

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**

Digitally signed by  
LALIT LAJPAT  
CHOUHAN  
Date: 2024.05.24  
18:12:28 +05'30'

**Lalit Chouhan**  
**DIN:00081816**  
**Managing Director and Chief Financial Officer**

**Encl.: As above**

**IND AGIV COMMERCE LIMITED**

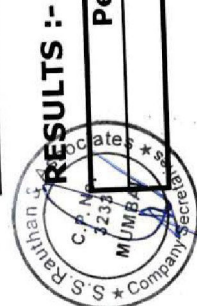
**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**

**VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING HELD ON MAY 23, 2024 OF IND AGIV COMMERCE LIMITED**

**Item No.1- Special Resolution  
TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

Category	Mode of Voting	No. of shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	722100	0	0.0000	0	0	0.0000	0.0000
	Poll		722100	100.0000	722100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		722100	100.0000	722100	0	100.0000	0.0000
Public- Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-voting	277,900	67	0.0241	46	21	68.6567	31.3433
	Poll		407	0.1465	407	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		277,900	0.1706	453	0	95.5696	0.0000
<b>TOTAL</b>		1000000	722574	72.2574	722553	0	99.9971	0.0000

For S. S. Rauthan & Associates  
Company Secretaries,



**RESULTS :-**

<b>Percentage of votes cast in "For"</b>	99.9971
<b>Percentage of votes cast "Against"</b>	0.0029

Surjan Singh Rauthan  
Proprietor  
C.F. No. 3233 MN-FCS-4807

We, report that the Special Resolution as set out in the Notice dated May 02, 2024 for Extra Ordinary General Meeting held on May 23, 2024 has been passed by the shareholders with requisite majority.

**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**  
**VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING HELD ON MAY 23, 2024 OF IND AGIV**  
**COMMERCE LIMITED**

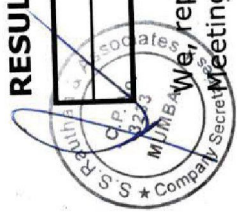
**Item No.2- Special Resolution**  
**TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Category	Mode of Voting	No. of shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	722100	0	0.0000	0	0	0.0000	0.0000
	Poll		722100	100.0000	722100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		722100	100.0000	722100	0	100.0000	0.0000
Public- Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-voting	277,900	67	0.0241	46	21	68.6567	31.3433
	Poll		407	0.1465	407	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		277,900	0.1706	453	0	95.5696	0.0000
<b>TOTAL</b>		1000000	722574	72.2574	722553	0	99.9971	0.0000

For S. S. Rauthan & Associates  
 Company Secretaries,

**RESULTS :-**

<b>Percentage of votes cast in "For"</b>	<b>Percentage of votes cast "Against"</b>
99.9971	0.0029



Sarjan Singh Rauthan  
 Proprietor  
 C.P. No. 3233 MN-FCS-4807

We report that the Special Resolution as set out in the Notice dated May 02, 2024 for Extra Ordinary General Meeting held on May 23, 2024 has been passed by the shareholders with requisite majority.

**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**  
**VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING HELD ON MAY 23, 2024 OF IND AGIV**  
**COMMERCE LIMITED**

**Item No.3- Special Resolution**  
**TO ISSUE EQUITY SHARE CAPITAL ON PREFERENTIAL BASIS**

Category	Mode of Voting	No. of shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	722100	0	0.0000	0	0	0.0000	0.0000
	Poll		722100	100.0000	722100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		722100	100.0000	722100	0	100.0000	0.0000
<b>Public- Institutions</b>	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public- Non- Institutions</b>	E-voting	277,900	67	0.0241	46	21	68.5567	31.3433
	Poll		407	0.1465	407	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		277,900	67	0.0241	46	21	68.5567
<b>TOTAL</b>	E-voting	1000000	722574	72.2574	722553	0	99.9971	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		474	0.1706	453	0	95.5696	0.0000
	<b>TOTAL</b>		1000000	722574	72.2574	722553	0	99.9971

For S. S. Rauthan & Associates  
 Company Secretaries,

**RESULTS :-**  
 C.P. No. 3233  
 M/MBAI  
 S. Rauthan & Associates  
 Company Secretaries

**Percentage of votes cast in "For"** 99.9971  
**Percentage of votes cast "Against"** 0.0029

S. Rauthan  
 Proprietor  
 C.P. No. 3233 MN-FCS-4807

We, report that the Special Resolution as set out in the Notice dated May 02, 2024 for Extra Ordinary General Meeting held on May 23, 2024 has been passed by the shareholders with requisite majority.