

Date: 03/10/2023

The Manager,
**Dept. of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF 12TH ANNUAL GENERAL MEETING OF
CASPIAN CORPORATE SERVICES LIMITED HELD ON 28TH SEPTEMBER, 2023.**

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Please take the same on record.

Thanking you,

Yours truly,

FOR, CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)

HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40537

Encl: As above



FORM NO MGT-13

Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014

THE CHAIRMAN

CASPIAN CORPORATE SERVICES LIMITED

(Formerly known as *Intellivate Capital Advisors Limited*)

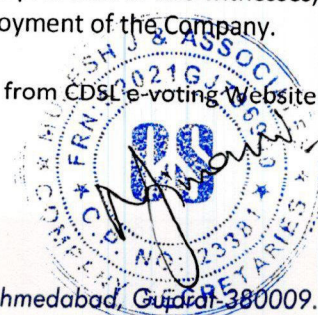
F-Block, 105, 1st Floor, Surya Tower,
Sardar Patel Road, Secunderabad,
Hyderabad - 400019, Telangana.

12TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CASPIAN CORPORATE SERVICES LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 03:30 P.M. THROUGH VC/OAVM.

Dear Sir/Ma'am,

I, **Mukesh Jiwnani**, Practicing Company Secretary and Proprietor of M/s. Mukesh J and Associates appointed by the Board of Directors of the **CASPIAN CORPORATE SERVICES LIMITED** (Formerly known as *Intellivate Capital Advisors Limited*) (**the Company**) to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through electronic voting means at the 12th Annual General Meeting (AGM) of the Company in respect of the resolutions as set out in the Notice, do hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited.
2. Voting Rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, 21st September, 2023. (Cut-off Date).
3. The period for remote e-voting commenced on Monday, 25th September, 2023; 09:00 a.m. (IST) and ended on Wednesday, 27th September, 2023; 05:00 p.m. (IST). The remote e-voting module was disabled by Central Depository Services (India) Limited for voting thereafter.
4. The facility for voting through electronic voting means was made available at the AGM for the members attending the Meeting through VC/OAVMs and who did not cast their vote through remote e-voting.
5. Further votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Sarfraz Mulla and Mr. Imran Saiyed neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from CDSL e-voting Website <http://www.evotingindia.com>.





7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this Report.



Mukesh Jiwani
Practicing Company Secretary
C.P. No. 23381

Date - 03/10/2023
Place - Ahmedabad
UDIN: A029793E001166709

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e voting were unblocked from CDSL e-voting Website <http://www.evotingindia.com> in our Presence.

Name: Sarfraz Mulla
Address: Ahmedabad, Gujarat

Name: Imran Saiyed
Address: Ahmedabad, Gujarat

Countersigned by

Hema Advani
Company Secretary



ITEM NO: 01 ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	47	36243734	2	105	49	36243839	100%
Voted against the Resolution	9	124	0	0	9	124	0.00%
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 02 ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND AT RATE OF 5% (i.e. Rs. 0.05 PER EQUITY SHARE HAVING FACE VALUE OF RS. 1/- EACH) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	47	36243734	2	105	49	36243839	100%
Voted against the Resolution	9	124	0	0	9	124	0.00%
Invalid votes/Abstained	0	0	0	0	0	0	-





ITEM NO: 03 ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. SAMPATH RAO NEMMANI (DIN: 07999868), DIRECTOR, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	47	36243734	2	105	49	36243839	100%
Voted against the Resolution	9	124	0	0	9	124	0.00%
Invalid votes/Abstained	0	0	0	0	0	0	-



VOTING RESULTS- ANNUAL GENERAL MEETING

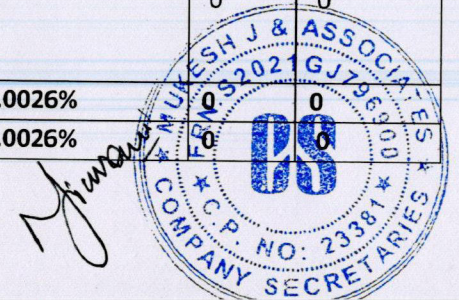
Date of the AGM	Thursday, 28 th September, 2023
Total number of shareholders on record date	1851
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 23



Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31635113	31635113	100%	31635113	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	31635113	31635113	100%	31635113	0	100%	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	10564887	4608726	43.62%	4608602	124	100%	0.0026%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	10564887	4608726	43.62%	4608602	124	100%	0.0026%	0	0
	Total	42200000	36243839	85.89%	36243715	124	100%	0.0026%	0	0



Resolution No.	2									
Resolution required: (ordinary/special)	ORDINARY									
	TO DECLARE A FINAL DIVIDEND AT RATE OF 5% (i.e. Rs. 0.05 PER EQUITY SHARE HAVING FACE VALUE OF RS. 1/- EACH) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31635113	31635113	100%	31635113	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	31635113	31635113	100%	31635113	0	100%	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	
Public- Non Institution	E-Voting	10564887	4608726	43.62%	4608602	124	100%	0.0026%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	10564887	4608726	43.62%	4608602	124	100%	0.0026%	0	0
Total	42200000	36243839	85.89%	36243715	124	100%	0.0026%	0	0	



Resolution No.	3									
Resolution required: (ordinary/special)	ORDINARY RE-APPOINTMENT OF A DIRECTOR OF MR. SAMPATH RAO NEMMANI (DIN: 07999868), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	31635113	31635113	100%	31635113	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	31635113	31635113	100%	31635113	0	100%	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	10564887	4608726	43.62%	4608602	124	100%	0.0026%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	10564887	4608726	43.62%	4608602	124	100%	0.0026%	0	0
	Total	42200000	36243839	85.89%	36243715	124	100%	0.0026%	0	0

