



Report of the Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
INTELLIVATE CAPITAL VENTURES LIMITED

31st Annual General Meeting of the Equity Shareholders of Intellivate Capital Ventures Limited, held on 27th September, 2014 at 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR), Mumbai, PIN 400 019.

Dear Sir,

1. I, Ms. Sandhya Malhotra,, Practicing Company Secretary, have been appointed as a Scrutinizer by
 - i) The Board of Directors of Intellivate Capital Ventures Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) to the members of the Company, held on the 27th day of September, 2014 at 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR), Mumbai, PIN 400 019.
2. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system, provided by Central Depository Services India Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities and also at the time of poll at AGM.
3. The company had appointed CDSL as the service provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, September 21, 2014 10.00 a.m. till Tuesday, September 23, 2014 6.00 p.m. The e-voting results were unblocked by me on 24th September 2014 in the presence of two witnesses.
4. At the 31st AGM of the Company held on 27th September 2014, the Chairman has suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.
5. The result of the E-voting together with that of the Poll is as under:





Number of Members who cast their votes through e-voting and poll		Total number of shares held by them		Total number of valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder			
6 - e-voting		10918902		Various as mentioned under each of the resolutions.			
8 - poll		14615800		Various as mentioned under each of the resolutions.			
Voting Result on each resolution:							
Item no. of notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Item No.1 of the Notice (as an ordinary Resolution)	E-voting	10918902	100	0.00	0.00	0.00	0.00
	Poll	14615800	100	0.00	0.00	0.00	0.00
	Total	25534702	100	0.00	0.00	0.00	0.00
Item No.2 of the Notice (as an ordinary Resolution)	E-voting	10918902	100	0.00	0.00	0.00	0.00
	Poll	14615800	100	0.00	0.00	0.00	0.00
	Total	25534702	100	0.00	0.00	0.00	0.00
Item No.3 of the Notice (as an ordinary Resolution)	E-voting	10918902	100	0.00	0.00	0.00	0.00
	Poll	14615800	100	0.00	0.00	0.00	0.00
	Total	25534702	100	0.00	0.00	0.00	0.00





SRM & CO.
COMPANY SECRETARIES

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srm@srmoffice.com,
sandhya.malhotra29@gmail.com
022-25363022 / 24062894
www.srmoffice.com

703, Rosemary, Runwal Garden City,
Balkum, Thane (W)- 400608, Maharashtra, India

All the resolutions stands passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the Registers received from CDSL electronically and manually, in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking you,
Yours faithfully,
For SRM & Co.

CS Sandhya Malhotra
(Proprietor)
CoP No.9928



Signed by Mr. Vipul Modi
Chairman of the Meeting
In respect of item no.1 to 3



INTELLIVATE CAPITAL VENTURES LIMITED**CIN: L27200MH1982PLC028715**

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR),
Mumbai, PIN 400 019, Email: secretarial@intellivatecapital.com
Office No. – (022) 2403 4235 Fax: 2403 1691

Date: 27.09.2014

The Secretary,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax No. 22722037
22722039
22722041
22722061

Scrip Code: 506134

Dear Sirs,

Sub : Disclosure of the Voting Results of the 31st Annual General Meeting of the Company held on Saturday 27th September, 2014 as per Clause 35A of the Equity Listing Agreement with the Stock Exchange.

Date of the AGM	27 th September, 2014
Total number of Shareholders on record date (Book Closure 22 nd September, 2014 to 27 th September, 2014 ; Both days inclusive)	103
No. of Shareholders present in the meeting either in person or through proxy :	
• Promoters and Promoter Group	5
• Public	2
No. of Shareholders attended the meeting through video Conferencing :	nil
• Promoters and Promoter Group	
• Public	

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(Agenda-wise)

Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting : (Poll / E- voting)		Remarks
1	To receive, consider and adopt the Audited Balance Sheet, as at 31 st March 2014 and the Profit and Loss Account for the year ended as on that day, the Reports of the Directors and Auditors thereon.	Ordinary	Poll	E-voting (21.09.2014-23.09.2014)	The resolution was passed unanimously.
2	To appoint Director in place of Mr.Siddharth Pravinchandra Shah, who was retiring by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Poll	E-voting (21.09.2014-23.09.2014)	The resolution was passed unanimously.
3	To appoint M/s J. B. Dudhela & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	Poll	E-voting (21.09.2014-23.09.2014)	The resolution was passed unanimously.

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In case of Poll / Postal Ballot / E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled (6) = [(4)/(2)]* 100	% of Votes against on votes Polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	15822500	15822500	100	15822500	0.00	100	0.00
Public Institution holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Others	13277500	9712202	73.14	9712202	0.00	100	0.00
Total	29100000	25534702	87.75	100	0.00	100	0.00

Thanking you

Yours truly

For Intellivate Capital Ventures Limited


Vipul Modi

Director

