



# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 01.10.2021

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 Sixth Annual General Meeting held on 30<sup>th</sup> September 2021.**

Dear Sir,

We submit herewith the following with respect to Twenty Sixth Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 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 30<sup>th</sup> September 2021.

All the Resolutions recommended for approval at the AGM as mentioned In the Notice of AGM dated 8<sup>th</sup> September 2021 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

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### Inventure Growth and Securities Limited

Date of declaration of results: 1st October 2021

Date of the AGM/EGM	30.09.2021
Total Number of Shareholders on record date i.e. 24.09.2021	63319
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:	62
Promoter and Promoter Group:	2
Public:	64

**Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2021, along with the Reports of the Board of Directors' and Auditor's thereon.**

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

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	231,754,390	221,754,390	95.6851	221,754,390	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>221,754,390</b>	<b>95.6851</b>	<b>221,754,390</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	240,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	608,004,970	201,674,383	33.1699	201,653,863	20,520	99.9898	0.0102
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>201,674,383</b>	<b>33.1699</b>	<b>201,653,863</b>	<b>20,520</b>	<b>99.9898</b>	<b>0.0102</b>
Total	E-voting	840,000,000	423,428,773	50.4082	423,408,253	20,520	99.9952	0.0048
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>423,428,773</b>	<b>50.4082</b>	<b>423,408,253</b>	<b>20,520</b>	<b>99.9952</b>	<b>0.0048</b>



SEBI Registration No. : INZ000221934 (BSE | NSE | MSEI) | CDSL Registration No: IN-DPCDSL-12-99 | CIN NO: L65990MH1995PLC089838  
AMFI/ARN NO : ARN-33446 | SEBI Research Analyst No: INH000006129 | GSTIN NO : 27AAAC12044K1ZP

**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 : info@inventuregrowth.com



Inventure Growth and Securities Limited								
Resolution 2: Re-appointment of Mr. Kamlesh S. Limbachiya (DIN 02774663), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	231,754,390	221,754,390	95.6851	221,754,390	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>221,754,390</b>	<b>95.6851</b>	<b>221,754,390</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	240,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	608,004,970	201,674,383	33.1699	201,629,412	44,971	99.9777	0.0223
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>201,674,383</b>	<b>33.1699</b>	<b>201,629,412</b>	<b>44,971</b>	<b>99.9777</b>	<b>0.0223</b>
Total	E-voting	840,000,000	423,428,773	50.4082	423,383,802	44,971	99.9894	0.0106
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>423,428,773</b>	<b>50.4082</b>	<b>423,383,802</b>	<b>44,971</b>	<b>99.9894</b>	<b>0.0106</b>

Resolution 3: Re-appointment of Mr. Kanji B. Rita (DIN 00727470) as Chairman and Managing Director of the Company.								
Resolution required: Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	231,754,390	221,754,390	95.6851	221,754,390	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>221,754,390</b>	<b>95.6851</b>	<b>221,754,390</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	240,640	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	608,004,970	201,674,383	33.1699	201,629,932	44,451	99.9780	0.0220
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>201,674,383</b>	<b>33.1699</b>	<b>201,629,932</b>	<b>44,451</b>	<b>99.9780</b>	<b>0.0220</b>
Total	E-voting	840,000,000	423,428,773	50.4082	423,384,322	44,451	99.9895	0.0105
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>423,428,773</b>	<b>50.4082</b>	<b>423,384,322</b>	<b>44,451</b>	<b>99.9895</b>	<b>0.0105</b>



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# D. M. ZAVERI & Co.

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Company Secretaries

 Dharmesh M. Zaveri

BCom., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati 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  
26<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 26<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 Thursday, 30<sup>th</sup> September 2021, 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

BCom., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati 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

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 Monday, 27<sup>th</sup> September 2021 up to 5.00 PM on Wednesday, 29<sup>th</sup> September 2021.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 24<sup>th</sup> September 2021 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 Thursday, 30<sup>th</sup> September 2021 at 12.04 P.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 2021, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)</b>									
E-voting	423428773	62	423408253	99.9952	2	20520	0.0048	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>423428773</b>	<b>62</b>	<b>423408253</b>	<b>99.9952</b>	<b>2</b>	<b>20520</b>	<b>0.0048</b>	<b>0</b>	<b>0</b>
<b>Item 2: Re-appointment of Mr. Kamlesh S. Limbachiya (DIN 02774663), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>									
E-voting	423428773	60	423383802	99.9894	4	44971	0.0106	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>423428773</b>	<b>60</b>	<b>423383802</b>	<b>99.9894</b>	<b>4</b>	<b>44971</b>	<b>0.0106</b>	<b>0</b>	<b>0</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 Bhagwati 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

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
Item 3: Re-appointment of Mr. Kanji B. Rita (DIN 00727470) as Chairman and Managing Director of the Company. (Special Resolution)									
E-voting	423428773	61	423384322	99.9895	3	44451	0.0105	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>423428773</b>	<b>61</b>	<b>423384322</b>	<b>99.9895</b>	<b>3</b>	<b>44451</b>	<b>0.0105</b>	<b>0</b>	<b>0</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

Dharmesh  
Maheshbhai  
Zaveri

Digitally signed by Dharmesh Maheshbhai Zaveri  
DN: cn=Dharmesh Maheshbhai Zaveri, o=D.M. Zaveri & Co., ou=Practising Company Secretary, email=dmz@dmzaveri.com, c=IN

Dharmesh Zaveri  
(Proprietor)

M. No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: 1<sup>st</sup> October 2021

Accepted by:-

*K. B. Rita*

Kanji B Rita  
Chairman of the meeting