

# GOURMET GATEWAY INDIA LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)

CIN: L27200HR1982PLC124461

Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar,  
Gurugram, Haryana, 122506

Corporate Office: 301-302, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002  
Phone No: 91- 8750131314

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

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Ref No. :GGIL/BSE/2024-25

Date: 01/10/2024

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

**Scrip code: 506134**

**Subject: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 41st Annual General Meeting of the Company Held on Monday, 30th September, 2024 at 03:30 P.M. through video conference or other audio visual means**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 41st Annual General Meeting (AGM) of the Company held on **Monday, 30th September, 2024** at 03:30 P.M. through video conferencing/ other audio visual means.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the AGM is also enclosed.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in)

You are requested to kindly take the same on record.

Thanking You,

**Yours faithfully**  
**For Gourmet Gateway India Limited**  
**(Formerly Known as Intellivate Capital Ventures Limited)**

**ANUBHAV DHAM**  
**Director**  
**DIN: 02656812**

**Enclosed: A/ a**

## **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, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 9/2023 dated September 25, 2023 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,**

**41<sup>st</sup> Annual General Meeting (hereinafter "AGM") of the members of Gourmet Gateway India Limited (Formerly known as Intellivate Capital Ventures Limited) (hereinafter "the Company") held on Monday, September 30, 2024 at 03:30 P.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**, Designated Partner of AASK & Associates LLP, Company Secretaries, having registered office situated at B-9, First Floor, Back Side, Nishant Park, Kakrola Dwarka More, Delhi - 110078 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 AGM of the Company, dated September 06, 2024 (**hereinafter “the AGM 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 AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM (“Venue Voting”).

### **Management's Responsibility**

The Compliance with the requirements of (i) the Act and the Rules made there-under (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 AGM 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**

Our responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, 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 AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in “The Financial Express” (English Newspaper – Delhi Edition) and ‘Jansatta’ (Hindi Newspaper - Delhi Edition) on Friday September 06, 2024.

3. Thereafter, the Company has sent Notices on Friday, September 06, 2024 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. The Company published advertisement pursuant to the MCA Circulars and SEBI Circular in 'Financial Express' an English Newspaper and 'Jansatta' a Hindi Newspaper on Saturday September 07, 2024 regarding completion of dispatch of the notice of the Annual General Meeting (AGM) of Gourmet Gateway India Limited ("the Company").
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., Monday September 23, 2024 were entitled to avail either of the Remote E-voting facility prior on the Postal Ballot, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Friday, September 27, 2024 (9:00 A.M. IST) and ended on Sunday, September 29, 2024 (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. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL.
8. After the conclusion of voting at AGM, the votes casted by members present at AGM and through facility of remote e-voting before the AGM was unblocked by me in presence of two witnesses which were not employees of the Company.
9. The results of Remote E-voting and venue voting are attached and marked as an **Annexure** hereto.
10. Based on the aforesaid results, four (4) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. 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 AGM notice, based on the report generated from the e-voting system provided by CDSL.

**Annexure**

**RESULTS OF REMOTE E-VOTING**

**ORDINARY BUSINESS (RESOLUTION NO. 1 to 3)**

<b>Resolution No. 1: (Ordinary Resolution)</b>	<b>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON</b>
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes*
Nos.	%	Nos.	%	Nos.
55278572	99.73	150004	0.27	NIL

<b>Resolution No. 2: (Ordinary Resolution)</b>	<b>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, AND THE REPORT OF THE AUDITORS THEREON</b>
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes*
Nos.	%	Nos.	%	Nos.
55278572	99.73	150004	0.27	NIL

<b>Resolution No. 3: (Ordinary Resolution)</b>	<b>TO RE-APPOINT MR. ANUBHAV DHAM (DIN: 02656812), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR</b>
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes*
Nos.	%	Nos.	%	Nos.
55278572	99.73	150004	0.27	NIL

**SPECIAL BUSINESS (RESOLUTION NO. 4)**

<b>Resolution No. 4: (Ordinary Resolution)</b>	<b>APPROVAL FOR PAYMENT OF REMUNERATION TO MRS. AARTI JAIN, MANAGING DIRECTOR AS MINIMUM REMUNERATION UNDER SCHEDULE V OF THE COMPANIES ACT, 2013</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>
55278572	99.73	150004	0.27	NIL

**For AASK & Associates LLP**  
**Company Secretaries**  
**Peer Review No. 3029/2023**

**SACHIN**  
**KHURANA**  
Digitally signed by  
SACHIN KHURANA  
Date: 2024.10.01  
13:24:21 +05'30'

**CS Sachin Khurana**  
**Designated Partner**  
**M. No: F10098, CP No: 13212**  
**Place: New Delhi | Dated: October 01, 2024**  
**UDIN: F010098F001397693**

**Countersigned by:**

**Anubha**  
**v Dham**  
Digitally signed by  
Anubhav Dham  
Date: 2024.10.01  
13:36:52 +05'30'

**Chairman of**  
**Gourmet Gateway India Limited**

<b>GOURMET GATEWAY INDIA LIMITED</b>	
<b>Date of AGM</b>	<b>30.09.2024</b>
<b>Total number of shareholders on record date (23.09.2024)</b>	<b>5660</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>Promoters and Promoter Group :</b>	<b>Not Applicable</b>
<b>Public :</b>	<b>Not Applicable</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group :</b>	<b>3</b>
<b>Public</b>	<b>32</b>

**RESOLUTION 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in The agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>polled</b>
Promoter and Promoter Group	E-Voting	<b>63943887</b>	25944771	40.57%	25944771	0	100.0000	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>63943887</b>	<b>25944771</b>	<b>40.57%</b>	<b>25944771</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	<b>70325466</b>	29483805	41.92%	29333801	150004	99.49%	0.5088
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>70325466</b>	<b>29483805</b>	<b>41.92%</b>	<b>29333801</b>	<b>150004</b>	<b>99.49%</b>	<b>0.5088</b>
<b>Total</b>		<b>134269353</b>	<b>55428576</b>	<b>41.28%</b>	<b>55278572</b>	<b>150004</b>	<b>99.729%</b>	<b>0.2706</b>

**RESOLUTION 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, AND THE REPORT OF THE AUDITORS THEREON**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in The agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>polled</b>
Promoter and Promoter Group	E-Voting	63943887	25944771	40.57%	25944771	0	100.0000	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>63943887</b>	<b>25944771</b>	<b>40.57%</b>	<b>25944771</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	70325466	29483805	41.92%	29333801	150004	99.49%	0.5088
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>70325466</b>	<b>29483805</b>	<b>41.92%</b>	<b>29333801</b>	<b>150004</b>	<b>99.49%</b>	<b>0.5088</b>
<b>Total</b>		<b>134269353</b>	<b>55428576</b>	<b>41.28%</b>	<b>55278572</b>	<b>150004</b>	<b>99.729%</b>	<b>0.2706</b>



**RESOLUTION 3: TO RE-APPOINT MR. ANUBHAV DHAM (DIN: 02656812), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT, AS A DIRECTOR**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in The agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>polled</b>
Promoter and Promoter Group	E-Voting	63943887	25944771	40.57%	25944771	0	100.0000	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>63943887</b>	<b>25944771</b>	<b>40.57%</b>	<b>25944771</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	70325466	29483805	41.92%	29333801	150004	99.49%	0.5088
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>70325466</b>	<b>29483805</b>	<b>41.92%</b>	<b>29333801</b>	<b>150004</b>	<b>99.49%</b>	<b>0.5088</b>
<b>Total</b>		<b>134269353</b>	<b>55428576</b>	<b>41.28%</b>	<b>55278572</b>	<b>150004</b>	<b>99.729%</b>	<b>0.2706</b>

**RESOLUTION 4: APPROVAL FOR PAYMENT OF REMUNERATION TO MRS. AARTI JAIN, MANAGING DIRECTOR AS MINIMUM REMUNERATION UNDER SCHEDULE V OF THE COMPANIES ACT, 2013**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in The agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	63943887	25944771	40.57%	25944771	0	100.0000	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>25944771</b>	<b>40.57%</b>	<b>25944771</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	70325466	29483805	41.92%	29333801	150004	99.49%	0.5088
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>29483805</b>	<b>41.92%</b>	<b>29333801</b>	<b>150004</b>	<b>99.49%</b>	<b>0.5088</b>
<b>Total</b>		<b>134269353</b>	<b>55428576</b>	<b>41.28%</b>	<b>55278572</b>	<b>150004</b>	<b>99.729%</b>	<b>0.2706</b>