

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

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

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**Ref No. :** ICVL/BSE/2023-24

**Date:** 30/09/2023

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

**Scrip code: 506134**

**Sub: Proceedings of the 40th Annual General Meeting ('AGM') of the Intellivate Capital Ventures Limited held on Saturday, 30th September, 2023**

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 40th Annual General Meeting ("AGM") of the Shareholders of the Company was held on **Saturday, 30th September, 2023** at 03:30 P.M. through video conference or other audiovisual means wherein the businesses as mentioned in the Notice dated 07<sup>th</sup> September, 2023 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 40<sup>th</sup> Annual General Meeting ("AGM") 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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**PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE INTELLIVATE CAPITAL VENTURES LIMITED (THE "COMPANY") DULY HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 03:30 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

**Director Present:**

Mr. Anubhav Dham	Chairman cum Director
Ms. Anamika Dham	Non- Executive Director
Ms. Sehar Shamim	Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee of the Company and Stakeholders Relationship Committee

**In Attendance:**

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

**Special Invitee:**

Mr. Rajat Agrawal	Chief Executive Officer of Step down Subsidiary
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Total 27 members were present in the meeting, including 1 (one) person belonging to the Promoter.

The Meeting commenced at 03:30 P.M. as confirmed by the Registrar Transfer Agent.

Mr. Narender Kumar Sharma, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested Mr. Anubhav Dham, Chairman of the company, to call the meeting to order.

Further Mr. Anubhav Dham, Chairman of the meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present through video conference, the Chairman called the meeting to order.

Mr. Narender Kumar Sharma, Company Secretary & Compliance officer requested all dignitaries attending the AGM through the VC/OAVM to introduce themselves. He further provided instructions for participating in the 40th Annual General Meeting ("AGM") through video conference. He informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM.

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All the directors were present in the meeting except Mr. Amit Gupta and Ms. Aarti Jain, who did not attend the meeting due to their pre occupation.

Mr. Sachin Khurana partner of AASK & Associates LLP, Company Secretaries, was present during the meeting who has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote voting in fair and transparent manner. Results will be announced within two working Days from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

The Company Secretary informed that Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Wednesday, September 27, 2023 (9:00 a.m. IST) till Friday, September 29, 2023 (5:00 p.m. IST) as stated in the Notice of AGM.

He further informed that those who had not voted through remote e-voting can now vote through e-voting which shall remain open for 15 minutes from the conclusion of this meeting.

The documents/registers as per the regulatory requirement were available for inspection electronically to the Members.

The Chairman informed the Members that the Notice convening the AGM along with, Auditors Report, Financials, director's report and other annexures had been sent to the members through electronic mode were taken as read.

After that, 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 AGM.

The following items of business as set out in the Notice convening 40<sup>th</sup> AGM were placed for members' consideration and approval:-

S. No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
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	Ordinary
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	Ordinary

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3	To Re-Appoint Ms. Anamika Dham (Din: 02656824), Who Retires By Rotation And Being Eligible, Offers Herself For Re-Appointment, As A Director	Ordinary
<b>Special Business</b>		
4	Shifting Of Registered Office Of The Company From The State Of Maharashtra To The State Of Haryana.	Special
5	To Approve The Change Of Name Of The Company And Consequent Amendment In Memorandum And Articles Of Association Of The Company	Special
6	To Approve Variation In The Terms Of Issued Redeemable Non-Convertible Non-Cumulative Preference Shares Into Compulsory Convertible Preference Shares	Special
7	Appointment Of M/S. Walker Chandiok & Co. LLP, Chartered Accountants As Statutory Auditors Of The Company 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	Special

Further, the Company Secretary requested to all physical shareholders to dematerialize their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website.

The Company Secretary invited the speaker shareholders who had registered themselves with the Company to express their views/ raise queries, and the queries of the Members were responded by the Chief Financial Officer.

The Chairman 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 informed that the combined results of e-voting along with the Scrutinizer's Report will be communicated to the Stock Exchanges where the securities of the Company are listed, and will also be placed on the website of the Company and of CDSL, within two working days of the conclusion of the meeting.

The Chairman declared the Meeting as concluded at 03:55 P.M. However, E-voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

For **Intellivate Capital Ventures Limited**

**Narender Kumar Sharma**  
Company Secretary