

GOURMET GATEWAY INDIA LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)

CIN: L27200HR1982PLC124461

Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar,
Gurugram, Haryana, 122506

Corporate Office: 301-302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002

Phone No: 91- 8750131314

Website: www.gourmetgateway.co.in ; E-mail: amfinecompliance@gmail.com

Ref No. : GGIL/BSE/2024-25

Date: 28/12/2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: 506134

Sub: Proceedings of the Extraordinary General Meeting (the “EGM”) of the GOURMET GATEWAY INDIA LIMITED (the “Company”) held on Saturday, December 28th, 2024.

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extraordinary General Meeting (the “EGM”) of the Shareholders of the Company was held on **Saturday, December 28th, 2024** at 12:00 P.M. through video conference or other audiovisual means wherein the businesses as mentioned in the Notice dated 02nd December, 2024 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard, we are enclosing herewith the proceedings of the Extraordinary General Meeting (the “EGM”) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Gourmet Gateway India Limited
(Formerly Known as Intellivate Capital Ventures Limited)**

**Narender Kumar Sharma
Company Secretary & Compliance Officer**

Encl: A/a

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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (THE "EGM") OF THE GOURMET GATEWAY INDIA LIMITED (THE "COMPANY") DULY HELD ON Saturday, DECEMBER 28TH, 2024 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Director Present:

Mr. Anubhav Dham	Chairman cum Director
Ms. Anamika Dham	Non- Executive Director
Mr. Ritesh Kalra	Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee of the Company and Stakeholders Relationship Committee
Mr. Neeraj Jain	Independent Director and Member of Audit Committee, Nomination and Remuneration Committee of the Company and Stakeholders Relationship Committee
Mrs. Aarti Jain	Managing Director

In Attendance:

Mr. Manish Makhija	Chief Financial Officer
Mr. Narender Kumar Sharma	Company Secretary & Compliance Officer

Total 40 members were present in the meeting, including 3 (Three) person belonging to the Promoter.

The Meeting commenced at 12:00 P.M. as confirmed by the Registrar Transfer Agent.

Mr. Narender Kumar Sharma, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and after confirming the requisite quorum was present through video conference, the Company Secretary called the meeting to order.

He requested all Directors/KMP attending the EGM through the VC/OAVM to introduce themselves. He informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the EGM.

He further requested Mr. Anubhav Dham, Chairman of the company, to proceed the meeting.

Mr. Anubhav Dham, Chairman of the meeting extended a very warm welcome to the shareholders and Board of Directors, and called the meeting to order.

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The requisite quorum being present, Company Secretary with permission of the Chairman called the EGM to order and further explained the modus operandi for the meeting.

With the consent of the Members present, the Notice of the EGM was taken as read. The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means.

The Company Secretary informed that Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the EGM, by electronic means, from Wednesday, 25th December, 2024, at 09:00 A.M. and ended on Friday, 27th December, 2024 at 05:00 P.M.) as stated in the Notice of EGM.

The facility for voting through electronic voting system was also made available at the EGM for Members who had not casted their vote through remote e-voting.

The Board of Directors of the Company at their meeting held on 02nd December, 2024 had appointed, Mr. Sachin Khurana, Practising Company Secretary (Membership No.: FCS 10098: COP No.: 13212), as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the EGM.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, the resolutions as set out at Item No. 1, 2 and 3 pertaining to the following items in the Notice dated 02nd December 2024, convening the EGM of Members of the Company were transacted at the said EGM:

Resolution No.	Description of Resolution	Type of Resolution
1.	Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company	Special Resolution
2.	Issue Of Convertible Equity Warrants To Certain Non-Promoter Persons/Entities, On Preferential Basis	Special Resolution
3.	To Consider And Approve Appointment Of Mr. Neeraj Jain (Din: 02726637) As An Independent Director Of The Company	Special Resolution

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The Company Secretary invited the speaker shareholders who had registered themselves with the Company to express their views/ raise queries, and the queries of the Members were responded by Manish Makhija, Chief Financial Officer.

The Chairman requested to all the shareholders to vote after the meeting, if not voted earlier, The process of e-voting shall continue for next 15 minutes for those who have yet not cast their votes and informed that the combined results of e-voting along with the Scrutinizer's Report will be communicated to the Stock Exchanges where the securities of the Company are listed, and same will also be placed on the Company's website www.gourmetgateway.co.in and on the website of CDSL www.evotingindia.com, within two working days of the conclusion of the meeting.

The Chairman declared the Meeting as concluded at 12:19 P.M. However, E-voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

**For Gourmet Gateway India Limited
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**Narender Kumar Sharma
Company Secretary & Compliance Officer**