

May 23, 2024

To,
Dy. General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code No.:517077

ISIN:INE115E01010

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Voting Result and Scrutinizer's Report of the Extra Ordinary General Meeting held on May 23, 2024

Dear Sir/ Madam,

In accordance with the regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed the Voting Result and Scrutinizer's Report on the resolution passed at the Extra Ordinary General Meeting held on May 23, 2024 for your information and records. A copy of the same is being placed on the website of the Company.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking you,

Yours faithfully,

For IND AGIV COMMERCE LIMITED

LALIT
LAJPAT
CHOUHAN
Date: 2024.05.24
18:07:50 +05'30'

Digitally signed by
LALIT LAJPAT
CHOUHAN
Date: 2024.05.24
18:07:50 +05'30'

Lalit Chouhan
DIN:00081816
Managing Director and Chief Financial Officer

Encl.: As above

IND AGIV COMMERCE LIMITED

Regd. Office : B-009/012, Kanara Business Centre, Off. Andheri-Ghatkopar Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.
Tel.: +91 22 25003492 - 93 ■ Email : info@agivavit.com ■ www.agivavit.com ■ CIN-L32100MH 1986 PLC 039004

BRANCHES : DELHI, BENGALURU, LUDHIANA



SS Surjan Singh Rauthan
B.Com., F.C.S.

Consolidated Scrutinizer's Report on the results of the remote e-voting process and voting conducted at the Extra Ordinary General Meeting (the EGM) of IND AGIV COMMERCE LIMITED (the "Company") held on Thursday, May 23, 2024 at 11.30 a.m..

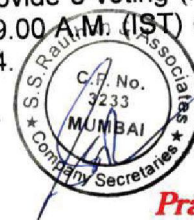
To,
The Chairman
IND AGIV COMMERCE LIMITED
CIN-L32100MH1986PLC039004
Regd. Add.: 09 to 12, B-Wing, Kanara Business Centre,
Laxmi Nagar, Off Ghatkopar-Andheri Link Road,
Ghatkopar (E), Mumbai - 400075.

Corp. Add.: G-10, A Wing, Kanara Business Centre,
Laxmi Nagar, Off Ghatkopar-Andheri Link Road,
Ghatkopar (E), Mumbai - 400075.

Dear Sir,

- I, CS Surjan Singh Rauthan (C.P.3233), Practicing Company Secretary, Proprietor of M/s. S. S. Rauthan & Associates, Company Secretaries, has been appointed as a Scrutinizer by the Board of Directors of **IND AGIV COMMERCE LIMITED** (herein after referred as "the Company") at its meeting held on April 09, 2024 for the purpose of scrutinizing the:
 - e-voting Process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended; and
 - process of voting during the Extra Ordinary General Meeting (the "EGM") under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules,on each of the businesses contained in the Notice dated May 02, 2024 (the "Notice") of the EGM of the Members of IND AGIV COMMERCE LIMITED held on Thursday, May 23, 2024 at 11.30 a.m.
- The management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder relating to voting through remote e-voting and voting during the EGM on the business contained in the Notice of the EGM of the Members of the Company.
- The Company has appointed M/s. National Securities Depository Limited (NSDL) the agency authorized under Rule 20 of the Rules, to provide e-voting (remote e-voting) and voting facility to the Members of the Company from 9.00 A.M. (IST) on Monday, May 20, 2024 to 5.00 P.M. (IST) on Wednesday, May 22, 2024.

Page 1 of 4



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Surjan Singh Rauthan
B.Com., F.C.S.

4. My responsibility as a Scrutinizer for the voting process (by remote e-voting and voting during the EGM), was restricted to scrutinize the remote e-voting process and voting during the EGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "for" or "against" on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by M/s. National Securities Depository Limited (NSDL) and voting conducted during the EGM.
5. Separate Scrutinizer' Report of even date has been issued on the remote e-voting and on the voting conducted during the EGM on the business contained in the Notice. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and voting at the EGM as under:-

Item No. 1:

Special Resolution for Increase in authorized share capital of the Company

	Number of members			Number of votes contained in			
	Remote e-voting	Voting during the EGM	Total	Remote e-voting	Voting during the EGM	Total	%
For	12	10		46	722507	722553	99.9971
Against	6	0		21	0	21	00.0029
Total	18	10		67	722507	722574	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution No. 1 of the Notice dated May 02, 2024 has been passed by the Members through remote e-voting and voting during the EGM with requisite majority.





Item No. 2:

Special Resolution for amend the Articles of Association of the Company

	Number of members			Number of votes contained in			
	Remote e-voting	Voting during the EGM	Total	Remote e-voting	Voting during the EGM	Total	%
For	12	10		46	722507	722553	99.9971
Against	6	0		21	0	21	00.0029
Total	18	10		67	722507	722574	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution No. 2 of the Notice dated May 02, 2024 has been passed by the Members through remote e-voting and voting during the EGM with requisite majority.

Item No. 3:

Special Resolution for issue Equity Share Capital on Preferential Basis

	Number of members			Number of votes contained in			
	Remote e-voting	Voting during the EGM	Total	Remote e-voting	Voting during the EGM	Total	%
For	12	10		46	722507	722553	99.9971
Against	6	0		21	0	21	00.0029
Total	18	10		67	722507	722574	100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated May 02, 2024 has been passed by the Members through remote e-voting and voting during the EGM with requisite majority.





08 Surjan Singh Rauthan
B.Com., F.C.S.

Item No. 4:

Follow Public offer of 27,64,034 shares @14.50 to General Public

This matter has been withdrawn by the Members present at the EGM.

6. In terms of the Notice dated May 02, 2024, the Members who have already voted through remote e-voting were not entitled to vote at the EGM.
7. Electronic data and other relevant records relating to remote e-voting and voting during the EGM have been kept in my safe custody and shall be retained until the minutes of the EGM is approved and signed, and shall be handed over to the Managing Director and Chief Financial Officer of the Company for keeping in safe custody.

Thanking you,

Yours faithfully,

For S. S. Rauthan & Associates
Company Secretaries
UIN:S1999MH2026900


CS Surjan Singh Rauthan
Proprietor

M. No. FCS.-4807 C.O.P. No.:3233
UDIN : F004807F000427537
Peer Review Cert. No.: 1840/2020
Scrutinizer for Remote e-voting and
voting at EGM



Place : Mumbai
Date : May 23, 2024

Countersigned

LALIT LAJPAT Digitally signed by LALIT
LAJPAT CHOUHAN
CHOUHAN Date: 2024.05.24 18:08:34
+05'30'

Mr. Lalit Lajpat Chouhan (DIN:00081816)
Managing Director and Chief Financial Officer