

**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 1933 Email: [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)**

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

**Date: 01/10/2021**

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

**Ref: Scrip Code: 534733**

**Subject: Disclosure of Voting Results of 10<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 through VC/OAVM.**

Dear Sir,

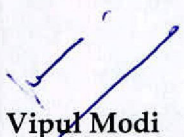
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Voting Results of 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 along with Form MGT-13 i.e. Scrutinizer Consolidated Report.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

**For, Intellivate Capital Advisors Limited**

  
**Vipul Modi**  
**Director**  
**Din: 00796116**

**Encl: As above**

**FORM NO. MGT-13**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 readwith amendments made thereto]

To,  
Mr. Vipul Modi, Chairman of 10<sup>th</sup> Annual General Meeting,  
Intellivate Capital Advisors Limited  
1104, A Wing, Naman Midtown 11<sup>th</sup> Floor,  
Senapati Bapat Marg, Prabhadevi, Mumbai - 400013

**Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process as well as E-Voting during the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of Intellivate Capital Advisors Limited (the Company) held on Thursday, September 30, 2021 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

1. We, Maurya & Associates, Company Secretaries, having office at 179, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Behind Poisar Depot, Kandivali West, Mumbai - 400067, Maharashtra, India, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
  - a) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments thereto; and
  - b) Scrutinizing the e-voting during the AGM for those shareholders, who did not cast their votes through remote e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

in a fair and transparent manner, for passing of the Resolutions as mentioned under Item No(s). 1, 2, 3, 4, 5, 6, 7 and 8 as set out in the Notice of 10<sup>th</sup> AGM of the members of the Company dated September 6, 2021.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as



‘MCA Circulars’) relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice. Our responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer’s Report of the votes cast ‘in favour’ or ‘against’ the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting during the AGM.

3. The Company has confirmed to us that Notice dated September 6, 2021 alongwith Statement setting out material facts under Section 102 of the Act was sent by electronic mode on Friday, September 3, 2021 to shareholders whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, September 3, 2021.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published advertisement about completion of dispatch of AGM Notice and providing remote e-voting facility in the English newspaper “Active Times” and Marathi newspaper “Mumbai Lakshdeep” on Thursday, September 9, 2021.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Monday, September 27, 2021 (09:00 A.M.) and ends on Wednesday, September 29, 2021 (05:00 P.M.).
6. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 23, 2021.
7. As required under the said rules, after the completion of the e-voting at the AGM, the votes cast through e-voting during the AGM were counted, thereafter the votes cast under remote e-voting facility were unblocked and the reports were downloaded from the CDSL e-voting platform in the presence of two witnesses who are not in employment with the Company:





8. Summary of the remote e-voting and e-voting during the AGM are as follows:



**Item No. 1: As an Ordinary Resolution:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon:**

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	19	3,03,46,271	99.9999
Voted through e-voting during the AGM	1	1	100.0000
Total	20	3,03,46,272	99.9999

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	1	1	0.0001
Voted through e-voting during the AGM	0	0	0
Total	1	1	0.0001

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting during the AGM	0	0
Total	0	0



**Item No. 2: As an Ordinary Resolution:**

**To appoint a Director in the place of Mr. Vipul Modi (DIN: 00796116), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment:**

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	18	3,03,44,771	99.9951
Voted through e-voting during the AGM	1	1	100.0000
Total	19	3,03,44,772	99.9951

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	2	1,501	0.0049
Voted through e-voting during the AGM	0	0	0
Total	2	1,501	0.0049

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting during the AGM	0	0
Total	0	0



**Item No. 3: As an Ordinary Resolution:**

**Appointment of M/s. MAAK & Associates, Chartered Accountants as Statutory Auditors of the Company:**

(i) Voted in Favour of the resolution:

<b>Mode of Voting</b>	<b>Number of members present and voting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
Voted through remote e-voting	19	3,03,46,271	99.9999
Voted through e-voting during the AGM	1	1	100.0000
Total	20	3,03,46,272	99.9999

(ii) Voted Against the resolution:

<b>Mode of Voting</b>	<b>Number of members present and voting</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
Voted through remote e-voting	1	1	0.0001
Voted through e-voting during the AGM	0	0	0
Total	1	1	0.0001

(iii) Invalid / Abstained votes:

<b>Mode of Voting</b>	<b>Number of members whose votes were invalid</b>	<b>Number of shares held by them</b>
Voted through remote e-voting	0	0
Voted through e-voting during the AGM	0	0
Total	0	0



**Item No. 4: As an Ordinary Resolution:**

**Appointment of Mr. Sukumar Reddy Garlapati (DIN: 00966068) as Managing Director of the Company:**

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	17	70,68,550	99.9788
Voted through e-voting during the AGM	1	1	100.0000
Total	18	70,68,551	99.9788

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	2	1,501	0.0212
Voted through e-voting during the AGM	0	0	0
Total	2	1,501	0.0212

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	1	2,32,76,221
Voted through e-voting during the AGM	0	0
Total	1	2,32,76,221



**Item No. 5: As an Ordinary Resolution:**

**Regularisation of Additional Director, Mr. Sampath Rao Nemmani (DIN: 07999868) by appointing him as an Executive Director of the Company:**

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	17	70,68,550	99.9788
Voted through e-voting during the AGM	1	1	100.0000
Total	18	70,68,551	99.9788

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	2	1,501	0.0212
Voted through e-voting during the AGM	0	0	0
Total	2	1,501	0.0212

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	1	2,32,76,221
Voted through e-voting during the AGM	0	0
Total	1	2,32,76,221





**Item No. 6: As a Special Resolution:**

**Change in the name of the Company:**

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	18	3,03,44,771	99.9951
Voted through e-voting during the AGM	1	1	100.0000
Total	19	3,03,44,772	99.9951

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	2	1,501	0.0049
Voted through e-voting during the AGM	0	0	0
Total	2	1,501	0.0049

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting during the AGM	0	0
Total	0	0



**Item No. 7: As a Special Resolution:**

**Amendment in the Object Clause of the Company:**

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	18	3,03,44,771	99.9951
Voted through e-voting during the AGM	1	1	100.0000
Total	19	3,03,44,772	99.9951

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	2	1,501	0.0049
Voted through e-voting during the AGM	0	0	0
Total	2	1,501	0.0049

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting during the AGM	0	0
Total	0	0



**Item No. 8: As a Special Resolution:**

**Shifting of Registered Office from one state to another:**

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	16	3,03,44,721	99.9949
Voted through e-voting during the AGM	1	1	100.0000
Total	17	3,03,44,722	99.9949

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	4	1,551	0.0051
Voted through e-voting during the AGM	0	0	0
Total	4	1,551	0.0051

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting during the AGM	0	0
Total	0	0



9. Based on the foregoing, the Resolution No(s). 1, 2, 3, 4, 5, 6, 7 and 8 have been passed with the requisite majority on the date of the AGM i.e. September 30, 2021.
10. All the relevant records shall remain in our safe custody until the Chairman of the Company considers, approves and signs the minutes of the 10<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,



**For Maurya & Associates**  
**Company Secretaries**  
**Firm Unique Code: S2019MH680700**

**UDIN: A055333C001054815**  
Mumbai, September 30, 2021

**CS Sanjay Maurya**  
Practicing Company Secretary  
**ACS No: 55333 | COP No: 22070**

**Countersigned by**

A handwritten signature in blue ink, appearing to read 'Vipul Modi', written over a horizontal line.

**Mr. Vipul Modi**  
**Chairman**