

**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](mailto:secretarial@intellivatecapital.com)

Website: [www.intellivatecapitaladvisors.in](http://www.intellivatecapitaladvisors.in)

**Date: 12/02/2022**

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

**SUB.: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD  
ON FRIDAY, 11<sup>TH</sup> FEBRUARY, 2022.**

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

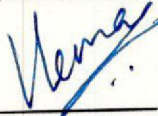
Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the **Extra Ordinary General Meeting** of the Members of the Company held on **FRIDAY, 11<sup>TH</sup> FEBRUARY, 2022** at 01.30 P.M thorough Video Conferencing ("VC")/ Other Audio Visual Means.

The Company provided remote e-voting facility and electronic voting facility at the EGM to its members in respect of business to be transacted at EGM and also provided the live Zoom of the proceedings of the EGM for convenience of the Members.

You are requested to kindly take the same on record.

**FOR, INTELLIVATE CAPITAL ADVISORS LIMITED**



**HEMA ADVANI**  
**COMPANY SECRETARY**  
**M: NO: A40537**



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**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON FRIDAY, 11<sup>TH</sup> FEBRUARY, 2022 AT 01.30 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').**

**The Directors Attended through VC/OAVM:**

MR. SUKUMAR REDDY GARLAPATHI	- CHAIRMAN, MANAGING DIRECTOR
MR. SAMPATH RAO NEMMANI MR. PRATIK SURENDRAKUMAR SHAH MR. HETANG ARUNKUMAR SHAH	- EXECUTIVE DIRECTOR - ADDITIONAL INDEPENDENT DIRECTOR - ADDITIONAL INDEPENDENT DIRECTOR
<b><u>IN ATTENDANCE:</u></b>	
MR. LAXMI NARAYANA PUNNA	- CHIEF FINANCIAL OFFICER
MS. HEMA ADVANI	- COMPANY SECRETARY

**Members Attended:**

Total 17 Members attended the meeting as per the attendance records for the EGM which requisite the quorum. Since there were no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Mr. Mukesh Jiwnani, Proprietor of Mukesh J and Associates, the Scrutinizers of the e-voting process attended the meeting through Video Conferencing.

Ms. Hema Advani, Company Secretary, welcomed all the members of the Board and shareholders to the Extra Ordinary General Meeting (EGM) of the company.

Further, she informed the following points regarding the participation at the meeting.

- The facility of joining the meeting through Video Conference is being made available to the Members on first come first served basis.
- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Since there is no physical attendance of Members, the requirement of appointing Proxies is not applicable.



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Thereafter, Mr. Sukumar Reddy Garlapathi, Managing Director and chairman of the Company welcomed all the members to the Extra Ordinary General Meeting (EGM). He apprised the members about the financial performance and achievements of the company during the last quarters and detailing the operations of the Company.

He also threw light on the impact of COVID 19 pandemic on Indian economy and also the challenges and opportunities for the Industry and company.

Thereafter, Ms. Hema Advani, Company Secretary of the Company informed the members that the e-voting process had been explained in the Notice convening the EGM and the facility of remote e-voting for the Members was made available from 9:00 a.m. on Tuesday the 8<sup>th</sup> February 2022 and concluded at 5:00 p.m. on Thursday the 10<sup>th</sup> February 2022.

According to the notice of the EGM, the following items of business were transacted, passed and approved by the shareholders with requisite majority:

**Special Business-**

1. RE-CLASSIFICATION OF PROMOTERS/PROMOTERS GROUP FROM "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY
2. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013
3. APPOINTMENT OF MR. HETANG ARUNKUMAR SHAH (DIN: 02710970) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM OCTOBER 30, 2021.
4. APPOINTMENT OF MR. PRATIK SURENDRAKUMAR SHAH (DIN: 08233777) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM OCTOBER 30, 2021.
5. APPOINTMENT OF MS. NIDHI JAIN (DIN: 09184058) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM OCTOBER 30, 2021.

There being no other business, the Company Secretary concluded the meeting at 01:50 pm with a vote of thanks to all the members present in the meeting.

Post the conclusion of the e-voting, the Scrutinizer report was received. All the resolutions, as mentioned above have been passed with requisite majority.

**FOR, INTELLIVATE CAPITAL ADVISORS LIMITED**

  
HEMA ADVANI  
COMPANY SECRETARY  
M: NO: A40537

