

Date: 16th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Ref: Our Scrip No-517077 / Our ISIN INE115E01010

Subject: Summary of Proceedings of the 34th Annual General Meeting ('AGM') of the Company held on Wednesday, December 16, 2020 at 11:00 a.m.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide here in under summary of proceedings of the 34th AGM of the Company held on Wednesday, December 16, 2020 at 11:00 a.m. The said AGM was held though a video conference / other audio visual means in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Item No.	Particulars	Resolution (Ordinary/Special)	Result
1	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2020, 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, 2020 and the Auditors Report thereon	Ordinary	Passed with Requisite majority
2	To appoint a Director in place of Mr. Vashdev B. Rupani (DIN: 01402074) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary	Passed with Requisite majority
3	To appoint a Director in place of Ms. Sushila B. Rupani (DIN: 02662096) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary	Passed with Requisite majority

IND-AGIV COMMERCE LIMITED

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BRANCHES : DELHI, BENGALURU, LUDHIANA

4	To appoint M/s. S. Dhedia & Company (FRN: 117695W) as Statutory Auditor of the Company to hold office from the conclusion this AGM.	Ordinary	Passed with Requisite majority
5	To borrow any sum or sums of money from any one or more Banks, Financial Institution, Director(s) under Sec. 180(1)(c)	Special	Passed with Requisite majority
6	To sale, create charges, mortgages and or hypothecations of moveable or immovable property of the Company in addition to the existing charges, mortgages, and hypothecations created by the Company under Sec. 180(1)(a)	Special	Passed with Requisite majority

Mr. Lalit Lajpat Chouhan, Chairman & Managing Director invited the Members to express their views, give suggestions and make enquiries and then responded to all the queries raised and clarifications sought by the Members.

The Chairman then authorized Mr. Tauseef Ahmed, Company Secretary to carry out the e-voting process and conclude the AGM. It also informed that the e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.


The AGM concluded at 12:55 p.m. with a vote of thanks (including e-voting facility).

A detailed Scrutinizer's Report shall be submitted within the statutory period of time to Bombay Stock Exchange Limited and shall also be made available on the website of the Company at www.agivavit.com.

NOTE: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE AGM HELD ON DECEMBER 16, 2020.

Kindly take the same on record.

For IND-AGIV COMMERCE LIMITED


ACS Tauseef Ahmed
Company Secretary
M. No. A52806



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