

INTELLIVATE CAPITAL ADVISORS LIMITED

CIN-L67190MH2011PLC214318

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

Office No: (022) 2403 4235 **Fax:** (022) 2403 1691

Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapitaladvisors.in

21st May, 2019

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

Ref: Scrip Code: 534732

Subject: Outcome of Board Meeting held today i.e. Tuesday, 21st May, 2019

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. 21st May, 2019., *inter-alia*, considered the following business:

1. Board approved the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 prepared in accordance with the Indian Accounting Standards (Ind AS) as per Companies (Indian Accounting Standard) Rules, 2015.
 - Pursuant to provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the following:
 - a) Audited Financial Results for the Quarter and Year ended 31st March, 2019 along-with Statement of Assets and Liabilities of the Company as on that date.
 - b) Auditors Report on the Audited Financial Results for the Quarter and Year ended 31st March, 2019.
 - c) Declaration for Unmodified Opinion on Audit Report.

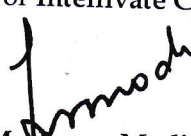
The meeting of the Board of Directors commenced at 01:45 P.M. and concluded at 02:30 P.M.

Kindly take the above in your record and update the Corporate Information Section of the Company on BSE Limited website.

Thanking you,

Yours faithfully,

For Intellivate Capital Advisors Limited


Ms. Leena Modi
Managing Director
DIN: 00796382

Encl: A/a



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

Ref: Scrip Code: 534732

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI); we hereby confirm that the Audit Report issued by M/s. J.B. Dudhela & Co., Chartered Accountants, Mumbai on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 is with the Unmodified Opinion.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For Intellivate Capital Advisors Limited


Ms. Leena Modi
Managing Director
DIN: 00796382



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Regd. Office : 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (C.R), Mumbai - 400019

Tel No: 022-24391809, Fax: (022)2403 1691, Email: secretarial@intellivatecapital.com, Website: www.intellivatecapitaladvisors.in

Statement of Audited Financial Results For the Quarter and Year Ended 31st March, 2019

Published pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

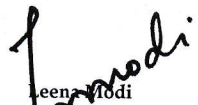
PART-I		QUARTER ENDED			Rs. In Lakhs (Except EPS)	
Sr. No.	Particulars	YEAR ENDED			YEAR ENDED	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Income from Operations					
	Gross Value of Sales & Services (Revenue)	39.65	-	-	39.65	11.80
	Less : GST Recovered	6.05	-	-	6.05	1.80
	(a) Net Sales/ Income from Operations	33.60	-	-	33.60	10.00
	(b) Other Income	7.85	-	-	7.85	23.69
	Total Income from Operations (a+b)	41.45	-	-	41.45	33.69
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock-in Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	-	-	-	-	-
	(d) Excise Duty	-	-	-	-	-
	(e) Employee Benefit Expenses	1.43	1.42	2.55	4.11	10.42
	(f) Finance Cost	-	-	-	-	-
	(g) Depreciation & Amortisation Expenses	-	-	-	-	-
	(h) Other Expenses	6.86	0.50	1.41	10.79	5.25
	Total Expenses	8.29	1.92	3.96	14.89	15.67
	Profit before Exceptional and Extra ordinary items and Tax (1-2)	33.16	(1.92)	(3.96)	26.56	18.02
3	Exceptional Items	-	-	-	-	-
4	Profit before Extra ordinary items and Tax (3-4)	33.16	(1.92)	(3.96)	26.56	18.02
5	Extra ordinary items	-	-	-	-	-
6	Net Profit from Ordinary Activities before Tax(5-6)	33.16	(1.92)	(3.96)	26.56	18.02
7	Tax Expenses					
	I. Current Tax	5.21	-	3.54	5.21	3.54
	II. Deferred Tax	-	-	-	-	-
	III. MAT Credit Entitlement	5.11	-	3.43	5.11	3.43
8	Net Profit for the Period (7-8)	33.06	(1.92)	(4.06)	26.46	17.92
9	Other Comprehensive Income					
	Remeasurement of defined benefit plans	-	-	-	-	-
	Prior Period Adjustments	(0.02)	-	-	(0.02)	-
10	Total Comprehensive Income for the period (9+10)	33.04	(1.92)	(4.06)	26.44	17.92
11	Paid up Equity Share Capital (F. V. of Re. 1/- Each)	310.55	310.55	310.55	310.55	310.55
12	Other Equity excluding Revaluation Reserve	-	-	-	68.68	42.24
13	Earnings per Share (of Re. 1/- each) :					
	(a) Basic-Rs	0.1065	(0.0062)	(0.0131)	0.0852	0.0577
	(b) Diluted-Rs	0.1065	(0.0062)	(0.0131)	0.0852	0.0577

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Notes :

- 1 The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 21st May, 2019. The above results have been audited by the Statutory Auditors of the Company.
- 2 The Company has adopted Indian Accounting Standard ("Ind AS") notified by the Ministry of Corporate Affairs w.e.f. 1st April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS - 34 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder. The date of transition is 1st April, 2016.
- 3 Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.
- 4 Post the applicability of Goods and Service Tax (GST) with effect from 1st July, 2017, revenue from operations are disclosed net of GST, whereas Excise duty formed part of other expenses in previous periods/ year. Accordingly, the revenue from operations and other expenses for the quarter and year ended 31st March, 2019 are not comparable with the previous periods/ year presented in the results.
- 5 The entire operation of the Company relate to only one segment viz. Business of Offering Consultancy and Advisory Services. Hence, Ind AS - 108 is not applicable.

For and on behalf of the Board.
For Intellivive Capital Advisors Limited


Leena Modi
DIN: 00796382
(Managing Director)

Place : Mumbai
Date : 21st May, 2019

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STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2019

Part II		Rs. In Lakhs (Except EPS)	
PARTICULARS	As At 31 st March, 2019 Rupees	As At 31 st March, 2018 Rupees	
A ASSETS			
1. Non Current Assets			
Property, Plant & Equipment	-	-	
Capital Work In Progress	-	-	
Intangible Assets	0.34	0.34	
Financial Assets			
Investments	-	-	
Loans	-	-	
Other Financial Assets	250.00	-	
Income Tax Assests (Net)	15.80	12.21	
Sub Total - Non Current Assets	266.14	12.54	
2. Current Assets			
Inventories	-	-	
Financial Assets			
Trade receivables	-	6.51	
Cash & Cash Equivalent	118.23	84.10	
Bank balances other then above	-	-	
Other Current Assets	0.01	250.17	
Sub Total - Current Assets	118.24	340.78	
TOTAL ASSETS	384.38	353.32	
B EQUITY & LIABILITIES			
1. Equity			
Equity Share Capital	310.55	310.55	
Other Equity			
Reserves & Surplus	68.68	42.24	
Sub Total - Share Holders' Fund	379.23	352.79	
2. Non Current Liabilities			
Financial Liabilities			
Borrowings	-	-	
Other Financial Liabilities	-	-	
Provisions	-	-	
Deferred Tax (Net)	-	-	
Sub Total - Non Current Liabilities	-	-	
3. Current Liabilities			
Financial Liabilities			
Borrowings	-	-	
Trade Payables	-	0.04	
Other Financial Liabilities	5.15	0.49	
Provisions	-	-	
Sub Total - Current Liabilities	5.15	0.53	
TOTAL LIABILITIES	384.38	353.32	

On behalf of the Board.
For Intellivate Capital Advisors Limited,


Leena Modi
DIN:00796382
(Managing Director)

Place : Mumbai
Date : 21st May, 2019

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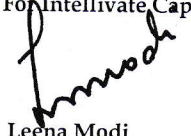
Extract of Audited Financial Results for the Quarter and Audited Results for the Year ended 31st March, 2019

Sr. No.	Particulars	Rs. In Lakhs (Except EPS)		
		Quarter Ended		Year Ended
		31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)
1	Total Income from Operations	41.45	-	41.45
2	Net Profit for the period (before Tax, Exceptional and / or Extra Ordinary Items)	33.16	(3.96)	26.56
3	Net Profit for the period before Tax (after Exceptional and / or Extra Ordinary Items)	33.16	(3.96)	26.56
4	Net Profit for the period after Tax (after Exceptional and / or Extra Ordinary Items)	33.06	(4.06)	26.46
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	33.06	(4.06)	26.46
6	Paid Up Equity Share Capital (FV of Re. 1/- each)	310.55	310.55	310.55
7	Other Equity	-	-	68.68
8	Earnings per Share (of Re. 1/- each)			
	(a) Basic-Rs	0.1065	(0.0131)	0.0852
	(b) Diluted-Rs	0.1065	(0.0131)	0.0852

Notes :

- The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 21st May, 2019. The above results have been audited by the Statutory Auditors of the Company.
- Post the applicability of Goods and Service Tax (GST) with effect from 1st July, 2017, revenue from operations are disclosed net of GST. Accordingly, the revenue from operations and other expenses for the quarter and year ended 31st March, 2019 are not comparable with the previous periods/ year presented in the results.
- The above is an extract of the detailed format of Quarter and Annual financial result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the Financial results of the Quarter and Year ended 31st March, 2019 are available on stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.intellivatecapitaladvisors.in)
- The Company has adopted Indian Accounting Standard ("Ind AS") notified by the Ministry of Corporate Affairs w.e.f. 1st April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS - 34 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder. The date of transition is 1st April, 2016.
- Figures for the Previous period / quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.

For and on behalf of the Board.
For Intellivate Capital Advisors Limited


Leena Modi
DIN:00796382
(Managing Director)

Place : Mumbai
Date : 21st May, 2019

J. B. DUDHELA

B.Com., F.C.A.

J. B. Dudhela & Co.
CHARTERED ACCOUNTANTS

ROOM NO.1, BLDG.NO.1, SINDHI COLONY, RAM NAGAR, NEAR KORA KENDRA, BORIVLI (W), MUMBAI-400092
Tel.No.Off.28082624 Res. : 2895 5591 / Mobile: 09820123371 Email:cajbdudhela@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the of the Company
pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015

To,
The Board of Directors of
INTELLIVATE CAPITAL ADVISORS LIMITED
Mumbai.

1. We have audited the accompanying statements of financial results of INTELLIVATE CAPITAL ADVISORS LIMITED ("the Company") for the quarter and year ended March 31, 2019 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Financial results for the quarter and year ended March 31, 2019 have been prepared on the basis of the financial results for the nine month period ended December 31, 2018, the audited annual financial statements as at and for year ended March 31, 2019. which are the responsibility of the Company's Management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of financial results for the nine month period ended December, 31, 2018. Which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 Interim Financial Reporting specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our audit of the annual standalone financial statement as at and for the year ended March 31, 2019 as applicable and other accounting principles generally accepted in India.
2. We conducted our Audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes, examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimate made by the management. We believe that our audit provides a reasonable basis for our opinion.



J. B. DUDHELA

B.Com., F.C.A.

J. B. Dudhela & Co.

CHARTERED ACCOUNTANTS

ROOM NO.1, BLDG.NO.1, SINDHI COLONY, RAM NAGAR, NEAR KORA KENDRA, BORIVLI (W), MUMBAI-400092
Tel.No.Off.28082624 Res. : 2895 5591 / Mobile: 09820123371 Email:cajbdudhela@gmail.com

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results
- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard.
 - ii. gives a true and fair view of the Net profit, other comprehensive income and other financial information for the quarter and year ended March 31, 2019.

For J. B. DUDHELA & CO

Chartered Accountants

ICAI FRN:-102777W

(J.B. Dudhela)

Proprietor

M.NO.035354



Place: Mumbai.

Date: 21/05/2019