

Date: 30/01/2023

The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street Fort,
Mumbai-400 001

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING
OF CASPIAN CORPORATE SERVICES LIMITED HELD ON 27TH JANUARY, 2023.**

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732)

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings-

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Please take the same on your record and oblige.

Thanking you,

Yours truly,

**FOR, CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)**

**HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40537**

Encl: As above



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

**CHAIRMAN
CASPIAN CORPORATE SERVICES LIMITED**

EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF CASPIAN CORPORATE SERVICES LIMITED HELD ON FRIDAY, 27TH JANUARY, 2023 AT 03:30 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates appointed by the Board of Directors of the **CASPIAN CORPORATE SERVICES LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e voting and voting through Electronic voting means at the Extra ordinary General Meeting (EGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E voting the Company had engaged the services of Central Depository (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 20th January, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Tuesday, 24th January, 2023 from 9:00 a.m. (IST), and concluded on Thursday the 26th January, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Harshita Singhal and Ms. Farhat Patel neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website <http://www.evotingindia.com>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.



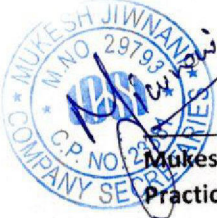


MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

For, Mukesh J & Associates
Company secretaries



Mukesh Jiwnani
Practicing Company Secretary

ACS No. 29793
C.P. No. 23381

Date: 28/01/2023
Place: Ahmedabad

UDIN: A029793D003065991

Enclosed: Annexure

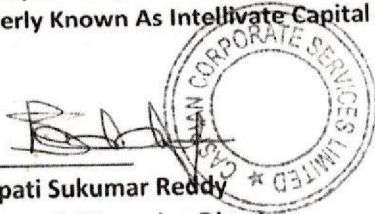
We, undersigned have witnessed that the votes cast through remote e voting were unblocked from CDSL e-voting Website <http://www.evotingindia.com> in our Presence.

Name: Harshita Singhal
Address: Ahmedabad, Gujarat

Name: Farhat Patel
Address: Ahmedabad, Gujarat

Countersigned by

For, Caspian Corporate Services Limited
(Formerly Known As Intellivare Capital Advisors Limited)



Garlapati Sukumar Reddy
Chairman & Managing Director



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 SPECIAL RESOLUTION

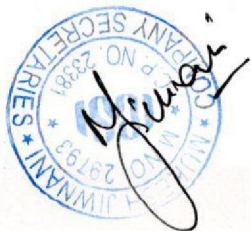
TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

| Particulars | Remote E Voting | | Voting Through Electronic Voting System at the venue of the EGM | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted | Number of shares for which votes cast | Total Number of Members who voted | Total Number of shares for which votes cast | % Percentage of votes to total no of valid votes cast |
| Voted in favour of the Resolution | 27 | 26355738 | 0 | 0 | 27 | 26355738 | 99.9999 |
| Voted against the Resolution | 6 | 21 | 0 | 0 | 6 | 21 | 0.0001 |
| Invalid votes/Abstained | 0 | 0 | 0 | 0 | 0 | 0 | - |

ITEM NO: 02 SPECIAL RESOLUTION

TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH

| Particulars | Remote E Voting | | Voting Through Electronic Voting System at the venue of the EGM | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted | Number of shares for which votes cast | Total Number of Members who voted | Total Number of shares for which votes cast | % Percentage of votes to total no of valid votes cast |
| Voted in favour of the Resolution | 26 | 3079517 | 0 | 0 | 26 | 3079517 | 99.9999 |
| Voted against the Resolution | 6 | 21 | 0 | 0 | 6 | 21 | 0.0001 |
| Invalid votes/Abstained | 1 | 23276221 | 0 | 0 | 1 | 23276221 | - |



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

(@) csmukesh.j@outlook.com + 916356354999

**ITEM NO: 03 SPECIAL RESOLUTION****TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON PROMOTERS**

| Particulars | Remote E Voting | | Voting Through Electronic Voting System at the venue of the EGM | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted | Number of shares for which votes cast | Total Number of Members who voted | Total Number of shares for which votes cast | % Percentage of votes to total no of valid votes cast |
| Voted in favour of the Resolution | 26 | 25358896 | 0 | 0 | 26 | 25358896 | 99.9990 |
| Voted against the Resolution | 6 | 21 | 0 | 0 | 6 | 21 | 0.0001 |
| Invalid votes/Abstained | 1 | 996863 | 0 | 0 | 1 | 996863 | - |

ITEM NO: 04 SPECIAL RESOLUTION**TO MAKE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) IN TERMS OF SECTION 186 AND SECTION 185 OF THE COMPANIES ACT, 2013**

| Particulars | Remote E Voting | | Voting Through Electronic Voting System at the venue of the EGM | | Consolidated Voting Results | | |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
| | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted | Number of shares for which votes cast | Total Number of Members who voted | Total Number of shares for which votes cast | % Percentage of votes to total no of valid votes cast |
| Voted in favour of the Resolution | 27 | 26355738 | 0 | 0 | 27 | 26355738 | 99.9999 |
| Voted against the Resolution | 6 | 21 | 0 | 0 | 6 | 21 | 0.0001 |
| Invalid votes/Abstained | 0 | 0 | 0 | 0 | 0 | 0 | - |



Voting Results- Extra Ordinary General Meeting

| | |
|---|--------------------------------|
| Date of the EGM | 27 th January, 2023 |
| Total number of shareholders on record date | 2072 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | N.A. |
| Public | N.A. |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 1 |
| Public: | 18 |



| Resolution No. | 1 | | | | | | | | | |
|--|---|------------------------|-------------------------|---|----------------------------|---------------------------|--|--|---------------|-----------------|
| Resolution required: (ordinary/special) | SPECIAL | | | | | | | | | |
| | TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY: | | | | | | | | | |
| 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 (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | | 23276221 | 100 | 23276221 | 0 | 100 | 0 | 0 | 0 |
| | Poll | 23276221 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 23276221 | 23276221 | 100 | 23276221 | 0 | 100 | 0 | 0 | 0 |
| Public Institution | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 3079538 | 39.5899 | 3079517 | 21 | 99.9993 | 0.0007 | 0 | 0 |
| | Postal Ballot(if applicable) | 7778589 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7778589 | 3079538 | 39.5899 | 3079517 | 21 | 99.9993 | 0.0007 | 0 | 0 |
| | Total | 31054810 | 26355759 | 84.8685 | 26355738 | 21 | 99.9999 | 0.0001 | 0 | 0 |



| Resolution No. | 3 | | | | | | | | | |
|--|---|------------------------|-------------------------|---|----------------------------|---------------------------|--|--|---------------|-----------------|
| Resolution required: (ordinary/special) | SPECIAL | | | | | | | | | |
| | TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON PROMOTERS. | | | | | | | | | |
| 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 (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 23276221 | 23276221 | 100 | 23276221 | 0 | 100 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 23276221 | 100 | 23276221 | 0 | 100 | 0 | 0 | 0 |
| Public Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution | E-Voting | 7778589 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 7778589 | 2082696 | 26.7745 | 2082675 | 21 | 99.9990 | 0.0010 | 996863 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2082696 | 26.7745 | 2082675 | 21 | 99.9990 | 0.0010 | 996863 | 0 |
| | Total | 31054810 | 25358917 | 81.6586 | 25358896 | 21 | 99.9990 | 0.0001 | 996863 | 0 |



| Resolution No. | 4 | | | | | | | | | |
|---|------------------------------|------------------------|-------------------------|---|----------------------------|---------------------------|--|--|---------------|-----------------|
| Resolution required: (ordinary/special) | SPECIAL | | | | | | | | | |
| TO MAKE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) IN TERMS OF SECTION 186 AND SECTION 185 OF THE COMPANIES ACT, 2013 | | | | | | | | | | |
| 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 (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 23276221 | 23276221 | 100 | 23276221 | 0 | 100 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 23276221 | 23276221 | 100 | 23276221 | 0 | 100 | 0 | 0 | 0 |
| Public Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution | E-Voting | 7778589 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 3079538 | 39.5899 | 3079517 | 21 | 99.9993 | 0.0007 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7778589 | 3079538 | 39.5899 | 3079517 | 21 | 99.9993 | 0.0007 | 0 | 0 |
| | Total | 31054810 | 26355759 | 84.8685 | 26355738 | 21 | 99.9999 | 0.0001 | 0 | 0 |

