

Date: 26th September 2023

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla 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 Eighth Annual General Meeting held on 25th September 2023.

Dear Sir, We submit herewith the following with respect to Twenty Sixth Annual General Meeting of the Company held on Monday, September 25, 2023 at 11.30 a.m. {1ST} 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 25th September, 2023.

All the Resolutions recommended for approval at the AGM as mentioned In the Notice of AGM dated 25th September, 2023 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

This is for your information and record.

Thanking you,

For Inventure Growth & Securities Ltd

Kamlesh S. Limbachiya
Whole Time Director
DIN: 02774663



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Inventure Growth and Securities Limited

Date of declaration of results: 26th September 2023

Date of the AGM/EGM	25.09.2023
Total Number of Shareholders on record date i.e. 15.09.2023	233414
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:	54
Promoter and Promoter Group:	1
Public:	53

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 March 2023, 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	221,754,390	221,754,390	100.0000	221,754,390	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		221,754,390	100.0000	221,754,390	-	100.0000	-
Public – Institutional holders	E-Voting	1,806	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,243,804	3,389,790	0.5483	3,389,728	62	99.9982	0.0018
	Poll		-	-	-	-	-	-
	Total		3,389,790	0.5483	3,389,728	62	99.9982	0.0018
Total	E-voting	840,000,000	225,144,180	26.8029	225,144,118	62	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		225,144,180	26.8029	225,144,118	62	100.0000	0.0000

Resolution 2: Re-appointment of Mr. Kanji Rita (DIN: 00727470), 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	221,754,390	221,754,390	100.0000	221,754,390	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		221,754,390	100.0000	221,754,390	-	100.0000	-
Public – Institutional holders	E-Voting	1,806	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	618,243,804	3,389,790	0.5483	3,389,428	362	99.9893	0.0107
	Poll		-	-	-	-	-	
	Total		3,389,790	0.5483	3,389,428	362	99.9893	0.0107
Total	E-voting	840,000,000	225,144,180	26.8029	225,143,818	362	99.9998	0.0002
	Poll		-	-	-	-	-	
	Total		225,144,180	26.8029	225,143,818	362	99.9998	0.0002

Resolution 3: Re-appointment of Mr. Kanji B. Rita as Chairman & Managing Director of the Company w.e.f. 13 August 2024.								
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	221,754,390	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	1,806	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,243,804	3,389,790	0.5483	3,389,428	362	99.9893	0.0107
	Poll		-	-	-	-	-	-
	Total		3,389,790	0.5483	3,389,428	362	99.9893	0.0107
Total	E-voting	840,000,000	3,389,790	0.4035	3,389,428	362	99.9893	0.0107
	Poll		-	-	-	-	-	-
	Total		3,389,790	0.4035	3,389,428	362	99.9893	0.0107



Resolution 4: Approval of Material Related Party Transaction.								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	221,754,390	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	1,806	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,243,804	3,389,790	0.5483	3,388,628	1,162	99.9657	0.0343
	Poll		-	-	-	-	-	-
	Total		3,389,790	0.5483	3,388,628	1,162	99.9657	0.0343
Total	E-voting	840,000,000	3,389,790	0.4035	3,388,628	1,162	99.9657	0.0343
	Poll		-	-	-	-	-	-
	Total		3,389,790	0.4035	3,388,628	1,162	99.9657	0.0343

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

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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
28th 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 28th 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 Monday, 25 September 2023, at 11:30 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

CS Dharmesh M. Zaveri
B Com., F.C.S.

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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 10.00 AM on Friday, 22 September 2023 up to 5.00 PM on Sunday, 24 September 2023.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 15 September 2023 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 Monday, 25 September 2023 at 12.59 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 Six 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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 March 2023, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	225144180	112	225144118	100.0000	1	62	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	225144180	112	225144118	100.0000	1	62	0.0000	0	0
Item 2: Re-appointment of Mr. Kanji Rita (DIN: 00727470), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	225144180	111	225143818	99.9998	2	362	0.0002	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	225144180	111	225143818	99.9998	2	362	0.0002	0	0
Item 3: Re-appointment of Mr. Kanji B. Rita as Chairman & Managing Director of the Company w.e.f. 13 August 2024. (Special Resolution)									
E-voting	3389790	109	3389428	99.9893	2	362	0.0107	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	3389790	109	3389428	99.9893	2	362	0.0107	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

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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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 4: Approval of Material Related Party Transaction. (Ordinary Resolution)									
E-voting	3389790	109	3388628	99.9657	3	1162	0.0343	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	3389790	109	3388628	99.9657	3	1162	0.0343	0	0

The Promoters being related party have not voted in the above mentioned resolution at Items No. 4.

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

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Kamleshkumar Shankarlal Limbachiya
Wholetime Director

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

Place: Mumbai
Date: 26 September 2023

ICSI UDIN: F005418E001084045