

Date: 20/07/2016  
DCS-CRD,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Kind Attn. Mr. S. Subramaniam

Sub: - Filing of un-audited financial results for the Q. E. on 30th June 2016 as per regulation 33 of SEBI (LODR) Regulation, 2015 and intimation of proceedings of the Board Meeting.

Ref: - Our Scrip No-517077/Our ISIN-INE115E01010 (Outcome of Board Meeting)

Dear Sir,

We are enclosing a copy of the un-audited financial result for the quarter ended on 30th June 2016 approved by the Board of Directors of the Company at its meeting held today.

All resolution as given below are passed in the meeting:-

- Approving unaudited financial statements and accounts for quarter ended June, 30th 2016.
- Approving & adopting Financial Statements for the year ended 31/3/2016.
- Approving Director Report for the year ended 31/3/2016
- Declaring final dividend at INR. 0.50 paise per equity share of the Company.
- Appointing Mr. S. C. Oberoi, (DIN 01996178) as a director liable to retire by rotation.
- Ratifying the appointment of Statutory Auditor, M/s. SHAH & BHOSALE , Chartered Accountants.
- Re-appointing Mr. Lalit Chouhan as a Director of the Company
- Re-appointing Mr. Ranjan Chona as a Director of the Company.
- Re-appointing Mr. Champak Shah as an Independent Director of the Company.
- Approve and authorising circulate the draft notice of Annual General Meeting to be held on 25<sup>th</sup> August, 2016.

Thanking you,



Yours faithfully,  
FOR IND AGIV COMMERCE LTD.



LALIT CHOUHAN  
DIRECTOR  
DIN NO: 00081816  
CIN NO: U32100MH1986PTC039004

**IND-AGIV COMMERCE LTD.**


Regd. Office : B - 301, Kanara Business Centre, Off. Ghatkopar Andheri Link Road, Laxmi Nagar, Ghatkopar (East) Mumbai - 400 075  
Corp. Office : B - 306/307, Kanara Business Centre, Off. Ghatkopar Andheri Link Road, Laxmi Nagar, Ghatkopar (East) Mumbai - 400 075  
Tel. : +91 22 2500 3492 - 93 ■ Email : info@agivavlt.com ■ www.agivavlt.com ■ CIN - U32100 MH 1986 PLC 039004

**BRANCHES : DELHI, BENGALURU, PUNE**

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30-06-2016 (Rupees in lakhs except Shares amount)				
PARTICULARS	QUARTER ENDED			PREVIOUS YEAR ENDED
	30/06/2016 Un-audited	31/03/2016 Un-audited	30/06/2015 Un-audited	31/03/2016 (Audited)
Net Sales/Income	160.93	149.48	125.90	582.75
Other Income	1.17	74.44	0.75	212.17
<b>Total Income</b>	<b>162.09</b>	<b>223.92</b>	<b>126.65</b>	<b>794.92</b>
Increase(-)/Decrease(+) in stock	-32.49	191.05	0.00	191.05
Purchase	167.92	-111.52	95.43	281.36
Staff Cost	30.31	22.68	19.68	99.57
Interest	3.26	46.81	0.05	46.98
Other Expenditure	24.90	38.94	31.54	136.54
<b>Total Expenditure</b>	<b>193.90</b>	<b>187.96</b>	<b>146.70</b>	<b>755.50</b>
Gross Profit/(Loss) before Depreciation & Provision for Taxation	-31.81	35.96	-20.05	39.43
Depreciation	0.00	4.20	5.69	10.22
(Deferred Tax Liability)/Assets	0.00	3.94	0.00	3.94
Provision for Taxation	0.00	5.60	0.00	5.60
<b>Net Profit/(Loss)</b>	<b>-31.81</b>	<b>22.22</b>	<b>-25.75</b>	<b>19.66</b>
Paid up Equity Capital (Face Value Rs. 10 per Share)	100.00	100.00	100.00	100
Reserve Excluding Revaluation Reserve (As per Balance Sheet of previous accounting year)	0	0	0	122.77
Earning per Share (EPS) Basic & Diluted	0	0	0	0.51
Public Shareholding				
Number of Shares	277900	277900	277900	277900
Percentage of Shareholding	27.79	27.79	27.79	27.79
Promoters and Proprietor group Shareholding				
a) Pledge/Encumbered				
Number of Shares	0	0	0	0
Percentage of Shareholding	0	0	0	0
b) Non-encumbered				
Number of Shares	722100	722100	722100	722100
Percentage of Shareholding (as a % of the total shareholding of promoter and promoter Group)	100	100	100	100
Percentage of Shares (as a % of the share capital of the Company)	72.21	72.21	72.21	72.21

Notes:- 1) The above results have been taken on record by the Board of Directors of the Company at its Meeting held on 20th July 2016  
2) The company has only single segment of activity.  
3) During the quarter no complaints were received from the investor & no Complaints were pending at the beginning or at the end of the quarter.

By Order of the Board of Directors  
For IND-AGIV COMMERCE LTD.

  
Lalit Chouhan (Director)

Place:- Mumbai  
Date:- 20th, July 2016

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