

INTELLIVATE CAPITAL VENTURES LIMITED

Regd. Office : 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (C.R), Mumbai - 400019
Email : secretarial@intellivatecapital.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013

(Rs. In lacs)

SR. NO.	PARTICULARS	UNAUDITED			UNAUDITED		AUDITED
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
1	Income from Operations						
	(a) Net Sales/Income from operations (Net of Excise duty)	4.35	3.35	4.00	9.30	10.38	11.87
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations	4.35	3.35	4.00	9.30	10.38	11.87
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees benefits expense	1.36	0.99	2.19	2.85	6.62	8.32
	(e) Depreciation and amortization expenses	-	-	-	-	-	0.23
	(f) Other expenses	1.81	0.40	1.38	3.09	3.76	5.09
	Total Expenses	3.17	1.40	3.57	5.94	10.38	13.64
3	Profit / (loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	1.18	1.95	0.43	3.36	-	(1.77)
4	Other Income	-	-	-	0.06	1.37	2.30
5	Profit / (loss) from Ordinary activities before finance costs and exceptional Items (3+4)	1.18	1.95	0.43	3.42	1.37	0.53
6	Finance Costs	-	-	-	-	-	-
7	Profit / (loss) from Ordinary activities after finance costs but before exceptional Items (5-6)	1.18	1.95	0.43	3.42	1.37	0.53
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (loss) from Ordinary activities before Tax (7-8)	1.18	1.95	0.43	3.42	1.37	0.53
10	Tax Expense						
	Current Tax	0.36	0.60	0.13	1.06	0.42	0.07
	Deferred Tax	-	-	-	-	-	0.015
	MAT Credit Entitlement	-	-	-	-	-	(0.07)
11	Net Profit / (loss) from Ordinary activities after Tax (9-10)	0.82	1.35	0.30	2.36	0.95	0.51
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (loss) for the period (11-12)	0.82	1.35	0.30	2.36	0.95	0.51
14	Paid-up Equity Share Capital (Face Value Rs. 1 per share)	291.00	291.00	291.00	291.00	291.00	291.00
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	203.40



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16 i	Earnings per share (before extraordinary items) (of Rs 1/- each) (not annualised)						
	(a) Basic	0.003	0.005	0.001	0.008	0.003	0.0018
	(b) Diluted						
16 ii	Earnings per share (after extraordinary items) (of Rs 1/- each) (not annualised)						
	(a) Basic	0.003	0.005	0.001	0.008	0.003	0.0018
	(b) Diluted						
A	Part II						
1	Public Shareholding						
	Number of Shares	13,277,500	13,277,500	10,215,500	13,277,500	10,215,500	13,277,500
	Percentage of Shareholding	45.63%	45.63%	35.10%	45.63%	35.10%	45.63%
2	Promoters and promoter group Shareholding						
a)	Ridged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b)	Non-encumbered						
	- Number of shares	15,822,500	15,822,500	18,884,500	15,822,500	18,884,500	15,822,500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100.00	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	54.37%	54.37%	64.90%	54.37%	64.90%	54.37%

Particulars		3 months ended (31/12/2013)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- The above results have been approved by the Board of Directors at its meeting held on 14/02/2014 and the Limited Review of the financial results of the Company for the quarter ended 31st December 2013 has been completed by the Statutory Auditors of the Company in terms of Clause 41 of the Listing Agreement.
- The Company is operating in only one segment.
- Previous period / quarter figures have been regrouped / rearranged, wherever necessary.

Mumbai : 14/02/2014



For INTELLIVATE CAPITAL VENTURES LIMITED

Director

J. B. DUDHELA

B. Com., F.C.A

J. B. Dudhela & Co.
CHARTERED ACCOUNTANTS

ROOM NO. 1, BLDG. NO. 1, SINDHI COLONY, RAM NAGAR, NEAR KORA KENDRA, MUMBAI - 400092
TEL: (O): 28082624, (M) 9820123371. EMAIL ID: cajbdudhela@gmail.com

TO,
The Board of Directors,
M/s INTELLIVATE CAPITAL VENTURES LIMITED
66/1, Hansa Villa, Opp South Indian Gymkhana,
Bhaudaji Cross Road,
Matunga (C.R),
Mumbai - 400 019

Dear Sir,

Sub.: Under Clause 41
Reg.: Limited Review Report for Qtr Ended 31. 12. 2013

We have reviewed the accompanying statement of standalone un-audited financial results of M/s INTELLIVATE CAPITAL VENTURES LIMITED for the quarter and nine months ended 31th December 2013. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the company" issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied for 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standards, notified pursuant to the Companies (Accounting Standard) Rules, 2006, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours Faithfully,
For J. B. DUDHELA & CO.
Chartered Accountants
FRN:-102777W



Place: Mumbai.
Date: 14/02/2014


(J.B. Dudhela)
Proprietor
M.NO.035354