

# 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- 29/02/2024

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

Security Code No.: 506134

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Board of Directors in its Meeting held today i.e- Thursday, 29th February, 2024, has considered and approved the following:

1. The Board has appointed **AASK & Associates LLP**, having **LLPIN AAD-2934**, as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.
2. Approval of the Postal Ballot Notice to seek shareholders' approval for the matters discuss during the Board Meetings held on 29/02/2023 and 13/02/2024 of the Company.

The meeting of the Board of Directors commenced at 4:00 P.M and Concluded at 5:30 P.M

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 & Compliance Officer**