

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: 02/08/2023

To
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP Code: 506134

Dear Sir/Ma'am,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the Extraordinary General Meeting (the "EGM") of the Members of INTELLIVATE CAPITAL VENTURES LIMITED (the "Company") held on Wednesday, August 02, 2023.

We are pleased to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was duly held on Wednesday, 02nd August, 2023 at 11:30 A.M. through Video Conferencing (VC) platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Narender Kumar Sharma, Company Secretary and Compliance Officer initiated the proceedings and introduced Directors/Invitees present.

Mr. Anubhav Dham, Chairman, chaired the EGM and conducted the proceedings of the meeting.

The requisite quorum being present, the Chairman called the EGM to order and further explained the *modus operandi* for the meeting.

Mr. Manish Makhija, CFO of the company, and the following Directors were present at the meeting:

1. Anubhav Dham Chairman & Director
2. Sehar Shamim Independent Director

With the consent of the Members present, the Notice of the EGM was taken as read. The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means.

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Upon the Chairman's request, Mr. Narender Kumar Sharma, Company Secretary & Compliance Officer 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 EGM and then provided general instructions to the members regarding participation in the meeting.

The remote e-voting period which had commenced on Sunday, 30th day of July 2023, at 09:00 A.M. and ended on Monday, 01st August, 2023 at 05:00 P.M. The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company.

The Board of Directors of the Company at their meeting held on 07th July, 2023 had appointed, Mr. Sachin Khurana, Practising Company Secretary (Membership No.: FCS 10098; COP No.: 13212), as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the EGM.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

The facility for voting through electronic voting system was also made available at the EGM for Members who had not casted their vote through remote e-voting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, the resolutions as set out at Item No. 1 and 2 pertaining to the following items in the Notice dated 07th July 2023, convening the EGM of Members of the Company were transacted at the said EGM:

Resolution No.	Description of Resolution	Type of Resolution
1.	Issue Of Convertible Equity Warrants To Promoter And Certain Non-Promoter Persons/Entities, On Preferential Basis	Special Resolution
2.	Change Of Name Of The Company From "Intellivate Capital Ventures Limited" To "Barista Global Foods Limited"	Special Resolution

The Company Secretary informed the shareholders about Item No. 2 stated in the Notice of EGM, which pertains to the Change of Name of the company. Furthermore, he added that the Company had filed a RUN Application to reserve the name "Barista Global Foods Limited" vide its SRN NO. AA3255249 dated 03rd July, 2023. However, it has been rejected by Central Registration Centre (Ministry of Corporate Affairs).

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. Total 2 speaker shareholders spoke/raised queries/made comments on the Agenda items. Necessary clarifications/ responses were provided to the members by the Management of the Company.

The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.

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The voting on the above resolutions was conducted through remote e-voting and e-voting during the EGM.

The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid EGM. The same will also be placed on the Company's website <https://www.intellivatecapitalventures.in/> and on the website of CDSL www.evotingindia.com.

The meeting concluded at 11:44 A.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

You are requested to take the above on record.

Thanking you

**Yours sincerely,
For Intellivate Capital Ventures Limited**

**Narender Kumar Sharma
Company Secretary
M. No. A30675**