

INTELLIVATE CAPITAL ADVISORS LIMITED

CIN: L67190MH2011PLC214318

Registered Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji Cross Road,
Matunga (CR), Mumbai- 400 019

Phone: (022) 2439 1859 **Fax:** (022) 2403 1691

Website: www.intellivatescapitaladvisors.in **E-mail:** secretaria@intellivatescapital.com

29th September, 2018

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

Ref: Scrip Code: 534732

Dear Sir,

Sub.: Proceedings of 07th Annual General Meeting held today i.e. Saturday, 29th September, 2018.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 07th Annual General Meeting (AGM) of the Members of the Company held today i.e. Saturday, 29th September, 2018 at 10:30 A.M. at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi (Elphinstone Road) West, Mumbai - 400013.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Intellivate Capital Advisors Limited


Leena Modi
Managing Director
DIN: 00796382



Encl: As stated above.

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PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON SATURDAY, 29TH SEPTEMBER, 2018

The 07th Annual General Meeting (AGM) of the Company was held today i.e. Saturday, 29th September, 2018 at 1004-A, Naman Midtown, 10th Floor, Sector 13, Matunga (CR), Mumbai-400 010.

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- The Board of Directors had appointed PCS Sandhya Malhotra, Proprietor, M/s. SRM & Co., Company Secretaries, 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 09th August, 2018, 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 31 st March, 2018 along with Reports of the Directors and of the Auditors.	Ordinary
2	Appointment of Director in place of Mr. Vipul Modi (DIN: 00796116), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Clarifications were provided to the queries raised by the members.

PCS Sandhya Malhotra, 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 PCS Sandhya Malhotra, Proprietor, M/s. SRM & Co., Company Secretaries, Mumbai is enclosed herewith and will be displayed at the Registered Office of the Company situated at 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR), Mumbai- 400019. The same will be available on the Company's website www.intellivatecapitaladvisors.in and the website of CSE viz. www.bseindia.com and downloaded in the Electronic Voting System (EVS) of the Company in India.

For Intellivate Capital Advisors Limited

Tushar Modi
Managing Director
Tushar Modi

