



### 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 ADVSIORS LIMITED

The 3<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Intellivate Capital Advisors Limited, held on 27<sup>th</sup> 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 Advisors 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 item No.1 to 3, in the Notice of the 3<sup>rd</sup> Annual General Meeting (AGM) to the members of the Company, held on the 27<sup>th</sup> 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 item No. 1 to 3 in the Notice of the 3<sup>rd</sup> 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 the 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 24<sup>th</sup> September 2014 in the presence of two witnesses.
4. At the 3<sup>rd</sup> AGM of the Company held on 27<sup>th</sup> 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	8310755	Various as mentioned under each of the resolutions.
7 - Poll	19697300	Various as mentioned under each of the resolutions.

**Voting results against each of the resolutions:**

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	8310755	100	0.00	0.00	0.00	0.00
	Poll	19697300	100	0.00	0.00	0.00	0.00
	Total	28008055	100	0.00	0.00	0.00	0.00
Item No.2 of the Notice (as an ordinary Resolution)	E-voting	8310755	100	0.00	0.00	0.00	0.00
	Poll	19697300	100	0.00	0.00	0.00	0.00
	Total	28008055	100	0.00	0.00	0.00	0.00
Item No.3 of the Notice (as an ordinary Resolution)	E-voting	8310755	100	0.00	0.00	0.00	0.00
	Poll	19697300	100	0.00	0.00	0.00	0.00
	Total	28008055	100	0.00	0.00	0.00	0.00

*[Handwritten Signature]*





**SRM & CO.**  
COMPANY SECRETARIES

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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