

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

27th September, 2021

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

Ref: Scrip Code: 534733

Dear Sir,

Sub.: Proceedings of 38th Annual General Meeting held today i.e. Monday, 27th September, 2021.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 38th Annual General Meeting (AGM) of the Members of the Company held today i.e. Monday, 27th September, 2021 at 12.00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Intellivate Capital Ventures Limited

A. A. Kesari

Amit Kesari
Whole Time Director
DIN: 00813960

Encl.: As stated above.

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**PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON MONDAY, 27TH SEPTEMBER, 2021**

1. The 38th Annual General Meeting of Intellivate Capital Venture Limited was held today i.e. Monday, 27th September, 2021 at 12.00 noon through Video Conferencing facility.
2. Mr. Amit Kesari, Whole Time Director of the Company after ascertaining that the requisite quorum was present, the meeting was called to order.
3. Mr. Amit Kesari, Whole Time Director of the Company, chaired the meeting.
4. The Chairman thereafter introduced other Directors and attendees present & gave speech to the members.
5. With the consent of the members present, the notice convening the 38th Annual General Meeting, having been circulated to all the members, was taken as read.
6. Thereafter, the members were briefed on the provisions of Companies Act, 2013 regarding the remote E-voting on the proposed resolutions contained in the Notice of the Annual General Meeting and the e-voting during the AGM.
7. Since there was no qualification, adverse remark or observation in the Independent Auditor's Report, with the permission of the members, the Independent Auditor's Report was taken as read.
8. The resolutions, if passed, shall be considered as passed effective from 27th September, 2021.
9. Mr. Amit Kesari, Whole Time Director thereafter stated that the following items require approval of the members:

Ordinary Business:

Resolution No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet for the financial year ended 31st March, 2021, the Statement of Profit & Loss as on that date together with Notes forming part of accounts, Reports of Board of Directors' and Auditor's thereon.
2.	Ordinary	To appoint a Director in place of Mrs. Leena Vipul Modi, who retires by rotation

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Special Business:

Resolution No.	Type of Resolution	Particulars
3.	Ordinary	To appoint Mr. Anil Govindas Popat, as Non-Executive Independent Director of the Company
4.	Ordinary	To appoint Mr. Paresh Tulsidas Vora, as Non-Executive Independent Director of the Company
5.	Ordinary	Appointment of Mr. Amit Kesari as Whole Time Director of the Company.

10. The members were informed that the Company had not received any queries from the members.
11. He further informed that the results of the voting shall be declared and also intimated to BSE within forty-eight hours from the conclusion of this meeting and shall also be placed on the website of the Company & BSE along with the Report of the scrutinizer.
12. The Meeting was concluded with a vote of thanks.

For Intellivate Capital Ventures Limited

A. A. Kesari

Amit Kesari
Whole Time Director
DIN: 00813960