

IND-AGIV

Multiple Advanced Audio Visual Solutions

Date: 10/08/2017

**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 2017 as per regulation 33 of SEBI (LODR) Regulation, 2015
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 2017 approved by the Board of Directors of the Company at its meeting held today.


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

- To consider and take on record the unaudited financial statements and accounts results for quarter ended June, 30th 2017.
- Approving the allotment of Non-Convertible Redeemable Cumulative Preference share through Preferential basis Datapoint Implex Private Limited, approved by the members of the company by special resolution passed through postal ballot dated 27th December, 2016.
- Approving the appointment of Mr. Harshal Anant Patil as a Compliance officer.

Thanking you,

You're faithfully,

FOR IND AGIV COMMERCE LTD.


LALIT CHOUHAN
DIRECTOR
DIN NO: 00081816
CIN NO: L32100MH1986PTC039004



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@agivavit.com ■ www.agivavit.com ■ CIN - U32100 MH 1986 PLC 039004

BRANCHES : DELHI, BENGALURU, PUNE

IND-AGIV)))

Multiple Advanced Audio Visual Solutions

IND-AGIV COMMERCE LTD.

301/B, Kanara Business Centre, off Andheri Link Road, Near Laxmi Nagar, Ghatkopar(East), Mumbai-400075.

UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED ON 30-06-2017

(Rupees in lakhs except Shares amount)

PARTICULARS	QUARTER ENDED			PREVIOUS YEAR ENDED
	30-06-17 Un-audited	31-03-17 Un-audited	30-06-16 Un-audited	31-03-17 (Audited)
Net Sales/Income	338.30	297.09	160.93	661.68
Other Income	17.10	11.71	1.17	17.81
Total Income	355.40	308.81	162.09	679.49
Increase(-)/Decrease(+) in stock	-57.09	-66.07	-32.49	-113.53
Purchase	347.20	203.04	167.92	451.75
Employee benefit expense	54.84	34.36	30.31	139.44
Finance costs	22.70	13.08	3.26	42.86
Other Expenditure	35.62	37.66	24.90	114.79
Total Expenditure	403.26	222.07	193.91	635.31
Gross Profit/(Loss) before Depreciation & Provision for Taxation	-47.86	86.73	-31.82	44.18
Depreciation	0.00	17.92	0.00	17.92
(Deferred Tax Liability)/Assets	0.00	7.03	0.00	7.03
Provision for Taxation	0.00	5.97	0.00	5.97
Net Profit/(Loss)	-47.86	55.82	-31.82	13.27
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	1.33
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 10th Aug 2017.
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.



Latit Chouhan (Director)

Place:- Mumbai

Date:- 10th, Aug 2017.

MADHAV S. BHOSALE

CHARTERED ACCOUNTANTS

B. COM., F. C. A.

7/8, 1st Floor, 102-A, Madhav Wadi, Naigaun
X Road, Dadar (C. R.) Mumbai 400014.
Tel- 24156791/24156792

Limited Review Report

(SEBI Circular CIR/CFD/CMD/15/2015 of 30 November 2015
read with R. 33(3)(c)(i) of SEBI (LODR) Regulations 2015)

We have reviewed the accompanying statement of unaudited financial results of **IND AGIV COMMERC LIMITED** for the period quarter ended **30th June 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Madhav S. Bhosale
Chartered Accountants**



(Membership No-FCA 40228)

Place: -Mumbai

Date: -10/08/2017.