IND-AGIV)))

Multiple Advanced Audio-Visual Solutions

12th August, 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

Subject: Details of the voting results of the Annual General Meeting ("AGM")

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (through remote e-voting prior to and E-voting conducted during the AGM) of the business transacted at the AGM of the Company held on 11th August, 2025. Voting results shall be uploaded in XBRL mode as well.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 12th August, 2025 on the voting results of the business transacted at the AGM of the Company.

Further, please note that all the resolutions set out in the Notice of Annual General Meeting have been duly passed with the requisite majority.

The voting results as stated above are also available on the website of the Company at www.agivavit.com for records.

Kindly take the same on record.

Yours faithfully,
For IND-AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN
Digitally signed by LALIT LAJPAT CHOUHAN
Date: 2025.08.12 16:00:37 +05'30'

IND-AGIV COMMERCE LIMITED MUMBAI

Lalit Lajpat Chouhan
Managing Director
DIN: 00081816

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

E-Voting Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 12th August, 2025

To,
The Chairman,
IND-AGIV Commerce Limited
A Wing" Kanara Business Center,
Andheri Ghatkoper Link Road,
Near Laxmi Nagar, Ghatkoper (E),
Mumbai, 400075

Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of IND-AGIV Commerce Limited (the Company) as Scrutinizer for the purpose of the e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice of Annual General Meeting (AGM) held on Monday 11th August, 2025 together with explanatory statement (hereinafter referred to as "the Notice").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

   (i) The e-voting period commenced on Friday, 8th August, 2025 (9.00 a.m.) and ended on Sunday, 10th August, 2025 (5.00 p.m.)

   (ii) The votes cast electronically were unblocked on Monday, 11th August, 2025 in the presence of 2 witnesses, Mr. Anup Mehta and CS Shweta Sheth. They have signed below in confirmation of the votes being unblocked in their presence,

Amehta
Mr. Anup Mehta

RONAK V. KALATHIYA ★ ACS 37007 CP 26670 ★ Company Secretary

Shweta
CS Shweta Sheth

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

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Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

The result of the e-voting are as under:

Resolution	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider and adopt, the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of the Board of Directors and Auditors thereon	1000000	0	175	1	176	99.4318%	0.5682%
2	To appoint a director in place of Mr. Vashdev Bhagwandas Rupani (DIN: 01402074), liable to retire by rotation in term of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	1000000	0	175	1	176	99.4318%	0.5682%
3	To appoint M/S. Mehta & Mehta, Practicing Company Secretaries (FRN: MU000019250 be and are hereby appointed as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.	1000000	0	175	1	176	99.4318%	0.5682%
4.	To ratify the Shareholders for allotment made on Preferential Basis to Promoters and Non-Promoters	1000000	0	175	1	176	99.4318%	0.5682%

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

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Resolution	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
5.	To sell, lease, mortgage or otherwise disposed of whole or substantially whole of the undertaking of the company.	1000000	0	175	1	176	99.4318%	0.5682%
6.	To increase the overall borrowing limits of the company as per section 180(1)(c) of the Companies Act 2013.	1000000	0	175	1	176	99.4318%	0.5682%
7.	To approve inter-corporate loans, investments, guarantees, or security in excess of the prescribed limits under section 186 of the Companies Act, 2013.	1000000	0	175	1	176	99.4318%	0.5682%

4. All relevant records of electronic voting are electronically handed over to the Company Secretary of the Company.

Thanking You
Yours Faithfully,
For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

RONAK V. KALATHIYA ACS 37007 CP 26670 Company Secretary

CS Ronak Kalathiya
Partner
UDIN: A037007G000987473
Place: Mumbai
Date: 12th August, 2025

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12th August, 2025

To,
The Chairman,
IND-AGIV Commerce Limited
A Wing" Kanara Business Center,
Andheri Ghatkoper Link Road,
Near Laxmi Nagar, Ghatkoper (E),
Mumbai, 400075

Sub.: Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of IND-AGIV Commerce Limited held on Monday, 11th August, 2025 at 1.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta., Practicing Company Secretaries, have been appointed by the Board of Directors of IND-AGIV Commerce Limited (the Company) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Monday, 11th August, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.

3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.

4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Further to the above, I submit my report as under:-

(i) The e-voting period commenced on Friday, 8th August, 2025 (9.00 a.m.) and ended on Sunday, 10th August, 2025 (5.00 p.m.)

(ii) The members of the Company as on the "cut-off" date i.e. Monday, 4th August, 2025 were entitled to vote on the resolution (Item No.1 to Item No.7) as set out in the notice of the AGM of the Company.

(iii) The votes cast electronically were unblocked on, Monday, 11th August, 2025 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

Mr. Anup Mehta	**CS Shweta Sheth**

(iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., where downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM.

(v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

(vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

(vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 4th August, 2025 and as per the Register of Members of the Company.

Voting by remote e-voting and e-voting at AGM:

Date of the AGM: 11th August, 2025

Total number of shareholders on record date: 1182

No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE

Promoters and Promoter Group: NOT APPLICABLE
Public: NOT APPLICABLE

No. of Shareholders attended the meeting through Video Conferencing: 41

Promoters and Promoter Group: 2
Public: 39

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Resolution No. 1:- To receive, consider and adopt, the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of the Board of Directors and Auditors thereon

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	722100	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	277900	176	0.0633	175	1	99.4318	0.5682	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**
Total		**1000000**	**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Resolution No. 2:- To appoint a director in place of Mr. Vashdev Bhagwandas Rupani (DIN: 01402074), liable to retire by rotation in term of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	722100	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	277900	176	0.0633	175	1	99.4318	0.5682	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**
Total		**1000000**	**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Resolution No. 3:- To appoint secretarial auditor of the company
Type of Resolution: - Ordinary Resolution
Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	722100	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	277900	176	0.0633	175	1	99.4318	0.5682	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**
Total		**1000000**	**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Resolution No. 4:- To ratify the Shareholders for allotment made on Preferential Basis to Promoters and Non-Promoters

Type of Resolution: - Special Resolution

Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	722100	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting		176	0.0633	175	1	99.4318	0.5682	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**
Total		**1000000**	**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Resolution No. 5:- To sell, lease, mortgage or otherwise disposed of whole or substantially whole of the undertaking of the company

Type of Resolution: - Special Resolution

Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	722100	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	277900	176	0.0633	175	1	99.4318	0.5682	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**
Total		**1000000**	**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Resolution No. 6:- To increase the overall borrowing limits of the company as per section 180(1)(c) of the Companies Act 2013

Type of Resolution: - Special Resolution

Voting by e-voting:

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	722100	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	277900	176	0.0633	175	1	99.4318	0.5682	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**
Total		**1000000**	**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary

Resolution No. 7:- To approve inter-corporate loans, investments, guarantees, or security in excess of the prescribed limits under section 186 of the Companies Act, 2013

Type of Resolution: - Special Resolution

Voting by e-voting:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	722100	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	277900	176	0.0633	175	1	99.4318	0.5682	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**
Total		**1000000**	**176**	**0.0633**	**175**	**1**	**99.4318**	**0.5682**	**0**

Thanking You

Yours faithfully,

For Mehta & Mehta.,
Unique Code No.: P1996MH007500
Company Secretaries,

RONAK VALLABHBHAI KALATHIYA
Digitally signed by RONAK VALLABHBHAI KALATHIYA
Date: 2025.08.12 16:01:49 +05'30'

CS Ronak Kalathiya
Partner
UDIN: A037007G000987473
Place: Mumbai
Date: 12th August, 2025

By Order of the Board of Directors
IND-AGIV Commerce Limited

LALIT LAJPAT CHOUHAN
Digitally signed by LALIT LAJPAT CHOUHAN
Date: 2025.08.12 16:00:05 +05'30'

Mr. Lalit Lajpat Chouhan
DIN 00081816
Managing Director

RONAK V. KALATHIYA
ACS 37007
CP 26670
Company Secretary