

**Date: 27<sup>th</sup> August, 2021**

To,  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai-400001

**Ref: -Our Scrip No-517077/ ISIN-INE115E01010**

**Sub: Outcome of the Board Meeting held on Friday, 27<sup>th</sup> August, 2021**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday 27<sup>th</sup> August, 2021 has inter-alia to considered, approved and taken on record;

- 1) The change the designation of Mr. Hitesh V. Kaswa (DIN: 07780844) from Independent Director to Executive Director of the Company subject to approval of Shareholders of the Company in ensuing Annual General Meeting w.e.f. 28<sup>th</sup> September, 2021 to 27<sup>th</sup> September, 2026, he is liable to retire by rotation, as per remuneration as Boards may deem fit. The terms of appointment also uploaded on website [www.agivavit.com](http://www.agivavit.com) of the Company.
- 2) The change the designation of Ms. Sushila B. Rupani (DIN: 02662096) from Director to Non-Executive Director of the Company, subject to approval of shareholders of the Company in ensuing Annual General Meeting for a term of 5 years w.e.f. 28<sup>th</sup> September, 2021 to 27<sup>th</sup> September, 2026, she is not liable to retire by rotation. The terms of appointment also uploaded on website [www.agivavit.com](http://www.agivavit.com) of the Company.
- 3) The Board of Directors has decided to conduct 35<sup>th</sup> Annual General Meeting on Tuesday, 28<sup>th</sup> September, 2021, at 11:30 a.m. through Audio Visual / Other Audio-Visual Means (AV/ OAVM) i.e. The Company may prefer CISCO WEBEX Software. The link of the meeting will be sent 21 days before the meeting to the shareholders along with Notice of 35<sup>th</sup> Annual General Meeting and Annual Report for the year 2020-21 whose E-mail IDs is registered with the Company.
- 4) The Board has approved Notice of 35<sup>th</sup> Annual General Meeting along with Board Report for the year 2020-21.
- 5) The Board has approved Secretarial Audit Report issued by S. S. Rauthan & Associates for the year 2020-21.
- 6) Any other business, if necessary, with the permission of chairman of the meeting.
  - a) The Board has appointed S. S. Rauthan (Practicing Company Secretary) as Scrutinizers to the 35<sup>th</sup> AGM of the Company for the year 2020-21.
  - b) The Board has approved Annual accounts for the Financial Year 2020-21.


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The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 05:30 p.m.

You are requested to kindly take note of the above intimation on your record.

Thanking you,

Yours Sincerely,  
**For IND-AGIV COMMERCE LIMITED**

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



Further, as per the requirement under Regulation 30 of the SEBI LODR read with SEBI Circular No. C:TR/C:FD/C:MD/4/2015 dated 09th September, 2015 details are provided as under:

<b>Name of Director</b>	<b>Mr. Hitesh V. Kaswa (ED)</b>	<b>Ms. Sushila B. Rupani (NE)</b>
Date of birth/ age	24-08-1976/ 45	05-01-1951/ 70
Qualification	CA Final	Graduate
Expertise in specific functional areas	He is having more than 26-year experience in the field of accounts & Taxation. He is also Tally Authorised channel & service partner since 2006 and tally trainer and operational expert.	She is promoter of the Company and sister of Mr. Vashdev B. Rupani (Chairman of the Company) and looks after Mr. Rupani's all business interest in India. She has vast practice experience in business administration.
Date of first appointment on the Board	27-03-2017	30-05-2001
Terms and conditions of appointment/ re-appointment/	Appointment in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as an Executive Director w.e.f. ensuing AGM, is liable to retire	Appointment in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 as a non-executive director of the Company for a period of 5 years w.e.f. ensuing AGM, is not liable to

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# IND-AGIV

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	by rotation.	retire by rotation.
Directorship held in other companies	NA	KRISHE VALLEY BUILDING MANAGEMENT COMPANY PRIVATE LIMITED
Chairmanship/ Membership in Committees of other Boards	NA	NA
Shareholding in the Company	NIL	39.72%
Relationship with other Directors & KMP of the Company	NA	Sister of Chairman Mr. V.B. Rupani

Please note that Mr. Hitesh V. Kaswa and Ms. Sushila B. Rupani are not debarred from holding the office of director by virtue of any SEBI order or any other authority.

## IND AGIV COMMERCE LIMITED

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BRANCHES: DELHI, BENGALURU, PUNJAB