

**INTELLIVATE CAPITAL ADVISORS LIMITED**

**CIN-L67190MH2011PLC214318**

**Registered Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji Cross Road,  
Matunga (CR), Mumbai- 400 019**

**Office No: (022) 2403 4235 Fax: (022) 2403 1691**

**Email: [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com) Website: [www.intellivatecapitaladvisors.in](http://www.intellivatecapitaladvisors.in)**

30<sup>th</sup> October, 2018

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: Scrip Code: 534732**

Dear Sir,

**Sub.: Outcome of Board Meeting held today i.e. Tuesday, 30th October, 2018**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. 30<sup>th</sup> October, 2018, *inter-alia*, considered the following business:

1. Board approved the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018 prepared in accordance with the Indian Accounting Standards (Ind AS) as per Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the following:

- a) Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.
- b) Limited Review Report on said results by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 01:45 P.M. and concluded at 02:30 P.M.

Kindly take the above in your record and update the Corporate Information Section of the Company on BSE Limited website.

Thanking you,

Yours faithfully,

For Intellivate Capital Advisors Limited

*Leena Modi*

**Leena Modi  
Managing Director  
DIN: 00796382**



Encl: A/a

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Regd. Office : 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (C.R), Mumbai - 400019  
Tel No: 022-24391809, Fax: (022)2403 1691, Email: secretarial@intellivatecapital.com, Website: www.intellivatecapitaladvisors.in

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018**

Published pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

		Rs. In Lakhs ( Except EPS)						
PART-I	Sr. No.	Particulars	Quarter Ended			Half Year Ended		YEAR ENDED
			30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)
	1	<b>Income from Operations</b>			11.80	-	11.80	11.80
		Gross Value of Sales & Services (Revenue)	-	-	1.80	-	1.80	1.80
		Less : GST Recovered	-	-	10.00	-	10.00	10.00
		<b>(a) Net Sales/ Income from Operations</b>	-	-	-	-	-	23.69
		(b) Other Income	-	-	10.00	-	10.00	33.69
		<b>Total Income from Operations (a+b)</b>						
	2	<b>Expenses</b>						
		(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	1.03	0.23	3.55	1.26	5.46	10.42
		(e) Employee Benefit Expenses	-	-	-	-	-	-
		(f) Finance Cost	-	-	-	-	-	-
		(g) Depreciation & Amortisation Expenses	0.55	2.89	0.70	3.44	3.59	5.25
		(h) Other Expenses	-	-	-	-	-	-
		<b>Total Expenses</b>	1.57	3.12	4.25	4.69	9.05	15.67
		<b>Profit before Exceptional and Extra ordinary items and Tax (1-2)</b>	(1.57)	(3.12)	5.75	(4.69)	0.95	18.02
	3	<b>Profit before Exceptional and Extra ordinary items and Tax (1-2)</b>						
	4	Exceptional Items	(1.57)	(3.12)	5.75	(4.69)	0.95	18.02
	5	<b>Profit before Extra ordinary items and Tax (3-4)</b>						
	6	Extra ordinary items	(1.57)	(3.12)	5.75	(4.69)	0.95	18.02
	7	<b>Net Profit from Ordinary Activities before Tax(5-6)</b>						
	8	<b>Tax Expenses</b>						3.54
		I. Current Tax	-	-	-	-	-	-
		II. Deferred Tax	-	-	-	-	-	3.43
		III. MAT Credit Entitlement	(1.57)	(3.12)	5.75	(4.69)	0.95	17.92
	9	<b>Net Profit for the Period (7-8)</b>						
	10	<b>Other Comprehensive Income</b>						
		Remeasurement of defined benefit plans	-	-	-	-	-	-
		Prior Period Adjustments	(1.57)	(3.12)	5.75	(4.69)	0.95	17.92
	11	<b>Total Comprehensive Income for the period (9+10)</b>	310.55	310.55	310.55	310.55	310.55	310.55
	12	<b>Paid up Equity Share Capital (F. V. of Re. 1/- Each)</b>						42.24
	13	<b>Other Equity excluding Revaluation Reserve</b>						
	14	<b>Earnings per Share (of Re. 1/- each) :</b>						
		(a) Basic-Rs	(0.0051)	(0.0100)	0.0185	(0.0151)	0.0031	0.0577
		(b) Diluted-Rs	(0.0051)	(0.0100)	0.0185	(0.0151)	0.0031	0.0577

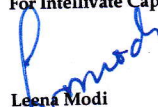
*[Handwritten Signature]*



Notes :

- 1 The Unaudited Financial Results for the quarter and half year ended 30th September, 2018 have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 30th October, 2018. The above results have been subjected to limited review by the Statutory Auditors of the Company.
- 2 The Company has adopted Indian Accounting Standard ("Ind AS") notified by the Ministry of Corporate Affairs w.e.f. 1st April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS - 34 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder. The date of transition is 1st April, 2016.
- 3 Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.
- 4 Post the applicability of Goods and Service Tax (GST) with effect from 1st July, 2017, revenue from operations are disclosed net of GST, whereas Excise duty formed part of other expenses in previous periods/ year. Accordingly, the revenue from operations and other expenses for the quarter, six months and year ended 31st March, 2018 are not comparable with the previous periods/ year presented in the results.
- 5 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 applicable.

For and on behalf of the Board.  
For Intellivate Capital Advisors Limited

  
Leena Modi  
DIN:00796382  
(Managing Director)

Place : Mumbai  
Date : 30th October, 2018



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**STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2018**

Rs. In Lakhs ( Except EPS)

Part II

PARTICULARS	As At 30th September, 2018 Rupees (Unaudited)	As At 31st March, 2018 Rupees (Audited)
<b>A ASSETS</b>		
<b>1. Non Current Assets</b>	-	-
Property, Plant & Equipment	-	-
Capital Work In Progress	0.34	0.34
Intangible Assets	-	-
Financial Assets	-	-
Investments	-	-
Loans	-	-
Other Financial Assets	12.21	12.21
Income Tax Assests (Net)	-	-
<b>Sub Total - Non Current Assets</b>	<b>12.54</b>	<b>12.54</b>
<b>2. Current Assets</b>	-	-
Inventories	-	-
Financial Assets	6.51	6.51
Trade receivables	78.81	84.10
Cash & Cash Equivalent	-	-
Bank balances other then above	250.74	250.17
Other Current Assets	-	-
<b>Sub Total - Current Assets</b>	<b>336.06</b>	<b>340.78</b>
<b>TOTAL ASSETS</b>	<b>348.60</b>	<b>353.32</b>
<b>B EQUITY &amp; LIABILITIES</b>		
<b>1. Equity</b>	310.55	310.55
Equity Share Capital	-	-
Other Equity	37.55	42.24
Reserves & Surplus	-	-
<b>Sub Total - Share Holders' Fund</b>	<b>348.10</b>	<b>352.79</b>
<b>2. Non Current Liabilities</b>	-	-
Financial Liabilities	-	-
Borrowings	-	-
Other Financial Liabilities	-	-
Provisions	-	-
Deferred Tax (Net)	-	-
<b>Sub Total - Non Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>3. Current Liabilities</b>	-	-
Financial Liabilities	-	0.04
Borrowings	-	-
Trade Payables	0.50	0.49
Other Financial Liabilities	-	-
Provisions	-	-
<b>Sub Total - Current Liabilities</b>	<b>0.50</b>	<b>0.53</b>
<b>TOTAL LIABILITIES</b>	<b>348.60</b>	<b>353.32</b>

On behalf of the Board.  
For Intellivate Capital Advisors Limited,

*Leena Modi*  
Leena Modi  
DIN:00796382  
(Managing Director)



Place : Mumbai  
Date : 30th October, 2018

**J. B. DUDHELA**

B. Com.,F.C.A

**J. B. Dudhela & Co.**  
**CHARTERED ACCOUNTANTS**

ROOM NO. 1, BLDG. NO. 1, SINDHI COLONY, RAM NAGAR, NEAR KORA KENDRA, BORIVALI - (W)MUMBAI - 400092  
TEL: (O): 28082624, (M) 9820123371. EMAIL ID: cajbdudhela@gmail.com

**Independent Auditors' Limited Review Report**

To,  
The Board of Directors,  
M/s INTELLIVATE CAPITAL ADVISORS LIMITED  
66/1, Hansa Villa, Opp South Indian Gymkhana,  
Bhaudaji Cross Road,  
Matunga (C.R),  
Mumbai - 400 019

We have reviewed the accompanying statement of unaudited standalone financial results of **Intellivate Capital Advisors Limited**(the 'Company') for the Quarter and six months ended 30<sup>th</sup> September, 2018 (the "Statement") attached herewith, being submitted by the Company to the Stock Exchange viz. BSE, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05<sup>th</sup>July, 2016.

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 Standard (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.

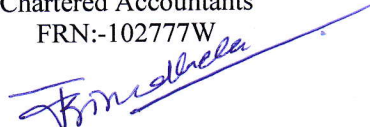
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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.

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 aforesaid Indian Accounting Standards ('Ind AS') 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 Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05<sup>th</sup>July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours Faithfully,  
For J. B. DUDHELA & CO.  
Chartered Accountants  
FRN:-102777W



Place: Mumbai.  
Date: 30/10/2018

  
(J.B. Dudhela)  
Proprietor  
M.NO.035354