

Date: 29th September, 2022

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400001

Ref: - Scrip No.517077 / ISIN - INE115E01010

Sub: - Summary of proceedings of 36th Annual General Meeting (“AGM”) of the Company for the Financial Year 2020-21 held on Thursday, 29th September, 2022

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to provide hereinunder summary of proceedings of 36th AGM of the Company for the Financial Year 2020-21 held on Thursday, 29th September, 2022 at 11:30 a.m. (IST). The said AGM was held through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) in terms of relevant circular issued by SEBI and MCA from time to time.

Item No.	Particulars	Resolution (Ordinary / Special)	Results
1	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2022, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2022 and report of the Auditors Report thereon.	Ordinary	Passed with Requisite Majority
2	a. To appoint a director in place of Mr. Vashdev B. Rupani (DIN: 01402074) , who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. b. To appoint a director in place of Mr. Ranjan Chona (DIN: 02652208) , who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Passed with Requisite Majority
3	To appoint a director in place of Mr. Ranjan Chona (DIN: 02652208), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Passed with Requisite Majority
4	To regularize Additional Director Ms. Taiseen N. Shaikh (DIN: 09479149) , as Non-Executive & Independent Director	Ordinary	Passed with Requisite Majority
5	To regularize Additional Director Mr. Yogesh V. Thakkar (DIN: 08593582) , as Non-Executive & Independent Director	Ordinary	Passed with Requisite Majority
6	To regularize Additional Director Mr. Hitesh V. Kaswa (DIN: 07780844) , as Executive Director of the Company	Ordinary	Passed with Requisite Majority

IND AGIV COMMERCE LIMITED

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

IND-AGIV

Multiple Advanced Audio Visual Solutions

The facility for voting on all the above resolutions was provided through remote e-voting prior to the AGM and through e-voting during the AGM.

The AGM commenced at 11:30 a.m. and concluded at 12:40 p.m. with a vote of thanks.

The detailed Scrutinizer's Report will be submitted within prescribed time line to BSE Limited (www.bseindia.com) and shall also be disseminated on the website www.agivavit.com of the Company.

Note: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE 36TH AGM OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22 HELD ON THURSDAY, 29TH SEPTEMBER, 2022.

You are requested to kindly take the same on record.

Thanking You,

For IND AGIV COMMERCE LIMITED

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

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