

# 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, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002  
Phone No: 91- 8750131314

Website: [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in) ; E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

---

Ref No. :GGIL/BSE/2024-25

Date: 30/12/2024

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 Extra-Ordinary General Meeting of the Company Held on Saturday, 28th December, 2024 at 12:00 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 Extra-Ordinary General Meeting (EGM) of the Company held on **Saturday, 28th December, 2024 at 12:00 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 EGM is also enclosed.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in)

You are requested to kindly take the same on record.

Thanking You,

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

**ANUBHAV DHAM**  
**Director**  
**DIN: 02656812**

**Enclosed: A/ a**

# S. Khurana & Associates

## Company Secretaries

---

### **SCRUTINIZER'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 Nos. 03/2022 dated May 05, 2022, General Circular Nos. 10/2022 dated December 28, 2022, 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 9/2023 dated September 25, 2023 and other Circulars as issued from time to time by MCA or SEBI and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

**To,  
The Chairman,**

**Extra-Ordinary General Meeting (hereinafter "EGM") of the members of Gourmet Gateway India Limited (Formerly known as Intellivate Capital Ventures Limited) (hereinafter "the Company") held on Saturday, December 28, 2024 at 12:00 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 the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 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 EGM of the members of the Company.**

Dear Sir,

I, **Sachin Khurana**, Proprietor of M/s S. Khurana and Associates, Company Secretaries, having registered office situated at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi - 110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Venue Voting at EGM through Remote E-Voting in respect of the items/resolutions set forth in the notice of EGM of the Company,

SACHIN KHURANA Digitally signed by SACHIN KHURANA  
Date: 2024.12.30 15:35:07 +05'30'

---

**207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005**  
**Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com) Tel: 011-45042509 | +91-9891537555 (Handphone)**

dated December 02, 2024 (**hereinafter “the EGM Notice”**) issued pursuant to MCA Circulars and SEBI Circular.

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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM; and
- (ii) process of e-voting at the EGM (“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 EGM 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**

Our responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the EGM, 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 Venue Voting at the EGM, on all resolutions set forth in the EGM Notice.
2. The Company has sent Notices on Wednesday, December 04, 2024 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 and the same were also displayed on the website of the Company.

3. The Company published advertisement pursuant to the MCA Circulars and SEBI Circular in 'Financial Express' an English Newspaper and 'Jansatta' a Hindi Newspaper on Thursday December 05, 2024 regarding completion of dispatch of the notice of the Extra-Ordinary General Meeting (EGM) of Gourmet Gateway India Limited ("the Company").
4. 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., Saturday December 21, 2024 were entitled to avail either of the Remote E-voting facility prior to EGM or Venue Voting facility at the EGM, in respect of resolutions as set out in the EGM Notice.
5. In terms of the EGM Notice, Remote E-voting commenced on Wednesday, December 25, 2024 (9:00 A.M. IST) and ended on Friday, December 27, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL.
7. After the conclusion of voting at EGM, the votes casted by members through facility of remote e-voting before the EGM and through venue voting was unblocked by me.
8. The results of Remote E-voting and venue voting are attached and marked as an **Annexure** hereto.
9. Based on the aforesaid results, one (1) Ordinary Resolution and two (2) Special Resolutions pertaining to the items of business set forth in the EGM Notice have been passed with requisite majority as per the provisions of the Act.
10. My responsibility as scrutinizer for e-voting process is restricted to making scrutinizer report of the votes casted in "favour" or "against" the resolutions contained in the EGM notice, based on the report generated from the e-voting system provided by CDSL.

**Annexure**

**RESULTS OF E-VOTING**

**SPECIAL BUSINESS (RESOLUTION NO. 1 to 3)**

<b>Resolution No. 1: (Ordinary Resolution)</b>	<b>TO CONSIDER THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>
--	---

<b>Mode of Voting</b>	<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes#</b>
	<b>Nos.</b>	<b>% of Total Valid Votes</b>	<b>Nos.</b>	<b>% of Total Valid Votes</b>	<b>Nos.</b>
Remote E-voting	55243428	31	135	7	-
Venue Voting	0	0	0	0	-
Total	55243428	31	135	7	-

<b>Resolution No. 2: (Special Resolution)</b>	<b>ISSUE OF CONVERTIBLE EQUITY WARRANTS TO CERTAIN NON-PROMOTER PERSONS/ENTITIES, ON PREFERENTIAL BASIS</b>
---	---

<b>Mode of Voting</b>	<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes#</b>
	<b>Nos.</b>	<b>% of Total Valid Votes</b>	<b>Nos.</b>	<b>% of Total Valid Votes</b>	<b>Nos.</b>
Remote E-voting	55243403	30	160	8	-
Venue Voting	0	0	0	0	-
Total	55243403	30	160	8	-

<b>Resolution No. 3: (Special Resolution)</b>	<b>TO CONSIDER AND APPROVE APPOINTMENT OF MR. NEERAJ JAIN (DIN: 02726637) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:</b>
---	--

<b>Mode of Voting</b>	<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes#</b>
	<b>Nos.</b>	<b>% of Total Valid Votes</b>	<b>Nos.</b>	<b>% of Total Valid Votes</b>	<b>Nos.</b>
Remote E-voting	55243443	32	120	6	-
Venue Voting	0	0	0	0	-
Total	55243443	32	120	6	-

**For S Khurana and Associates**  
**Company Secretaries**  
**Peer Review No. 804/2020**

**SACHIN** Digitally signed by  
SACHIN KHURANA  
**KHURANA** Date: 2024.12.30  
15:36:20 +05'30'

**CS Sachin Khurana**  
**Proprietor**  
**M. No: F10098, CP No: 13212**  
**Place: New Delhi | Dated: December 30, 2024**  
**UDIN: F010098F003523621**

**Countersigned by:**

**Chairman of**  
**Gourmet Gateway India Limited**

**General information about company**

Scrip code	506134
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE512D01028
Name of the company	GOURMET GATEWAY INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:19 PM

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Sachin Khurana
Firms Name	M/s S. Khurana and Associates
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	02-12-2024
Date of Issuance of Report to the company	30-12-2024



<b>Voting results</b>	
Record date	21-12-2024
Total number of shareholders on record date	5889
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	37
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68034144	25944771	38.1349	25944771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	68034144	25944771	38.1349	25944771	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70325466	29298792	41.6617	29298657	135	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	70325466	29298792	41.6617	29298657	135	99.9995	0.0005
Total		138359610	55243563	39.9275	55243428	135	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF CONVERTIBLE EQUITY WARRANTS TO CERTAIN NON-PROMOTER PERSONS/ENTITIES, ON PREFERENTIAL BASIS				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68034144	25944771	38.1349	25944771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68034144	25944771	38.1349	25944771	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70325466	55243563	78.5541	55243403	160	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		70325466	55243563	78.5541	55243403	160	99.9997
Total		138359610	81188334	58.6792	81188174	160	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. NEERAJ JAIN (DIN: 02726637) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68034144	25944771	38.1349	25944771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68034144	25944771	38.1349	25944771	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70325466	55243563	78.5541	55243443	120	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		70325466	55243563	78.5541	55243443	120	99.9998
Total		138359610	81188334	58.6792	81188214	120	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

