

# 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: 27/01/2024

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 Saturday, 27th January, 2024 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

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Narender Kumar  
Sharma  
Date: 2024.01.27  
16:25:22 +05'30'

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

Encl: A/a

**General information about company**

Scrip code	506134
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE512D01028
Name of the company	INTELLIVATE CAPITAL VENTURES LTD.
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-01-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:59 AM

**Scrutinizer Details**

Name of the Scrutinizer	Sachin Khurana
Firms Name	AASK & Associates LLP, Company Secretaries
Qualification	CS
Membership Number	10098
Date of Board Meeting in which appointed	29-12-2023
Date of Issuance of Report to the company	27-01-2024

<b>Voting results</b>	
Record date	20-01-2023
Total number of shareholders on record date	1925
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	29
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	21314629	16949629	79.5211	16949629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21314629	16949629	79.5211	16949629	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21713597	10050781	46.288	10050751	30	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21713597	10050781	46.288	10050751	30	99.9997	0.0003
Total		43028226	27000410	62.7505	27000380	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES				
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	21314629	16949629	79.5211	16949629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21314629	16949629	79.5211	16949629	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21713597	10050781	46.288	10050751	30	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21713597	10050781	46.288	10050751	30	99.9997
Total		43028226	27000410	62.7505	27000380	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE CHANGE IN DESIGNATION AND APPOINTMENT OF MRS. AARTI JAIN FROM 'NONEXECUTIVE DIRECTOR TO 'MANAGING DIRECTOR' OF THE COMPANY					
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	21314629	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21314629	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21713597	10050781	46.288	10050751	30	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21713597	10050781	46.288	10050751	30	99.9997	0.0003
Total		43028226	10050781	23.3586	10050751	30	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

THE NO. OF SHARES POLLED BY PROMOTER I.E 16949629 ARE INVALID IN PROMOTER GROUP DUE TO WHICH WE HAVE NOT MENTIONED THE SHARES IN NO. OF VOTES POLLED INSTEAD WE HAVE MENTIONED THE SAME IN DETALIS OF INVALID VOTES.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY				
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	21314629	16949629	79.5211	16949629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21314629	16949629	79.5211	16949629	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21713597	10050781	46.288	10050751	30	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21713597	10050781	46.288	10050751	30	99.9997
Total		43028226	27000410	62.7505	27000380	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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 Saturday, January 27, 2024 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**, Designated Partner, AASK & Associates LLP, Company Secretaries, having office situated at B-9, First Floor, Back Side, Nishant Park, Kakrola, 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

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**AASK & ASSOCIATES LLP, Company Secretaries**

**LLPIN: AAD – 2934**

Regd. Office: B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka More, Delhi – 110078  
Email: [aaskassociatesllp@gmail.com](mailto:aaskassociatesllp@gmail.com); Contact: 9891537555, 8527768968

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 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 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. Before sending EGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in ‘Active Time’ (Mumbai English Edition) and Mumbai Lakshdeep (Marathi Edition) Newspaper on January 03, 2024.
3. After sending the Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in ‘Active Time’ (Mumbai English Edition) and Mumbai Lakshdeep (Marathi Edition) on January 04, 2024 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 Saturday, January 27, 2024 at 11:30 A.M.

4. The Company has sent Notices on Wednesday, January 03, 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.
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., January 20, 2024 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 January 24, 2024 (9:00 A.M. IST) and ended on January 26, 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. 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 "Increase in Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company. Resolution No. 2 for approval for issue of bonus shares. Resolution No. 3 for change in designation of Mrs. Aarti Jain from non-executive Director to Managing Director of the Company. Resolution No. 4 is for approval for change of name of Company and consequent amendment in AOA and MOA of the Company.**

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 AASK & Associates LLP**

**Company Secretaries**

**SACHIN**  
**KHURANA**

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SACHIN KHURANA  
Date: 2024.01.27  
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**CS Sachin Khurana**

**Designated Partner**

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

**Countersigned by:**

**Aarti**  
**Jain**

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by Aarti Jain  
Date: 2024.01.27  
17:48:00 +05'30'

**Chairman of the EGM of**

**Intellivate Capital Ventures Limited**

**Place: New Delhi**

**Dated: 27-01-2024**

**UDIN: F010098E003315719**

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

**SPECIAL BUSINESS (RESOLUTION NO. 1 TO 4)**

<b>Resolution No. 1: (Ordinary Resolution)</b>	<b>TO CONSIDER THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>
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<b>Valid votes in favour 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>
<b>27000380</b>	<b>99.9997</b>	<b>30</b>	<b>0.0003</b>	<b>NIL</b>

<b>Resolution No. 2: (Special Resolution)</b>	<b>TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES</b>
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<b>Valid votes in favour 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>
<b>27000380</b>	<b>99.9997</b>	<b>30</b>	<b>0.0003</b>	<b>NIL</b>

<b>Resolution No. 3: (Ordinary Resolution)</b>	<b>TO APPROVE CHANGE IN DESIGNATION AND APPOINTMENT OF MRS. AARTI JAIN FROM 'NON-EXECUTIVE DIRECTOR TO 'MANAGING DIRECTOR' OF THE COMPANY</b>
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<b>Valid votes in favour 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>
<b>10050751</b>	<b>99.9997</b>	<b>30</b>	<b>0.0003</b>	<b>16949629</b>

**SACHIN**  
**KHURANA**

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SACHIN KHURANA  
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<b>Resolution No. 4: (Special Resolution)</b>	<b>TO APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY</b>
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<b>Valid votes in favour 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>
<b>27000380</b>	<b>99.9997</b>	<b>30</b>	<b>0.0003</b>	<b>NIL</b>

**Invalid votes\*: votes invalid on account of being related party**

**SACHIN**  
**KHURANA**

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SACHIN KHURANA  
Date: 2024.01.27  
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