

Date: 03rd January 2023

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 Postal Ballot Voting.**

Dear Sir,

We submit herewith the following with respect to the Voting done by Postal Ballot:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report dated 30th December 2022.

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

Bhavi Gandhi
(Company Secretary)

Date of declaration of results: 02nd January 2023

Date of the AGM/EGM	30.12.2022
Total Number of Shareholders on record date i.e. 25.11.2022	248590
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 meeting through Video Conferencing:	
Promoter and Promoter Group:	
Public:	

Resolution 1: Appointment of Mr. Suresh Damji Chheda as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1st October 2022.

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	221643270	99.9499	221643270	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		221643270	99.9499	221643270	-	100.0000	-
Public-Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,243,740	8179135	1.3230	8176232	2903	99.9645	0.0355
	Poll		-	-	-	-	-	-
	Total		8179135	1.3230	8176232	2903	99.9645	0.0355
Total	E-voting	840,000,000	229822405	27.3598	229819502	2903	99.9987	0.0013
	Poll		-	-	-	-	-	
	Total		229822405	27.3598	229819502	2903	99.9987	0.0013

Resolution 2: Appointment of Mr. Rekhchand Ramdayal Thanvi as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1st October 2022.

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	221,643,270	99.9499	221,643,270	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		221,643,270	99.9499	221,643,270	-	100.0000	-
Public-Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	618,243,740	8179135	1.3230	8177632	1503	99.9816	0.0184
	Poll		-	-	-	-	-	
	Total		8179135	1.3230	8177632	1503	99.9816	0.0184
Total	E-voting	840,000,000	229822405	27.3598	229820902	1503	99.9993	0.0007
	Poll		-	-	-	-	-	
	Total		229822405	27.3598	229820902	1503	99.9993	0.0007

Dharmesh M. Zaveri

B Com., F.C.S.

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

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail:** dmz@dmzaveri.com | **Website:** www.dmzaveri.com

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Inventure Growth & Securities Limited,

201, 2nd Floor, Viraj Tower, Near Landmark,

Western Express Highway Andheri (East),

Mumbai- 400069

Sub: Report on passing of resolutions through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Thursday, 29 September 2022 for the purpose of scrutinizing the process of remote e-voting done through platform provided by Linkintime India Private Limited ('LIPL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolutions contained in the Postal Ballot Notice dated Tuesday, 29 November 2022 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder conducting process of remote e-voting on the resolutions contained in the Notice dated Tuesday, 29 November 2022 of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the remote e-voting system provided by 'LIPL' the authorised agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under;

- 1.1. In view of the situation arising due to spread of Corona virus (COVID-19) pandemic and extended lockdown, MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolutions by companies realizing the challenges faced by the companies in despatching the physical Postal Ballot voting facility to members and accordingly the Company had made necessary arrangements with Linkintime India Private Limited ('LIPL'), the System provider for providing a facility of recording votes of the shareholders cast electronically through e-voting and to setup the e-voting facility on the LIPL e-voting platform available on its website; <https://instavote.linkintime.co.in>.
- 1.2. The Company has completed dispatch of the Postal Ballot Notice on Tuesday, 29 November 2022 electronically to the Members whose names appear in the List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited ('Depositories') as at the close of business hours on Friday, 25 November 2022 ('Cut-Off Date'). Members as on Cut-Off Date were entitled to vote by way of remote e-voting. The said Notice dated Tuesday, 29 November 2022 was sent electronically to all Members to their email addresses registered with the Depository Participants and which are registered with RTA, as per the data downloaded from the National Securities Depository Limited and Central Depository Services (India) Limited (CDSL) as on Friday, 25 November 2022 and published an advertisement on Wednesday, 30 November 2022.
- 1.3. The remote e-voting period commenced on 9.00a.m. (IST) on Thursday, 1 December 2022 and ends at 5.00p.m. (IST) on Friday, 30 December 2022 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by Linkintime India Private Limited for voting thereafter. All votes cast by e-voting through LIPL received upto Friday, 30 December 2022 at 5.00p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
- 1.4. I have received a complete record of votes cast by electronic mode from LIPL, the agency for providing and supervising electronic platform on Friday, 30 December 2022 after closing the same by LIPL after 5.00 p.m.
- 1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

D. M. ZAVERI & Co.

Company Secretaries

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	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 1: Appointment of Mr. Suresh Damji Chheda as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1 October 2022. (Special Resolution)									
E-voting	229822405	112	229819502	99.9987	9	2903	0.0013	Nil	Nil
Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	229822405	112	229819502	99.9987	9	2903	0.0013	Nil	Nil
Item No 2: Appointment of Mr. Rekhchand Ramdayal Thanvi as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1 October 2022. (Special Resolution)									
E-voting	229822405	113	229820902	99.9993	8	1503	0.0007	Nil	Nil
Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	229822405	113	229820902	99.9993	8	1503	0.0007	Nil	Nil

The resolutions passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolutions
Special Resolution pursuant to Section 149, 150, 152 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Appointment of Mr. Suresh Damji Chheda as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1 October 2022.
Special Resolution pursuant to Section 149, 150, 152 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Appointment of Mr. Rekhchand Ramdayal Thanvi as Non-Executive Independent Director of the Company for a period of 5(Five) Years w.e.f 1 October 2022.

D. M. ZAVERI & Co.

Company Secretaries

Dharmesh M. Zaveri

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- 1.6. The above mentioned resolutions is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Friday, 30 December 2022.
- 1.7. You may accordingly declare the results of voting by postal ballot.

**For D. M. Zaveri & Co
Company Secretaries**

**Dharmesh Zaveri
(Proprietor)
M. No.: 5418
C.P. No.: 4363**

Authorised signatory

**Place: Mumbai
Date: 2 January 2023**

ICSI UDIN: F005418D002859478