

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: 15th September 2023

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

Scrip code: 506134

Sub: Intimation of Corrigendum to Notice of 40th Annual General Meeting

This is to inform you that Company has issued Notice dated 07th September, 2023, convening the 40th Annual General Meeting (AGM) of Intellivate Capital Ventures Limited to be held on Saturday, 30th day of September, 2023 at 03:30 P.M.

Furthermore, we would like to inform you that Item No. 7, which was approved by the Board of Directors during their meeting on Thursday, 7th September 2023, is set to be included in the Notice of the 40th AGM of the Company, dated 7th September 2023.

Therefore, we are issuing this Corrigendum in continuation of the Notice dated 7th September 2023. The Corrigendum to the Notice of the 40th Annual General Meeting is attached herewith as **Annexure "A."** All the content and information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,
For **Intellivate Capital Ventures Limited**

Narender Sharma
Company Secretary & Compliance Officer

Enclosed: A/a

CORRIGENDUM TO NOTICE OF 40TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of Notice dated 07th September, 2023 convening the 40th Annual General Meeting of Intellivate Capital Ventures Limited to be held on Saturday, 30th day of September, 2023 at 03:30 P.M.

Members are requested to take note of the Item No. 7 along with explanatory statement attached thereto as under and a Corrigendum to Notice of 40th Annual General Meeting shall be send to all the shareholders to whom the notice of 40th Annual General Meeting has been sent and the said corrigendum shall also be published in the newspaper and uploaded on the website of the Company i.e. www.intellivatecapitalventures.in and stock exchange website i.e. www.bseindia.com .

All the content/ information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

SPECIAL BUSINESS

ITEM NO. 07: APPOINTMENT OF M/S. WALKER CHANDIOK & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

To consider and, if thought fit, to pass, the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time including any statutory modification or amendment thereto or re-enactment thereof for the time being in force **M/S WALKER CHANDIOK & CO. LLP, Firm Registration No. 001076N** with the Institute of Chartered Accountants of India (ICAI) having a Peer review Certificate issued by the Peer Review Board of ICAI, be and are hereby appointed as Statutory Auditors of the Company for four consecutive Financial Year i.e. for 2023-24, 2024-25, 2025-26 & 2026-27 to hold office from the conclusion of this meeting till the conclusion of 44th Annual General Meeting to be held in the F.Y. 2026-27; and the Board of Directors of the Company be and are hereby authorized to fix the Auditor's remuneration as may be agreed upon between the auditors and the Board of Directors of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, in line with prevailing rules and regulations made in this regard including their terms of appointment as per the provisions of Clause 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019."

"RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

EXPLANATORY STATEMENT

As required by section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Items of the accompanying Notice:

Pursuant to the provisions of Sections 139 other provisions of the Companies Act, 2013 and the Rules framed thereunder, the Board of Directors of the Company, based on the recommendation of the Audit Committee and the members through Postal Ballot Notice dated 05th November, 2022, approved the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N) as statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. K.J. Shah & Associates Chartered Accountants., to conduct the audit for FY 2022-23.

Subsequently, the Board of Directors on the recommendation of Audit Committee in its meeting held on 07th September, 2023 approved the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors for four consecutive years i.e. for Financial Year 2022-23 to FY 2026-27 (i.e. a total term of five consecutive years including FY 2022-23), which is subject to the approval of the shareholders. The said appointment shall be pursuant to applicable provisions of the Companies Act 2013, SEBI (LODR) Regulations, 2015 and terms as contained in SEBI circular No. CIR/CFD/CMD/1/114/2019 dated 18th October, 2019.

The brief profile of New Statutory Auditors' firm is as under:-

M/S Walker Chandiok & Co. LLP, Chartered Accountants, is a reputed firm with years of experience. They have requisite infra-structure to execute the assignment and hold a valid Peer Review Certificate issued by the Institute of Chartered Accountants. M/S Walker Chandiok & Co. LLP, Chartered Accountants have given their consent and eligibility certificate, pursuant to Section 141 of the Companies Act, 2013.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the said resolution.

The Board commends the Resolution for approval of the members by way of an Ordinary Resolution.

Thanking You
Yours Faithfully,
For **Intellivate Capital Ventures Limited**

Narender Sharma
Company Secretary & Compliance Officer