

Date: 13/02/2023

Manager,
Dept. of Corporate Services,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 13TH FEBRUARY, 2023

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

Dear Sir/Ma'am,

Pursuant to Regulation 29, 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 13th February, 2023, *inter-alia*, considered the following businesses:

1. Approved Un-Audited Standalone Financial Results of the Company for the quarter ended 31st December, 2022 along with Limited Review Report issued by the Statutory Auditors thereon.
2. Approved the Appointment of M/s. Shah Sanghvi & Associates, Chartered Accountants, as the Internal Auditors of the company for the F.Y. 2022-23. Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - A**.

3. Approved the Appointment of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the company for the F.Y. 2022-23.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - B**.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 7:15 p.m.

You are requested to kindly take the same on record.

Thanking You,

FOR, CASPIAN CORPORATE SERVICES LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)

HEMA ADVANI

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 40537

Annexure – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Internal Auditor
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment & terms of appointment	13 th February, 2023 M/s. Shah Sanghvi & Associates, Chartered Accountants; are appointed as internal auditor of the company on such terms and conditions as may be decided by the board.
4	Brief Profile (in case of appointment)	<p>Name of Internal Auditor: M/s. Shah Sanghvi & Associates, Chartered Accountants.</p> <p>Firm Registration No. 140107W</p> <p>Field of Experience: M/s Shah Sanghvi & Associates is a Multidisciplinary firm that specializes in auditing, compliances and transaction tax advisory services. Its services include M&A transaction support, domestic and international taxation, transfer pricing, Valuation and Corporate law & IFRS/Ind AS Advisory etc.</p> <p>Tenure of appointment: To conduct Internal audit for the Financial Year 2022-23.</p>
5	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

Annexure - B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Sr. No.	Particulars	Appointment of Secretarial Auditor
1.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2.	Date of Appointment & terms of Appointment	13 th February 2023 M/s. Mukesh J. & Associates, Practicing Company Secretaries; are appointed as the Secretarial Auditor of the company on such terms and conditions as may be decided by the board.
4.	Brief Profile (in case of appointment)	Name of Secretarial Auditor: M/s. Mukesh J. & Associates, Practicing Company Secretaries. Field of Experience: Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad; is having more than ten (10) years of experience in the field of Company Law, Securities Law, FEMA, other Corporate Laws etc. along with other specializations. Tenure of appointment: Financial Year 2022-23.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CASPIAN CORPORATE SERVICES LIMITED
(Formerly known as Intellivite Capital Advisors Limited)
CIN: L74110TG2011PLC162524

Regd. Office : F - BLOCK, 105, FIRST FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD, HYDERABAD - 500003, TELEGANA
Tel No: 040-23410031 Email: info@caspianservices.in, Website: www.caspianservices.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

Published pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
Sr. No.	Particulars						
1	Income from Operations						
	(a) Net Sales/ Income from Operations	20.58	15.00	20.00	45.58	40.00	110.00
	(b) Other Income	11.23	2.72	-	17.76	1.94	11.89
	Total Income from Operations (a+b)	31.81	17.72	20.00	63.34	41.94	121.89
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	-	-	-	-	-	-
	(d) Excise Duty	-	-	-	-	-	-
	(e) Employee Benefit Expenses	2.15	1.66	1.67	5.46	8.82	17.53
	(f) Finance Cost	-	-	-	-	-	-
	(g) Depreciation & Amortisation Expenses	-	-	-	-	-	-
	(h) Other Expenses	3.02	7.28	7.73	16.79	18.04	35.85
	Total Expenses	5.17	8.94	9.40	22.25	26.86	53.38
	Profit / (Loss) before Exceptional and Extra ordinary items and Tax (1-2)	26.64	8.78	10.60	41.09	15.08	68.51
3	Exceptional Items	-	-	-	-	-	-
4	Profit / (Loss) before Extra ordinary items and Tax (3-4)	26.64	8.78	10.60	41.09	15.08	68.51
5	Extra ordinary items	-	-	-	-	-	-
6	Net Profit / (Loss) from Ordinary Activities before Tax(5-6)	26.64	8.78	10.60	41.09	15.08	68.51
7	Tax Expenses	-	-	-	-	-	-
	I. Current Tax	7.03	2.30	2.90	10.80	5.23	18.02
	II. Deferred Tax	-	-	-	-	-	-
	III. MAT Credit Entitlement	-	-	-	-	-	-
	III. Prior period Tax	-	-	-	-	-	-
8	Net Profit / (Loss) for the Period (7-8)	19.61	6.48	7.70	30.29	9.85	50.49
9	Other Comprehensive Income	-	-	-	-	-	-
	Remeasurement of defined benefit plans	-	-	-	-	-	-
	Prior Period Adjustments	-	-	-	-	0.01	-
10	Total Comprehensive Income for the period (9+10)	19.61	6.48	7.70	30.29	9.86	50.49
11	Paid up Equity Share Capital (F. V. of Re. 1/- Each)	310.55	310.55	310.55	310.55	310.55	310.55
12	Earnings per Share (of Re. 1/- each) :						
	(a) Basic-Rs	0.06	0.02	0.0248	0.10	0.0317	0.1618
	(b) Diluted-Rs	0.06	0.02	0.0248	0.10	0.0317	0.1618

Notes :

- The Financial Results have been reviewed and recommended by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 13th February 2023. The above results have been audited by the Statutory Auditors of the Company.
- Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.
- The entire operation of the Company relates to only one segment viz. Business of Offering Consultancy and Advisory Services. Hence, Ind AS - 108 is not applicable. Thus, no separate disclosure for segment reporting is made.
- The above financial results for the quarter and nine months ended on 31st December, 2022 has been prepared in accordance with the Indian Accounting Standard ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder.

For and on behalf of the Board
CASPIAN CORPORATE SERVICES LIMITED
(Formerly known as Intellivite Capital Advisors Limited)

SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN: 00966068

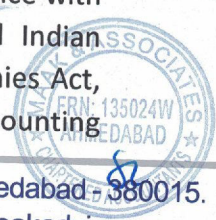
Place : Hyderabad
Date : 13/02/2023



INDEPENDENT AUDITOR'S REVIEW REPORT on Standalone Unaudited quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Caspian Corporate Service Limited,
(Formerly Known as INTELLIVATE CAPITAL ADVISORS LIMITED)

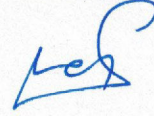
1. We have reviewed the accompanying statement of unaudited standalone financial results of Caspian Corporate Service Limited (Formerly Known As Intellivate Capital Advisors Limited) (the "Company"), for the quarter ended December 31, 2022 and year to date from April 01, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting



principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 13th February, 2023

FOR MAAK and Associates
[Firm Registration No.135024W]
Chartered Accountants



Marmik Shah
Partner

Mem. No. 133926
UDIN: 23133926BGWEKY2494

