INTELLIVATE CAPITAL VENTURES LIMITED
CIN-L27200MH1982PLC028715
Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR), Mumbai-400019
Office No: (022) 2403 4235 **Fax:** (022) 2403 1691
Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapitalventures.in

14th February, 2018

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

Ref: Scrip Code: 506134

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. Wednesday, 14th February, 2018.

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. 14th February, 2018, *inter-alia*, considered the following business:

1. Board approved the Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2017 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 and Nine months ended 31st December, 2017.
   b) Limited Review Report on said results by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:55 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**

INTELLIVATE CAPITAL VENTURES LIMITED MUMBAI

Ranjeeta Dey
Company Secretary and Compliance Officer
Membership No.: A50129

Encl: A/a

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

K. J. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
Office : Shop No. D-11, Sai Darshan - 'B', Rambaug Lane,
Opp. Mulji Nagar, Borivli (West), Mumbai - 400 092.
✆ : 2864 6766 • Mobile : 98212 80470
E-mail : kjshahca@yahoo.com

Independent Auditors' Limited Review Report

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 31th December, 2017 ("the statement") attached herewith, being submitted by the company to the stock exchanges viz. BSE and NSE 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
M. No.: 030784
F. No.: 127308W
MUMBAI
CHARTERED ACCOUNTANTS

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

K. J. SHAH & ASSOCIATES
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Opp. Mulji Nagar, Borivli (West), Mumbai - 400 092.
✆ : 2864 6766 • Mobile : 98212 80470
E-mail : kjshahca@yahoo.com

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 aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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

K. J. SHAH & ASSOCIATES
M. No.: 030784
F. No. : 127308W
MUMBAI
CHARTERED ACCOUNTANTS

KIRTI J. SHAH
F.C.A.

Date : 14th February, 2018.
Place : Mumbai.

Proprietor.
Membership No:. 030784

INTELLIVATE CAPITAL VENTURES LIMITED

CIN-L27200MH1982PLC028715
Regd. Office : 66/1, Hansa Villa, Opp. South Indian Gymkhana,Bhaudaji Cross Road, Matunga (C.R), Mumbai - 400019
Tel No. – (022) 24391809 Fax: (022) 2403 1691 **Email**: secretarial@intellivatecapital.com **Website**:- www.intellivatecapital.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(Rs. In Lakhs)

SR. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED	NINE MONTHS ENDED	YEAR ENDED
		UNAUDITED			UNAUDITED	UNAUDITED	AUDITED
		31/12/2017	30/09/2017	31/12/2016	31/12/2017	31/12/2016	31/03/2017
1	**Income from Operations**						
	(a) Net Sales/Income from operations (Net of Excise duty)	-	5.00	-	5.00	-	9.00
	(b) Other Income	0.04	-	0.04	0.04	0.04	0.05
	Total Income from Operations	**0.04**	**5.00**	**0.04**	**5.04**	**0.04**	**9.05**
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock -in - itrade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work- in progress and stock in trade	-	-	-	-	-	-
	(d) Employees benefits expense	1.03	0.94	0.50	2.33	0.69	1.01
	(e) Financial costs	-	-	-	-	-	-
	(f) Depreciation and amortization expenses	-	-	-	-	-	-
	(g) Other expenses	0.52	0.84	0.65	4.24	3.55	7.17
	Total Expenses	**1.55**	**1.78**	**1.15**	**6.57**	**4.24**	**8.18**
3	**Profit / (loss) before Exceptional Items and tax**	**(1.51)**	**3.22**	**(1.11)**	**(1.53)**	**(4.20)**	**0.87**
4	**Exceptional items**	-	-	-	-	-	-
5	**Profit / (loss) before extraordinery items and tax items**	(1.51)	3.22	(1.11)	(1.53)	(4.20)	0.87
6	**Extraordinary items**	-	-	-	-	-	**(0.04)**
7	**Profit / (loss) before tax**	**(1.51)**	**3.22**	**(1.11)**	**(1.53)**	**(4.20)**	**0.83**
8	**Tax Expense**						
	Current Tax		0.830	-	-	-	0.27
	Defered Tax	-		-	-	-	(0.001)
	MAT Credit Entitlement	-	-	-	-	-	-
9	**Net Profit / (loss) for the period before minority interest**	(1.51)	2.39	(1.11)	(1.53)	(4.20)	0.56
10	**Share of Profit /(loss) of Associates***	-	-	-	-	-	-
11	**Minority Interest***	-	-	-	-	-	-
12	**Net Profit / (loss) for the period**	(1.51)	2.39	(1.11)	(1.53)	(4.20)	0.56
13	**Other Comprehensive Income (OCI)**						
	a) Items that will not be reclassified profit & loss	-	-	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-	-
	c) Items that will be reclassified to profit & loss	-	-	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
	Total comprehensive Income for the period	(1.51)	2.39	(1.11)	(1.53)	(4.20)	[illegible]

1 The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 14th February, 2018. The auditors of the Company have carried out a "Limited Review" of the financial results for the Quarter and Nine month ended 31st December, 2017 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.

2 The Company is operating in only one segment i.e. Business of offering Consultancy and Advisory Services. Hence, Ind AS - 108 is not applicable.

3 No provision for depreciation on fixed assets made during the quarter.

4 The Company has adopted Indian Accounting Standard ("Ind AS") notified by the Ministry of Corporate Affairs w.e.f. 1st April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS - 34 Interim Financial

5 The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.

6 A Reconciliation between as reported earlier (Previous GAAP) and the Ind As recasts profit for the corresponding quarter ended 31st December,2016 and Nine months ended 31st December,2016

	Particulars	For the Quarter ended 31st Dec 2016	For the Nine months ended 31st Dec 2016
1	Net Profit as per erstwhile indian GAAP	(1.11)	(4.20)
2	Adjustment :- Interest	-	-
3	Net Profit as per Indian AS	(1.11)	(4.20)
4	Other Comprehensive Income/Expenses	-	-
5	Total comprehensive Income as per Indian AS	(1.11)	(4.20)

For Intellivate capital Ventures Ltd

Venkateswara Suram Rao
Whole Time Director
DIN-03138031

INTELLIVATE CAPITAL VENTURES LIMITED MUMBAI

Place:- Mumbai
Date:- 14/02/2018