INTELLIVATE CAPITAL VENTURES LIMITED
CIN: L27200MH1982PLC028715
Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai-400013
Phone: (022) 2439 1933 Fax: (022) 2403 1691
Website: www.intellivatecapitalventures.in E-mail: secretarial@intellivatecapital.com

16th September, 2019

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

Ref: Scrip Code: 506134

Dear Sir,

Sub.: Proceedings of 36th Annual General Meeting held today i.e. Monday, 16th September, 2019.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 36th Annual General Meeting (AGM) of the Members of the Company held today i.e. Monday, 16th September, 2019 at 12.00 P.M at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhdevi Mumbai– 400013.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
For **Intellivate Capital Ventures Limited**

Ranjeeta Dey
Company secretary & Compliance officer
M. N. 50129

Encl.: As stated above.

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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 16TH SEPTEMBER, 2019

The 36th Annual General Meeting (AGM) of the Company was held today i.e. Monday, 16th September, 2019 at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhdevi , Mumbai - 400013.

The meeting commenced at 12.00 P.M

Mr. Venkateswara Suram Rao, Director of the Company, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. Mr. Vipul Modi introduced the Board Members present on the dais. He informed the members present that:

- The Company had received no proxies' u/s 105 of the Companies Act, 2013 and Two (2) representations from body's corporate u/s 113 of the Companies Act, 2013.

- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2019, Boards' Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the shareholders by e-mail and courier.

Mr. Venkateswara Suram Rao briefed members about the progress & achievements of the Company during the last financial year. With the permission of the shareholders present he took the notice of the AGM as read.

He read the qualification in the Secretarial Audit Report and the comments of the Board of Directors on the same.

He further informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the members were provided with the facility to exercise voting by electronic means through e-voting platform of CDSL on all the resolutions as set out in the Notice of AGM.
- The e-voting period commenced on Friday, 13th September, 2019 (09:00 a.m.) and ended on Sunday, 15th September, 2019 (05:00 p.m.).
- The Company had also provided facility for voting through polling papers to facilitate voting by those members who were present at the AGM, either personally or by proxy

and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.

- The Board of Directors had appointed Mr. Sanjay Maurya Proprietor, M/s. Maurya & Associates, Company Secretaries, and Mumbai as the scrutinizer to scrutinize the remote e-voting process and for conducting the Poll by way of polling papers in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 13th August, 2019, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through remote e-voting):

Item No.	Agenda Items	Type of Resolution
1	Adoption of Audited Financial Statements for the year ended 31st March, 2019 along with Reports of the Directors and of the Auditors.	Ordinary
2	Appointment of Director in place of Mrs. Leena Modi, Director of the Company (DIN: 00796382), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Clarifications were provided to the queries raised by the members.

Mr. Sanjay Maurya, Scrutinizer locked and sealed the empty Poll box in presence of the members. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

A copy of the Consolidated Scrutinizer's Report received from Mr. Sanjay Maurya Proprietor, M/s. Maurya & Associates, Company Secretaries, Mumbai is enclosed herewith and will be displayed at the Registered Office of the Company situated at 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi Mumbai-400013. The same will be available on the Company's website www.intellivatecapitalventures.in and on the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchange where the shares of the Company are listed.

For **Intellivate Capital Ventures Limited**

Ranjeeta Dey
Company secretary & Compliance officer
M. N. 50129