

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002
Phone No: 91- 8750131314

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

Ref No. : ICVL/BSE/2023-24

Date: 03/10/2023

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

Scrip code: 506134

Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 40th Annual General Meeting of the Company Held on Saturday, 30th September, 2023 at 03:30 P.M. through video conference or other audio visual means

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 40th Annual General Meeting (AGM) of the Company held on **Saturday, 30th September, 2023** at 03:30 P.M. through video conferencing/ other audio visual means.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the AGM is also enclosed.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.intellivatecapitalventures.in

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully
For Intellivate Capital Ventures Limited

ANUBHAV DHAM
Whole Time Director
DIN: 02656812

Enclosed: A/ a

INTELLIVATE CAPITAL VENTURES LIMITED	
Total number of shareholders on record date (13.09.2023)	23.09.2023
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	3
Public	24

RESOLUTION 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in The agenda/resolution?			NO					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	21314629	16949629	79.5211	16949629	0	100.0000	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21713597	233801	1.0767	233799	2	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		21713597	233801	1.0767	233799	2	99.9991
Total		43028226	17183430	39.9353	17183428	2	100.0000	0.0000

RESOLUTION 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AND THE REPORT OF THE AUDITORS THEREON

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in The agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	21314629	16949629	79.5211	16949629	0	100.0000	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0		0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21713597	233801	1.0767	233799	2	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		21713597	233801	1.0767	233799	2	99.9991
Total		43028226	17183430	39.9353	17183428	2	100.0000	0.0000

RESOLUTION 3: TO RE-APPOINT MS. ANAMIKA DHAM (DIN: 02656824), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in The agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	21314629	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21713597	233801	1.0767	233799	2	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		21713597	233801	1.0767	233799	2	99.9991
Total		43028226	233801	0.5434	233799	2	99.9991	0.0009

RESOLUTION 4: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF HARYANA								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in The agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	21314629	16949629	79.5211	16949629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21314629	16949629	79.5211	16949629	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21713597	233801	1.0767	233799	2	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		21713597	233801	1.0767	233799	2	99.9991
Total		43028226	17183430	39.9353	17183428	2	100.0000	0.0000

RESOLUTION 5: TO APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in The agenda/resolution?			NO					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	21314629	16949629	79.5211	16949629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21314629	16949629	79.5211	16949629	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21713597	233801	1.0767	233799	2	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		21713597	233801	1.0767	233799	2	99.9991
Total		43028226	17183430	39.9353	17183428	2	100.0000	0.0000

RESOLUTION 6: TO APPROVE VARIATION IN THE TERMS OF ISSUED REDEEMABLE NON-CONVERTIBLE NON-CUMULATIVE PREFERENCE SHARES INTO COMPULSORY CONVERTIBLE PREFERENCE SHARES

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in The agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	21314629	16949629	79.5211	16949629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16949629	79.5211	16949629	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21713597	233801	1.0767	233799	2	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		233801	1.0767	233799	2	99.9991	0.0009
Total		43028226	17183430	39.9353	17183428	2	100.0000	0.0000

RESOLUTION 7: APPOINTMENT OF M/S. WALKER CHANDIOK & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in The agenda/resolution?			NO					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	21314629	16949629	79.5211	16949629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21314629	16949629	79.5211	16949629	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21713597	233801	1.0767	233799	2	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		21713597	233801	1.0767	233799	2	99.9991
Total		43028226	17183430	39.9353	17183428	2	100.0000	0.0000

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular No. 10/2022 dated December 28, 2022, Circular No. 20/2020 dated 5 May 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 other Circulars as issued from time to time (the "MCA Circulars") and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

**The Chairman,
40th Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Intellivate Capital Ventures Limited (hereinafter "the Company") held on Saturday, September 30, 2023 at 03:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).**

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system (hereinafter "Venue Voting") at the AGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Designated Partner, AASK & ASSOCIATES LLP, Company Secretaries having office at B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi - 110078 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice and corrigendum to notice of AGM of the Company, dated September 07, 2023 and September 15, 2023 respectively (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.



**AASK & ASSOCIATES LLP, Company Secretaries
LLPIN: AAD - 2934**

**Regd. Office: B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi - 110078
Email: aaskassociatesllp@gmail.com; Contact: 9540407576, 8527768968**

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circular in 'Active Times' (English Newspaper) and 'Mumbai Lakshdeep' (Marathi Daily Newspaper) on September 06, 2023.
3. Thereafter, the Company has sent the Notice of AGM dated September 07, 2023 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular. Further, the dispatch of Notice of AGM was completed on September 07, 2023.
4. An advertisement was published about the completion of dispatch of AGM Notice in 'Active Times' (English Newspaper) and 'Mumbai Lakshdeep' (Marathi Daily Newspaper) on September 08, 2023.



5. The Company has issued corrigendum to the notice of AGM on September 15, 2023 for inclusion of Item No. 7 in the notice of AGM dated September 07, 2023. Further, the Company has issued newspaper advertisement after competition of dispatch of corrigendum to the notice in 'Active Times' (English Newspaper) and 'Mumbai Lakshdeep' (Marathi Daily Newspaper) on September 16, 2023.
6. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e September 23, 2023 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.
7. In terms of the AGM Notice, Remote E-voting commenced from Wednesday September 27, 2023 (9.00 a.m.) and end on Friday September 29, 2023 (5.00 p.m.). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
8. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
9. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes from the conclusion of AGM.
10. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
11. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through facility of e-voting during the AGM and through remote e-voting facility was unblocked by me.
12. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
13. Based on the aforesaid results, Four (4) Ordinary Resolutions and Three (3) Special Resolutions pertaining to the items of business set forth in the AGM Notice and Corrigendum to AGM Notice have been passed with requisite majority as per the provisions of the Act.



14. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For AASK & Associates LLP
Company Secretaries
FRN: L2015DE001700
Peer Review No.: 3029/2023




CS Sachin Khurana
Designated Partner
FCS No: 10098, CP No: 13212
DIN - 06435657

UDIN: F010098E001158025
October 03, 2023 | New Delhi

Countersigned by:
for Intellivate Capital Ventures Limited

Mr. Anubhav Dham
Chairman of the AGM of the Company

Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE EGM

ORDINARY BUSINESS (RESOLUTION NO. 1 to 3)

Resolution No.1: (Ordinary Resolution)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
17183428	100	2	NIL	NIL

Resolution No.2: (Ordinary Resolution)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, AND THE REPORT OF THE AUDITORS THEREON
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
17183428	100	2	NIL	NIL

Resolution No.3: (Ordinary Resolution)	TO RE-APPOINT MS. ANAMIKA DHAM (DIN: 02656824), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
Nos.	%	Nos.	%	Nos.
233799	100	2	NIL	16949629

#Invalid on account of being related party



SPECIAL BUSINESS (RESOLUTION NO. 4 to 7)

Resolution No.4: (Special Resolution)	SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF HARYANA.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
17183428	100	2	NIL	NIL

Resolution No.5: (Special Resolution)	TO APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
17183428	100	2	NIL	NIL

Resolution No.6: (Special Resolution)	TO APPROVE VARIATION IN THE TERMS OF ISSUED REDEEMABLE NON-CONVERTIBLE NON-CUMULATIVE PREFERENCE SHARES INTO COMPULSORY CONVERTIBLE PREFERENCE SHARES
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
17183428	100	2	NIL	NIL



Resolution No.7: (Ordinary Resolution)	APPOINTMENT OF M/S. WALKER CHANDIOK & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
17183428	100	2	NIL	NIL

