

INTELLIVATE CAPITAL ADVISORS LIMITED

CIN: L67190MH2011PLC214318

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi,
Mumbai-400013

Phone: (022) 2439 1933 **Fax:** (022) 2403 1691

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

25th September, 2020

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

Ref: Scrip Code: 534733

Dear Sir,

Sub.: Proceedings of 09th Annual General Meeting held today i.e. Friday, 25th September, 2020.

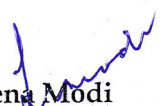
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 09th Annual General Meeting (AGM) of the Members of the Company held today i.e. Friday, 25th September, 2020 at 10.30 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities of Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its members in respect of business to be transacted at AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Intellivate Capital Advisors Limited


Leena Modi
Managing Director
DIN: 00796382



Encl.: As stated above.

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PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON FRIDAY, 25TH SEPTEMBER, 2020

The 09th Annual General Meeting (AGM) of the Company was held today i.e. Friday, 25th September, 2020 through two-way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard.

The meeting commenced at 10.30 A.M

Mr. Vipul Modi, Director of the Company, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. All Directors of the Company were present for the meeting through VC from their respective locations. The Secretarial Auditors were also present during the meeting. Mr. Vipul Modi introduced the Board Members present on the dais. He informed the members present that:

- The facility for appointment of proxy was not available at this meeting as per the MCA circular. The Company had received certified copies of Resolutions from Body Corporate who were members u/s 113 of the Companies Act, 2013 authorising their Representatives to attend and vote at the meeting.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2020, Boards' Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the shareholders by e-mail.
- The Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.

Mr. Vipul Modi briefed members about the progress & achievements of the Company during the last financial year. With the permission of the shareholders present he took the notice of the AGM as read as the same were already circulated to the members.

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He further informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the members were provided with the facility to exercise voting by electronic means through e-voting platform of CDSL on all the resolutions as set out in the Notice of AGM.
- The e-voting period commenced on Tuesday, 22nd September, 2020 (09:00 a.m.) and ended on Thursday, 24th September, 2020 (05:00 p.m.).
- The Company had also provided facility for voting through e-Voting system available during the AGM who were present at the AGM, who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed Mr. Sanjay Maurya Proprietor, M/s. Maurya & Associates, Company Secretaries, Mumbai as the scrutinizer to scrutinize the votes cast through the remote e-voting platform and also for electronic voting at the AGM.

The following items of business, as per the Notice of AGM, were then put to vote (to be voted by only those shareholders who have not casted their vote earlier through remote e-voting):

Item No.	Agenda Items	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet for the financial year ended 31 st March, 2020, the Statement of Profit & Loss as on that date together with Notes forming part of accounts, Reports of Board of Directors' and Auditor's thereon	Ordinary
2	To appoint a Director in place of Mr. Leena Modi, Managing Director (DIN: 00796382) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Mr. Sanjay Maurya, Scrutinizer would submit his Consolidated Report on remote e-voting and electronic voting at this meeting within the stipulated time.

The Chairman authorized the Company Secretary to publish the results of voting alongwith Scrutinizer's Report on the website of the Company and also intimate to BSE.

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Clarifications were provided to the queries raised by the members.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

After conclusion of the voting process the meeting concluded at **10:41 AM**

A copy of the Consolidated Scrutinizer's Report received from Mr. Sanjay Maurya Proprietor, M/s. Maurya & Associates, Company Secretaries, Mumbai is enclosed herewith. The same will be available on the Company's website www.intellivatecapitaladvisors.in and on the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchange(BSE) where the shares of the Company are listed.

For Intellivate Capital Advisors Limited


Leena Modi
Managing Director
DIN: 00796382



09TH ANNUAL GENERAL MEETING OF INTELLIVATE CAPITAL ADVISORS LIMITED

Date of AGM : 25th September, 2020
Total number of shareholders on record date : 164
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: ---
Public: ---
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 7
Public: 20

Resolution required:			To receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet for the financial year ended 31st March, 2020, the Statement of Profit & Loss as on that date together with Notes forming part of accounts, Reports of Board 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	1,36,53,940	1,33,49,440	97.77	1,33,49,440	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,33,49,440	97.77	1,33,49,440	0	100.00	0.00
Public- Institutions	E-Voting	1,49,82,202	0	0	0	0	0	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	100.00	0.00
Public- Non Institutions	E-Voting	24,18,668	1,074	0.04	1,073	1	99.9069	0.0931
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,074	0.04	1,073	1	99.9069	0.0931
Total		3,10,54,810	1,33,50,514	42.99	1,33,50,513	1	100.0000	0.0000

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Date of AGM : 25th September, 2020
Total number of shareholders on record date : 164
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: ---
Public: ---
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: 7
Public: 20

Resolution required:			To appoint a Director in place of Mr. Leena Modi, Managing Director (DIN: 00796382) who retires by rotation and being eligible, offers herself 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	1,36,53,940	1,33,49,440	97.77	1,33,49,440	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,33,49,440	97.77	1,33,49,440	0	100.00	0.00
Public- Institutions	E-Voting	1,49,82,202	0	0	0	0	0	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	100.00	0.00
Public- Non Institutions	E-Voting	24,18,668	1,074	0.04	173	901	16.1080	83.8920
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,074	0.04	173	901	16.1080	83.8920
Total		3,10,54,810	1,33,50,514	42.99	1,33,49,613	901	99.9933	0.0067

MAURYA & ASSOCIATES
COMPANY SECRETARIES

Office:
302, 3rd Floor, B / 55,
Dahisar Neha Chs. Ltd., Anand Nagar,
Link Road, Near St. Mary's School,
Dahisar East, Mumbai - 400068
Contact: 091 9699132244 / 9773225800
E-mail: cssanjaymaurya@gmail.com

FORM NO. MGT-13
Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
Mr. Vipul Modi, Chairman of 9th Annual General Meeting,
Intellivate Capital Advisors 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 as well as E-Voting during the 9th Annual General Meeting (AGM) of the Members of Intellivate Capital Advisors Limited (the Company) held on Friday, September 25, 2020 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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) 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 read with amendments thereto; and
- b) Scrutinizing the e-voting during the AGM for those shareholders, who did not cast their votes through remote 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 09th AGM of the members of the Company dated August 12, 2020.

2. The management of the Company is responsible to ensure the compliances with the



MAURYA & ASSOCIATES COMPANY SECRETARIES

Continuation Sheet

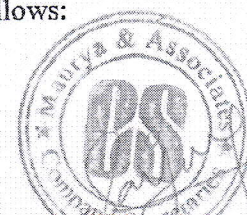
requirements of the Act and Rules and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM 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 and e-voting during 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 e-voting during the AGM.

3. The Company has confirmed to us that Notice dated August 12, 2020 alongwith Statement setting out material facts under Section 102 of the Act was sent by electronic mode on Monday, August 31, 2020 to shareholders whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. 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 28, 2020.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had 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 Tuesday, September 1, 2020.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Tuesday, September 22, 2020 (09:00 a.m.) and ends on Thursday, September 24, 2020 (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. Friday, September 18, 2020.
7. As required under the said rules, after the closure of the voting at the AGM, the votes cast through e-voting during the AGM 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:

Ajit Vatsa

Palyanka Jain

8. Summary of the remote e-voting and e-voting during 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 financial year ended 31st March, 2020, the Statement of Profit & Loss as on that date together with Notes forming part of accounts, Reports of Board of Directors' and Auditor's thereon:

(i) Voted in favour of the resolution:

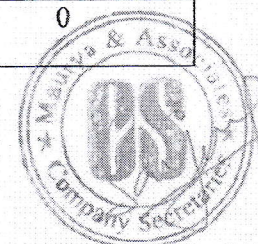
Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	22	1,33,50,502	99.9999
Voted through e-voting during the AGM	2	11	100.0000
Total	24	1,33,50,513	99.9999

(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	1	1	0.0001
Voted through e-voting during the AGM	0	0	0.0000
Total	1	1	0.0001

(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 e-voting during the AGM	0	0
Total	0	0



MAURYA & ASSOCIATES
COMPANY SECRETARIES

Continuation Sheet

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

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

(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	21	1,33,49,602	99.9933
Voted through e-voting during the AGM	2	11	100.0000
Total	23	1,33,49,613	99.9933

(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	2	901	0.0067
Voted through e-voting during the AGM	0	0	0.0000
Total	2	901	0.0067

(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 e-voting during the AGM	0	0
Total	0	0



MAURYA & ASSOCIATES
COMPANY SECRETARIES

Continuation Sheet

9. Based on the foregoing, the Resolution No(s). 1 and 2 have been passed with the requisite majority on the date of the AGM i.e. September 25, 2020.
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 9th 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
CS Sanjay Maurya
Practicing Company Secretary
ACS No: 55333 | COP No: 22070

UDIN: A055333B000776053
Mumbai, September 25, 2020

Countersigned by

Vipul Modi
Vipul Modi
Chairman