

INTELLIVATE CAPITAL VENTURES LIMITED

CIN-L27200MH1982PLC028715

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 AND NINE MONTHS ENDED 31ST DECEMBER, 2014

(Rs. In lacs)

SR. NO.	PARTICULARS	UNAUDITED			UNAUDITED		YEAR ENDED
		QUARTER ENDED			NINE MONTHS ENDED		31/03/2014
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	AUDITED
1	Income from Operations						
	(a) Net Sales/Income from operations (Net of Excise duty)	0.60	4.35	4.35	9.30	9.30	9.90
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations	0.60	4.35	4.35	9.30	9.30	9.90
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock - in - itrade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in progress and stock in trade	-	-	-	-	-	-
	(d) Employees benefits expense	1.28	1.16	1.36	3.20	2.85	3.61
	(e) Depreciation and amortization expenses	-	-	-	-	-	0.18
	(f) Other expenses	0.69	0.63	1.81	2.96	3.09	4.03
	Total Expenses	1.97	1.79	3.17	6.16	5.94	7.82
3	Profit / (loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(1.37)	2.56	1.18	3.14	3.36	2.08
4	Other Income	-	-	-	-	0.06	0.06
5	Profit / (loss) from Ordinary activities before finance costs and exceptiona items (3+4)	(1.37)	2.56	1.18	3.14	3.42	2.14
6	Finance Costs	-	-	-	-	-	-
7	Profit / (loss) from Ordinary activities after finance costs but before exceptiona items (5-6)	(1.37)	2.56	1.18	3.14	3.42	2.14
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (loss) from Ordinary activities before Tax (7-8)	(1.37)	2.56	1.18	3.14	3.42	2.14
10	Tax Expense						
	Current Tax	-	0.79	0.36	-	1.06	0.60
	Deferred Tax	-	-	-	-	-	(0.02)
	MAT Credit Entitlement	-	-	-	-	-	-
11	Net Profit / (loss) from Ordinary activities after Tax (9-10)	(1.37)	1.77	0.82	3.14	2.36	1.56
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (loss) for the period (11-12)	(1.37)	1.77	0.82	3.14	2.36	1.56
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	-	-	-	-	-	204.61



	Earnings per share (before extraordinary items) (of Rs 1/- each) (not annualised)						
	(a) Basic	(0.005)	0.006	0.003	0.011	0.008	0.0054
	(b) Diluted						
16 ii	Earnings per share (after extraordinary items) (of Rs 1/- each) (not annualised)						
	(a) Basic	(0.005)	0.006	0.003	0.011	0.008	0.0054
	(b) Diluted						
A	Part II						
1	Public Shareholding						
	Number of Shares	13,277,500	13,277,500	13,277,500	13,277,500	13,277,500	13,277,500
	Percentage of Shareholding	45.63%	45.63%	45.63%	45.63%	45.63%	45.63%
2	Promoters and promoter group Shareholding						
a)	Pledged / 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	15,822,500	15,822,500	15,822,500	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%	54.37%	54.37%	54.37%	54.37%

Particulars		3 months ended 31/12/2014)
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 13/02/2015 and the Limited Review of the financial results of the Company for the quarter ended 31st December 2014 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.
- No provision for depreciation on fixed assets made during the quarter.
- Previous period / quarter figures have been regrouped / rearranged, wherever necessary.

For INTELLIVATE CAPITAL VENTURES LIMITED
For and on Behalf of the Board


Vipul Modi
Director
00796116



Place: Mumbai
Date: 13/02/2015

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. 2014

We have reviewed the accompanying statement of standalone un-audited financial results of M/s INTELLIVATE CAPITAL VENTURES LIMITED for the quarter ended 31st Dec. 2014 (the statement) excepts for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the disclosures made by the Management but have neither been reviewed nor have been audited by us. The Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialled by us for identification purposes. 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 to 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.

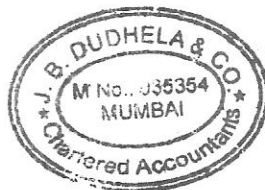
We have only traced the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' in the Statement from the disclosures made by the Management and are, therefore, not expressing a review opinion thereon.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable accounting standards, notified pursuant to the Companies (Accounting Standard) Rules, 2006 as per Section 211 (3C) of Companies Act 1956 read with the General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized 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



(J.B. Dudhela)
Proprietor



Place: Mumbai.
Date: 13/02/2015

M.NO.035354