CASPIAN CORPORATE SERVICES LIMITED (FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED) CIN: L74110TG2011PLC162524

Registered Office: F - Block, 105, First Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad-500003, Telangana Office No: 040-27847979 Email: cs@caspianservices.in Website: www.caspianservices.in

Date: 09/08/2022

Manager, The Bombay Stock Exchange Limited 25th Floor, P. J. Towers, Dalal Street Fort, Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 9TH AUGUST, 2022

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

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 9th August, 2022, *inter-alia*, considered the following business:

1. Approved and took on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022 prepared in accordance with the Indian Accounting Standards (Ind AS) as per Companies (Indian Accounting Standard) Rules, 2015.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 6.30 p.m.

You are requested to kindly take the same on record.

Thanking You,

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

HEMA ADVANI COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 40537



CASPIAN CORPORATE SERVICES LIMITED

(Formerly Known As Intellivate Capital Advisors Limited)

CIN: L74110TG2011PLC162524

Regd. Office : F - BLOCK, 105, FIRST FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD, HYDERABAD, TELEGANA- 500003 Tel No:040-27847979 Email: cs@casplanservices.in, Website:www.casplanservices.in

	Personalite to negulation 35 of SEBI (Listin	ng Obligation and Disc	losure Requirem	ent) Populations 20	
PAR	Published pursuant to Regulation 33 of SEBI (Listin	1	ere nequirem		
Sr.		Rs. In Lakhs (Except E			
	Particulars	30.06.2022	31.03.2022	30.06.2021	YEAR ENDED 31.03.2022
No.		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations			(onduited)	(Addited)
_	(a) Net Sales/ Income from Operations	10.00	70.00		
_	(b) Other Income	3.81	0.00	1.32	110.0
_	Total Income from Operations (a+b)	13.81	70.00		11.8
2	Expenses	10.01	70.00	1.32	121.8
	(a) Cost of materials consumed				
	(b) Purchase of Stock-in Trade		-		-
	(c) Changes in inventories of finished goods,			2	1.53
	and work-in-progress and stock in trade				
	(d) Excise Duty			•	
	(e) Employee Benefit Expenses	1.65		3.6	•
	(f) Finance Cost	1.65	8.71	2.55	17.53
	(g) Depreciation & Amortisation Expenses	-			530) 1
	(h) Other Expenses	-	1200 - 11 1200 - 11	180	191
	Total Expenses	6.49	17.81	3,52	35.85
	Profit / (Loss) before Exceptional and Extra ordinary items	8.14	26.52	6.07	53.38
3	and Tax (1-2)	5.67	12.00		
4	Exceptional Items	5.67	43.48	(4.75)	68.51
5	Profit / (Loss) before Extra ordinary items and Tax (3-4)				
5	Extra ordinary items	5.67	43.48	(4.75)	68.51
	and the second	· · ·			•
7	Net Profit / (Loss) from Ordinary Activities before Tax(5-6)				
	Tax Expenses	5.67	43.48	(4.75)	68.51
	l. Current Tax	1.47	10.00		
1	II. Deferred Tax	1.47	12.79		18.02
li	II. MAT Credit Entitlement				94
- T	Net Profit / (Loss) for the Period (7-8)	· · ·	•	1982.	•
10 (Other Comprehensive Income	4.19	30.69	(4.75)	50.49
	Remeasurement of defined benefit plans				
	Prior Period Adjustments	· · · · · · · · · · · · · · · · · · ·			14 C
	rotal Comprehensive Income for the period (9+10)	•	-	0.01	(4)
2 P	Paid up Equity Share Capital (F. V. of Re. 1/- Each)	4.19	30.69	(4.74)	50.49
3 6	arnings per Share (of Re. 1/- each) :	310.55	310.55	310.55	310.55
i	a) Basic-Rs		12 (255) (1)		
	b) Diluted-Rs	0.0135	0.0988	(0.0153) (0.0153)	0.1618

Notes :

1 The Financial Results have been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors in its meeting held on 9th August, 2022.

Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current 2 year/quarter.

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 3 applicable.

For and on behalf of the Board. SERVICES CASPIAN CORPORATE SERVICES LIMITED (Formerly Known As Intellivate Capital Advisors Limited) CORPORA NAL SUKUMAR REDDY GARLAPATHI R Managing Director WWIdsy2 DIN:00966068

Place : Hyderabad Date : 09-08-2022

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, CASPIAN CORPORATE SERVICES LIMITED (Formerly Known as INTELLIVATE CAPITAL ADVISORS LIMITED)

- We have reviewed the accompanying statement of unaudited financial results of Caspian Corporate Services Limited (Formerly Known As Intellivate Capital Advisors Limited) ("the Company"), for the quarter ended June 30, 2022 (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

H.O. : 5, 1st Floor, Devashish Complex, Nr. Bavarchi Rest., Off C.G. Road, Ahmedabad - 380006 Branch : 405, Onyx - 2, Besides Navchetan School, Paldi Cross Road, Ahmedabad - 380007 :www.maakadvisors.com Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MAAK and Associates [Firm Registration No.135024W] Chartered Accountants

MARMIK GIRISHBHAI SHAH

Marmik Shah Partner Mem. No. 133926 UDIN : 22133926AOPNZZ3292

Place : Ahmedabad Date : 09th August, 2022