

## INTELLIVATE CAPITAL VENTURES LIMITED

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

### NOTICE

**NOTICE** is hereby given that the 30<sup>th</sup> Annual General Meeting of the Members of Intellivate Capital Ventures Limited will be held on Saturday, 31<sup>st</sup> day of August, 2013 at 11.00 a.m at the Registered Office at 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR), Mumbai, Maharashtra, PIN 400 019, to transact following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2013 and the Statement of Profit & Loss for the year ended on that date together with Directors' and Auditors' Report and Secretarial Compliance Report thereon.
2. To appoint a Director in place of Mrs. Leena Modi, who retires by rotation and, being eligible, offers her-self for re-appointment.
3. To consider and, if thought fit to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s J. B. Dudhela & Co., Chartered Accountants (Memb. No. 035354), the retiring Auditors of the Company, be and are hereby re-appointed as Auditors of the company to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors.”

#### **Registered Office:**

66/1, Hansa Villa, Opp. South Indian  
Gymkhana, Bhaudaji Cross Road,  
Matunga (CR), Mumbai - 400019

Place : Mumbai

Date : 2<sup>nd</sup> August 2013

**By Order Of The Board Of Directors**

Sd/-

**Vipul J Modi**  
Chairman

**NOTES:-**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND ON A POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM, DULY COMPLETED, STAMPED AND SIGNED, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED.
2. Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 28<sup>th</sup> August, 2013 to Saturday, 31<sup>st</sup> August, 2013 (both days inclusive).
3. Members holding shares in physical form are advised to update their address and bank account/ECS details with the Company's Registrar & Shares Transfer Agent, Purva Share registry Limited. Members holding shares in electronic form are requested to update these details with their respective Depository participants (DPs).
4. Members who are holding Company's shares in DEMAT form are required to bring details of their Depository Account Number for identification.
5. Members seeking any information with regards to the proposed resolution are requested to write to the Company at least one week in advance so as to enable the management to keep the information ready.
6. Members are requested to bring their copy of Annual Report and Admission slip with them at the Annual General Meeting.
7. According to the Circular nos.17/2011 dated 21.4.2011 and no.18/2011 dated 29.4.2011 on "Green Initiative in Corporate Governance" issued by the Ministry of Corporate Affairs introducing paperless compliances allowing service of documents through electronic mode. In order to support the Green Initiative, the Company proposes to send henceforth all documents to the shareholders by email to those members who have registered their email ID. If any member who has not registered email address is requested to send the same to busicomp@vsnl.com our RTA, M/s. Purva Sharegistry (India) Pvt. Ltd., or to the Company on secretarial@intellivatecapital.com for service of documents as aforesaid. To those who have not registered their email address for service of documents as aforesaid, such documents will continue to be sent by other modes of services as provided under Sec 53 of the Companies Act. In case any member insist for physical copies of above documents, the same will be sent to him physically, by post free of cost.

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Date : 2<sup>nd</sup> August 2013

**By Order Of The Board Of Directors**

Sd/-  
**Vipul Modi**  
Chairman