

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai-400013

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002.

Phone: (022) 2439 1933 , Mob No 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Date: December 13, 2022

**To,
The Corporate Service Department,
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001**

Security Code: 506134

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Consolidated Scrutinizers Report of the postal ballot of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizers Report of the postal ballot of the Company.

Therefore we wish to submit that the resolution as set out in the postal ballot notice was approved by the members of the company with requisite majority.

You are requested to take the same on record.

Thanking You

For Intellivate Capital Ventures Limited

NARENDER Digitally signed by
NARENDER KUMAR
KUMAR Date: 2022.12.13
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**Narender Kumar Sharma
Company Secretary**

Encl: a/a

S. Khurana & Associates

Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman,
Intellivate Capital Ventures Limited
1104, A-Wing, Naman Midtown, 11th Floor,
Senapati Bapat Marg, Prabhadevi, Mumbai - 400013

Subject:

Scrutinizer's Report on voting through Postal Ballot (remote e-voting) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 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 Circular No. 03/2022 dated May 5, 2022 (the "MCA Circulars") and all other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), if any.

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, have been appointed as a Scrutinizer by the Board of Directors of **M/s Intellivate Capital Ventures Limited** at its meeting held on November 05, 2022 for the purpose of:

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

**SACHIN
KHURANA**

Digitally signed by
SACHIN KHURANA
Date: 2022.12.12
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1. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the Postal Ballot.
2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on November 11, 2022 (9.00 a.m.) and will end on December 10, 2022 (5.00 p.m.).
3. The shareholders holding shares as on "cut off" date i.e. November 04, 2022 were entitled to vote on the proposed resolutions.
4. The Public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper namely Active Times (English) and Mumbai Lakshdeep (Marathi) on November 11, 2022.
5. At the end of the voting period on December 10, 2022 (5.00 p.m.), the voting portal was blocked by CDSL. The votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in presence of two witnesses not in employment of the Company.
6. I have compiled the details of the votes casted through e-voting.
7. The physical copies of the Postal Ballot Notice and prepaid business reply envelopes were not sent to the shareholders for this postal ballot and shareholders were able to vote only through the Remove e-voting process in accordance with the MCA circulars.
8. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and rules made thereunder as amended time to time including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the Postal Ballot and voting by electronic means.
9. Our 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 postal ballot notice, based on the report generated from the e-voting system provided by CDSL.

SACHIN
KHURANA

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SACHIN KHURANA
Date: 2022.12.12
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Summary of the votes is given below:

RESOLUTION NO.1

APPOINTMENT OF M/S WALKER CHANDIOK & CO., CHARTERED ACCOUNTANTS, (FRN: 001076N) LLP AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S K.J. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	22	10382115	100
Postal Ballot	NIL	NIL	NIL
TOTAL	22	10382115	100

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	7	51	NA
Postal Ballot	NIL	NIL	NIL
TOTAL	7	51	-

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot.

Thanking you

Yours faithfully,

For S. Khurana & Associates
Company Secretaries

SACHIN KHURANA
Digitally signed by
SACHIN KHURANA
Date: 2022.12.12
23:57:40 +05'30'

Sachin Khurana
Proprietor
M. No. F-10098; COP: 13212

Place: New Delhi
Dated: December 12, 2022
UDIN: F010098D002696067