

Date: 01<sup>ST</sup> October, 2022

To.

The BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, 2<sup>nd</sup> Floor, Dalal Street, Fort, Mumbai - 400001

Ref: - Scrip No.517077 / ISIN - INE115E01010

Sub: - Submission of Voting Results of 36th Annual General Meeting for the Financial Year 2021-22 pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

#### Dear Sir / Madam.

This is to inform you that the 36th Annual General Meeting ("AGM") of the Company was held on Thursday, 29<sup>th</sup> September, 2022, at 11:30 a.m. IST through Video Conferencing or Other Audio-Visual Means ("VC/OAVM") in compliance with Circulars issued by SEBI & MCA.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ("Rules") and Regulations 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and in compliance with the Circulars issued by SEBI & MCA, the Company had provided facility of remote e-voting to shareholders as on Thursday, 22<sup>nd</sup> September, 2022 (being cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in 36th AGM Notice and addendum to the Notice of 36th AGM.

The remote e-voting system was open from Monday, 26<sup>th</sup> September, 2022 (09:00 a.m. IST) till Wednesdav. 28th September. 2022 (05:00 p.m. IST). Since the meeting was conducted through VC/OAVM, the Company had provided the facility of voting through e-voting system during the AGM ("e-voting").

The Company also received the Consolidated Scrutinizer's Report, confirming details of voting through remote e-voting and e-voting at the AGM. Accordingly, as per said Rules, on account of passing of resolutions with requisite majority, the resolutions specified in the Notice of AGM and addendum thereof, are deemed to be passed on the date of AGM i.e., on 29<sup>th</sup> September, 2022.

A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders with requisite majority are enclosed along with the Scrutinizer's Consolidated Report on e-voting. A copy of the same is also being placed on the website of the Company.

You are requested to kindly take the same on record.

Thanking You,

#### For IND-AGIV COMMERCE LIMITED

TAUSEEF
AHMED ABDUL
Digitally signed by
TAUSEEF AHMED
ABDUL RAUF ABDUL RAUF ABDUL RAUF Date: 2022.10.01 10:33:59 +05'30'

CS Tauseef Ahmed (Company Secretary)

M. No. A52806

#### IND AGIV COMMERCE LIMITED



Company Secretaries

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

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Chairman IND AGIV COMMERCE LIMITED CIN-L32100MH1986PLC039004 09 to 12 B-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 August 22, 2022 for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the Annual General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 36th Annual General Meeting (AGM) of the Company held on Thursday, September 29, 2022 at 11.30 AM IST through two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility.
- The management of the Company is responsible to ensure the compliance with the 2. requirements of the Companies Act, 2013 ("The Act"), Rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 36th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and electronic voting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR/YES" or "AGAINST/NO" the businesses set out in the Notice, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide e-voting (remote e-voting) and the electronic voting (e-voting) during the 36th AGM of the Company held on Thursday, September 29, 2022 at 11.30 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities.

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E-mail: ssrauthan@ssrgroupindia.in / ssrassociates@gmailFe6m Website: www.ssrgroupindia.in





Company Secretaries

Surjan Singh Rauthan
3 Further to above, I submit my report as under:

- The Company has provided the e-voting facility through by Central Depository Services (India) Limited (CDSL). The Company had uploaded Notice of 36th 3.1 AGM and the Annual Report for the FY 2022 on the Company's website www.agivavit.com and also on the website of BSE Limited at www.bseindia.com and also on the website of CDSL i.e. www.evotingindia.com to facilitate its members to cast their vote through e-voting.
- The Annual Report along with the 36th AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository 3.2 Participants/Registrar and Share Transfer Agent (RTAs) i.e. Universal Capital Securities Private Limited upto the cut-off date for sending the AGM notice i.e. September 2, 2022.
- The Company has not received any email from those Members who had not registered their email addresses with the Depository Participants / Registrar and 3.3 Share Transfer Agent (RTAs) i.e. Universal Capital Securities Private Limited upto the cut-off date for sending the AGM notice i.e. September 2, 2021.
- As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on September 3, and 3.4 September 8, in "News Hub", (in English) and in "Pratahkal" (in Marathi) and it carried all required information as specified in the said rules and notifications.
- The Members of the Company as on the "Cut-off" date i.e. Thursday, September 22, 2022 were entitled to vote on the businesses (item nos. 1 to 5) as set out in the 3.5 Notice of the 36th AGM.
- The Chairman at the 36th AGM, held on Thursday, September 29, 2022 through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) announced 3.6 that Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through e-voting system provided during the meeting.
- The remote e-voting commenced from Monday, September 26, 2022 (9.00 a.m. IST) and concluded on Wednesday, September 28, 2022 (5.00 p.m. IST) and the 3.7 CDSL e-voting platform was blocked thereafter.
- After the closure of the remote e-voting, the voting platform was kept opened during the AGM, the report on remote e-voting was diligently scrutinized. The 3.8 Company used the e-voting facility during the AGM from CISCO WEBEX man & A Software.

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Company Secretaries

88 Surjan Singh Rauthan

the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and CISCO WEBEX e-voting facility.

3.10 My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:

### Item No.1 - As an Ordinary Resolution:

To receive, consider, approve and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Auditors thereon, and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Report of the Auditors thereon.

| No. of                   | No. of                 | No. of<br>members        | No. of votes | No. of members | No. of votes     | % of vo    | otes           | No. of<br>votes<br>invalid/ | No. of<br>members<br>Abstained |
|--------------------------|------------------------|--------------------------|--------------|----------------|------------------|------------|----------------|-----------------------------|--------------------------------|
| Equity<br>Shares<br>held | valid<br>votes<br>cast | voted in<br>"Favour"/Yes | "Favour"/Yes | "Against"      | "Against<br>"/No | Favour/Yes | Against/<br>No | abstained                   | 0.4                            |
| Heid                     |                        | 30 130 130 1             |              | /No            | 01               | 99.99      | 0.01           | 609                         | 04                             |
| 742108                   | 742108                 | 40                       | 742107       | 01             | 01               | 00.00      |                |                             |                                |

### Item No.2 - As an Ordinary Resolution:

(a) To appoint a Director in place of Mr. Vashdev B. Rupani (DIN: 01402074), who retires by rotation and being eligible, offers himself for reappointment.

| No. of                   | No. of                 | No. of                              | No. of votes | No. of members            | No. of votes      | % of vo    | otes           | No. of<br>votes<br>invalid/ | No. of members |
|--------------------------|------------------------|-------------------------------------|--------------|---------------------------|-------------------|------------|----------------|-----------------------------|----------------|
| Equity<br>Shares<br>held | valid<br>votes<br>cast | members<br>voted in<br>"Favour"/Yes | "Favour"/Yes | voted<br>"Against"<br>/No | "Against"<br>"/No | Favour/Yes | Against/<br>No | abstained                   | 04             |
|                          |                        |                                     | 740407       | 01                        | 01                | 99.99      | 0.01           | 609                         | 04             |
| 742108                   | 742408                 | 40                                  | 742107       |                           |                   |            |                |                             |                |

(b) To appoint a Director in place of Mr. Ranjan Chona (DIN: 02652208), who retires by rotation and being eligible, offers himself for re-appointment.

| No. of<br>members | No. of votes          | tes            | % of vo    | No. of           | No. of    |                    |                          |                        |        |
|-------------------|-----------------------|----------------|------------|------------------|-----------|--------------------|--------------------------|------------------------|--------|
| Abstained         | invalid/<br>abstained |                |            | votes            | members   | No. of votes<br>in | No. of members           | No. of                 | No. of |
|                   |                       | Against/<br>No | Favour/Yes | "Against<br>"/No | "Against" | "Favour"/Yes       | voted in<br>"Favour"/Yes | valid<br>votes<br>cast | Shares |
| 04                | 609                   | 0.01           | 99.99      | 01               | /No       |                    |                          | Cast                   | held   |
|                   |                       | *              | ny yo w    | 3 -              | 01        | 742107             | 40                       | 742108                 | 742108 |
| 2 of E            | -                     |                | 100 8 A    |                  |           |                    |                          |                        |        |

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Company Secretaries

#### Surjan Singh Rauthan

B.Com., F.C.S

### Item No.3- As an Ordinary Resolution:

## To regularize Additional Director Mr. Taiseen N. Shaikh (DIN: 09479149)

| No. of ·       | No. of valid  | No. of members           | No. of votes<br>in | No. of members            | No. of votes     | % of vo    | otes           | No. of<br>votes<br>invalid/ | No. of members Abstained |
|----------------|---------------|--------------------------|--------------------|---------------------------|------------------|------------|----------------|-----------------------------|--------------------------|
| Shares<br>held | votes<br>cast | voted in<br>"Favour"/Yes | "Favour"/Yes       | voted<br>"Against"<br>/No | "Against<br>"/No | Favour/Yes | Against/<br>No | abstained                   | 04                       |
| 742108         | 742108        | 40                       | 742107             | 01                        | 01               | 99.99      | 0.01           | 609                         | 04                       |

### Item No.4 - As an Ordinary Resolution:

### To regularize Additional Director Mr. Yogesh V. Thakkar (DIN: 08593581)

| No. of<br>Equity | No. of<br>valid | No. of members           | No. of votes<br>in | No. of<br>members         | No. of votes     | % of vo    | otes           | No. of<br>votes<br>invalid/ | No. of<br>members<br>Abstained |
|------------------|-----------------|--------------------------|--------------------|---------------------------|------------------|------------|----------------|-----------------------------|--------------------------------|
| Shares<br>held   | votes<br>cast   | voted in<br>"Favour"/Yes | "Favour"/Yes       | voted<br>"Against"<br>/No | "Against<br>"/No | Favour/Yes | Against/<br>No | abstained                   |                                |
|                  |                 |                          |                    | 02                        | 501              | 99.93      | 0.07           | 609                         | 04                             |
| 742108           | 742108          | 40                       | 741607             | 02                        | 501              | 33.30      | 0.0.           | 1000                        |                                |

# Item No.5- As an Ordinary Resolution (Addendum to the Notice dated-21.09.2022):

### To regularize Additional Director Mr. Hitesh V. Kaswa (DIN: 07780844)

| No. of<br>Equity | No. of<br>valid | No. of members           | No. of votes | No. of members            | No. of votes     | % of vo    | tes            | No. of<br>votes<br>invalid/ | No. of<br>members<br>Abstained |
|------------------|-----------------|--------------------------|--------------|---------------------------|------------------|------------|----------------|-----------------------------|--------------------------------|
| Shares           | votes           | voted in<br>"Favour"/Yes | "Favour"/Yes | voted<br>"Against"<br>/No | "Against<br>"/No | Favour/Yes | Against/<br>No | abstained                   | 04                             |
|                  |                 |                          | 710107       | 01                        | 01               | 99.99      | 0.01           | 609                         | 04                             |
| 742108           | 742108          | 40                       | 742107       | 01                        | 01               |            |                |                             | 0.1-0-1                        |

### 4. We observed that :

- 22 Members had cast their votes through remote e-voting a)
- 18 Members had cast their votes during the AGM. , b)
- 5. All the relevant records of e-voting is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 36th AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.
- 6. Based on the aforesaid results, we report that Five (5) Ordinary Resolutions as set out under Item No. 1 ,2 ,3 ,4 & 5 of the Notice of the 36th AGM dated September 29 2022 have been passed with the requisite majority.

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Company Secretaries

**B. Com., F.C.S.** 

Place: Mumbai

Date: September 29, 2022

7. You may accordingly declare the result of remote e-voting and e-voting during the 36<sup>th</sup> AGM.

Thanking you,

Yours faithfully,

For S. S. Rauthan & Associates

C.P. No. 3233

Company Secretaries
UIN:S1999MH2026900

S Surjan Singh Rauthan

M. No. FCS.-4807 C.O.P. No.:3233

UDIN: F004807D001086558
Scrutinizer for Remote e-voting and

e-voting at 36<sup>th</sup> AGM

Countersigned

E 5112

Mr. Tauseef Ahmed Company Secretary & Compliance Officer

M. No. - A52806

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S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES
VOTING RESULT OF ANNUAL GENERAL MEETING OF IND-AGIV COMMERCE LIMITED HELD ON 29/09/2022

| IND-AGIV COMMERCE LIMITED   29-09-2022   23/09/2022 to 29/09/2022 (Both days inclusive)   1082   1082   Not Applicable   Not Applicable   3   3   3  | 122                                    |
|--|--|
| Date of the AGM/EGM  Book Closure Date  Total number of shareholders on record date  No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:  Public:  No. of Shareholders attended the meeting through Video Conferencing | Promoters and Promoter Group:  Public: |

| ssolution No.                                  | ORDINARY - To rec                  | ORDINARY - To receive, consider and adopt : (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and report of the Board of ORDINARY - To receive, consider and adopt : (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and report of the Board of | adopt : (a) The Audi       | ited Standalone Fir<br>Consolidated Finan | nancial Statements of tacial Statements of t | of the Company for the Company for the | r the Financial Year<br>ne financial year en                    | ended 31st March,<br>ded 31st March, 20 | 2022, and the rep<br>22 and report of th | orts of the board<br>ne Board of |
|--|------------------------------------|---|----------------------------|---|--|--|---|---|--|----------------------------------|
| esolution required: (Ordinary/ Special)        | of Directors and Auditors thereon. | itors thereon.  |                            |   |  |  |   |   |  |                                  |
| /hether promoter/ promoter group are           | ON.                                |   |                            |   |  |  | of John in  | % of Votes                              |  |                                  |
| nterested in the agenda/resolution?<br>ategory | Mode of Voting                     | No. of shares<br>held (1)   | No. of votes<br>polled (2) | % of Votes Polled on outstanding shares   | No. of Votes – in No. of Votes favour (4)    | No. of Votes –<br>against (5)          | % of votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | votes<br>)]*100                         | Votes Invalid                            | Votes Abstained                  |
|  |                                    |   | 331 700                    | 55,0000                                   | 397,155                                      |  |   | 0.0000                                  |  | 0                                |
|  | E-Voting                           |   | 324,945                    |   |  |  | 100.0000  |   |  |                                  |
| Promoter and Promoter Group                    | Poll<br>Postal Ballot (if          | 722,100   |                            |   |  |  | 0.0000  | 0.0000                                  |  | 0 0                              |
|  | applicable)                        |   | 722,100                    | 100.0000                                  | 0 0  |  |   | 0.0000                                  |  | 0                                |
|  | E-Voting                           |   |                            | 0 0.0000                                  | 0  |  | 0.0000  |   |  |                                  |
| Public- Institutions                           | Postal Ballot (if                  |   |                            | 0.0000                                    |  | 0                                      | 0.0000  | 0.0000                                  | 00                                       | 0                                |
|  | applicable)                        |   |                            | 0.0000                                    | 36   | 9                                      |   |   | 2  | 609                              |
|  | E-Voting                           |   | 366                        |   | 19,  | 1                                      | 0 100.0000  | 0.0000                                  | 0  |                                  |
| bublic- Non Institutions                       | Poll<br>Postal Ballot (if          | ,772  | 006                        | 00000                                     | -  | 0                                      | 0.0000  |   | 00                                       | 0 0                              |
|  | applicable)                        |   | 000                        |   | 20,007                                       | 1                                      | 1 100.0000  | 0.0050                                  | 00                                       |                                  |
|  | Total                              |   |                            | 7   | 07 742,107                                   | 11                                     | 1 100.0000  |   | 1  |                                  |
|  | Total                              | 1,000,0   | 0,000                      |   |  |  |   |   |  |                                  |

For S. S. Rauthan & Associates Company Secretaries

Surfan Strigh Rauthan Proprietor C.P. No. 3233 MN-FCS-4807

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES VOTING RESULT OF ANNUAL GENERAL MEETING OF IND-AGIV COMMERCE LIMITED HELD ON 29/09/2022

|  | VOLING INCO            |                    |                      |   |  |  |  | Garc himself for re                       | -appointment. (b | To appoint a    |
|--|------------------------|--------------------|----------------------|---|--|--|--|---|------------------|-----------------|
| Resolution No.                           | 2<br>ODDINARY - (a) To | appoint a director | in place of Mr. Vash | 2. An To appoint a director in place of Mr. Vashdev B. Rupani (DIN:01402074), who retires by rotation and being eligible, offers himself for re-appointment.  | :01402074), who re   | etires by rotation<br>le, offers himself | and being eligible, o or re-appointment. | Tels Illinsell Illinsell I                |                  |                 |
| Resolution required: (Ordinary/ Special) | director in place o    | f Mr. Ranjan Chona | (DIN:02652208), w    | director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and come and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and come and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and come and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and come and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and come and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and director in place of Mr. Ranjan Chona (DIN:02652208), who retires by rotation and director in place of Mr. Ranjan Chona (DIN:02652208), who retires the director in place of Mr. Ranjan (DIN:02652208), who retires the director in place of Mr. Ranjan (DIN:02652208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the director in place of Mr. Ranjan (DIN:0265208), who retires the | a de la composição de l |  |  |   |                  |                 |
| Whether promoter/ promoter group are     | No                     |                    |                      |   |  |  | % of Votes in                            | % of Votes                                |                  |                 |
| interested in the agenda/resolution?     | Mode of Voting         | No. of shares      | No. of votes         | % of Votes Polled<br>on outstanding<br>shares   | No. of Votes – in<br>favour (4)  | No. of Votes –<br>against (5)            | es<br>100                                | against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid    | Votes Abstained |
| Category                                 |                        | held (1)           |                      | (3)=[(2)/(1)]* 100  | 397,155  | -  | 0 100.0000                               |   |                  | 0 0             |
|  | E-Voting               |                    | 397,155              |   |  |  | 0 100.0000                               | 0.000                                     |                  |                 |
| Demoter Group                            | Poll                   | 722,100            |                      | Kild  |  | 0  | 0.0000                                   |   | 0 0              | 0               |
| promoter and rights                      | applicable)            |                    | 0 001 444            | 100.0000  | 722,10   |  | 100.0000                                 | 0.0000                                    | 00               |                 |
|  | Total                  |                    | 07,221               |   |  | 0  | 1  |   | 0                | 0               |
|  | E-Voting               |                    |                      | 0.0000  |  | 0  | 0  |   |                  |                 |
|  | Poll                   |                    | 0                    |   |  |  | 0.0000                                   | 000000                                    | 00               | 0               |
| Public- Institutions                     | Postal Ballot (if      |                    |                      | 000000  |  | 0  |  |   | 00               | 0               |
|  | applicable)            |                    |                      | 0 00000   |  |  | 100.0000                                 | 0 0.2732                                  | 32               | 0               |
|  | Total                  |                    | 3(                   | 366 0.1317  |  | 91                                       | 100 0000                                 | 00000                                     | 00               | 0               |
|  | E-Voting               | T                  | 19.641               | 7.0677  | 7 19,641   | 11                                       |  |   |                  |                 |
|  | Poll                   | 277,900            |                      |   |  |  | 00000                                    | 00000                                     | 00               | 0               |
| Public- Non Institutions                 | Postal Ballot (if      |                    |                      | 000000  |  | 0  | 100.0000                                 | 00000                                     | 150              |                 |
|  | applicable)            |                    | 20.007               | 7.1994  |  | 07                                       | 100 0000                                 | 0.0001                                    | 100              | 0               |
|  | Total                  | , ,                |                      | 74.2107   | 07 742,107   | 07                                       | 1  |   |                  |                 |
|  | Total                  | 1,000,000          |                      |   |  |  |  |   |                  |                 |

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For S. S. Rauthan & Associat Company Secretari

C.P. No. 3233 MN-FCS-4807



S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES RESULT OF ANNUAL GENERAL MEETING OF IND-AGIV COMMERCE LIMITED HELD ON 29/09/2022

| 397,155   35,0000   397, 155   35,0000   324, 397, 155   324,945   45,0000   722,100 |
|--|
| Postal Ballot (IT         0         0.0000           applicable)         20,007         7.1994         20,007           Total         74,2107         742,107  |



For S. S. Rauthan & Associates
Company Secretaries,
Surfan Singin Rauthan
Bronietor
C.P. No. 3233 MN-FCS-4807

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES
VOTING RESULT OF ANNUAL GENERAL MEETING OF IND-AGIV COMMERCE LIMITED HELD ON 29/09/2022

| No. of shares   No. of votes   No.  | oN recipiles on                          | 4                 | lenci+ich A i- i-         | Director Mr. Yoges         | h V. Thakkar (DIN:08                | 593581)                         |                               |  |   |               |                 |
|---|--|-------------------|---------------------------|----------------------------|-------------------------------------|---------------------------------|-------------------------------|--|---|---------------|-----------------|
| No. of shares   No. of votes   Paled   No. of votes   Paled   No. of votes   Paled   No. of votes   Paled   Paled   No. of votes   Paled   Paled   No. of votes   Paled   Paled   Paled   No. of votes   Paled   Pa  | Resolution required: (Ordinary/ Special) | ORDINARY - To re  | gularize Additional       |                            |                                     |                                 |                               |  |   |               |                 |
| Mode of Voting   No. of shares   No. of votes   Polled   No. of Votes   No. of   | Whather promoter/ promoter group are     | No                |                           |                            |                                     |                                 |                               |  |   |               |                 |
| Mode of Voting   No. of shares   No. of votes   N  | interested in the agenda/resolution?     |                   |                           |                            | 1                                   |                                 |                               | % of Votes in                                  | % of Votes                                      |               |                 |
| E-Voting         397,155         55.0000         397,155         55.0000         324,945         0         100,0000         0           Postal Ballot (if Postal Postal Ballot (if Postal Ballot (if Postal Po   | Category                                 | Mode of Voting    | No. of shares<br>held (1) | No. of votes<br>polled (2) | tes Polled<br>tanding<br>/(1)]* 100 | No. of Votes – in<br>favour (4) | No. of Votes –<br>against (5) | favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| E-Voting         722,100         324,945         45.0000         324,945         0.0000         0   |  |                   |                           | 397 15                     |                                     |                                 |                               |  |   | 0 0           | 0               |
| Politicable   Postal Ballot (if rotal Ballot (if Postal Ballot (  |  | E-Voting          |                           | 324.94                     |                                     |                                 |                               |  |   |               |                 |
| Postal Ballot (if applicable)   |  | Poll              |                           |                            |                                     |                                 |                               |  |   | 0             | 0               |
| Total E-Voting   Postal Ballot (if Postal P  | Promoter and Promoter Group              | Postal Ballot (if |                           |                            |                                     |                                 |                               |  |   | 0             | 0               |
| Total         Total         C.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000            |  | applicable)       |                           | 722.10                     |                                     |                                 |                               | 1  |   | 00            | 0               |
| E-Voting         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         <  |  | Total             |                           |                            | ,                                   |                                 |                               |  |   | 00            | 0               |
| Poll Postal Ballot (if Po                       |  | E-Voting          | 1                         |                            |                                     |                                 |                               |  |   |               |                 |
| tions postal Ballot (if a poplicable) 20,000 0 0.0000 0 |  | Poll              | Т                         | 0                          |                                     |                                 |                               |  |   | 00            | 0               |
| Total   Tota  | Public- Institutions                     | Postal Ballot (if |                           |                            |                                     |                                 | 0                             |  |   | 00            | 0               |
| Total   277,900   20,007   20,000   2  |  | applicable)       |                           |                            |                                     |                                 | 0                             |  |   | 32            | 0               |
| E-Voting         E-Voting         19,641         7.0677         19,141         500         37,575           Postal Ballot (if applicable)         277,900         0.0000         0.0000         0.0000         0.0000         0.0000           applicable)         20,007         7.1994         19,507         501         97.509           Total         1,000,000         742,107         74,607         501         99.9326   |  | Total             |                           |                            |                                     |                                 |                               |  |   | 57            | 609 0           |
| Poll Postal Ballot (if applicable)         277,900         277,900         277,900         0.0000         0         0.000  |  | E-Voting          | I                         | 19.6                       |                                     |                                 |                               |  |   |               |                 |
| Postal Ballot (if applicable)         0         0,0000         0         0,0000           applicable)         20,007         7.1994         19,507         501         97.5009           Total         1,000,000         742,107         742,107         741,607         501         99.9326  |  | Poll              | T                         |                            |                                     |                                 |                               |  |   | 000           | 0               |
| applicable  | Public- Non Institutions                 | Postal Ballot (i  |                           |                            |                                     | 00                              | 0                             |  |   | 041           | 0 0             |
| 1,000,000 742,107 74,2107 741,607 501   |  | applicable)       |                           | 300                        |                                     |                                 | 70                            |  |   | 575           | 0 0             |
| 1,000,000   |  | Total             |                           |                            | -                                   |                                 | 70                            |  |   |               |                 |
|   |  | Total             | 1,000,                    |                            |                                     |                                 |                               |  |   |               |                 |

For S. S. Rauthan & Associates Company

C.P. No. 3233 MN-FCS-4807



S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF ANNUAL GENERAL MEETING OF IND-AGIV COMMERCE LIMITED HELD ON 29/09/2022

| Resolution No.  | 5                 |   |                            |  |   |                               |   |  |               |                 |      |
|---|-------------------|---|----------------------------|--|---|-------------------------------|---|--|---------------|-----------------|------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To re  | ORDINARY - To regularize Additional Director Mr. Hitesh V. Kaswa (DIN:07780844) | Director Mr. Hitesh        | V. Kaswa (DIN:077  | 80844)  |                               |   |  |               |                 |      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                |   |                            |  |   |                               |   |  |               |                 |      |
| Category  | Mode of Voting    | No. of shares<br>held (1)   | No. of votes<br>polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in No. of Votes favour (4) against.(5) | No. of Votes –<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |      |
|   |                   |   |                            |  |   |                               |   |  |               | 0               |      |
|   | E-Voting          |   | 397,155                    | 5 55.0000  | 397,155   |                               | 100.000   |  |               |                 | _    |
|   | Poll              |   |                            | 45.0000  | 324,945   |                               | 0 100.0000  | 0.0000   |               | 0               |      |
| Promoter and Promoter Group   | Postal Ballot (if | 722,100   |                            | 00000  | 0   |                               | 0.0000  | 0.0000   |               | 0 0             |      |
|   | applicable)       |   |                            |  |   |                               | 100 0000  | 00000  |               | 0 0             | _    |
|   | Total             |   | 722,100                    | 10   | 177,10  |                               | OT.   |  |               | 0               | -    |
|   | E-Voting          |   |                            | 0.0000   | 0   |                               | 0.0000  |  |               |                 | _    |
|   | Poll              |   |                            | 0.0000   |   | 0                             | 000000  | 0.0000   |               | 0               | -    |
| Public- Institutions  | Postal Ballot (if |   | 0                          | 0.0000   |   | 0                             | 0.0000  | 0.0000   | 0             | 0 0             |      |
|   | applicable)       |   |                            |  |   | 0                             | 0 00000   | 0.0000   | 0             | 0 0             | -    |
|   | rotal Contract    |   | 366                        |  | 366   | 10                            | 1 100.0000  | 0.2732   | 7             | 0 0             | -    |
|   | E-Voting<br>Poll  | T   | 19                         |  | 19  | 1                             | 0 100.0000  | 0.0000   | 0             | 609 0           | er 1 |
| Public- Non Institutions  | Postal Ballot (if | 277,900   |                            | 00000  |   | 0                             | 0.0000  | 000000   | 0             | 0 0             | -    |
|   | applicable)       |   | 20 007                     |  | 20,007  | 7                             | 1 100.0000  | 0.0050   | 0             | 609 0           | en I |
|   | Total             | 1 000 000   | -                          | 7  | 7   | 7                             | 1 100.0000  | 0 0.0001   | 1             | 609 0           | 0    |
|   | lotal             | Tinner  |                            |  |   |                               |   |  |               |                 |      |

For S. S. Rauthan & Associates Company Secretaries,

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