IND-AGIV
Multiple Advanced Audio Visual Solutions

Date: 21st February, 2025

To,
The Manager
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 517077 / ISIN: INE115E01010

Dear Sir/ Madam,

Subject: Outcome of Board meeting held on 21st February, 2025

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 21st February, 2025 have considered and discussed the following matters, inter alia, others:

SR. NO.	AGENDA	OUTCOME
1.	Proposal for offer, issue and allot equity shares on preferential basis	In supersession of the earlier resolution passed in this regard dated February 15, 2024 the board hereby considered the revocation of the earlier resolution passed and further revised it as the issuance of up to 30,00,000 Equity Shares of the face value of Rs. 10/- each of the Company on a preferential basis/ private placement basis to the Promoter and Non-Promoters in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and regulations issued by SEBI from time to time, at an issue price of Rs. 29/- per Equity Share aggregating to Rs. 8,70,00,000 /- subject to the approval of regulatory statutory authorities and the shareholders of the Company at the ensuing Extra-Ordinary General Meeting. The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated September 09, 2015, are also enclosed as **Annexure A.**
2.	Ratification of Credit Balance into Equity	1. To ratify director's and their relative credit balance in books of account/ loan into equity shares 2. To ratify M/s. Ad Techno Japan INC credit balance in books of account into equity shares

		3. To ratify M/s. Sow Japan Company Limited credit balance in books of account/ laon into equity shares
3.	To consider convening of Extra Ordinary General Meeting for the above matter	In supersession of the earlier resolution passed in this regard dated February 15, 2024 the Board decided to convene of the Extra Ordinary General Meeting on Saturday, 22nd March 2025 at 12.30 p.m. through audio visual means

The meeting commenced at 4.15 p.m. and concluded at 5.00 p.m.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For IND-AGIV COMMERCE LIMITED

Lalit Lajpat Chouhan
Managing Director
DIN: 00081816

ANNEXURE A

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (AD R/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	30,00,000

4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):

a) Names of the Investors

Sr. No.	Particulars	Number of Securities
	Promoter Category	
1.	Ms. Sushila Rupani	1,55,000
	Non-Promoter Category	
1.	Mr. Ramesh Rupani	1,00,000
2.	Mr. Piyush Sahay	1,00,000
3.	Mrs. Renu Sahay	1,00,000
4.	M/s. Ad Techno Inc Japan Inc	9,98,000
5.	Mr. Mukesh Belani	3,39,000
6.	Mr. Chiranjeev Milkha Singh	1,00,000
7.	Mr. V B Rupani	9,92,000
8.	Mr. Kishin Mulchandani	86,000
9.	M/s. Sow Japan Company Limited	30,000
	Total	**30,00,000**

b) Post allotment of securities - outcome of the subscription

Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under:

Names of Investors	Pre- Issue holding	Proposed Allotment	Post- Allotment total holding	%
Promoter Category				
Mrs. Sushila Rupani	3,97,155	1,55,000	5,52,155	13.80
Non- Promoter Category				
Mr. Ramesh Rupani	NA	1,00,000	1,00,000	2.5
Mr. Piyush Sahay	500	1,00,000	1,00,500	2.5
Mrs. Renu Sahay	NA	1,00,000	1,00,000	2.5
M/s. Ad Techno Japan INC	NA	9,98,000	9,98,000	24.95
Mr. Mukesh Belani	NA	3,39,000	3,39,000	8.48

		Mr. Chiranjeev Milkha Singh	NA	1,00,000	1,00,000	2.5
		Mr. V B Rupani	NA	9,92,000	9,92,000	24.80
		Mr. Kishin Mulchandani	NA	86,000	86,000	2.15
		M/s. Sow Japan Company Limited	NA	30,000	30,000	0.75
		Total	**3,97,155**	**30,00,000**	**33,97,655**	**84.93**
		The present paid-up share capital is 10,00,000 Equity Shares Post-issue of 30,00,000 equity shares, the total paid-up shares would be 1,30,00,000 equity shares. That is to say post issue, 30,00,000 equity shares would constitute 23.07% of the total paid-up capital.				
c)	Issue price	29/-				
d)	Number of investors	10 (1 Promoter and 9 Non-Promoter)				
e)	In case of convertibles - intimation on conversion of securities or lapse of the tenure of the instrument	Not Applicable				

Yours faithfully,
For IND-AGIV COMMERCE LIMITED

Lalit Lajpat Chouhan
Managing Director
DIN: 00081816