

Date: 25.09.2023

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: Summary of proceedings of Twenty Eighth Annual General Meeting held on 25th September 2023.

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 28th Annual General Meeting (AGM) of the Company held on Monday, 25th September 2023 at 11.30.a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the 28th 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

Kamlesh S. Limbachiya
Whole Time Director
Din: 02774663

Summary of proceedings of the 28th AGM

- The 28th AGM of the Company was held on Monday, 25th September 2023 at 11.30. 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 Friday, September 22, 2023 at 10.00 a.m. (IST) and ended on Sunday, September 24, 2023 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 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 2nd September, 2023 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, 2023 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.

2) To appoint Mr. Kanji Rita (DIN: 00727470) who retires by rotation as a Director and being eligible, offers himself for appointment.

SPECIAL BUSINESS

3) To Consider & Approve reappointment of Mr. Kanji B. Rita as Chairman & Managing Director of the Company w.e.f. 13th August 2024.

4) Approval of Material Related Party Transaction.

- The management tried to reply to all the queries raised by shareholder registered as speaker.
- The Director 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.

Thanking you,

For Inventure Growth & Securities Ltd

Kamlesh S. Limbachiya
Whole Time Director
Din: 02774663