



IND-AGIV

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NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING / BALLOT INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 28th Aug, 2019 at 10:30 a.m. at 301/B- Wing, Kanara Business Centre, Laxmi Nagar Galli No 3, Bhd. Everest Bldg., Ghatkopar (E) Mumbai 400075.

Notice is also hereby given that pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015 the register of members and share transfer books of the Company will remain closed from Thursday 22nd Aug, 2019 to Wednesday 28th Aug, 2019 (both days are inclusive). The record date / cut of date are Tuesday, 21st Aug, 2019 for the purpose of determining the member's entitlement to receive dividend for the financial year 2018-19. If dividend declared at the AGM, then cut-off date to entitled dividend 21st August, 2019 those shareholder hold shares in Dematerialise form & the members who hold shares in physical form at the cut-off date to entitle to dividend.

On 3rd Aug, 2019 the Company has completed dispatch of the Annual Report containing financial statements including consolidated financial statements for the year ended 31st March, 2019, the report of the Auditor's and Directors' along with the notice of Annual General Meeting with the proxy form and ballot form to the members.

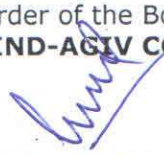
In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide to its members e-voting facility through Central Depository Services (India) Limited (CDSL) to enabling them to cast their vote electronically for all resolutions as mentioned in the AGM notice on given date.

The Board of Directors of the Company has appointed Mr. Surjan Singh Rauthan, M/s. S. S. and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting and ballot processes in a fair and transparent manner. The e-voting period commences on Sunday, 25th Aug, 2019 at 9:00 a.m. to Tuesday, 27th Aug, 2019 till 5:00 p.m. The e-voting module shall be disabled by CDSL, for voting thereafter.

Once the vote on resolution is cast by the members, the member shall not be allowed to change it subsequently.

The results of the e-voting and postal ballot shall be declared after the aforesaid AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.agivavit.com and communicated to BSE Limited.

By Order of the Board of Directors
For IND-AGIV COMMERCE LIMITED


Lalit Lajpat Chouhan
Managing Director
DIN: 00081816



Place: Mumbai
Date: 03rd Aug, 2019

IND-AGIV COMMERCE LIMITED

Regd. Office: B-301, Kanara Business Centre, Off. Andheri - Ghatkopar Link Road, Near. Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.
Corp. Office: B-306/307, Kanara Business Centre, Off. Andheri - Ghatkopar Link Road, Near. Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.

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BRANCHS : DELHI, BENGALURU, LUDHIANA