

Date: 30.09.2021

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: Summary of proceedings of Twenty Sixth Annual General Meeting held on 30th September 2021.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI 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 26th Annual General Meeting (AGM) of the Company held on Thursday, 30th September 2021 at 11.00.a.m. (1ST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

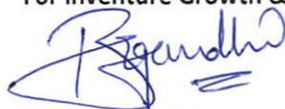
The proceedings of the 26th AGM shall also be made available at the website of the Company at www.inventuregrowth.com

This is for your information and record.

Kindly take above on record.

Thanking you,

For Inventure Growth & Securities Ltd



Bhavi R. Gandhi
(Company Secretary)



Summary of proceedings of the 26th AGM

- The 26th AGM of the Company was held on Thursday, 30th September 2021 at 11.00. a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- Mr. Kanji Rita chaired the Meeting.
- The Chairman 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. He 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. Chairman introduced all the Directors, Company Secretary 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 Chairman 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 Link Intime India Private Limited in respect of all resolutions set out in the Notice of the AGM.

The remote e-voting period commenced on Monday, September 27, 2021 at 09.00 a.m. (IST) and ended on Wednesday, September 29, 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, Practicing 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 8th September 2021, 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, 2021 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. Kamlesh S. Limbachiya (DIN: 02774663) who retires by rotation and being eligible, offers himself for re-appointment.



Corporate & Reg. Office:

SPECIAL BUSINESS

3) To reappoint Mr. Kanji B. Rita (DIN: 00727470) as a Chairman & Managing Director of The Company for a period of Three Years wef 13th August 2021.

- 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)

