

**INTELLIVATE CAPITAL VENTURES LIMITED**

**CIN: L27200MH1982PLC028715**

**Registered Office:** 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi,  
Mumbai 400013 **Office No:** (022) 2439 1980, 2439 1933

**Email:** [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com); **website:** [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in)

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June 28, 2022

To,  
The Corporate Service Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai-400001

**Security Code: 506134**

Dear Sir/Madam,

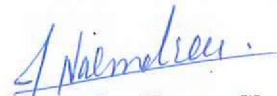
**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting ('AGM') of Intellivate Capital Venture Limited held on June 28, 2022 pursuant to Regulations 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Tuesday, June 28, 2022 at 11:30 A.M. (IST) through Audio-Video Conferencing in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record.

Thanking You

**For Intellivate Capital Ventures Limited**



**Narender Kumar Sharma**  
**Company Secretary**

**Encl: a/a**

**PROCEEDINGS OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING OF INTELLIVATE  
CAPITAL VENTURES LIMITED**

The 39<sup>th</sup> Annual General Meeting ('AGM') of the Members of Intellivate Capital Ventures Limited ('the Company') was held on Tuesday, June 28, 2022 at 11:30 (IST) through video conferencing and other audio-visual means ('AOVM/VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11:40 A.M. (IST) and concluded at 12:17 P.M. (IST) (including time allowed for e-voting at AGM).

Mr. Narender Kumar Sharma, Company Secretary, welcomed Members and others present at the 39<sup>th</sup> Annual General Meeting of the Company through VC and briefed them on certain points relating to the participation at the Meeting through VC.

The Company had engaged with M/s Purva Sharegistry (India) Private Limited to provide remote e-voting and e-voting facility for this AGM. The remote e-voting was commenced at 9:00 a.m. on June 25, 2022 and ended at 5:00 p.m. on June 27, 2022. The Company Secretary also informed that facility for voting through e-voting system was made available during the Meeting for Members who have not voted through remote e-voting. The Company has appointed M/s S. Khurana & Associates, Practicing Company Secretaries (CP No.13212) to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner. The documents that are required to be kept open at the AGM for inspection were open for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Company Secretary requested to all panellist who has joined through Audio Video Conferencing to introduce themselves with their name, location from there are attending along with that they have received complete agenda along with Notice of this Annual General Meeting.

Mr. Anubhav Dham occupied the Chair as Chairperson of this AGM and welcomed all the participants to the 39<sup>th</sup> AGM of the Company. The Chairperson after ascertaining the presence of requisite quorum, called the meeting to order and commenced the proceedings of the meeting.

With the permission of the Members present, the notice convening the 39<sup>th</sup> Annual General Meeting together with the statement prepared in terms of Section 102 of the Companies Act, 2013 attached to the said notice, the Audited Financial Statements for the financial year ended March 31, 2022, Auditors' Report thereon, the Board's Report along with the annexure thereto, was taken as read. Since, there were no qualifications in the Audit Report, it was not required to be read.

Thereafter the Chairman delivered his speech and briefed about Company's performance, financial highlights, future aspects, accomplishments to the Members present at the AGM. He requested the Company Secretary to proceed further on his behalf.

The following items of business, as per the Notice of AGM dated May 30, 2022, were tabled at the meeting.

No.	Resolution	Type of Resolution.
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022,	Ordinary Resolution

	together with the reports of the Board of Directors and Auditors thereon,	
2.	To Re-Appoint a Director in place of Mr. Anubhav Dham (DIN: 02656812), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for Re-Appointment	Ordinary Resolution
Special Business		
3.	Regularization of Additional Director, Mr. Anubhav Dham (DIN: 02656812) as Director (Non-Executive) of the Company	Ordinary Resolution
4.	Regularization of Additional Director Ms. Anamika Dham (DIN: 02656824) as Director (Non-Executive) of the Company,	Ordinary Resolution
5.	Regularization of Additional Director, Ms. Aarti Jain (DIN: 00143244) as Director (Non-Executive) of the Company,	Ordinary Resolution
6.	To Appoint Mr. Amit Gupta (DIN: 07085538) as a Non-Executive Independent Director,	Ordinary Resolution
7.	To Appoint Ms. Sehar Shamim (DIN: 09503621) as a Non-Executive Independent Director	Ordinary Resolution
8.	Alteration of the Object Clause of the Memorandum of Association of the Company	Special Resolution
9.	Consent of Members for Increase in the Limits applicable for making Investments /Extending Loans and giving Guarantees or providing securities in connection with Loans to Persons / Bodies Corporate,	Special Resolution
10.	Shifting of Registered Office of the Company from the State of Maharashtra to the State of Haryana,	Special Resolution
11.	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company	Special Resolution
12.	To Issue Redeemable Non-Convertible Non-Cumulative Preference Shares through Private Placement Basis,	Special Resolution
13.	To Approve the Issuance of Equity Shares on Preferential Basis,	Special Resolution
14.	Reclassification of certain Individual(s)/ other Entity (es) from "Promoters/ Promoter Group" Category to "Public" Category.	Ordinary Resolution

Thereafter, the speaker shareholders, who have registered themselves prior to the AGM were invited to express their views and ask questions, if any.

The queries/questions raised by the members were suitably replied by Panellist of the Company.

The Company Secretary informed that e-voting results along with the scrutinizer's report shall be made available on the website of the Stock Exchanges i.e. BSE Limited and on the website of the Company at [www.bseindia.com](http://www.bseindia.com) and [www.intellivatescapitalventures.in](http://www.intellivatescapitalventures.in) respectively in accordance with the provision of the Companies Act, 2013 & Listing Regulations.

This is for your information and records.

Thanking you,

**For Intellivate Capital Ventures Limited**



**Anubhav Dham**  
**Director**  
**DIN: 02656812**