

MAURYA & ASSOCIATES
COMPANY SECRETARIES

Office:
302, 3rd Floor, B / 55,
Dahisar Neha Chs. Ltd., Anand Nagar,
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Dahisar East, Mumbai – 400068
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FORM NO. MGT.13

Consolidated Scrutinizer's Report

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Venkateswara Rao, Chairman of 36th Annual General Meeting,
Intellivate Capital Ventures Limited
1104, A Wing, Naman Midtown 11th Floor,
Senapati Bapat Marg, Prabhadevi, Mumbai - 400013

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-voting Process and Voting by Poll at 36th Annual General Meeting (AGM) of the Members of Intellivate Capital Ventures Limited (the Company) held on Monday, September 16, 2019 at 12:00 Noon at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013.

Dear Sir,

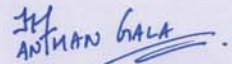
1. We, Maurya & Associates, Company Secretaries, having office at 302, 3rd Floor, B / 55, Dahisar Neha Chs. Ltd., Anand Nagar, Link Road, Near St. Mary's School, Dahisar East, Mumbai – 400068 were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll 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 the 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 No(s). 1 and 2 as set out in the Notice of 36th AGM of the members of the Company dated August 13, 2019.



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. Our responsibility as 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 us that Notice dated August 13, 2019 alongwith Statement setting out material facts under Section 102 of the Act was dispatched on Monday, August 26, 2019 to the shareholders by courier at their registered address 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, August 16, 2019.
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 Saturday, August 24, 2019.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Friday, September 13, 2019 (09:00 a.m.) and ends on Sunday, September 15, 2019 (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. Monday, September 9, 2019.
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:





8. Summary of the remote e-voting and poll at the AGM are as follows:



➤ **ORDINARY BUSINESS**

• **Item No. 1: As an Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet for the year ended 31st March, 2019, the Statement of Profit & Loss as on that date together with Notes forming part of accounts, Reports of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	9	68,22,156	100.0000
Voted through Poll at the venue	28	1,68,78,153	100.0000
Total	37	2,37,00,309	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	0	0	0.0000
Voted through Poll at the venue	0	0	0.0000
Total	0	0	0.0000

(iii) Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through Poll at the venue	0	0
Total	0	0



• **Item No. 2: As an Ordinary Resolution:**

To appoint a Director in place of Mrs. Leena Modi (DIN: 00796382), who retires by rotation and being eligible, offers herself for re-appointment as a Director:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	9	68,22,156	100.0000
Voted through Poll at the venue	28	1,68,78,153	100.0000
Total	37	2,37,00,309	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	0	0	0.0000
Voted through Poll at the venue	0	0	0.0000
Total	0	0	0.0000

(iii) Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through Poll at the venue	0	0
Total	0	0

9. Based on the foregoing, the Resolution No(s). 1 and 2 have been passed unanimously on the date of the AGM i.e. September 16, 2019.



MAURYA & ASSOCIATES
COMPANY SECRETARIES

Continuation Sheet

10. All the relevant records shall remain in our safe custody until the Chairman of the Company considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Maurya & Associates
Company Secretaries
Firm Unique Code: S2019MH680700



Sanjay Maurya

Dated: September 16, 2019
Place: Mumbai

CS Sanjay Maurya
Proprietor
ACS No: 55333
COP No: 22070

Countersigned by

Venkateswara Rao

Venkateswara Rao
Chairman

36TH ANNUAL GENERAL MEETING OF INTELLIVATE CAPITAL VENTURES LIMITED

Date of AGM : 16th September, 2019

Total number of shareholders on record date : 154

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

Promoters and Promoter Group: 8

Public: 28

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

Promoters and Promoter Group: ---

Public: ---

Resolution required:		Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March, 2019 together with the Reports of Directors' and Auditor's 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		6,822,116	69.34	6,822,116	0	100.00	0.00			
	Poll	9,838,116	2,878,000	29.25	2,878,000	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	9,838,116	9,700,116	98.60	9,700,116	0	100.00	0.00			
Public- Institutions	E-Voting		0	0	0	0	0	0			
	Poll	17,317,012	14,000,000	80.85	14,000,000	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	17,317,012	14,000,000	80.85	14,000,000	0	100.00	0.00			
Public- Non Institutions	E-Voting		40	0.00	40		100.00	-			
	Poll	1,944,872	153	0.01	153	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1,944,872	193	0.01	193	0	100.00	0.00			
	Total	29,100,000	23,700,309	81.44	23,700,309	0	100.00	0.00			



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Promoters and Promoter Group: 8
Public: 28
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: ---
Public: ---

Resolution required:	Ordinary Resolution to appoint a Director in place of Mrs. Leena Modi (DIN: 00796382), who retires by rotation and being eligible, offers herself for re-appointment as a Director							
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		6,822,116	69.34	6,822,116	0	100.00	0.00
	Poll	9,838,116	2,878,000	29.25	2,878,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9,838,116	9,700,116	98.60	9,700,116	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	17,317,012	14,000,000	80.85	14,000,000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17317012	14000000	80.85	14000000	0	100.00	0.00
Public- Non Institutions	E-Voting		40	0.00	40		100.00	-
	Poll	1,944,872	153	0.01	153	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,944,872	193	0.01	193	0	100.00	0.00
	Total	29,100,000	23,700,309	81.44	23,700,309	0	100.00	0.00

