

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, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002

Phone No: 91- 8750131314

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

Ref No. : GGIL/BSE/2024-25

Date: 30/09/2024

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

Scrip code: 506134

Sub: Proceedings of the 41st Annual General Meeting ('AGM') of the Gourmet Gateway India Limited held on Monday, 30th September, 2024

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 41st Annual General Meeting ("AGM") of the Shareholders of the Company was held on **Monday, 30th September, 2024** at 03:30 P.M. through video conference or other audiovisual means wherein the businesses as mentioned in the Notice dated 06th September, 2024 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In this regard, we are enclosing herewith the proceedings of the 41st Annual General Meeting ("AGM") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

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

**Narender Kumar Sharma
Company Secretary & Compliance Officer**

Encl: A/a

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PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE GOURMET GATEWAY INDIA LIMITED (THE "COMPANY") DULY HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 03:30 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Director Present:

Mr. Anubhav Dham	Chairman cum Director
Ms. Anamika Dham	Non- Executive Director
Ms. Aarti Jain	Managing Director
Mr. Ritesh Kalra	Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee of the Company and Stakeholders Relationship Committee

In Attendance:

Mr. Manish Makhija	Chief Financial Officer
Mr. Narender Kumar Sharma	Company Secretary & Compliance Officer

Total 35 members were present in the meeting, including 3 (Three) person belonging to the Promoter.

The Meeting commenced at 03:30 P.M but due to the want of the Quorum the meeting started at 03:38 P.M., as confirmed by the Registrar Transfer Agent.

Mr. Narender Kumar Sharma, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and after confirming the requisite quorum was present through video conference, the Company Secretary called the meeting to order.

He requested all Directors/KMP attending the AGM through the VC/OAVM to introduce themselves. He further provided instructions for participating in the 41st Annual General Meeting ("AGM") through video conference. He 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 AGM.

All the directors were present in the meeting except Mr. Saurabh Gupta, who did not attend the meeting due to their pre occupation.

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He further requested Mr. Anubhav Dham, Chairman of the company, to proceed the meeting.

Mr. Anubhav Dham, Chairman of the meeting extended a very warm welcome to the shareholders and Board of Directors, after confirming the requisite quorum was present through video conference, the Chairman called the meeting to order.

The Chairman informed the Members that the Notice convening the AGM along with, Auditors Report, Financials, director's report and other annexures had been sent to the members through electronic mode were taken as read.

He further delivered his speech to the members and stated about the performance of the Company, future outlook as well as opportunity for the Company.

The Company Secretary informed that Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, from Friday, September 27, 2024 (9:00 a.m. IST) till Sunday, September 29, 2024 (5:00 p.m. IST) as stated in the Notice of AGM.

He further informed that the documents/registers as per the regulatory requirement were available for inspection electronically to the Members.

Mr. Sachin Khurana, Partner of AASK & Associates LLP, Company Secretaries, was present during the meeting who has been appointed as a scrutinizer of the Company for scrutinizing the vote and remote voting in fair and transparent manner. Results will be announced within two working Days from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

After that, the Company Secretary took a read of all the resolution items which was required to be passed with the approval of the Shareholder in the AGM.

The following items of business as set out in the Notice convening 41st AGM were placed for members' consideration and approval:-

S. No.	Resolutions	Type of Resolution
Ordinary Business		
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	Ordinary
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	Ordinary

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	Thereon	
3	To Re-Appoint M. Anubhav Dham (Din: 02656812), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment, As A Director	Ordinary
Special Business		
4	Approval For Payment Of Remuneration To Mrs. Aarti Jain, Managing Director As Minimum Remuneration Under Schedule V Of The Companies Act, 2013	Ordinary

Further, the Company Secretary requested to all physical shareholders to dematerialize their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website.

The Company Secretary invited the speaker shareholders who had registered themselves with the Company to express their views/ raise queries, and the queries of the Members were responded by the Chief Financial Officer.

The Chairman requested to all the shareholders to vote after the meeting, if not voted earlier, The process of e-voting shall continue for next 15 minutes for those who have yet not cast their votes and informed that the combined results of e-voting along with the Scrutinizer's Report will be communicated to the Stock Exchanges where the securities of the Company are listed, and will also be placed on the website of the Company and of CDSL, within two working days of the conclusion of the meeting.

The Chairman declared the Meeting as concluded at 03:54 P.M. However, E-voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

**For Gourmet Gateway India Limited
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**Narender Kumar Sharma
Company Secretary & Compliance Officer**