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: 13/02/2022

The Manager (Listing), The Bombay Stock Exchange Limited 25th Floor, P.J. Tower Dalal Street Fort, Mumbai-400 001

SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING OF INTELLIVATE CAPITAL ADVISORS LIMITED

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

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings-

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.

2. Scrutinizer's Report.

Please take the same on record.

Thanking you,

Yours truly,

For, INTELLIVATE CAPITAL ADVISORS LIMITED

HEMA ADVANI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. ACS 40537

Encl: As above

Voting Results- Extra Ordinary General Meeting

Date of the EGM	11th Fall
Total number of change 14	11" repruary, 2022
local inditional of stild enoiders on record date	1858
No. of Shareholders present in the meeting either in	1000
person or through proxy:	
Promoters and Promoter Group:	
Public	Ä.Ä
	A.S.
IVO. 01 Shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoter Group:	
Public:	
	16



Resolution required:	-									7 12 20 20 20 20 20 20 20 20 20 20 20 20 20
	ORDINARY-									
(ordinary/special)	RE-CLASSIF	ICATION OF PRC	MOTERS/PRO	MOTERS GROUP F	ROM "PROMO	TER" CATE	RE-CLASSIFICATION OF PROMOTERS/PROMOTERS GROUP FROM "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY	NTEGORY		
Whether promoter/promoter group are interested in the agenda/resolution?	D N.A.									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
Promoter and Promoter Group	E-Voting	23276221	23276221	100	23276221	0	100	0	c	c
	Poll		0	0	0	0	0	0	0 0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	23276221	23276221	100	23276221	c	100			
Public Institution	E-Voting	0	0	0	0	0	0		0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0		0	0 0
	Total	0	0	0	C	c				
Public- Non Institution	E-Voting	7778589	2644477	33.99%	2644477	o c	100%	0	0	0
	Poll		0	0	0	, ,	100%	0 6	0	0
	Postal		0	0		0 0		O	0	0
	Ballot(if applicable)				o			0	0	0
	Total	7778589	2644477	33.99%	2644477	0	100%			
	Total	31054810	25920698	83.4676%	25920698		1000%			0
					05007557	0	100%	0	0	0



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group N.A. N.A. er E-Voting 23276221 23276221 Poll 0 0 Postal 0 0 Poll 0 0 Poll 0 0 Postal 0 0 Postal 0 0 Poll 0 0 Poll 0 0 Poll 0 0 Postal 0 0 E-Voting 7778589 2644477 Poll 0 0 Postal 0					
N.A. No. of No.	E COMPANY AS PER THE (COMPANIES ACT, 20	13		
Mode of Voting No. of Shares held (1) No. of Notes-In Shares (3) = (12)/(13)**100 No of No					
F-Voting 23276221 23276221 100 23276221 100 0 0 0 0 0 0 0 0	ē 4	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
Poll 0 0 0 Postal 0 0 0 Ballot(if applicable) 23276221 23276221 100 23276221 F-Voting 0 0 0 0 0 Postal Ballot(if applicable) 0 0 0 0 0 Poll Coll Ballot(if applicable) 0 0 0 0 0 0 Postal Ballot(if applicable) 0 0 0 0 0 0 0 Postal Ballot(if applicable) 0 0 0 0 0 0 0 Total Ballot(if applicable) 0 0 0 0 0 0 0 Total Ballot(if applicable) 0 0 0 0 0 0 0 Total Atotal Atotal Ballot(if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	+	400			
Postal Ballot(if applicable) 0 0 0 0 Total Sazz6221 23276221 100 23276221 E-Voting Postal Ballot(if applicable) 0 0 0 0 Postal Ballot(if applicable) 0 0 0 0 0 Postal Postal F-Voting Poll Ballot(if applicable) 0 0 0 0 0 Postal Ballot(if applicable) 0 0 0 0 0 0 Postal Ballot(if applicable) 0 0 0 0 0 0 Postal Ballot(if applicable) 0 0 0 0 0 0 Postal Ballot(if applicable) 0 0 0 0 0 0 Total Total 31054810 25920698 83.4676% 25920698 0 0	+	100	0	0	0
Ballot(if applicable) Cotal 23276221 100 23276221 Total 23276221 100 23276221 F-Voting 0 0 0 0 Postal 0 0 0 0 Ballot(if applicable) 0 0 0 0 F-Voting 7778589 2644477 33.99% 2644477 0 Postal 0 0 0 0 0 0 Postal 7778589 2644477 33.99% 2644477 0 0 Total 7778589 2644477 33.99% 2644477 0		0	0	0	0
Total 23276221 23276221 100 23276221 E-Voting 0 0 0 0 Postal 0 0 0 0 Ballot(if applicable) 0 0 0 0 F-Voting 7778589 2644477 33.99% 2644477 0 Postal 0 0 0 0 0 Postal 0 0 0 0 0 Postal 0 0 0 0 0 0 Total 7778589 2644477 33.99% 2644477 0 Total 7778589 2644477 33.99% 2644477 0 Total 7778589 2644477 25920698 0 0	CTM	0	0	0	0
E-Voting 0 0 0 0 0 0 0 0 0					
Poll Postal 0 0 0 0 0 0 0 0 0	0	100	0	0	0
Postal		0	0	0	0
Ballot(if applicable)		0	0	c	
Total 0 0 0 0 E-Voting 7778589 2644477 33.99% 2644477 0 Poll 0 0 0 0 Postal 0 0 0 0 Ballot(if applicable) 0 0 0 0 Total 7778589 2644477 33.99% 2644477 Total 31054810 25920698 83.4676% 25920698		0	0	0	0
E-Voting 7778589 2644477 33.99% 2644477 Poll 0 0 0 Postal 0 0 0 Ballot(if applicable) 0 0 0 Total 7778589 2644477 33.99% 2644477 Total 31054810 25920698 83.4676% 25920698					
1	0	0	0	0	0
t(if cable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	100%	0	0	0
cable) 0 0 0 0 cable) 7778589 2644477 33.99% 2644477 31054810 25920698 83.4676% 25920698 C	0	0	0	0	0
7778589 2644477 33.99% 2644477 31054810 25920698 83.4676% 25920698	0	0	0	0	0
31054810 25920698 83.4676% 25920698	0	100%			
	la	100%			0
1				0	0

Resolution No.	3						25			
Resolution required:	Special									
(ordinary/special)	APPOINTME	ENT OF MR. HE	EFFECT FROM	APPOINTMENT OF MR. HETANG ARUNKUMAR SHAH (DIN CONSECUTIVE YEARS WITH EFFECT FROM OCTOBER 30, 2021.	N: 02710970) 1.	AS AN IN	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.	R OF THE COMPANY	FOR A T	ERM OF FIVE
Whether promoter/promoter group are interested in the agenda/resolution?	A.A.									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
Promoter and Promoter	E-Voting	23276221	23276221	100	23276221	0	100	0	0	c
dnoio	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	23276221	23276221	100	23276221	0	100	0	c	c
Public Institution	E-Voting	0	0	0	0	0	0	0	0 0	o c
	Poll		0	0	0	0	0	0	o c	0 0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	U	c	c
Public- Non Institution	E-Voting	7778589	2644477	33.99%	2644477	0	100%	0	0 0	o c
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if		0	0	0	0	0	0	0	0
	Total	7778589	2644477	33.99%	2644477	0	100%	C		
	Total	31054810	25920698	83.4676%	25920698	0	100%	0 0	0 0	5 0
)	0	0

(N)

	•									
Resolution required:	Special									
(ordinary/special)	APPOINTME OF FIVE CON	APPOINTMENT OF MR. PRATIK SURE OF FIVE CONSECUTIVE YEARS WITH E	ATIK SURENE	NDRAKUMAR SHAH (DIN: 08233) FFECT FROM OCTOBER 30, 2021.	H (DIN: 0823: BER 30, 2021	3777) AS I	AN INDEPENDENT D	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.	OMPANY F	OR A TERM
Whether promoter promoter group are interested in the apenda/resolution?	A.A.									
	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
Promoter and Promoter	E-Voting	23276221	23276221	100	23276221	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	1	0	0	0	0	0	0	0	0
	Total	23276221	23276221	100	23276221	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	. 0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	7778589	2644477	33.99%	2644477	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
NON ISON	Total	7778589	2644477	33.99%	2644477	0	100%	0	0	0
TO THE PARTY OF TH	Total	31054810	25920698	83.4676%	25920698	0	100%	0	0	0

Resolution No.	Ŋ									
Resolution required:	Special									
(ordinary/special)	APPOINTM YEARS WIT	APPOINTMENT OF MS. NIDHI JAIN (D YEARS WITH EFFECT FROM OCTOBER	NIDHI JAIN (DI	IN: 09184058) AS 30, 2021.	S AN INDEPEN	DENT DIR	ECTOR OF THE CON	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.	OF FIVE C	ONSECUTIV
Whether promoter/promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) =	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
Promoter and Promoter	E-Voting	23276221	23276221	100/ (1)]*100						
Group	Poll	1770	23210221	100	23276221	0	100	0	0	0
	Postal			0 (0	0	0	0	0	0
	Ballot(if applicable)		5	o	0	0	0	0	0	0
	Total	23276221	23276221	100	12276271	c	007			
Public Institution	E-Voting	0	0	0	0	0 0	700	0	0	0
	Poll		0	0				0	0	0
	Postal				0	0	0	0	0	0
	Ballot(if applicable)		0	o	0	0	0	0	0	0
	Total	0	0	0	0	0				
Public- Non Institution	E-Voting	7778589	2644477	33.99%	2644477	0	100%	0 0	0	0
	Poll		0	0	c	,	2000	0	0	0
	Postal		0	U	0	0	0	0	0	0
	Ballot(if applicable)					0	0	0	0	0
Nestron Services	Total	7778589	2644477	33.99%	2644477	0	100%			
	Total	31054810	25920698	83.4676%	×				0	0
10 10 10 10 10 10 10 10 10 10 10 10 10 1					-	>	100%	0		0

FORM NO MGT-13

Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014

CHAIRMAN
INTELLIVATE CAPITAL ADVISORS LIMITED

EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF INTELLIVATE CAPITAL ADVISORS LIMITED HELD ON FRIDAY, 11TH FEBRUARY, 2022 AT 01:30 P.M THROUGH VC/OAVM.

Dear Sir,

- I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J and Associates appointed by the Board of Directors of the INTELLIVATE CAPITAL ADVISORS LIMITED (the Company) to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e voting and voting through Electronic voting means at the Extra ordinary General Meeting (EGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:
- The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the Purpose of the remote E voting the Company had engaged the services of Central Depositary (India) Limited.
- Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 4th February, 2022. (Cutoff Date).
- The Period for remote- e voting commenced on Tuesday, 8th February 2022 from 9:00 a.m, and concluded at 5:00 p.m. on Thursday the 10th February 2022.
- The Facility for voting through electronic voting means was made available at the EGM Venue for the members attending the Meeting and who did not cast their vote through remote e voting.
- Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Jindagi Sanghvi and Ms. Hetal Maheshwari neither of whom are in the employment of the Company.
- The Report on votes cast through remote e-voting was generated from CDSL e-voting Website http://www.evotingindia.com.

503, SUYOJAN COMPLEX, SWASTIK CROSS ROAD, NAVARANGPURA, AHMEDABAD-380009, GUJARAT

MUKESH J & ASSOCIATES PRACTICING COMPANY SECRETARY Firm No. S2021GJ796900 UNIQUE CODE: 0113440870

 The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.

Thanking You

Mukesh Jiwnani

Practicing Company Se

C.P. No. 23381

Date - 13/02/2022

Place - Ahmedabad

UDIN: A029793C002562281

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e voting were unblocked from CDSL evoting Website http://www.evotingindia.com in our Presence.

Name: Jindagi Sanghvi

Address: Ahmedabad, Gujarat

Name: Hetal Maheshwari

Address: Ahmedabad, Gujarat

Countersigned by

Hema Advani

Company Secretary

Item No: 01 Ordinary Resolution

RE-CLASSIFICATION OF PROMOTERS/PROMOTERS GROUP FROM "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY

	Remote E	Voting	Voting The Electronic System at of the EGN	Voting the venue	Consolidat	ed Voting Res	ults
Particulars	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	23	25920688	01	10	24	25920698	100 %
Voted against the Resolution	0	0	0	0	0	0	
Invalid votes/Abstained	0	0	0	0	0	0	

Item No: 02 Special Resolution

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013

	Remote E	Voting	Voting The Electronic System at of the EGN	Voting the venue	Consolidat	ed Voting Res	ults
Particulars	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	23	25920688	01	10	24	25920698	100 %
Voted against the Resolution	0	0	0	0	0	0	
Invalid votes/Abstained	0	0	0	0	0	0	12

503, SUYOJAN COMPLEX, SWASTIK CROSS ROAD, NAVARANGPURA, AHMEDABAD-380009, GUJARAT

Item No: 03 Special Resolution

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.

	Remote E	Voting	Voting Thr Electronic System at of the EGN	Voting the venue	Consolidat	ed Voting Res	ults
Particulars	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	23	25920688	01	10	24	25920698	100 %
Voted against the Resolution	0	0	0	0	0	0	
Invalid votes/Abstained	0	0	0	0	0	0	

Item No: 04 Special Resolution

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.

	Remote E	Voting	Voting Thr Electronic System at of the EGN	Voting the venue	Consolidat	ed Votin <mark>g Res</mark>	ults
Particulars	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	23	25920688	01	10	24	25920698	100 %
Voted against the Resolution	0	0	0	0	0	0	
Invalid votes/Abstained	0	0	0	0	0	0	



MUKESH J & ASSOCIATES PRACTICING COMPANY SECRETARY Firm No. S2021GJ796900 UNIQUE CODE: 0113440870

Item No: 05 Special Resolution

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.

	Remote E	Voting	Voting The Electronic System at of the EGN	Voting the venue	Consolidat	ed Voting Res	ults
Particulars	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	23	25920688	01	10	24	25920698	100 %
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	

