

Date: 24/09/2022

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 11<sup>TH</sup> ANNUAL GENERAL MEETING OF CASPIAN CORPORATE SERVICES LIMITED HELD ON 23<sup>RD</sup> SEPTEMBER, 2022.**

**REF: CASPIAN CORPORATE SERVICES 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, CASPIAN CORPORATE SERVICES LIMITED  
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)**



**HEMA ADVANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 40537**



Encl: As above

**Caspian Corporate Services Ltd.**

*(Formerly Known as Intellivate Capital Advisors Limited)*

F-Block, 105, First Floor, Surya Towers, Sardar Patel Road  
Secunderabad-500003, Telangana, India. Tel. +91 40 23410031

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CIN NO. : L74110TG2011PLC162524



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  
CASPIAN CORPORATE SERVICES LIMITED

**ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CASPIAN CORPORATE SERVICES LIMITED HELD ON FRIDAY, 23<sup>RD</sup> SEPTEMBER, 2022. AT 03:30 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 **CASPIAN CORPORATE SERVICES 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 Annual General Meeting (AGM) 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 AGM. 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 16<sup>th</sup> September, 2022. (Cut off Date).
3. The Period for remote- e voting commenced on Tuesday, 20<sup>th</sup> September, 2022 from 9:00 a.m., and concluded on Thursday the 22nd September, 2022 at 5:00 p.m.
4. The Facility for voting through electronic voting means was made available at the AGM 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, Mr. Sarfraz Mulla and Ms. Harshita Singhal 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>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the AGM Venue are enclosed as an Annexure to this Report.






Thanking You

# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900



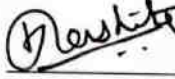
  
Mukesh Jiwnani  
Practicing Company Secretary  
C.P. No. 23381  
Date - 24/09/2022  
Place - Ahmedabad  
UDIN: A029793D001036471

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.



Name: Sarfraz Mulla  
Address: Ahmedabad, Gujarat



Name: Harshita Singhal  
Address: Ahmedabad, Gujarat

Countersigned by

  
Hema Advani  
Company Secretary



Item No: 01 Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS

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	45	26735900	0	0	45	26735900	100
Voted against the Resolution	1	1	0	0	1	1	-
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No: 02 Ordinary Resolution

RE-APPOINTMENT OF A DIRECTOR

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	44	26734400	0	0	44	26734400	99.99
Voted against the Resolution	2	1501	0	0	2	1501	0.01
Invalid votes/Abstained	0	0	0	0	0	0	-





**Item No: 03 Special Resolution**

**INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY.**

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	44	26734400	0	0	44	26734400	99.99
Voted against the Resolution	2	1501	0	0	2	1501	0.01
Invalid votes/Abstained	0	0	0	0	0	0	-

**Item No: 04 Special Resolution**

**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.**

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	44	26734400	0	0	44	26734400	99.99
Voted against the Resolution	2	1501	0	0	2	1501	0.01
Invalid votes/Abstained	0	0	0	0	0	0	-





# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

Item No: 05 Special Resolution

## APPROVAL FOR RELATED PARTY TRANSACTIONS

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	45	26735900	0	0	45	26735900	100
Voted against the Resolution	1	1	0	0	1	1	-
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No: 06 Special Resolution

REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MRS. HETAL HARSHAL SOMANI (DIN: 09720365) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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	45	26735900	0	0	45	26735900	100
Voted against the Resolution	1	1	0	0	1	1	-
Invalid votes/Abstained	0	0	0	0	0	0	0



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.  
(@) csmukesh.j@outlook.com ☎ + 916356354999

**VOTING RESULTS- ANNUAL GENERAL MEETING**

Date of the AGM	23 <sup>RD</sup> SEPTEMBER , 2022
Total number of shareholders on record date	1627
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public</b>	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	1 18



Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY									
	ADOPTION OF AUDITED FINANCIAL STATEMENTS									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0s	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
Public- Non Institution	E-Voting	7778589	3459680	44.48	3459679	1	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	3459680	44.48	3459679	0	100	0	0
Total		31054810	26735901	86.09	26735900	1	100	0	0	0





Resolution No.	2									
Resolution required: (ordinary/special)	ORDINARY									
	RE-APPOINTMENT OF A DIRECTOR									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		23276221	23276221	100	23276221	0	100	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	7778589	3459680	44.48	3458179	1501	99.96	0.04	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		7778589	3459680	44.48	3458179	1501	99.96	0.04	0
Total		31054810	26735901	86.09	26734400	1501	99.99	0.01	0	



Resolution No.	3									
Resolution required: (ordinary/special)	SPECIAL INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY.									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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
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	3459680	44.48	3458179	1501	99.96	0.04	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	3459680	44.48	3458179	1501	99.96	0.04	0	0
	Total	31054810	26735901	86.09	26734400	1501	99.99	0.01	0	0



Resolution No.	4									
Resolution required: (ordinary/special)	SPECIAL 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.									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	3459680	44.48	3458179	1501	99.96	0.04	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	3459680	44.48	3458179	1501	99.96	0.04	0	0
Total		31054810	26735901	86.09	26734400	1501	99.99	0.01	0	0



<b>Resolution No.</b>	5									
<b>Resolution required: (ordinary/special)</b>	SPECIAL									
	APPROVAL FOR RELATED PARTY TRANSACTIONS									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	YES									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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	3459680	44.48	3459679	1	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	3459680	44.48	3459679	0	100	0	0	0
	Total	31054810	26735901	86.09	26735900	1	100	0	0	0



Resolution No.	6									
Resolution required: (ordinary/special)	SPECIAL REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MRS. HETAL HARSHAL SOMANI (DIN: 09720365) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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	3459680	44.48	3459679	1	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	3459680	44.48	3459679	0	100	0	0	0
Total	31054810	26735901	86.09	26735900	1	100	0	0	0	

