IND-AGIV
Multiple Advanced Audio Visual Solutions

Date: 30th September, 2024

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400001

Ref: - Scrip No.517077 / ISIN - INE115E01010

Sub:- Submission of Voting Results of 38th Annual General Meeting ("AGM") for the Financial Year 2023-24 pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Scrutinizers Report.

Dear Sir / Madam,

At the 38th AGM of the Company held on Saturday, 28th September, 2024 at 11:30 a.m. at the registered office of the Company, all the business contained in the notice of the 38th Annual General Meeting dated 06th September, 2024 were transacted and approved by the shareholders with requisite majority. The details of the combined voting results (which includes the remote e-voting and poll conducted at the 38th AGM in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed herewith.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For IND AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN

Digitally signed by LALIT LAJPAT CHOUHAN
DN: c=IN, postalCode=400075, st=MAHARASHTRA, street=9 TO 12 B-WING GROUND FLOOR KANARA BUSINESS CENTER LAXMI NAGAR, OFF ANDHERI GHATKOPAR LINK ROAD GHATKOPAR-EAST MAHARASHTRA, l=MUMBAI, o=IND AGIV COMMERCE LTD, ou=NA, serialNumber=[illegible], pseudonym=[illegible], 2.5.4.20=[illegible], email=LCHOUHAN2009@YAHOO.COM, cn=LALIT LAJPAT CHOUHAN
Date: 2024.09.30 11:16:47 +05'30'

MR. LALIT LAJPAT CHOUAN
(MANAGING DIRECTOR & CFO)
DIN: 00081816

S. S. Rauthan & Associates
Company Secretaries

CS 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.

Subject: Consolidated Scrutinizer's Report on Remote E-voting and voting during the 38th Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars issued by Ministry of Corporate Affairs (MCA) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the 38th Annual General Meeting (AGM) of the Ind-Agiv Commerce Limited held on Saturday, September 28, 2024 at 11.30 a.m. (IST) at the registered office at 09 to 12, B-Wing, Kanara Business Centre, Laxmi Nagar, Off Ghatkopar–Andheri Link Road, Ghatkopar (E), Mumbai – 400075.

Dear Sir,

1. 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 27th August, 2024 for the purpose of scrutinizing the remote e-Voting and voting during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting 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 38th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 at 11.30 AM IST during the Annual General Meeting.

S. S. Rauthan & Associates C.P. No. 3233 MUMBAI Company Secretaries

Practicing Since 1999

CELEBRATING 24th ANNIVERSARY

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

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

2. The management of the Company is responsible to ensure the compliance with the 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 38th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and Voting 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 **National Securities Depository Limited (NSDL)**, engaged by the Company to provide e-voting (remote e-voting) and voting during the 38th AGM of the Company held on Saturday, September 28th, 2024 at 11.30 A.M.

3. Further to above, I submit my report as under:

3.1 The Company has provided the e-voting facility through by **National Securities Depository Limited (NSDL)**. The Company had uploaded Notice of 38th AGM and the Annual Report for the FY 2023-2024 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 NSDL i.e. www.evoting.nsdl.com to facilitate its members to cast their vote through remote e-voting.

3.2 The Annual Report along with the 38th AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants/Registrar and Share Transfer Agent (RTAs) i.e. Link Intime India Private Limited upto the cut-off date for sending the AGM notice i.e. September 5, 2024.

3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has published advertisements in newspapers on 26th August, 2024 in "News Hub", (in English) and in "Pratahkal" (in Marathi) and it carried all required information as specified in the said rules and notifications.

3.4 1107, Members of the Company as on the "Cut-off" date i.e. Saturday, September 21, 2024, were entitled to vote on the businesses (item nos. 1 to 4) as set out in the Notice of the 38th AGM.

3.5 The Chairman at the 38th AGM, held on Saturday, September 28, 2024 announced that Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through poll provided during the meeting.

3.6 The remote e-voting commenced from Wednesday, September 25, 2024 (9.00 a.m. IST) and concluded on Friday, September 27, 2024 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

S. S. Rauthan & Associates Company Secretaries MUMBAI C.P. No. 3233

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

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

3.7 After the closure of the remote e-voting, the voting by poll was kept opened during the AGM, the report on remote e-voting was diligently scrutinized.

3.8 On completion of remote e-voting and voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.

3.9 My consolidated report on the results of voting through remote e-voting and 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 31st March, 2024 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 31st March, 2024 and report of the Board of Directors and Auditors thereon.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour" /Yes	No. of votes in "Favour"/Yes	No. of members voted "Against"/No	No. of votes "Against"/No	% of votes	
						Favour/ Yes	Against/ No
10,00,000	6,50,205	33	6,50,187	6	18	99.9972	0.0028

Item No.2 - As an Ordinary Resolution:

To appoint a director in place of Mr. Vashdev Bhagwandas Rupani (DIN: 01402074), who retires by rotation and being eligible, offers himself for re-appointment.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"/Yes	No. of votes in "Favour" /Yes	No. of members voted "Against"/No	No. of votes "Against"/No	% of votes	
						Favour/ Yes	Against/ No
10,00,000	6,50,205	33	6,50,187	6	18	99.9972	0.0028

S. S. Rauthan & Associates C.P. No. 3233 MUMBAI Company Secretaries

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

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

Item No.3- As an Ordinary Resolution:

To appoint a director in place of Ms. Sushila Rupani (DIN: 02662096), who retires by rotation and being eligible, offers herself for re-appointment.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"/Yes	No. of votes in "Favour"/Yes	No. of members voted "Against"/No	No. of votes "Against"/No	% of votes	
						Favour/Yes	Against/No
10,00,000	6,50,205	33	6,50,187	6	18	99.9972	0.0028

Item No.4 – As an Ordinary Resolution:

To appoint M/s. H.G. Sarvaiya & Company, Chartered Accountants, Mumbai, Auditor for financial year 2023-24, to fill up the casual vacancy due to resignation of present Auditor M/s. Sandeep Dhedia & Co., Chartered Accountants Mumbai.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"/Yes	No. of votes in "Favour"/Yes	No. of members voted "Against"/No	No. of votes "Against"/No	% of votes	
						Favour/Yes	Against / No
10,00,000	6,50,205	33	6,50,187	6	18	99.9972	0.0028

4. We observed that:
   a) 32 Members had cast their votes through remote e-voting
   b) 07 Members had cast their votes during the AGM.

5. All the relevant records of remote e-voting and Voting during the AGM are under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 38th AGM and the same shall be handed over thereafter to the Managing Director and Chief Financial Officer of the Company for keeping in safe custody.

6. Based on the aforesaid results, we report that four (4) Ordinary Resolutions as set out under Item No. 1 ,2 ,3 & 4 of the Notice of the 38th AGM dated September 28, 2024 have been passed with the requisite majority.

S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
Company Secretaries

Practicing Since 1999
CELEBRATING 24th ANNIVERSARY
703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

7. You may accordingly declare the result of remote e-voting and voting during the 38th AGM.

Thanking you,
Yours faithfully,

For S. S. Rauthan & Associates
Company Secretaries
UIN:S1999MH2026900

S. S. Rauthan & Associates C.P. No. 3233 MUMBAI Company Secretaries

CS Surjan Singh Rauthan
Proprietor
M. No. FCS.-4807 C.O.P. No.:3233
UDIN: F004807F001320638
Peer Review Cert. No.: 1840/2020
Scrutinizer for Remote e-voting and e-voting at 38th AGM

Place: Mumbai
Date: September 28, 2024

Countersigned

IND-AGIV COMMERCE LIMITED MUMBAI

Mr. Lalit Lajpat Chouhan
(DIN: 00081816)
Managing Director &
Chief Financial Officer

CELEBRATING 24th ANNIVERSARY
Practicing Since 1999
703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF REMOTE E-VOTING AND VOTING DURING THE 38TH ANNUAL GENERAL MEETING OF IND-AGIV COMMERECE LIMITED HELD ON 28/09/2024

Date of the AGM/EGM	28-09-24
Book Closure Date	21/09/2024 to 28/09/2024 (Both days inclusive)
Total number of shareholders on record date	1107
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt: a) The Audited Standalone Financial Statements of the company for the financial year ended 31st March 2024, and the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and report of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	722,100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		649,890	90.0000	649,890	0	100.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**649,890**	**90.0000**	**649,890**	**0**	**100.0000**	0.0000	**0**	**0**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000	**0**	**0**
Public- Non Institutions	E-Voting	277,900	87	0.0313	69	18	79.3103	20.6897	0	0
	Poll		228	0.0820	228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**315**	**0.1134**	**297**	**18**	**94.2857**	**5.7143**	**0**	**0**
	Total	**1,000,000**	**650,205**	**65.0205**	**650,187**	**18**	**99.9972**	**0.0028**	**0**	**0**

S. S. Rauthan & Associates C.P. No. 3233 MUMBAI Company Secretaries

For S. S. Rauthan & Associates
Company Secretaries,

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

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF REMOTE E-VOTING AND VOTING DURING THE 38TH ANNUAL GENERAL MEETING OF IND-AGIV COMMERECE LIMITED HELD ON 28/09/2024

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Vashdev Bhagwandas Rupani (DIN: 01402074), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	722,100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		649,890	90.0000	649,890	0	100.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**649,890**	**90.0000**	**649,890**	**0**	**100.0000**	0.0000	**0**	**0**
Public- Institutions	E-Voting	0	0	0.0000	0	0	**0.0000**	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000	**0**	**0**
Public- Non Institutions	E-Voting	277,900	87	0.0313	69	18	79.3103	20.6897	0	0
	Poll		228	0.0820	228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**315**	**0.1134**	**297**	**18**	**94.2857**	**5.7143**	**0**	**0**
	Total	**1,000,000**	**650,205**	**65.0205**	**650,187**	**18**	**99.9972**	**0.0028**	**0**	**0**

For S. S. Rauthan & Associates
Company Secretaries,

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

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF REMOTE E-VOTING AND VOTING DURING THE 38TH ANNUAL GENERAL MEETING OF IND-AGIV COMMERECE LIMITED HELD ON 28/09/2024

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mrs. Sushila Rupani (DIN: 02662096), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	722,100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		649,890	90.0000	649,890	0	100.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**649,890**	**90.0000**	**649,890**	**0**	**100.0000**	0.0000	**0**	**0**
Public- Institutions	E-Voting	0	0	0.0000	0	0	**0.0000**	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000	**0**	**0**
Public- Non Institutions	E-Voting	277,900	87	0.0313	69	18	79.3103	20.6897	0	0
	Poll		228	0.0820	228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**315**	**0.1134**	**297**	**18**	**94.2857**	**5.7143**	**0**	**0**
	Total	**1,000,000**	**650,205**	**65.0205**	**650,187**	**18**	**99.9972**	**0.0028**	**0**	**0**

S. S. Rauthan & Associates C.P. No. 3233 MUMBAI Company Secretaries

For S. S. Rauthan & Associates
Company Secretaries,

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

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF REMOTE E-VOTING AND VOTING DURING THE 38TH ANNUAL GENERAL MEETING OF IND-AGIV COMMERECE LIMITED HELD ON 28/09/2024

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY- To appoint of M/s. H.G.sarvaiya & Company, Chartered Accountants, Mumbai, Auditor for financial year 2023-24, to fill up the casual vacancy due to resignation of present Auditor M/s.Sandeep Dhedia & Co., Chartered Accountants fill up the casual vacancy due to resignation of present Auditor M/s.Sandeep Dhedia & Co., Chartered Accountants,Mumbai.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	722,100	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		649,890	90.0000	649,890	0	100.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**649,890**	**90.0000**	**649,890**	**0**	**100.0000**	0.0000	**0**	**0**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000	**0**	**0**
Public- Non Institutions	E-Voting	277,900	87	0.0313	69	18	79.3103	20.6897	0	0
	Poll		228	0.0820	228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**315**	**0.1134**	**297**	**18**	**94.2857**	**5.7143**	**0**	**0**
	Total	**1,000,000**	**650,205**	**65.0205**	**650,187**	**18**	**99.9972**	**0.0028**	**0**	**0**

S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
Company Secretaries

For S. S. Rauthan & Associates
Company Secretaries,

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