

# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 28.12.2020

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

BSE Ltd,  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

**Ref: - Inventure Growth & Securities Limited.**

**Sub: Outcome of Twenty Fifth Annual General Meeting held on 26<sup>th</sup> December 2020.**

Dear Sir,

We submit herewith the following with respect to Twenty Fifth Annual General Meeting of the Company held on Saturday, December 26, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, we now submit herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report (Combined - on remote e- voting and e- voting at the AGM) dated December 26, 2020.

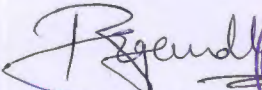
All the Resolutions recommended for approval at the AGM as mentioned In the Notice of AGM dated December 04, 2020 have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the Company's website at [www.inventuregrowth.com](http://www.inventuregrowth.com)

This is for your information and record.

Thanking you,

For Inventure Growth & Securities Ltd

  
Bhavi R. Gandhi  
(Company Secretary)





Inventure Growth and Securities Limited

Date of declaration of results: 28th December 2020

Date of the AGM/EGM	26th December 2020
Total Number of Shareholders on record date i.e. 19th December 2020	2647
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	28
Promoter and Promoter Group:	2
Public:	26

**Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2020, along with the Reports of the Board of Directors' and Auditor's thereon.**

Category	Mode of Voting	Total no. of shares held (1)	Whether promoter/promoter group are interested in the agenda/resolution?					No
			No. of Valid 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	
Promoter and Promoter Group	E-Voting	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Pesetal-ballot		-	-	-	-	-	
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	60,824,561	-	-	-	-	-	-
	Poll/Pesetal-ballot		-	-	-	-	-	
	Total		20,002,163	32.8850	20,002,163	-	100.0000	-
Public-Non Institutional	E-Voting	84,000,000	20,002,163	32.8850	20,002,163	-	100.0000	-
	Poll/Pesetal-ballot		42,177,602	50.2114	42,177,602	-	100.0000	-
	Total		42,177,602	50.2114	42,177,602	-	100.0000	-

**Resolution 2: Re-appointment of Mr. Kanji B. Rita (DIN 00727470) who retires by rotation as a Director and being eligible, offers himself for reappointment.**

Category	Mode of Voting	Total no. of shares held (1)	Whether promoter/promoter group are interested in the agenda/resolution?					No
			No. of Valid 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	
Promoter and Promoter Group	E-Voting	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Pesetal-ballot		-	-	-	-	-	
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	60,824,561	-	-	-	-	-	-
	Poll/Pesetal-ballot		-	-	-	-	-	
	Total		20,002,163	32.8850	20,002,163	-	100.0000	-
Public-Non Institutional	E-Voting	84,000,000	20,002,163	32.8850	20,002,163	-	100.0000	-
	Poll/Pesetal-ballot		42,177,602	50.2114	42,177,602	-	100.0000	-
	Total		42,177,602	50.2114	42,177,602	-	100.0000	-



Inventure Growth and Securities Limited										
Resolution 3: Appointment MIS PPV & Co. Chartered Accountants, as Statutory Auditors of the Company.										
Resolution required: Ordinary/Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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		
Promoter and Promoter Group	E-Voting Poll/Pesal-ballot Total	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-	-	-
Public - Institutional holders	E-Voting Poll/Pesal-ballot Total	-	-	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting Poll/Pesal-ballot Total	60,824,561	20,002,163	32.8850	20,002,163	-	100.0000	-	-	-
Total	E-voting Poll/Pesal-ballot Total	84,000,000	42,177,602	50.2114	42,177,602	-	100.0000	-	-	-
Resolution 4: Approve Reclassification of Promoter & Promoter Group of the Company.										
Resolution required: Ordinary/Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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		
Promoter and Promoter Group	E-Voting Poll/Pesal-ballot Total	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-	-	-
Public - Institutional holders	E-Voting Poll/Pesal-ballot Total	-	-	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting Poll/Pesal-ballot Total	60,824,561	20,002,163	32.8850	20,002,163	-	100.0000	-	-	-
Total	E-voting Poll/Pesal-ballot Total	84,000,000	42,177,602	50.2114	42,177,602	-	100.0000	-	-	-
Resolution 5: Appointment of Mrs. Lasha Meet Rtitia as Whole Time Director of the Company.										
Resolution required: Ordinary/Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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		
Promoter and Promoter Group	E-Voting Poll/Pesal-ballot Total	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-	-	-
Public - Institutional holders	E-Voting Poll/Pesal-ballot Total	-	-	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting Poll/Pesal-ballot Total	60,824,561	20,002,163	32.8850	20,002,163	-	100.0000	-	-	-
Total	E-voting Poll/Pesal-ballot Total	84,000,000	42,177,602	50.2114	42,177,602	-	100.0000	-	-	-

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# D. M. ZAVERI & Co.

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Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

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## Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
**The Chairman**  
**25<sup>th</sup> Annual General Meeting of Equity Shareholders of**  
**Inventure Growth & Securities Limited,**

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 25<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Inventure Growth & Securities Limited (the Company), held on Saturday, 26<sup>th</sup> December 2020, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Wednesday, 23<sup>rd</sup> December 2020 up to 5.00 PM on Friday, 25<sup>th</sup> December 2020.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 19<sup>th</sup> December 2020 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by Link Intime India Private Limited after completion of e-voting at AGM on Saturday, 26<sup>th</sup> December 2020 at 11.49 A.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of LIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;
5. We have found one vote which was considered as invalid due to duplicate voting.

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
<b>Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2020, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)</b>									
E-voting	42177602	41	42177602	100.0000	0	0	0.0000	1	243500
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>42177602</b>	<b>41</b>	<b>42177602</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>1</b>	<b>243500</b>
<b>Item 2: Re-appointment of Mr. Kanji B. Rita (DIN 00727470), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>									
E-voting	42177602	41	42177602	100.0000	0	0	0.0000	1	243500
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>42177602</b>	<b>41</b>	<b>42177602</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>1</b>	<b>243500</b>

# D. M. ZAVERI & Co.

Company Secretaries

**CS** Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
<b>Item 3: Appointment M/S PPV &amp; Co. Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)</b>									
E-voting	42177602	41	42177602	100.0000	0	0	0.0000	1	243500
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>42177602</b>	<b>41</b>	<b>42177602</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>1</b>	<b>243500</b>
<b>Item 4: Approve Reclassification of Promoter &amp; Promoter Group of the Company. (Ordinary Resolution)</b>									
E-voting	42177602	41	42177602	100.0000	0	0	0.0000	1	243500
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>42177602</b>	<b>41</b>	<b>42177602</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>1</b>	<b>243500</b>
<b>Item 5: Appointment of Mrs. Lasha Meet Rita as Whole Time Director of the Company. (Special Resolution)</b>									
E-voting	42177602	41	42177602	100.0000	0	0	0.0000	1	243500
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>42177602</b>	<b>41</b>	<b>42177602</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>1</b>	<b>243500</b>

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co  
Practising Company Secretary

Accepted by:-

*K.B.R.3*

Dharmesh Zaveri  
(Proprietor)

Kanji B Rita  
Chairman of the meeting

Membership No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: 28<sup>th</sup> December 2020