IND-AGIV)))
Multiple Advanced Audio-Visual Solutions

May 6, 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 May 6, 2025.

Ref: In-principle approval under Regulation 28(1) of SEBI (LODR) Regulations, 2015 vide letter no. LOD/PREF/KD/FIP/74/2025-26 Dt. April 17, 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 May 6, 2025, have considered and discussed the following matters, inter alia, others:

Sr. No.	Particulars	Outcome
1.	Allotment of 8,05,000 equity shares of Rs. 10/- each at a price not less than Rs. 29 to non-promoters.	The Board of Director in its meeting, considered and approved the allotment of 1,00,000/- equity shares of Rs. 10/- each at a price not less than Rs. 29 to Mr. Chiranjeev Milkha Singh (Non-Promoter) aggregating to Rs. 29,00,000/- under this tranche. Further, the Board of Directors discussed on the allotment of 7,05,000 equity shares of Rs. 10/- each at a price not less than Rs. 29 shall not be considered and the shares shall not be allotted since the allotment money from Mr. Mukesh Belani (No. of equity shares-3,39,000) and Mr. V.B. Rupani (No. of equity shares-3,66,000) has not been received during the offer period. The 7,05,000 equity shares of Rs. 10/- each at a price not less than Rs. 29 will be unpaid amount in the balance sheet of the Company.

2.	Allotment of 21,94,965 equity shares of Rs. 10/- each at a price not less than Rs. 29 to promoter and non-promoters against conversion of loan on a preferential basis	The Board of Director in its meeting, considered and approved the allotment of 21,94,965 equity shares of Rs. 10/- each at a price not less than Rs. 29 to promoter and non-promoters against conversion of loan on a preferential basis.
3.	Consideration, approval and authorization for post allotment related matters	The Board in its meeting discussed and authorized Mr. Lalit Singh Chouhan, Managing Director of the Company for the post allotment Compliances.

Consequent to the aforesaid allotment of equity shares i.e., 22,94,965, the paid-up Equity Share Capital of the Company stands increased at Rs. 3,29,49,650/- comprising 3,29,49,65/- Equity Shares of Rs. 10.00/ - each.

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the BSE LTD.

The above said allotments have been made in accordance with the terms mentioned in the notice of EGM held on 22nd March 2025 and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

The meeting commenced at 1.30 p.m. and concluded at 3.30 p.m.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For IND-AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN
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Date: 2025.05.06 15:31:35 +05'30'

LALIT LAJPAT CHOUHAN
MANAGING DIRECTOR
DIN: 00081816

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Multiple Advanced Audio-Visual Solutions

Annexure -1:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Outcome of the Subscription, type of issue, type of securities and total number of securities.</td><td>The following are details of outcome of subscription:
<table>
<tr><td>Preferential Issue of</td><td>Issued (No. of Shares)</td><td>Subscribed and allotted in this tranche (No. of Shares)</td></tr>
<tr><td>Equity (Non-Promoter)</td><td>8,05,000</td><td>1,00,000</td></tr>
<tr><td>Conversion of Loan (Promoter & Non-Promoter)</td><td>21,94,965</td><td>21,94,965</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Issue Price / Allotted Price (in case of Conversion of loan).</td><td>The equity shares and the conversion of loan into equity shares have been allotted at a price Rs. 29/- each (which includes premium of Rs. 19/- per share).

The fresh equity shares allotment is only of 1,00,000/- equity shares to Mr. Chiranjeev Milkha Singh (Non-Promoter) aggregating to Rs. 29,00,000/-.

The conversion of loan into equity have been allotted to fully paid up equity shares i.e. 21,94,965 equity shares aggregating to Rs. 6,36,53,985/-.

The issue and allotted price is the same.</td></tr>
<tr><td>3.</td><td>Number of Investors.</td><td>Annexure A</td></tr>
<tr><td>4.</td><td>In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td>NA</td></tr>
<tr><td>5.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof.</td><td>Yes, the allotmet of 7,05,000 Equity Shares of aggregating to Rs. 2,04,45,000 will be unpaid in the Balance sheet as the allottes has not subscribed the shares.</td></tr>
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IND AGIV COMMERCE LIMITED

Regd. Office: 514, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. **E-mail:** investor@agivavit.com www.agivavit.com . **CIN:** L 32100MH1986PLC039004

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For IND-AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN
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LALIT LAJPAT CHOUHAN
MANAGING DIRECTOR
DIN: 00081816

Annexure A: -

Allotment of 1,00,000 equity shares of Rs. 10/- each to non-Promoter category: -

Sr. no.	Name of the Allottee	PAN of Allottee	Category (Promoter/ Non-promoter)	New shares allotted	Post issue holding	% (post issue holding)	Amount Received (Rs.)
1.	Mr. Chiranjeev Milka Singh	ABZPS6063M	Non-Promoter	1,00,000	1,00,000	3.03	29,00,000
			Total	**1,00,000**	**1,00,000**	**3.03**	**29,00,000**

Allotment of 21,94,965 equity shares of Rs. 10/- each upon conversion of loan into equity to promoter and non-Promoter category:-

Sr. no.	Name of the Allottee	PAN of Allottee	Category (Promoter/ Non-promoter)	New shares allotted	Post issue holding	% (post issue holding)	Amount (Converted into Loan in Rs.)
1.	Ms. Sushila Rupani	AIOPR0852M	Promoter	1,55,000	5,52,155	4.70	44,95,000
2.	Mr. Ramesh Rupani	AMWPR1213J	Non-Promoter	1,00,000	1,00,000	3.03	29,00,000
3.	Mr. Piyush Sahay	AWRPS0953M	Non-Promoter	1,00,000	1,00,500	3.05	29,00,000
4.	Mrs. Renu Sahay	BSOPS8188N	Non-Promoter	1,00,000	1,00,000	3.03	29,00,000
5.	M/s. Ad Techno Japan INC	ABACA7861M	Non-Promoter	9,98,000	9,98,000	30.28	2,89,42,000
6.	Mr. V.B. Rupani	BHEPR3366Q	Non-Promoter	6,25,965	6,25,965	18.99	1,81,52,985
7.	Mr. Kishin Mulchandani	AAHPM4484B	Non-Promoter	86,000	86,000	2.61	24,94,000
8.	M/s. Sow Japan Company Limited	ABOCS8376B	Non-Promoter	30,000	30,000	0.91	8,70,000
			Total	**21,94,965**	**25,65,620**	**66.6**	**6,36,53,985**

Allotment of 7,05,000 Equity Shares of aggregating to Rs. 2,04,45,000 will be unpaid in the Balance sheet as the allottes has not subscribed the shares:-

Sr. no.	Name of the Allottee	PAN of Allottee	Category (Promoter/ Non-promoter)	New shares offered	New shares allotted	Post issue holding	% (post issue holding)	Amount unpaid (in Rs.)
1.	Mr. Mukesh Belani	AJLPB4808R	Non-Promoter	3,39,000	0	0	0	98,31,000
2.	Mr. V.B. Rupani	BHEPR3366Q	Non-Promoter	3,66,000	0	0	0	1,06,14,000
			Total	**7,05,000**	**0**	**0**	**0**	**2,04,45,000**

For IND-AGIV COMMERCE LIMITED

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LALIT LAJPAT CHOUHAN
MANAGING DIRECTOR
DIN: 00081816