

Date: 6<sup>th</sup> February 2024

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

SCRIP CODE: 517077

Dear Sir,

Ref: BOD/JANUARY/2024

Sub: Outcome of Board Meeting held on 6<sup>th</sup> February 2024 and Press Release on Financial Results (Standalone & Consolidated) for the third quarter and nine months ended 31st December 2023.

1. On the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on 6<sup>th</sup> February 2024 (commenced at 04.00 p.m. and concluded at 05.00 p.m.) have approved and taken on record the Unaudited Standalone and Consolidated Financial Results, along with the Limited review report by the Auditors for the third quarter and nine months ended 31st December 2023. The Unaudited Standalone and Consolidated Financial Results, along with Limited Review Report, as aforesaid and the Press Release on results for the third quarter and nine months ended 31st December 2023 are enclosed herewith. You are requested to take the same on records pursuant to Regulation 30 & 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Chairman informed Board in view working funds Gap had discussion, Pursuant to Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 6<sup>th</sup> February 2024 has, inter alia, approved the following:
  - i) Issue of 10,50,000 equity shares of the Company having face value of INR.10/- to various interested individual/companies as List annexed, Subject to the approval of the shareholders and such other regulatory or statutory approvals as may be required.
  - ii) Seeking approval of shareholders for issuance of equity shares on a preferential basis through Postal Ballot: The approval of shareholders for the issue of equity shares on a preferential issue as indicated in para (a) above is being sought through Postal Ballot. The necessary details of the Postal Ballot and e-Voting will be disclosed separately.

Yours faithfully,  
For Ind Agiv Commerce Limited

  
(Authorised Signatory)



**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

Date: 6<sup>th</sup> February 2024

**BOARD MEETING - PREFERENTIAL ISSUE**

**DESCRIPTION OF ACTIVITIES / BUSINESS OF THE ENTITY:**  
ICT infra- Audio Video System Integration and Aerosol Spray Paint

**Preferential Allotment Details**

Sr. No		Authorized Capital	Paid up capital	Preferential allotment	Public offer
1.	No. of Shares	25,00,000	11,00,000	10,50,000	3,50,000
2.	Face Value	Rs.10/= each	Rs.10/= each	Rs.10/= each	Rs.10/= each
3.	Offer Value	NA	NA	29/=	29/=
4.	Total Value	2,50,00,000.00	1,00,000.00	3,04,50,000.00	1,01,50,000.00

**List of the proposed allottee(s);**

1. obtaining PAN of all the proposed allottee(s)
2. where proposed allottee is a body corporate, obtaining PAN of Ultimate Beneficial Owners ("UBOs") of the allottee(s)
3. ensuring that the proposed allottee(s) have a demat account or else sensitizing them to take steps for opening a demat account

S. No.	Details of Subscriber	No. of Equity Shares	Consideration (Rs.)
1.	Mr. Piyush Kumar Sahay	100,000	29,00,000/-
2.	Mr. Ramesh Rupani	100,000	29,00,000/-
3.	Mr. Chiranjeev Milkha Singh	100,000	29,00,000/-
4.	Mr. Nagayama Ad Techno Inc	200,000	58,00,000/-
5.	Mr. Mukesh Belani	50,000	14,50,000/-
6.	Mr. M. Keswani	30,000	8,70,000/-
7.	Mr. V. Jethwani	50,000	14,50,000/-
8.	Mr. I Rupani	100,000	29,00,000/-
9.	Mr. C. Thakur	20,000	5,80,000/-
10.	Mr. R. Wadhvani	30,000	8,70,000/-
11.	Mr. J. Gokita	30,000	11,60,000/-
12.	Mr. K. Mulchandani	100,000	29,00,000/-
13.	Ms. A. Mulchandani	10,000	2,90,000/-
14.	Ms. Sujaya Rupani	100,000	29,00,000/-
15.	Mr. R. Daryanani	10,000	2,90,000/-
16.	Mr. H. Samtani	10,000	2,90,000/-
17.	Mr. R. Manghnani	10,000	2,90,000/-
	<b>Total</b>	<b>10,50,000.00</b>	



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