

# 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

August 03, 2023

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

**SCRIP Code: 506134**

Dear Sir/Ma'am,

**Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizers Report on remote e-voting and voting during EGM in form MGT-13**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated scrutinizers Report on remote e-voting and e-voting during the EGM for the Extra-ordinary General Meeting ("EGM") of the Members of INTELLIVATE CAPITAL VENTURES LIMITED ("the Company") held on Wednesday the 02<sup>nd</sup> August, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above results will also be available on the website of the Company <https://www.intellivatecapitalventures.in/> and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com)

We request you to kindly take the above on record and bring to the notice of all concerned.

**Yours Truly  
For Intellivate Capital Ventures Limited**

Narender  
Kumar  
Sharma

Digitally signed by  
Narender Kumar  
Sharma  
Date: 2023.08.03  
23:55:56 +05'30'

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

**Encl: A/a**

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## **VOTING RESULTS OF THE EGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS**

S. No.	Particulars	Details
1	Date of Extra-Ordinary General Meeting	02nd August, 2023
2	Total number of shareholders as on cut-off date i.e. 26 <sup>th</sup> July, 2023	450 (Four Hundred Fifty)
3	No. of shareholders present in the Meeting either in person or through proxy:  Promoters and Promoter Group: Public:	  0 0
4	No. of shareholders attended the Meeting through Video Conferencing:  Promoters and Promoter Group: Public:	  02 16

The mode for all the resolutions was:

- I. Remote E-voting conducted between Sunday, 30th day of July 2023, at 09:00 A.M. and ended on Tuesday, 01st August, 2023 at 05:00 P.M.
- II. E-voting conducted at the Meeting.

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Issue Of Convertible Equity Warrants To Promoter And 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		16949629	79.52111	16949629	0	100	0
	Poll	21314629						
	Postal Ballot (if applicable)							
	Total	21314629	16949629	79.52111	16949629	0	100	0
	E-Voting							
	Poll							

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Public-Institutions	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		100208	0.4615	100168	40	99.9601	0.0399
	Poll	217135						
	Postal Ballot (if applicable)	97						
	Total	21713597	100208	0.4615	100168	40	99.9601	0,0399
Total		43028226	17049837	39.6248	17049797	40	99.9998	0,0002
Whether resolution is Pass or Not.							Yes	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change Of Name Of The Company From "Intellivate Capital Ventures Limited" To "Barista Global Foods Limited"					
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		16949629	79.5211	0	16949629	0	100
	Poll	213146						
	Postal Ballot (if applicable)	29						
	Total	21314629	16949629	79.5211	0	16949629	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting		100208	0.4615	100168	40	99.96	0.039

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Public- Non Instituti ons	Poll							
	Postal Ballot (if applica ble)	217135 97						
	Total	217135 97	100208	0.4615	100168	40	99.96	0.039
Total		430282 26	170498 37	39.6248	100168	16949669	0.59	99.41
Whether resolution is Pass or Not.							NO	

## For Intellivate Capital Ventures Limited

Narender  
Kumar  
Sharma

Digitally signed by  
Narender Kumar  
Sharma  
Date: 2023.08.03  
23:56:38 +05'30'

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

# S. Khurana & Associates

## Company Secretaries

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### **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. 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 and Circular No. 20/2021 dated December 08, 2021 and other Circulars as issued from time to time (the "MCA Circulars") 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 Intellivate Capital Ventures Limited (hereinafter "the Company") held on Wednesday, August 02, 2023 at 11:30 A.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 AGM of the members of the Company.**

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries, having office situated at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New 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, dated August 02, 2023 (**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 thereunder (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**

My 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 published advertisement pursuant to the MCA Circulars and SEBI Circular in ‘Active Time’ an English Newspaper on July 09, 2023 regarding completion of dispatch of the notice of the Extra Ordinary General Meeting (EGM) of Intellivate Capital Ventures Limited ("the Company") scheduled to be held on Wednesday, 02nd August 2023 at 11:30 A.M.
3. Thereafter, the Company has sent Notices on July 08, 2023 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.

4. After sending the Notices, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in 'Active Time' an English Newspaper on July 09, 2023. The said advertisement was also published in 'Mumbai Lakshdeep' a Marathi Language Newspaper on July 09, 2023 from where the Registered Office of the Company is located.
5. 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., July 26, 2023 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.
6. In terms of the AGM Notice, Remote E-voting commenced on Sunday, July 30, 2023 (9:00 A.M. IST) and ended on Tuesday, August 01, 2023 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. The Company provided the facility of E-Voting through Venue Voting at the EGM only to such members who had not cast their vote through Remote E-voting.
8. The E-voting facility was kept open after the conclusion of EGM for the next 15 minutes to enable the shareholders present at the Meeting to cast their vote for those who have not casted their vote during Remote E-voting.
9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL.
10. The consolidated results of Remote E-voting and Venue Voting at the EGM are attached and marked as an **Annexure** hereto.
11. **Based on the below results, Resolution No. 1 for "Issue of convertible equity warrants to promoter and certain non-promoter persons/entities, on preferential basis have been passed with requisite majority. However, Resolution No. 2 for "Change of name of the Company from Intellivate Capital Ventures Limited to Barista Global Foods Limited" were not approved with the requisite majority, as required pursuant to the applicable provisions.**
12. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the EGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the EGM of the Company.

**For S Khurana & Associates**

**Company Secretaries**

SACHIN

KHURANA

Digitally signed by SACHIN  
KHURANA  
Date: 2023.08.03 23:51:11  
+05'30'

**CS Sachin Khurana**

**Proprietor**

**FCS No: 10098, CP No: 13212**

**Countersigned by:**

Anubha

v Dham

Digitally signed by  
Anubhav Dham  
Date: 2023.08.03  
23:57:42 +05'30'

**Chairman of the EGM of**

**Intellivate Capital Ventures Limited**

**Place: New Delhi**

**Dated: 03-08-2023**

**UDIN: F010098E000737330**

**Annexure**

**RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE EGM**

**SPECIAL BUSINESS (RESOLUTION NO. 1 AND 2)**

<b>Resolution No. 1: (Special Resolution)</b>	<b>ISSUE OF CONVERTIBLE EQUITY WARRANTS TO PROMOTER AND CERTAIN NON-PROMOTER PERSONS/ENTITIES, ON PREFERENTIAL BASIS</b>
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes*</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
1,70,49,797	99.99	40	0.01	10

<b>Resolution No. 2: (Special Resolution)</b>	<b>CHANGE OF NAME OF THE COMPANY FROM INTELLIVATE CAPITAL VENTURES LIMITED TO BARISTA GLOBAL FOODS LIMITED</b>
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<b>Valid votes in favor of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes*</b>
<b>Nos.</b>	<b>%</b>	<b>Nos.</b>	<b>%</b>	<b>Nos.</b>
1,00,168	0.59	1,69,49,669	99.41	10

**\*Vote casted by Ms. Chandrika G. Parikh are treated as invalid as they were voted after the permitted time of voting.**