

Date: 30.11.2022

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

Bombay Stock Exchange of India Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 533506

Ref: - Inventure Growth & Securities limited

Sub: Newspaper publication of dispatch of Notice of Postal Ballot to Members.

Dear Sir,

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Notice published in Newspapers, inter alia, intimating completion of dispatch of Notices of Postal Ballot, voting period etc.

The said notice is also posted on website of the Company www.inventuregrowth.com

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable laws and for your information.

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Limited

Bhavi Gandhi
Company Secretary & Compliance officer

INVENTURE
GROWTH & SECURITIES LIMITED

INVENTURE GROWTH AND SECURITIES LIMITED
Registered Office: Wing Tower, 2nd Floor, Western Express Highway Andheri (East),
Mumbai: 400055, CIN: L65900MH1995PLC085838
Email: investor@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE

Notice is hereby given to Equity Shareholders/Members of Inventure Growth & Securities Limited (The Company), pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company seeks approvals from Members for passing Special Resolution by way of the Postal Ballot only through remote e-voting process asset out in the Postal Ballot Notice. In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 26, 2020, 38/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs (collectively called MCA Circulars), the Company has sent the postal ballot notice on 29th November, 2022, only through electronic mode, to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and whose names are recorded in the Register of Members /List of Beneficial Owners maintained by the Depositories as on 25th November, 2022 ("Cut-Off date").

Notice is hereby also given to the Members, in respect to the above matter that: (a) To consider & approve appointment of Mr. Suresh Damji Chheda as Non-Executive Independent Director of the Company (b) To consider & approve appointment of Mr. Rukhchand Ramdayal Tharvai as Non-Executive Independent Director of the Company (c) Postal Ballot Notice (the Notice) has been sent through electronic mode to members on 29.11.2022 (d) the Company has engaged the services of Link Intime India Private Limited (LIPL) to provide electronic voting facility to the Shareholders of the Company (e) The remote e-voting period shall commence on Monday, 09.00 a.m. on Thursday, 1st December 2022 and end on Friday, 30th December 2022 at 05.00 p.m., The e-voting module shall be disabled by LIPL for voting thereafter. (f) Members who have not registered/updated their email address with the Company are requested to register/update their email address by writing to the Company at cs@inventuregrowth.com quoting name and folio number (g) For any queries/grievances or guidance one-voting process, members may call on no.022-49186000 or send a request at enotices@linkintime.co.in or Ms. Bhavi Gandhi, Company Secretary on 022 71148500 or cs@inventuregrowth.com and (g) Results of e-voting will be announced on or before, Tuesday 03rd January 2023 and said result will be displayed on the Company's website at its [weblink https://www.inventuregrowth.com](https://www.inventuregrowth.com). The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-voting i.e. Friday, 30th December, 2022.

Cut-off date prescribed for this purpose is Friday, 25th November 2022 to reckon voting rights of members and paid-up value of equity shares. Members are requested to read the Notice and refer instructions before exercising their votes. Person who is not a member on said date should treat the Notice for information purpose only.

The Notice is also displayed in investors section on the Company's website or link <https://www.inventuregrowth.com/> and LIPL website <https://www.instavote.linkintime.co.in>

For Inventure Growth & Securities Limited
By order of the Board,
Sd/-
Kanjib B. Riba
Chairman DIN: 00727470

Place : Mumbai
Date : 30.11.2022

INVENTURE
GROWTH & SECURITIES LIMITED

INVENTURE GROWTH AND SECURITIES LIMITED
Registered Office: Wing Tower, 2nd Floor, Western Express Highway Andheri (East),
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For Inventure Growth & Securities Limited
By order of the Board,
Sd/-
Kanjib B. Riba
Chairman DIN: 00727470

Place : Mumbai
Date : 30.11.2022