

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 18.05.2021

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

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Script Code: 533506

Ref: - Inventure Growth & Securities limited

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

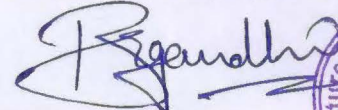
Dear Sir,

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.

For Inventure Growth & Securities Ltd


Mrs. Bhavi Gandhi
(Company Secretary)




INVENTURE
GROWTH & SECURITIES LTD.

Regd. Off: 2nd Floor, Viraj towers,
Near Landmark, Western Express Highway,
Andheri (E), Mumbai- 400089.
CIN:L65990MH1995PLC089838

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 as set out in the Postal Ballot Notice.

Notice is hereby also given to the Members, in respect to the above matter that: (a) The Board of Directors of the Company has appointed Mr Dharmesh Zaveri of D M Zaveri & Co, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner (b) Postal Ballot Notice (the Notice) has been sent through electronic mode to members on 15th May 2021 (c) the Company has engaged the services of Link Intime India Private Limited (LIIP) to provide electronic voting facility to the Shareholders of the Company (d) The remote e-voting period shall commence on Monday, 17th May 2021 (9.00 a.m.) and ends on Tuesday, 15th June 2021 (5.00 p.m.), The e-voting module shall be disabled by LIIP thereafter (e) 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 (f) For any queries/grievances or guidance on e-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, Thursday, 17th June 2021 and said result will be displayed on the Company's website at its web link <https://www.inventuregrowth.com>. Cut-off date prescribed for this purpose is Friday, 7th May 2021 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 LIIP website <https://www.instavote.linkintime.co.in>

For Inventure Growth &
Securities Limited
By order of the Board,
Sd/-
Kanji B. Rita
Chairman

Place : Mumbai DIN: 00727470
Date : 16.05.2021


INVENTURE
GROWTH & SECURITIES LTD.

Regd. Off: 2nd Floor, Viraj towers,
Near Landmark, Western Express Highway,
Andheri (E), Mumbai- 400069.
CIN:L65990MH1995PLC089838

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Place : Mumbai DIN: 00727470

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