

**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	11 <sup>th</sup> February, 2022
Total number of shareholders on record date	1858
No. of Shareholders present in the meeting either in person or through proxy:	
<b>Promoters and Promoter Group:</b>	N.A.
<b>Public</b>	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	16



Resolution No.	1	RE-CLASSIFICATION OF PROMOTERS/PROMOTERS GROUP FROM "PROMOTER" CATEGORY TO "PUBLIC" CATEGORY										
Resolution required: (ordinary/special)	ORDINARY-											
Whether promoter/promoter group are interested in the agenda/resolution?	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 Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	23276221	23276221	100	23276221	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		
	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		
	Total	7778589	2644477	33.99%	2644477	0	100%	0	0	0		
	Total	31054810	25920698	83.4676%	25920698	0	100%	0	0	0		





Resolution No.	2	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013										
Resolution required: (ordinary/special)	Special											
Whether promoter/promoter group are interested in the agenda/resolution? Category	N.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	Invalid	Abstained		
Promoter and Promoter Group	E-Voting	23276221	23276221	100	23276221	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		
	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		
	Total	7778589	2644477	33.99%	2644477	0	100%	0	0	0		
	Total	31054810	25920698	83.4676%	25920698	0	100%	0	0	0		



Resolution No.	3										
Resolution required: (ordinary/special)	Special										
Whether promoter/promoter group are interested in the agenda/resolution?	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 Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	23276221	23276221	100	23276221	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	
	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	
	Total	7778589	2644477	33.99%	2644477	0	100%	0	0	0	
	Total	31054810	25920698	83.4676%	25920698	0	100%	0	0	0	



Resolution No.	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.									
Resolution required: (ordinary/special)	Special										
Whether promoter/promoter group are interested in the agenda/resolution?	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 polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100	Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	23276221	23276221	100	23276221	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	
	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	
	Total	7778589	2644477	33.99%	2644477	0	100%	0	0	0	
	Total	31054810	25920698	83.4676%	25920698	0	100%	0	0	0	





Resolution No.	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.									
Resolution required: (ordinary/special)	Special	N.A.									
Whether promoter/promoter group are interested in the agenda/resolution?	N.A.	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 Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	23276221	23276221	100	23276221	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	
	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	
	Total	7778589	2644477	33.99%	2644477	0	100%	0	0	0	
	Total	31054810	25920698	83.4676%	25920698	0	100%	0	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, 11<sup>TH</sup> 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:

1. 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 Depository (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 4<sup>th</sup> February, 2022. (Cutoff Date).
3. 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.
4. 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.
5. 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.
6. 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





7. 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*

Mukesh Jiwnani  
Practicing Company Secretary  
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 e-voting Website <http://www.evotingindia.com> in our Presence.

*Jindagi*

Name: Jindagi Sanghvi  
Address: Ahmedabad, Gujarat

*Hetal Maheshwari*

Name: Hetal Maheshwari  
Address: Ahmedabad, Gujarat

Countersigned by

*Hema Advani*  
Hema Advani  
Company Secretary



**Item No: 01 Ordinary Resolution**

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

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	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	% Percentage 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**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	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	% Percentage 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: 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.**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	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	% Percentage 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.**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	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	% Percentage 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	-



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



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.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	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	% Percentage 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	-

