

INTELLIVATE CAPITAL ADVISORS LIMITED

CIN: L74110MH2011PLC214318

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

Office No: (022) 2439 1980, 2439 1933 Email: secretarial@intellivatecapital.com

Website: www.intellivatecapitaladvisors.in

DATE: 08/02/2022

Manager,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 8TH FEBRUARY 2022

REF: INTELLIVATE CAPITAL ADVISORS LIMITED (BSE SCRIP CODE – 534732)

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, inter-alia, considered the following business:

1. Approved the Un-audited Financial Results for the quarter ended on December 31, 2021 along with Limited Review Report in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took Note and Approved the Closure of Bank Account no. 200003157613 maintained with Indusind Bank Fort branch.
3. Approved the appointment of Mr. Laxmi Narayana Punna as a Chief Financial Officer of the company.

The Board Meeting commenced at 04:00 P.M and concluded at 7:00 P.M.

Thanking You,

FOR, INTELLIVATE CAPITAL ADVISORS LIMITED


HEMA ADVANI
COMPANY SECRETARY
M.NO. ACS40537



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Regd. Office : 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2021

Rs. In Lakhs (Except EPS)

Sr. No.	Particulars	QUARTER ENDED			Nine Months Ended		YEAR ENDED
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
1	Income from Operations						
	Gross Value of Sales & Services (Revenue)	23.60	23.60	-	47.20	-	38.94
	Less : GST Recovered	3.60	3.60	-	7.20	-	5.94
	(a) Net Sales/ Income from Operations	20.00	20.00	-	40.00	-	33.00
	(b) Other Income	-	0.62	1.60	1.94	6.60	6.60
	Total Income from Operations (a+b)	20.00	20.62	1.60	41.94	6.60	39.60
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	1.67	4.60	2.55	8.82	9.28	11.87
	(f) Finance Cost	-	-	-	-	-	-
	(g) Depreciation & Amortisation Expenses	-	-	-	-	-	-
	(h) Other Expenses	7.73	6.79	0.67	18.04	4.31	7.18
	Total Expenses	9.40	11.39	3.22	26.86	13.59	19.05
	Profit/ (Loss) before Exceptional and Extra ordinary items and Tax (1-2)	10.60	9.23	(1.62)	15.08	(6.99)	20.55
3	Exceptional Items	-	-	-	-	-	-
4	Profit/ (Loss) before Extra ordinary items and Tax (3-4)	10.60	9.23	(1.62)	15.08	(6.99)	20.55
5	Extra ordinary items	-	-	-	-	-	-
6	Net Profit/ (Loss) from Ordinary Activities before Tax(5-6)	10.60	9.23	(1.62)	15.08	(6.99)	20.55
7	Tax Expenses						
	I. Current Tax	2.90	2.33	-	5.23	-	5.36
	II. Deferred Tax	-	-	-	-	-	-
	III. MAT Credit Entitlement	-	-	-	-	-	-
8	Net Profit/ (Loss) for the Period (7-8)	7.70	6.90	(1.62)	9.85	(6.99)	15.19
9	Other Comprehensive Income						
	Remeasurement of defined benefit plans	-	-	-	-	-	-
	Prior Period Adjustments & Expenses	-	-	-	0.01	-	0.01
10	Total Comprehensive Income for the period (9+10)	7.70	6.90	(1.62)	9.86	(6.99)	15.20
11	Paid up Equity Share Capital (F. V. of Re. 1/- Each)	310.55	310.55	310.55	310.55	310.55	310.55
12	Other Equity excluding Revaluation Reserve	-	-	-	-	-	103.30
13	Earnings per Share (of Re. 1/- each) :						
	(a) Basic-Rs	0.0248	0.0222	(0.0052)	0.0317	(0.0225)	0.0489
	(b) Diluted-Rs	0.0248	0.0222	(0.0052)	0.0317	(0.0225)	0.0489

Notes :

- The Financial Results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 8th February, 2022. The Statutory Auditors of the Company have carried out a "Limited Review" of the financial results for the Quarter and Half Year Ended 31th December, 2021.
- The above is an extract of the detailed format of Quarter, Half Year Ended 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 Quarterly Financial Results are available on stock exchange websites (www.bseindia.com) and on the Company's website (www.intellivatecapitaladvisors.in).
- The financial results are prepared in accordance with the Indian Accounting Standard ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder.
- 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

SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN:00966068

Place : Mumbai
Date : 08/02/2022

MAAK & ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT on Standalone Unaudited quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Intellivate Capital Advisors Limited,
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Intellivate Capital Advisors Limited** (the "Company"), for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure



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Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 08th February, 2022

FOR M A A K and Associates
[Firm Registration No.135024W]
Chartered Accountants



Marmik Shah

Partner

Mem. No. 133926

UDIN : 22133926AATSRM7662

