

INTELLIVATE CAPITAL VENTURES LIMITED

CIN- L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi Mumbai-400013

Office No: (022) 2439 1933 Fax: (022) 2403 1691

Email: secretarial@intellivatecapital.com Website: www.intellivatecapitalventures.in

12th August, 2020

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

Ref: Scrip Code: 506134

Subject: Outcome of Board Meeting held today i.e. Wednesday, 12th August, 2020.

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. 12th August, 2020, *inter-alia*, considered the following business:

1. Board approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020 prepared in accordance with the Indian Accounting Standards (Ind AS) as per Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the following:

- a) Un-Audited Financial Results for the quarter ended 30th June, 2020.
 - b) Limited Review Report on said results by the Statutory Auditors of the Company.
2. Board approved the Annual Report including Directors Report and Secretarial Audit Report of the Company for the financial year 2019-20
 3. Board approved the Notice of Annual General Meeting

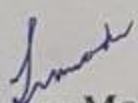
The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:30 P.M.

Kindly take the above in your record and update the Corporate Information Section of the Company on BSE Limited website.

Thanking you,

Yours faithfully,

For Intellivate Capital Ventures Limited


Leena Modi
Director
DIN: 00796382

Encl: A/a

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Regd. Office : 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013
Tel No: 022-24391933, Fax: (022)2403 1691, Email: secretarial@intellivatecapital.com, Website: www.intellivatecapitalventures.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Published pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

PART-I		Rs. In Lakhs (Except EPS)			
Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Income from Operations				
	Gross Value of Sales & Services (Revenue)	-	38.94	-	38.94
	Less : GST Recovered	-	5.94	-	5.94
	(a) Net Sales/ Income from Operations	-	33.00	-	33.00
	(b) Other Income	0.17	0.15	-	0.47
	Total Income from Operations (a+b)	0.17	33.15	-	33.47
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock-in Trade	-	-	-	-
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	-	-	-	-
	(d) Excise Duty	-	-	-	-
	(e) Employee Benefit Expenses	2.94	2.89	1.82	10.62
	(f) Finance Cost	-	-	-	-
	(g) Depreciation & Amortisation Expenses	-	-	-	-
	(h) Other Expenses	3.15	0.83	3.67	5.93
	Total Expenses	6.09	3.72	5.49	16.55
	Profit / (Loss) before Exceptional and Extra ordinary items and Tax (1-2)	(5.92)	29.43	(5.49)	16.92
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before Extra ordinary items and Tax (3-4)	(5.92)	29.43	(5.49)	16.92
6	Extra ordinary items	-	-	-	-
7	Net Profit / (Loss) from Ordinary Activities before Tax(5-6)	(5.92)	29.43	(5.49)	16.92
8	Tax Expenses				
	I. Current Tax	-	4.44	-	4.44
	II. Deferred Tax	-	0.01	-	0.01
	III. (Excess)/Short Provision	(0.01)	0.04	-	0.04
9	Net Profit / (Loss) for the Period (7-8)	(5.91)	24.94	(5.49)	12.44
10	Other Comprehensive Income				
	Remeasurement of defined benefit plans	-	-	-	-
	Prior Period Adjustments & Expenses	-	(0.50)	-	(0.50)
11	Total Comprehensive Income for the period (9+10)	(5.91)	24.44	(5.49)	11.94
12	Paid up Equity Share Capital (F. V. of Re. 1/- Each)	291.00	291.00	291.00	291.00
13	Other Equity excluding Revaluation Reserve	-	-	-	209.48
14	Earnings per Share (of Re. 1/- each) :				
	(a) Basic-Rs	(0.0203)	0.0857	(0.0189)	0.0427
	(b) Diluted-Rs	(0.0203)	0.0857	(0.0189)	0.0427

Notes :

- The Unaudited Financial Results for the quarter ended 30th June, 2020 have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 12th August, 2020. The above results have been subjected to limited review by the Statutory Auditors of the Company.
- The financial results are prepared in accordance with the Indian Accounting Standard ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder.
- Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.
- The outbreak of COVID19 across the globe and in India has resulted in pandemic requiring unprecedented steps to combat it. Consequent to the nation-wide lockdown imposed by the Central Government from March 23, 2020 to prevent the spread thereof, the Company had shut down all its operational activities, however the impact on business during the quarter is NIL. The Company has taken and shall continue to take various precautionary measures to protect employees and their families from COVID-19.
- The entire operation of the Company relate to only one segment viz. Business of Offering Consultancy and Advisory Services. Hence, Ind AS - 108 is not applicable.

For and on behalf of the Board.
For Intellivate Capital Ventures Limited


S.V. RAO
DIN:03138031

(Whole- Time Director)

Place : Mumbai
Date : 12th August, 2020

K. J. SHAH & ASSOCIATES,
CHARTERED ACCOUNTANTS.

KIRTI J. SHAH, B. Com., F.C.A.

E mail : kjshahca@yahoo.com

Shop No. 11, Sai Darshan B.,
Rambaug Lane, Opp Mulji Nagar,
Near Vijay Sales,
Borivali West, Mumbai 400092
Phone : office 28646766

Mobile : 9821280470

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Intellivate Capital Ventures Limited.,
Mumbai.

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of INTELLIVATE CAPITAL VENTURES LIMITED ("the Company") for the Quarter ended 30th June, 2020 ("the statement") attached herewith, being submitted by the company to the stock exchanges viz. BSE pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

K. J. SHAH & ASSOCIATES,
CHARTERED ACCOUNTANTS.

KIRTI J. SHAH, B. Com., F.C.A.

E mail : kjshahca@yahoo.com

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Rambaug Lane, Opp Mulji Nagar,
Near Vijay Sales,
Borivali West, Mumbai 400092
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Mobile : 9821280470

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement..

For K. J. SHAH & ASSOCIATES
Chartered Accountants
FRN : 127308W




KIRTI J. SHAH
F.C.A.

Date : 12th August, 2020.
Place : Mumbai.

Proprietor. (K. J. Shah)
Membership No.: 030784
UDIN : 20030784AAAACC6005