

Date: 23<sup>rd</sup> May 2024

To:  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400 001.  
Scrip Code: 517077

Dear Sir/Madam,

**Sub: Summary of proceedings of Extra Ordinary Meeting**  
**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations")**.

The Extra Ordinary General Meeting (EGM) of Ind Agiv Commerce Limited was held on Thursday, 23<sup>rd</sup> May 2024 at 11.30 A.M. at the office the Company at G-10, A Wing, Kanara Business Centre, Laxmi Nagar, Ghatkopar (East), Mumbai 400075 and the business as mentioned in the notice were transacted. The Extra Ordinary General Meeting concluded at 02.15 p.m.

In this regard we have enclosed herewith the following:

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of EGM is enclosed herewith.

Kindly take the above on record.

Yours faithfully,  
For Ind Agiv Commerce Limited

  
Lalit Lajpat Chouhan  
Managing Director  
DIN: 00081816



**IND AGIV COMMERCE LIMITED**

**SUMMARY OF PROCEEDINGS OF (01/2024-25) EXTRA ORDINARY GENERAL MEETING)**

The Extra Ordinary General Meeting (EGM) of Ind Agiv Commerce Limited was held on Thursday, 23<sup>rd</sup> May 2024 at 11.30 A.M. at the office the Company at G-10, A Wing, Kanara Business Centre, Laxmi Nagar, Ghatkopar (East), Mumbai 400075 and concluded at 02.15 p.m. to transact the business as mentioned in the notice of Extra Ordinary General Meeting were transacted at the EGM.

Mr. Vashdev Rupani, Chairman and Non-Executive Director of the Company, Mr. Ranjan Chona, Executive Director, Mr. Lalit Lajpat Chouhan, Managing Director & CFO, Ms. Sushila Rupani, Non- Executive Director, Mr. Champak Shantilal Shah, Independent Director, Mr. Nand Kishore Sharma, Independent Director along with Mr. Surjan Singh Rauthan, Company Secretaries and Scrutinizer were present at the meeting.

Mr. Vashdev Rupani chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and officials sitting on the dais for the EGM of the Company and called the meeting to order. Thereafter, he introduced the Directors and officials sitting on the dais.

With the consent of the members, Notice convening the Extra Ordinary General Meeting of the Company, as circulated to the shareholders of the Company was taken as read.

The Managing Director then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to the members to cast their vote on EGM agenda items between 20<sup>th</sup> May 2024 (09.00 A.M.) to 22<sup>nd</sup> May 2024 (05.00 P.M.) in proportion to their shareholding as on cut-off date 16<sup>th</sup> May 2024.

Further, the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through ballot paper during the EGM, CS Surjan Singh Rauthan (FCS 4807), Company Secretaries have been appointed as Scrutinizer to scrutinize the voting at the EGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting commenced for member's consideration and approval.



**IND AGIV COMMERCE LIMITED**

Resolution No.	Type of Resolution	Matter of Resolution
Special Business:		
1	Special	Increase in Authorised Share Capital of the Company.
2	Special	To Amend the Articles of Association of the Company.
3	Special	To Issue Equity Share Capital on Preferential Basis
4	Special	Follow Public offer of 27,64,034 shares @14.50 to General Public. This item was withdrawn.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of EGM. There were some queries raised by Members which were answered by the Officials. After deliberations, it was considered to modify resolutions and were placed for the approval of the members and were duly approved.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company with 48 hours from the conclusion of this EGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the EGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The EGM was concluded at 2.15 p.m. with Vote of Thanks.

Thanking you  
Yours faithfully,  
For Ind Agiv Commerce Limited

  
Lalit Lajpat Chouhan  
Managing Director  
DIN: 00081816



**IND AGIV COMMERCE LIMITED**

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BRANCHES : DELHI, BENGALURU, LUDHIANA