

# IND-AGIV )))

Multiple Advanced Audio Visual Solutions

## IND-AGIV COMMERCE LTD.

Regd. Office:- 301/B, Kanara Business Centre, Off Andheri-Ghatkoper Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai-400075.

Tel:- 25003492/93. Email: [info@agivavit.com](mailto:info@agivavit.com) Web: [www.agivavit.com](http://www.agivavit.com).

CIN: L32100MH1986PLC039004

### **NOTICE**

**NOTICE** is hereby given that the **34th Annual General Meeting** of IND AGIV Commerce Limited will be held on Wednesday 16th December, 2020 at 11:00 a.m. **through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the following business:

#### **ORDINARY BUSINESS:**

##### **1. To receive, consider and adopt:**

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Vashdev B. Rupani (DIN: 01402074), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Ms. Sushila B. Rupani (DIN: 02662096), who retires by rotation and being eligible, offers herself for reappointment.
4. Proposed the appointments of **M/s. S. DEDHIA & Co.**, Chartered Accountants, (**Firm Registration No. 117695W**) as statutory auditors of the Company.

#### **SPECIAL BUSINESS**

5. To pass resolution under section 180 (1) (a) as Special Business of the Company.
6. To pass resolution under section 180c (1) (c) as Special Business of the Company.

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 10th Dec, 2020 to Wednesday 16th Dec, 2020 (both days are inclusive). The record date / cut of date are Wednesday, 09th Dec, 2020 for the purpose of e-voting.

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. The e-voting period commences on Sunday, 13th Dec, 2020 at 9:00 a.m. to Tuesday, 15th Dec, 2020 till 5:00 p.m. The e-voting module shall be disabled by CDSL, for voting thereafter.

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](http://www.agivavit.com) and communicated to BSE Limited.

**By Order of the Board  
For IND- Agiv Commerce Ltd.**

Sd/

Lalit Lajpat Chouhan  
Managing Director

Place: - Mumbai.

Date: -24/11/2020