

Date: 24/09/2022

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

SUB.: PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING HELD TODAY I.E. FRIDAY, 23RD SEPTEMBER, 2022.

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732)

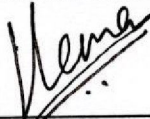
Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 11th Annual General Meeting (AGM) of the Members of the Company held today i.e. Friday, 23RD September, 2022 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, CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)**



HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40537



PROCEEDINGS OF 11th ANNUAL GENERAL MEETING (“AGM”) HELD ON FRIDAY, 23RD SEPTEMBER, 2022 AT 03.30 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

The Directors Attended through VC/OAVM:

Mr. Sukumar Reddy Garlapathi	- Chairman, Director
Mr. Sampath Rao Nemmani	- Executive Director
Mr. Pratik Surendrakumar Shah Ms. Hetal Harshal Somani	- Independent Director - Additional Independent Director
<u>In Attendance:</u>	
Mr. Laxmi Narayana Punna	- Chief Financial Officer
Ms. Hema Lakhmichand Advani	- Company Secretary

Members Attended:

Total 19 Members attended the meeting as per the attendance records for the AGM which requisite the quorum. Since physical attendance of Members was not required in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was also not applicable.

Mr. Mukesh Jiwnani, proprietor, Mukesh J & Associates, Scrutinizers of the e-voting process attended the meeting through Video Conferencing.

Ms. Hema Advani, Company Secretary, welcomed all the members of the Board and shareholders to the 11th (Eleventh) Annual General Meeting (AGM) of the company. She introduced all the directors, CFO present at the meeting.

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.

Thereafter, Mr. Sukumar Reddy Garlapathi, Director of the Company was requested to chair the meeting.

Mr. Sukumar Reddy Garlapathi, Chairman of the meeting, welcomed all the members to the Eleventh (11th) Annual General Meeting. He briefed the members and gave them an overview on company's present and future business prospects. further he apprised the members about the financial performances and achievements of the company during the year and detailing the Profits, Turnover and comparatives for the Financial Year ending 31st March 2022 of the Company.

Thereafter, Ms. Hema Advani, 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 Tuesday, 20th September, 2022 and concluded at 5:00 p.m. on Thursday, 22nd September, 2022.

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, 2022 together with Reports of Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Sampath Rao Nemmani (DIN: 07999868), as Director of the company, who retires by rotation.

Special Business-

3. Increase in the Overall Managerial Remuneration of the Directors of the Company.
4. To Approve and increase in the limit of managerial remuneration payable to Mr. Sukumar Reddy Garlapathi, Managing Director in excess of 5% of the net profits of the company
5. Approval for Related Party Transactions
6. Regularization of Additional Independent Director, Mrs. Hetal Harshal Somani (DIN: 09720365) by appointing her as Independent Director of the Company.

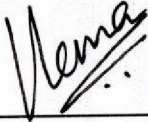
Further, Ms. Hema Advani, Company Secretary apprised the members that there were no qualifications or adverse observations/comments in the Auditors' Report and in Secretarial Audit Report of the company for the year ended 31st March 2022.

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

The company secretary informed the members that the result on e-voting will be declared within 2 working days by posting it on the company's website and the same will be disseminated to the stock exchange (BSE).

There being no other business, the Company Secretary concluded the meeting at 3:47 pm with a vote of thanks to all the members present in the meeting.

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