

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: 27/01/2024

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

Scrip code: 506134

Sub: Proceedings of the Extra-Ordinary General Meeting ('EGM') of the Intellivate Capital Ventures Limited held on Saturday, 27th January, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 2nd Extra-Ordinary General Meeting ("EGM") of the Shareholders of the Company for Financial Year 2023-24 was held on **Saturday, 27th January, 2024** at 11:30 A.M. through video conference or other audio-visual means wherein the businesses as mentioned in the Notice dated 03rd January, 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 Extra-Ordinary General Meeting ("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 **Intellivate Capital Ventures Limited**

Narender Kumar Sharma
Company Secretary

Encl: A/a

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SUMMARY PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE INTELLIVATE CAPITAL VENTURES LIMITED (THE "COMPANY")

The Extra Ordinary General Meeting ('EGM') of Intellivate Capital Ventures Limited (the Company') was held on Saturday, January 27, 2024 at 11.30 A.M. and concluded at 11:59 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present Through VC/OVAM:

Mrs. Aarti Jain	Managing Director
Ms. Sehar Shamim	Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the company.

Key Managerial Personnel and Auditors present through VC/OAVM:

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

Scrutinizer:

Mr. Sachin Khurana	Partner of AASK & Associates LLP, Company Secretaries
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Total 30 members were present in the meeting, including 1 (one) person belonging to the Promoter.

The Meeting commenced at 11:30 A.M. as confirmed by the Registrar Transfer Agent.

Mr. Narender Kumar Sharma, the Company Secretary, and Compliance Officer of the Company, welcomed all the Members, Chairman, Board of Directors, other stakeholders, and dignitaries present at the meeting. Following that, he introduced all the Directors and Invitees in attendance.

Due to absence of Mr. Anubhav Dham Chairman & Director of the Company, Mrs. Aarti Jain occupied the Chair as Chairperson of this EGM.

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The Company Secretary informed that all the directors were present, except Mr. Anubhav Dham and Ms. Anamika Dham, who couldn't attend due to their preoccupation.

Subsequently, Mrs. Aarti Jain, the Chairperson of the meeting, extended a warm welcome to the shareholders and the Board of Directors. After confirming the requisite quorum through video conference, the Chairperson called the meeting to order.

It was informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at Wednesday, January 24, 2024 (9:00 a.m. IST) till Friday, January 26, 2024 (5:00 p.m. IST). The Company Secretary informed the Members who had not cast their vote can vote through e-voting system 15 minutes after the conclusion of EGM.

The Company had appointed AASK & Associates LLP, Company Secretaries as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of Central Depository Securities Limited.

The Company Secretary took a read of all the resolution items which was required to be passed with the approval of the Shareholder in the EGM.

The following items of business as set out in the Notice were placed for members' consideration and approval:-

S. No.	Resolutions	Type of Resolution
Ordinary Business		
1	To Consider The Increase In Authorized Share Capital Of The Company And Consequent Amendment In Memorandum Of Association Of The Company	Ordinary
2	To Approve Change In Designation And Appointment Of Mrs. Aarti Jain From 'Non-Executive Director To 'Managing Director' Of The Company	Ordinary
Special Business		
3	To Consider And Approve The Issue Of Bonus Shares	Special

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4	To approve the change of name of the Company from ' INTELLIVATE CAPITAL VENTURES LIMITED ' to ' GOURMET GATEWAY INDIA LIMITED ' and Consequent amendment in memorandum and articles of association of the company	Special
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Thereafter, the Company Secretary invited the speaker shareholders who had registered themselves with the Company to express their views/ raise queries with the permission of the chairman and the queries of the Members were responded by the Chief Financial Officer.

Furthermore, Mr. Narender Kumar Sharma, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at amfinecompliance@gmail.com.

Following this, the Chairperson 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 he concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the EGM and declared the meeting as concluded.

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

This is for your information and records.

For Intellivate Capital Ventures Limited

Narender Kumar Sharma
Company Secretary