



Multiple Advanced Audio Visual Solutions

**Date: 21<sup>st</sup> September, 2022**

To,  
The Manager - Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code No: 517077 / ISIN: INE115E01010**

**Sub: ADDENDUM TO THE NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING OF IND-AGIV COMMERCE LIMITED FOR THE FINANCIAL YEAR 2021-22**

**Dear Sir / Madam,**

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, Notice is hereby given to the Members of **IND-AGIV COMMERCE LIMITED ("the Company")** that the Board of Directors of the Company has appointed **Mr. Hitesh V. Kaswa (DIN: 07780844)** as an Additional Director of the Company **w.e.f. 20<sup>th</sup> September, 2022** till the ensuing 36<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M. (IST) **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") i.e. CISCO WebEx** will be regularize as **Executive Director** of the Company from the Conclusion of 36<sup>th</sup> AGM if approved by the members of the Company, is liable to retire by rotation. The aforesaid proposal for regularization of **Mr. Hitesh V. Kaswa (DIN: 07780844)** would be included in the remote e-voting facility commencing on Monday, 26<sup>th</sup> September, 2022 at 9:00 a.m. (IST) and ending on Wednesday, 28<sup>th</sup> September, 2022 at 5:00 p.m. (IST) and in the e-voting during the AGM. As the addendum is given subsequent to the issue of the Notice of the 36<sup>th</sup> AGM of the Company, an addendum to the Notice of the 36<sup>th</sup> AGM is being circulated electronically to the members to whom Notice of the 36<sup>th</sup> AGM has been sent, in terms of the provisions of the Companies Act, 2013. Further as provided for in Rule 13 of the Companies (Appointment and Qualification of Directors), Rules, 2014, the above intention to regularize additional director **Mr. Hitesh V. Kaswa (DIN: 07780844)** as Executive Director has been advertised suitably for the information of all shareholders. The Notice of the 36<sup>th</sup> AGM of the Company and the addendum to the Notice is available on the website of the Company [www.agivavit.com](http://www.agivavit.com) under investors relation tab.

**Note: In 36<sup>th</sup> Annual Report typo error has occurred as the Word "Item No. 3" is repeated even though both are different Resolutions. Therefore, it is requested to read the repeated word as "Item No. 4" instead of Item No. 3.**

The proposal for regularization of **Mr. Hitesh V. Kaswa (DIN: 07780844)** as Executive Director of the Company will be taken up for the consideration of the Members of the Company in the 36<sup>th</sup> AGM as a part of Special Business, in the form of an Ordinary Resolution, as set forth below:

**Item No.5: To regularize Additional Director Mr. Hitesh V. Kaswa (DIN: 07780844)**

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT**, pursuant to Sections 149,152 , Schedule IV and other applicable provisions of the Companies Act, 2013 and Rules made there under **Mr. Hitesh V. Kaswa (DIN: 07780844)**, who was appointed as an Additional Director of the Company by Board of Directors with effect from 20<sup>th</sup> September, 2022 in terms of provisions of Section 161 of the Companies Act, 2013 , and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying her intention to propose under **Mr. Hitesh V. Kaswa (DIN: 07780844)**, as a candidate for the office of a director of the Company, be and is hereby appointed as a Executive of the Company from the Conclusion of 36<sup>th</sup> AGM if approved by the members of the Company, is liable to retire by rotation."

**"RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

**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](mailto:info@agivavit.com) . [www.agivavit.com](http://www.agivavit.com) . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB

**"RESOLVED FURTHER THAT** any one of the Directors for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required."

By Order of the Board of Directors

TAUSEEF AHMED  
ABDUL RAUF  
ABDUL RAUF

Digitally signed by TAUSEEF AHMED ABDUL RAUF ABDUL RAUF  
Date: 2022.09.21 15:35:20 +05'30'

**(CS Tauseef Ahmed)**  
Company Secretary

**Notes:**

1. An Explanatory Statement pursuant Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the AGM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM set out in the Notice of the ensuing 36<sup>th</sup> AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The Board at its meetings held on 20<sup>th</sup> September, 2022 appointed **Mr. Hitesh V. Kaswa (DIN: 07780844)**, as an Additional Directors of the Company with effect from 20<sup>th</sup> September, 2022, pursuant to the provisions of Section 161 of the Companies Act, 2013. The Company has received a notice in writing under provisions of Section 160 of the Companies Act, 2013 from a member along with a deposit of required amount for proposing the candidature of **Mr. Hitesh V. Kaswa** for the office of Executive Director, to be appointed as such under provisions of Sections 149, 152 of the Companies Act, 2013.

The Company has received (i) consent in writing from **Mr. Hitesh V. Kaswa** to act as director along with Form DIR-2 pursuant to Rule 8 of the Companies ( Appointment & Qualifications of Directors) Rules, 2014 (ii) intimation in Form DIR-8 in terms of the Companies ( Appointment & Qualifications of Directors) Rules, 2014 , from **Mr. Hitesh V. Kaswa (DIN: 07780844)**, to the effect that they are not disqualified under Section 164(2) of the Companies Act, 2013. The resolution seeks approval of members for the appointment of **Mr. Hitesh V. Kaswa** as Executive Director of the Company, if appointed, will hold office from the conclusion of 36<sup>th</sup> AGM, pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made there under. He is liable to retire by rotation.

Brief profile of **Mr. Hitesh V. Kaswa** is annexed to this Notice. The Board of Directors recommends the resolution for approval of the Members of the Company as an Ordinary Resolution.

None of the Directors and other Key Managerial Personnel of the Company including their relatives, except **Mr. Hitesh V. Kaswa**, is concerned or interested, financially or otherwise in the said Resolution.

**Additional Details Required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of Director</b>	<b>1) Mr. Hitesh V. Kaswa DIN: 07780844) (Executive Director) <u>Appointment</u></b>
Date of Birth	24-08-1976 Age: 46 Years
Qualification	Graduate - CA Final
Expertise in specific functional areas (Brief Profile)	Mr. Hitesh V. Kaswa is having more than 26 years of experience in the field of accounts & Taxation. He is also Tally Authorized Channel & Service partner since 2006 and tally trainer and operational expert.
Date of 1 <sup>st</sup> appointment on the Board	20/09/2022
Directorship / Chairmanship/ Membership held in other Companies (excluding Section 8 Co.)	NIL
Number of shares held in the Company	NIL

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