

**INTELLIVATE CAPITAL ADVISORS LIMITED**

CIN: L67190MH2011PLC214318

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: 30/09/2021**

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

**SUB.: PROCEEDINGS OF 10<sup>TH</sup> ANNUAL GENERAL MEETING HELD TODAY I.E. THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021.**

**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 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held today i.e. Thursday, 30<sup>th</sup> September, 2021 at 03.30 P.M thorough Video Conferencing ("VC")/ Other Audio Visual Means.

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

You are requested to kindly take the same on record.

**For, INTELLIVATE CAPITAL ADVISORS LIMITED**

  
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**VIPUL MODI**  
**DIRECTOR**  
**DIN: 00796116**

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**PROCEEDINGS OF 10<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021 AT 03.30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").**

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

Mr. Vipul Modi	- Chairman, Director
Mr. Sukumar Reddy Garlapathi	- Additional Director
Mr. Anil Popat	- Independent Director
Mr. Paresh Vora	- Independent Director
Mr. Sampath Rao Nemmani	- Additional Director
<b><u>In Attendance:</u></b>	
Ms. Arlene D'souza	- Chief Financial Officer
Ms. Varsha Choithani	- Company Secretary

**Members Attended:**

After ascertaining that the requisite quorum was present, the meeting was called to order. 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. Sanjay Maurya, Proprietor of Maurya and Associates, the Secretarial Auditors of the Company and also the Scrutinizers of the e-voting process attended the meeting through Video Conferencing.

Ms. Varsha Choithani, Company Secretary, welcomed all the members of the Board and shareholders to the 10<sup>th</sup> (Tenth) Annual General Meeting (AGM) 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.

Thereafter, Mr. Vipul Modi, Director of the Company was requested to chair the meeting.

Mr. Vipul Modi, Chairman of the meeting, welcomed all the members to the Tenth Annual General Meeting. He introduced all the directors, CFO and the Secretarial Auditors present at the meeting and he apprised the members about the financial performance and achievements of the company during the year and detailing the Profits, Turnover and comparatives for the Financial Year ending 31<sup>st</sup> March 2021 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.

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He further apprised the members that there were no qualifications or adverse observations/comments in the Auditors' Report of the company for the year ended 31<sup>st</sup> March 2021 and requested the Company Secretary to proceed with the Meeting.

Thereafter, Ms. Varsha Choithani, Company Secretary of the Company informed the members that the e voting process had been explained in the Notice convening the AGM and the facility of remote e- voting for the Members was made available from 9:00 a.m. on Monday the 27<sup>th</sup> September 2021 and concluded at 5:00 p.m. on Wednesday the 29<sup>th</sup> September 2021.

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

**Ordinary Business-**

1. Adoption of Audited Financial Statements of the company for the year ended March 31, 2021 together with Reports of Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Vipul Modi (DIN: 00796116) as Director of the company, who retires by rotation.
3. Appointment of M/s. MAAK & Associates, Chartered Accountants as Statutory Auditors of the Company

**Special Business-**

4. Appointment of Mr. Sukumar Reddy Garlapati (DIN: 00966068) as Managing Director of the Company.
5. Regularisation of Additional Director, Mr. Sampath Rao Nemmani (DIN: 07999868) by appointing him as an Executive Director of the Company.
6. The consent of the member has been accorded for Change in the name of the Company from "INTELLIVATE CAPITAL ADVISORS LIMITED" to "CASPIAN SERVICES LIMITED" or such other name as approved from the designated authorities.
7. Amendment in the Object Clause of the MOA of the Company by replacing the same with new set of object clause.
8. Shifting of Registered Office Form State of Maharashtra to State of Telangana.

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

There being no other business, the Company Secretary concluded the meeting at 03.44 pm with a vote of thanks to all the members present in the meeting.

**For, INTELLIVATE CAPITAL ADVISORS LIMITED**



**VIPUL MODI**  
**DIRECTOR**  
**DIN: 00796116**