

Date: 04.08.2018.

**National Stock Exchange of India Ltd.**

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

Script Name: Inventure

**BSE Ltd.**

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

Script Code: 533506

**MSEI Exchange Ltd.**

4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No C- 62, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Script Name: Inventure

**Ref: - Inventure Growth & Securities Limited****Sub: Outcome of Board Meeting held on 04<sup>th</sup> August, 2018**

Dear Sir,

Pursuant to the requirements of "Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit that the Board of Directors of the Company at their meeting held on 04<sup>th</sup> August, 2018 have inter-alia transacted the following:

- Considered and approved the Unaudited Financial Results (Standalone) for the Quarter ended 30<sup>th</sup> June, 2018 along with Limited Review Report are enclosed herewith for your record.
- Considered and approved the Director's Report, Corporate Governance Report and Notice of Twenty Third Annual General Meeting (AGM) of the Company to be held on **Thursday, 27<sup>th</sup> September 2018** at 4<sup>th</sup> Floor, Sterling Banquet Hall, Station Road, Goregaon West, Mumbai-400 062 at 11.00 A.M.
- The record date for the purpose of AGM is 20<sup>th</sup> September, 2017 and Register of Members & Share Transfer Books of the Company will remain closed from **20<sup>th</sup> September, 2018 to 27<sup>th</sup> September 2018** (both days inclusive) for the purpose of Twenty Second Annual General Meeting.
- Re-appointment of Mr. Kanji Rita as a Managing Director for a period of 3 years.
- In order to conserve the available resources, the Board of Directors of the Company has decided not to recommend any interim dividend on equity shares.



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CURRENCY DERIVATIVES • DP-CDSL

- Please find enclosed the information as required pursuant to Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, for Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, annexed herewith as "Annexure-I" for above appointed Directors.

"The Meeting of the Board of Directors of the Company commenced at 12 Noon and concluded at 4.15 P.M".

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)  
Date: 04.08.2018



**Corporate & Reg. Office:**

201, Viraj Towers, 2<sup>nd</sup> Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.



**Annexure I**

**Re-Appointment of Mr. Kanji Rita, as Managing Director**

Particulars	Re-Appointment of Mr. Kanji Rita as Managing Director
(a) Brief Profile	
(b) Date of Re-Appointment	Effective date of re-appointment is 12.08.2018
(c) Reason for Re-Appointment	The present term of <b>Mr. Kanji Rita</b> as Managing Director expires on 12 <sup>th</sup> August 2018 and based on the evaluation by Nomination & Remuneration Committee and Board, he is re-appointed which is subject to shareholders approval.
(d) Term of Re-Appointment	Upon recommendation of Nomination & Remuneration Committee, the Board has re-appointed him for 5 years with effect from 12 <sup>th</sup> August, 2018 to 11 <sup>th</sup> August, 2021 subject to Shareholders approval.
(e) Disclosure of relationships between Directors	Brother of non- executive director

We further affirm that Mr. Kanji Rita, being re-appointed as the Managing Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority





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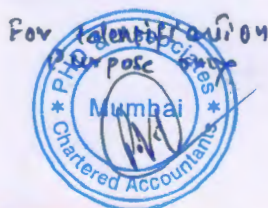
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018 (Rs in Lacs)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>REVENUE</b>				
	(a) Revenue from Operations				
	i) Sale of Services (Brokerage, etc)	358	477	405	1,804
	ii) Sale of Shares/ Securities (Refer Note 3)	4,854	5,028	7,121	27,480
	iii) Other Operating Revenues	150	106	178	623
	<b>Total Revenue from Operations</b>	<b>5,362</b>	<b>5,611</b>	<b>7,704</b>	<b>29,907</b>
	(b) Other Income	53	75	64	208
	<b>Total Revenue</b>	<b>5,415</b>	<b>5,686</b>	<b>7,768</b>	<b>30,115</b>
2	<b>EXPENSES</b>				
	(a) Purchases of Shares / Securities (Refer Note 3)	5,036	4,935	7,474	27,472
	(b) (Increase)/ decrease in stock-in-trade (Refer Note 3)	(127)	136	(329)	(118)
	(c) Employee Benefit Expenses	118	115	107	460
	(d) Finance Costs	14	16	25	89
	(e) Depreciation and Amortisation Expense	16	16	16	65
	(f) Other Expenses	325	453	363	1,974
	<b>Total Expenses</b>	<b>5,382</b>	<b>5,671</b>	<b>7,656</b>	<b>29,942</b>
3	<b>Profit Before Exceptional Item and Tax</b>	<b>33</b>	<b>15</b>	<b>112</b>	<b>173</b>
4	Exceptional Item Income / (Expenses)	-	-	-	-
5	<b>Profit from Ordinary Activities before Tax</b>	<b>33</b>	<b>15</b>	<b>112</b>	<b>173</b>
6	Tax expense				
	(a) Current Tax	20	13	38	44
	Less: MAT Credit Entitlement	(20)	(13)	(38)	(44)
	Net Current Tax	-	-	-	-
	(b) Deferred Tax	13	10	34	56
	(c) Tax adjustment for earlier years	-	(2)	-	(2)
	<b>Total Tax Expenses</b>	<b>13</b>	<b>8</b>	<b>34</b>	<b>54</b>
7	<b>Net Profit for the period/year</b>	<b>20</b>	<b>7</b>	<b>78</b>	<b>119</b>
8	<b>Earnings Per Share (EPS)</b> (Not Annualised except for the year ended 31.3.2018)				
	(a) Basic	0.02	0.01	0.09	0.14
	(b) Diluted	0.02	0.01	0.09	0.14

Notes

- The above audited results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 04.08.2018.
- The figures for the quarter ended 31.03.2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the previous financial year.
- The business activities of the company inter alia include the delivery based trading activity of purchase and sale of shares and securities. Till last year, only the net profit/ loss from the said business activity was shown in the profit and loss statement under the head Income from Operations. However, w.e.f. the current quarter ended 30.06.2018, for more appropriate presentation of the financial statements, the company has disclosed separately the sale value, the purchase value and the value of increase/ decrease in the stock-in-trade of the shares/ securities, in the profit and loss statement. The change in the accounting policy has no impact on determination of profits of the company and it is in conformity with the Generally Accepted Accounting Principles in India.
- The figures for the previous quarters/year have been regrouped / reclassified wherever necessary.

Date : 4 Aug 2018  
Place : Mumbai



On behalf of the Board of Directors  
Inventure Growth & Securities Limited

Kanji B. Rita  
DIN - 00727470  
Chairman & Managing Director



SEBI Reg. No. : BSE CASH: INB010901730 BSE F&O : INF010901730 BSE CDS INE010901730 BSE Clearing No.: 275 NSE CASH: INB230901739  
NSE F&O: INF230901739 NSE CDS: INE230901739 NSE Clearing No.: 09017 MSEI CASH: INB260901732 MSEI F&O: INF260901732  
MSEI CDS : INE260901739 MSEI Clearing No. : 1032 CDSL DP ID : IN-DP-CDSL-12-99 CIN No.: L65990MH1995PLC089838

Corporate & Reg. Office:

201, Viraj Towers, 2<sup>nd</sup> Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.

Tel.: + 091-022-71148500, 40751515 Fax : + 091-022-71148511 Website : www.inventuregrowth.com E-mail : investorgrievancies@inventuregrowth.com



**LIMITED REVIEW REPORT**

**To,**  
**The Board of Directors**  
**Inventure Growth & Securities Limited**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Inventure Growth & Securities Limited ('the Company') for the quarter ended June 30, 2018 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with Circular No. CIR/CFD/FAC/62/2016 dated 05 July 2016 ('the Circular'), which has been initialed 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 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.

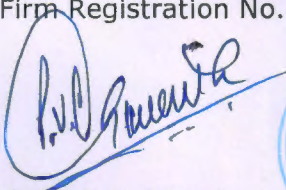


Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For PHD & Associates**

Chartered Accountants

Firm Registration No. 111236W



**Paresh Vakharia**

Partner

Membership No.: 38220

Place: Mumbai

Date: 04.08.2018