

Date: 30th May, 2022

To,
The Manager,
Department of Corporate Services/CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip No.517077/ ISIN-INE115E01010

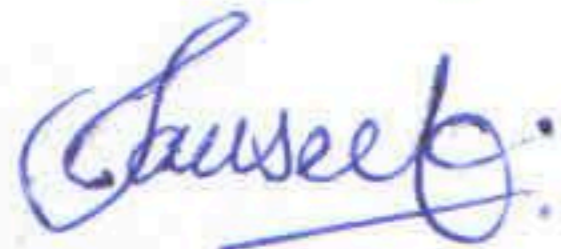
Sub: Annual Secretarial Compliance Report for the year ended 31st March 2022

Dear Sir / Madam,

Pursuant to Regulation 24A of the SEBI Listing Regulations and in terms of the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019; please find enclosed herewith the Annual Secretarial Compliance Report of **IND-AGIV COMMERCE LIMITED** issued by **M/s. S. S. Rauthan & Associates - Practicing Company Secretaries**, having M. No. FCS 4807 and COP. No. 3233, for the financial year ended 31st March 2022 in the prescribed format.

Kindly take the same on record.

Yours Faithfully,
For IND-AGIV COMMERCE LIMITED



CS Tauseef Ahmed
(Company Secretary)
M. No. A52806

Enclose: 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



**Secretarial Compliance Report of IND-AGIV COMMERCE LIMITED, for the year ended
March 31, 2022**

We, **M/s. S. S. Rauthan & Associates, Company Secretaries**, have examined:

- (a) all the documents and records made available to us and explanation provided by **IND-AGIV Commerce Limited, ("the Company")**,
- (b) the filings/ submissions made by the Company to the stock exchange,
- (c) website of the Company,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of :
 - (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the review period)
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the review period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021; (Not applicable to the Company during the review period);





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- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the review period);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the review period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; to the extent applicable.

And circular guidelines issued thereunder and based on the above examination, we hereby report that, during the review period.

- (a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

- (b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:





S. S. Rauthan & Associates

Company Secretaries



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

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
(1)	BSE Limited imposed penalty	There was delay in submission of financial result for the quarter ended and year ended 31.03.2021.	Fine of Rs.30,000/- (exclusive of tax) was levied by BSE Limited.	The Company paid the fine levied by BSE Limited for delay in submission of financial result for the quarter ended and year ended 31.03.2021.

(d) The Company has taken the following actions to comply with the observations made in previous reports;

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended (The years are to be mentioned)	Actions taken by the Company, if any.	Comments of the Practicing Company Secretary on the actions taken by the Company
Not Applicable				

For S. S. Rauthan & Associates
Company Secretaries
Firm Registration No.:S1999MH026900


CS Surjan Singh Rauthan
Proprietor



M. No. FCS-4807, COP No.3233
Peer Reviewed Cert. No. : 1840/2022
UDIN: F004807D000433906

Place: Mumbai
Date: May 30, 2022

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