

IND-AGIV)))

IND-AGIV COMMERCE LTD.

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

Tel:- +91-22-25003492/93. Email: info@agivavit.com

Web: www.agivavit.com. CIN: L32100MH 1986PTC039004.

**NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING,
E-VOTING/BALLOT INFORMATION AND BOOK CLOSURE
INTIMATION**

Notice is hereby given that the thirty first annual general meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 7th September 2017 at 10.30 a.m. At 301,B- Wing, Kanara Business Centre, Laxmi Nagar Galli No 3, Bhd Everest Bldg, Ghatkopar(E) Mumbai -400075.

Notice is also hereby given that pursuant to the provisions 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) Regulation, 2015, the register of members and share transfer books of the Company will remain closed from Friday 1st September 2017 to Thursday 7th September 2017 (both days are inclusive). The record date/ cut of date are Thursday 31st August 2017 for the purpose of determining the member's entitlement to receive dividend for the financial year 2016-2017. The dividend if declared at the AGM will be paid to those members, whose names will appear on the Register of Members as on Thursday 31st August 2017.

On 11th August, 2017 the Company has completed dispatch of the annual report containing financial statements including consolidated financial statements for the year ended 31st March 2017, the report of the auditor's and directors' along with the notice of Annual General Meeting with the proxy form and ballot form to the members.

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 dated 10th July 2017.

The Board of Director of the Company has appointed Mr. Deepak Pratap Singh, M/s Deepak P. Singh & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting and ballot processes in a fair and transparent manner. The e-voting period commences on Monday 4th September 2017 at 9.00 a.m. to 6th September 2017 till 5.00 p.m. The e-voting module shall be disabled by CDSL, for voting thereafter.

Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

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 and communicated to BSE Limited.

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

Sd/-

Lalit Chouhan

Director

(00081816)

Place :- Mumbai

Date :- 11/08/2017.