

# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 26.12.2020

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: Summary of proceedings of Twenty Fifth Annual General Meeting held on 26<sup>th</sup> December 2020.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, December 26, 2020 at 11.00.a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the 25<sup>th</sup> AGM shall also be made available at the website of the Company 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)



Encl: as above

SEBI Registration No : IN2000221934 (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 - 27AAACI2044K1ZP

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, 40781515 Fax : + 091-022-71148511 Website : [www.inventuregrowth.com](http://www.inventuregrowth.com) E-mail : [info@inventuregrowth.com](mailto:info@inventuregrowth.com)

## Summary of proceedings of the 25<sup>th</sup> AGM

- The 25<sup>th</sup> AGM of the Company was held on Saturday, 26<sup>th</sup> December 2020 at 11.00. a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- Mr. Kanji Rita chaired the Meeting.
- The Company Secretary welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI. She also informed them that the Company had taken all efforts feasible under the prevailing circumstances to enable Members to participate in the Meeting and vote at the resolutions being considered thereat.
- All the Board Members were present in the Meeting through VC/OAVM. Company Secretary introduced all the Directors and Chief Financial Officer. The Statutory Auditors, Secretarial Auditors and the Scrutinizer for the e-voting process were also present during the Meeting.

The requisite quorum being present, the Company Secretary called the Meeting to order.

- The Company Secretary explained the general instructions for the Meeting and for inspection of documents by Members.
- The Company Secretary informed that the Company had provided facility for remote e-voting to Members through Linkintime India Private Limited in respect of all resolutions set out in the Notice of the AGM. The remote e-voting period commenced on December 23, 2020 at 09.00 a.m. (IST) and ended on December 25, 2020 at 05.00 p.m. (IST). For Members who had not exercised their right to vote by remote e-voting, the facility of e-voting at the AGM was made available by 'Insta Vote'.
- Mr. Dharmesh Zaveri, of D.M. Zaveri & Co., Practising Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at AGM.
- The Notice convening the AGM was taken as read. As the Statutory Audit Report and Secretarial Audit Report did not contain any qualifications/adverse remarks, they were not read at the meeting.
- The following business items as mentioned in the Notice of AGM dated 4<sup>th</sup> December, 2020, were transacted at the Meeting.

## ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.
- 2) To appoint a Director in place of Mr. Kanji B. Rita (DIN: 00727470) who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To appoint M/S PPV & Co, Chartered Accountants, (Firm Registration No 153929W) for a period of Five Years as Statutory Auditor of the Company.



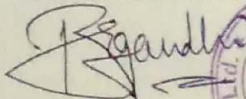
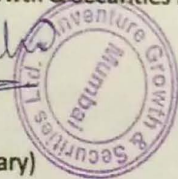


**SPECIAL BUSINESS:**

- 4) To approve Reclassification of Promoter & Promoter Group of the Company
  - 5) To appoint Mrs. Lasha Meet Rita (DIN:08104505) as a Whole Time Director of The Company.
- The Company had received few requests from Members to register themselves as speakers at the Meeting. The Chairman invited queries which were raised by the few members regarding financial performance and business plan, which were duly clarified by the Chairman and Mr. Arvind Gala, Chief Financial Officer of the Company.
  - The Chairman expressed his gratitude towards all Members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.
  - The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

Thanking you,

For Inventure Growth & Securities Ltd

**Bhavi R. Gandhi**  
(Company Secretary)