

INTELLIVATE CAPITAL VENTURES LIMITED

CIN L27200MH1982PLC028715

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road,
Matunga (CR), Mumbai- 400 019

Phone: (022) 2439 1859 **Fax:** (022) 2403 1691

Website: www.intellivatecapitalventures.in **E-mail:** secretarial@intellivatecapital.com

29th September, 2018

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Scrip Code: 506134

Dear Sirs,

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 - Details of the Voting results of the 35th Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 35th Annual General Meeting ("the AGM") of the Company held on Saturday, 29th September, 2018 at 12:00 Noon at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi (Elphinstone Road) West, Mumbai - 400013, in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and voting through polling paper at the AGM.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For Intellivate Capital Ventures Limited

Ranjeeta Dey



Ranjeeta Dey
Company Secretary and Compliance Officer
Membership No.: A50129

Encl.: As stated above.

35TH ANNUAL GENERAL MEETING OF INTELLIVATE CAPITAL VENTURES LIMITED

| |
|---|
| Date of AGM : 29th September, 2018 |
| Total number of shareholders on record date : |
| No. of shareholders present in the meeting either in person or through proxy: |
| Promoters and Promoter Group: 9 |
| Public: 16 |
| No. of shareholders attended the meeting through video conferencing : Not Applicable |
| Promoters and Promoter Group: --- |
| Public: --- |

| Resolution required: | | | Special Resolution for continuing the employment of Mr. Venkateswara Rao (DIN: 03138031) as the Whole Time Director of the Company. | | | | | |
|---|-------------------------------|--------------------|---|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in agenda / resolution? | | | No | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 13,364,500 | 13,364,500 | 100.00 | 13,364,500 | 0 | 100.00 | 0.00 |
| | Poll | | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13,364,500 | 13,364,500 | 100.00 | 13,364,500 | 0 | 100.00 |
| Public- Institutions | E-Voting | 5,760,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5,760,000 | 100.00 | 5760000 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5760000 | 5760000 | 100.00 | 5760000 | 0 | 100.00 |
| Public- Non Institutions | E-Voting | 89 | 54 | 60.67 | 54 | 0 | 100.00 | - |
| | Poll | | 35 | 39.33 | 35 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89 | 89 | 100.00 | 89 | 0 | 100.00 |
| Total | | 19,124,589 | 19,124,589 | 100.00 | 19,124,589 | 0 | 100.00 | 0.00 |

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35TH ANNUAL GENERAL MEETING OF INTELLIVATE CAPITAL VENTURES LIMITED

Date of AGM : 29th September, 2018

Total number of shareholders on record date :

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 9

Public: 16

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: ---

Public: ---

| Resolution required: | | | Ordinary Resolution for appointment of Director in place of Mr. Venkateswara Rao (DIN: 03138031), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|--|-------------------------------|--------------------|--|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in agenda / resolution? | | | No | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 13,364,500 | 13,364,500 | 100.00 | 13,364,500 | 0 | 100.00 | 0.00 |
| | Poll | | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13,364,500 | 13,364,500 | 100.00 | 13,364,500 | 0 | 100.00 |
| Public- Institutions | E-Voting | 5,760,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5,760,000 | 100.00 | 5,760,000 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5,760,000 | 5,760,000 | 100.00 | 5,760,000 | 0 | 100.00 |
| Public- Non Institutions | E-Voting | 89 | 54 | 60.67 | 54 | 0 | 100.00 | - |
| | Poll | | 35 | 39.33 | 35 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89 | 89 | 100.00 | 89 | 0 | 100.00 |
| Total | | 19,124,589 | 19,124,589 | 100.00 | 19,124,589 | 0 | 100.00 | 0.00 |

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35TH ANNUAL GENERAL MEETING OF INTELLIVATE CAPITAL VENTURES LIMITED

| |
|--|
| Date of AGM : 29th September, 2018 |
| Total number of shareholders on record date : |
| No. of shareholders present in the meeting either in person or through proxy: |
| Promoters and Promoter Group: 9 |
| Public: 16 |
| No. of shareholders attended the meeting through video conferencing : Not Applicable |
| Promoters and Promoter Group: --- |
| Public: --- |

| Resolution required: | | | Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018 along with Boards' Report and Auditors' Report thereon. | | | | | |
|---|-------------------------------|--------------------|--|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in agenda/ resolution? | | | No | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 13,364,500 | 13,364,500 | 100.00 | 13,364,500 | 0 | 100.00 | 0.00 |
| | Poll | | - | 0.00 | - | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13,364,500 | 13,364,500 | 100.00 | 13,364,500 | 0 | 100.00 |
| Public- Institutions | E-Voting | 5,760,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5,760,000 | 100.00 | 5,760,000 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5,760,000 | 5,760,000 | 100.00 | 5,760,000 | 0 | 100.00 |
| Public- Non Institutions | E-Voting | 89 | 54 | 60.67 | 54 | | 100.00 | - |
| | Poll | | 35 | 39.33 | 35 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 89 | 89 | 100.00 | 89 | 0 | 100.00 |
| Total | | 19,124,589 | 19,124,589 | 100.00 | 19,124,589 | 0 | 100.00 | 0.00 |

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CONSOLIDATED SCRUTINIZERS' REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 35th Annual General Meeting,
Intellivate Capital Ventures Limited,
66/1, Hansa Villa, Bhaudaji Cross Road,
Opp. South Indian Gymkhana, Matunga (CR),
Mumbai - 400019

Respected Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-voting Process and Voting by Poll at 35th Annual General Meeting (AGM) of the Members of Intellivate Capital Ventures Limited (the Company) held on Saturday, 29th September, 2018.

1. I, PCS Sandhya Malhotra, Proprietor, M/s. SRM & Co., Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - b) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who did not cast their votes through e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 3 as set out in the Notice of 35th AGM of the members of the Company dated 09th August, 2018.





2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members/shareholders of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
3. The Company has confirmed to me that Notice dated 09th August, 2018 alongwith Statement setting out material facts under Section 102 of the Act was dispatched on Tuesday, 04th September, 2018 to the shareholders by courier at their registered addresses and by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 24th August, 2018.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about completion of dispatch of AGM Notice and providing remote e-voting facility in the English newspaper "Active Times" and Marathi newspaper "Mumbai Lakshdeep" on Thursday, 06th September, 2018.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Wednesday, 26th September, 2018 (09:00 a.m.) and ends on Friday, 28th September, 2018 (05:00 p.m.).
6. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 22nd September, 2018.
7. As required under the said rules, after the closure of the voting at the AGM, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of two witnesses who are not in employment with the Company.

1) *Amitesh*

2) *Sanjay*

S. Shyama



Summary of the remote e-voting and poll at the AGM is as follows:

Resolution No. 1

| Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2018 along with Boards' Report and Auditors' Report thereon. | | | | | | | | | |
|--|------------------|----------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Particulars | Category | Mode of Voting | No. of shares held | No. of valid 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 |
| Promoter and Promoter Group | E-Voting | | 1,33,64,500 | 1,33,64,500 | 100 | 1,33,64,500 | 0 | 100 | 0 |
| | Poll | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A) | | | 1,33,64,500 | 1,33,64,500 | 100 | 1,33,64,500 | 0 | 100 |
| Public-Institutions | E-Voting | | 57,60,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | 57,60,000 | 100 | 57,60,000 | 0 | 100 | 0 |
| | Total (B) | | | 57,60,000 | 57,60,000 | 100 | 57,60,000 | 0 | 100 |
| Public- Non Institutions | E-Voting | | 89 | 54 | 60.6742 | 54 | 0 | 100 | 0 |
| | Poll | | | 35 | 39.3258 | 35 | 0 | 100 | 0 |
| | Total (C) | | | 89 | 89 | 100 | 89 | 0 | 100 |
| Total (A+B+C) | | | 1,91,24,589 | 1,91,24,589 | 100 | 1,91,24,589 | 0 | 100 | 0 |
| Result: Considered passed with unanimously. | | | | | | | | | |



Signature



Resolution No. 2

| Ordinary Resolution for appointment of Director in place of Mr. Venkateswara Rao (DIN: 03138031), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | | | |
|--|-----------|----------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Particulars | Category | Mode of Voting | No. of shares held | No. of valid 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 |
| Promoter and Promoter Group | E-Voting | | 1,33,64,500 | 1,33,64,500 | 100 | 1,33,64,500 | 0 | 100 | 0 |
| | Poll | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A) | | 1,33,64,500 | 1,33,64,500 | 100 | 1,33,64,500 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 57,60,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | 57,60,000 | 100 | 57,60,000 | 0 | 100 | 0 |
| | Total (B) | | 57,60,000 | 57,60,000 | 100 | 57,60,000 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | | 89 | 54 | 60.6742 | 54 | 0 | 100 | 0 |
| | Poll | | | 35 | 39.3258 | 35 | 0 | 100 | 0 |
| | Total (C) | | 89 | 89 | 100 | 89 | 0 | 100 | 0 |
| Total (A+B+C) | | | 1,91,24,589 | 1,91,24,589 | 100 | 1,91,24,589 | 0 | 100 | 0 |
| Result: Considered passed with unanimously. | | | | | | | | | |



Resolution No. 3

| Particulars | | | | | | | | |
|---|------------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Special Resolution for continuing the employment of Mr. Venkateswara Rao (DIN: 03138031) as the Whole Time Director of the Company. | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of valid 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 |
| Promoter and Promoter Group | E-Voting | 1,33,64,500 | 1,33,64,500 | 100 | 1,33,64,500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A) | 1,33,64,500 | 1,33,64,500 | 100 | 1,33,64,500 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 57,60,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 57,60,000 | 100 | 57,60,000 | 0 | 100 | 0 |
| | Total (B) | 57,60,000 | 57,60,000 | 100 | 57,60,000 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 89 | 54 | 60.6742 | 54 | 0 | 100 | 0 |
| | Poll | | 35 | 39.3258 | 35 | 0 | 100 | 0 |
| | Total (C) | 89 | 89 | 100 | 89 | 0 | 100 | 0 |
| Total (A+B+C) | | 1,91,24,589 | 1,91,24,589 | 100 | 1,91,24,589 | 0 | 100 | 0 |
| Result: Considered passed with unanimously. | | | | | | | | |



I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Act and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s, and also the Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to Remote e-voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.



For M/s SRM & Co.
Company Secretaries



Sandhya Malhotra
Proprietor

M. No. FCS 6715 C.P. No. 9928

Place: Mumbai

Date: 29th September, 2018

Countersigned by:



Mr. Venkateswara Rao
Chairman,
35th Annual General Meeting
Intellivate Capital Ventures Limited

Place: Mumbai

Date: 29th September, 2018