INTELLIVATE CAPITAL VENTURES LIMITED CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai 400013 Office No: (022) 2439 1980, 2439 1933 Email: amfinecompliance@gmail.com

Date: 20.05.2022

To,

The Secretary **BSE Limited** 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Security Code No.: 506134

Dear Sir/Ma'am

Subject: Outcome of the Board Meeting held today i.e. Friday, 20th May, 2022.

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 20th May, 2022 has inter-alia considered, noted and approved the following matters:

- 1. Audited Financial Results (Standalone) of the Company for the Quarter and year ended March 31, 2022 including Cash Flow Statement. (Copy Enclosed)
- 2. Audit Report on the aforesaid Financial Results (Standalone) of the Company for the Quarter and year ended March 31,2022, issued by the Statutory Auditors of the Company i.e. M/s K.J Shah & Associates, Chartered Accountants. (Copy Enclosed)
- 3. A declaration to the affect that the Auditors had given an unmodified opinion on Financial Results (Standalone) of the Company for the Quarter and year ended March 31,2022. (Copy enclosed).

The Board Meeting commenced at 03:30 P.M. and concluded at 6:50 P.M.

Thanking You, Yours faithfully,

For Intellivate Capital Ventures Limited

Narendra Kumar Sharma Company Secretary & Compliance Officer Membership No.: A30675

Encl: As Stated Above

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: 1.27200MI (1982PLC028715

Regd. Office : 1104, A Wing, Naman Michown, 11th (Joor, Senapati Bapat Marg, Prabhadevi, Mumbar 400013

Tel No: 022-24391933, Fax: (022)2403-1691, Email: secretarial@intellivatecapital.com, Website: www.intellivatecapitalventures.in

Statement of Audited Financial Results For the Quarter and Year Ended 31st March, 2022 Published pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 PART-I Rs. In Lakhs QUARTER ENDED YEAR ENDED Sr Particulars 31.03.2022 31.03.2021 31.03.2022 31.12.2021 31.03.2021 No. (Audited) (Audited) (Unaudited) (Audited) (Audited) Income (a) Revenue from operations 33 (8) 3318 (b) Other income 2.68 3.27 0.07 6.12 0.63 **Total Revenue** 2.68 3.27 33.07 6.12 33.63 2 Expenses (a) Employee benefits expense 4.49 1.53 8.60 0.28 0.84 (b) Depreciation and amortisation expense (c) Fees and taxes 1.00 0.50 0.07 5.64 3.48 (d) Legal and professional charges 1.39 15.46 0.36 17 29 0.88 (e) Other expenses 1.51 0.19 0.61 2.30 1.36 Total Expenses 4.18 16.99 2.57 29.71 14.32 3 Net (loss)/profit from before Tax (1.50)(13.72) 30.50 (23.59) 19.31 4 Tax expenses 1. Current tax 5.16 516 II. Deferred tax (2.95)0.00 (2.95) 0.00 III. Adjustment related to earlier year (0.00) 0.01 (0,00) Net (loss)/profit for the period 5 1.45 (13.72) 25.34 (20.64) 14.16 6 Other comprehensive income . . 7 Total comprehensive income for the period 1.45 (13.72) 25.34 (20.64) 14.16 8 Paid up equity share capital (par value Rs. 1/- each fully paid up) 291.00 291.00 291.00 291.00 291.00 Other Equity excluding revaluation reserve 9 202.99 223.64 10 Earnings per Share (par value Rs. 1/- each fully paid up) : (a) Basic (not annualized) 0.005 (0.047) 0.087 (0.071) 0.049 (b) Diluted (not annualized) 0.005 (0.047) 0.049 0.087 (0.071)

Notes :

1 The above statement of Audited Standalone Financial results for the quarter and year ended 31st March 2022 (the Statement) of Intellivate Capital Ventures Limited (the Company) is reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 20th May, 2022. The standalone financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other recognised accounting practices and policies to the extent applicable.

2 The above results have been prepared on the basis of audited standalone financial statements of the Company for the year ended 31st March. 2022 and the standalone interim financial results for the quarter and nine months ended 31st December 2021, which are prepared in accordance with Ind AS noufied under Companies (Indian Accounting Standards) Rules, 2015. The figures for the last quarters are the balancing figures between audited figures for the full financial financial year and published unaudited year. to date figures up to the end of third quarter of the respective financial year.

3 The Company has considered the possible effects that may result from COVID-19 in the preparation of these financial results. The Company believes that the pandemic is unlikely to impact the recoverability of the carrying value of its assets as at 31st March, 2022. The Company will continue to monitor the future economic conditions and its consequent impact on the business operations.

4 The entire operation of the Company relate to only one segment viz. Business of Offering Consultancy and Advisory Services. Hence, Ind AS - 108 is not applicable.

5 Eigures for the Previous period/quarter have been rearranged/re-grouped wherever necessary, to confirm with the figure for the current year/quarter.

6 The Unaudited Financial Results for the quarter and year ended March 2022 are available on the website of the Company http://www.intellivatecapitalventures.in and the website of BSE i.e. www.bscindia.com

For and on behalf of the board of directors Anubhay Dham DIN:02656812 (Director)

Place : Gurugram Date : 20th May, 2022

STATEMENT OF ASSETS AND LIABRETTIES AS ON 31ST MARCH, 2022 Re. In Laster Section 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	INTELLIVATE CAPITAL VENTURES LIMITED CIN: 1.27200MI (1982PLC028715 Regel: Office : 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabbadevi, Mumbai - 400013 Tel No: 022-24391933, Fax: (022)2403 1691, Email: secretarial@intellivatecapital.com, Website: www.intellivatecapitalventures.in			
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For and on behalf of the board of directors				521
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alter		Anubhay Dham DIN:02656812		
DIN:02656812	Date : 20th May, 2022	(Director)		