

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 30.09.2019

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

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

MSEI Exchange Ltd.,
4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051.

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Sub: Summary of proceeding of 24th Annual General Meeting held on 30th September, 2019.

Dear Sir,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of 24th Annual General Meeting held on 30th September, 2019 at 3rd Floor, Sterling Banquet Hall, Topiwala Centre, off S.V. Road, Near Station Road, Goregaon (West), Mumbai-400062.

Kindly take above on record.

Thanking you,

For, Inventure Growth and Securities Limited

Mr. Kamlesh S. Limbachiya
(Whole Time Director)



The 24th Annual General Meeting (AGM) of the Members of Inventure Growth and Securities Limited was held on Monday, September 30th, 2019, at 11.00 a.m. at 3rd Floor, Sterling Banquet Hall, Topiwala Centre, off S.V. Road, Near Station Road, Goregaon (West), Mumbai-400062.

Mr. Kanji Rita Chaired the Meeting. The Chairman welcomed the members and requisite quorum being present, he called meeting to order. He introduced the Directors on the dais namely Mr. Bharat P. Shah, Ms. Shilpa Solanki, Mr. Kamlesh Limbachiya, Mr. Meet K. Rita, Mrs. Lasha Rita and Mr. Deepak Vaishnav. He also introduced Chief Financial Officer, Mr. Arvind J. Gala and the Company Secretary, Mr. Bhavi R. Gandhi. All the Board Members were present except Mr. Ajay Khera, Mr. Dilip C. Shah, who could not attend the AGM due to their prior engagements.

The Chairman also acknowledged the presence of Mrs. Pooja Vora representing the Statutory Auditors, M/s PHD & Associates, Chartered Accountants and Mrs. Dipti Zaveri representing the Secretarial Auditors, M/s D.M. Zaveri & Co., Practicing Company Secretary.

The Chairman thereafter delivered his speech. He explained the members the performance and various other operational aspects of the Company. He further informed that the Company had provided facility for e-voting to the Members through Central Depository Securities Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 27th September, 2019 at 09:00 A.M and ended on 29th September, 2019 at 5:00 P.M. In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final. Mr. Dharmesh Zaveri, Practicing Company Secretary is appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions The following items of business as per the Notice of AGM were transacted at the Meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited profit & loss Account for the year ended on 31st March, 2019 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. Harilal Rita (DIN 02750900)**, who retires by rotation and, being eligible, offers him for re-appointment.



3. To Declare Final Equity Dividend at the rate of Rs. 0.25 per Equity Share for the Financial Year 2018-2019.

SPECIAL BUSINESS:

4. Appointment of **Mrs. Lasha Rita (holding DIN: 08104505)** as Director (Non-Executive Non-Independent Director) of the Company.
5. Re-appointment of **Mr. Kamlesh S. Limbachiya (DIN: 02774663)** as Executive Whole Time Director of the Company.
6. Re-Appointment of **Mr. Ajay Khera (DIN: 00695146)** as an Independent Director.
7. Re-Appointment of **Mr. Deepak Vaishnav (DIN: 02889935)** as an Independent Director.
8. Re-Appointment of **Mr. Bharat Shah (DIN: 02360505)** as an Independent Director.
9. Re-Appointment of **Mr. Dilip Shah (DIN: 05202642)** as an Independent Director.
10. Re-Appointment of **Mrs. Shilpa Solanki (DIN: 07139092)** as an Independent Director.
11. To consider and approve for making loans, giving guarantee or provide security in connection with a loan; and making investments up to an aggregate of Rs. 500 Crores.

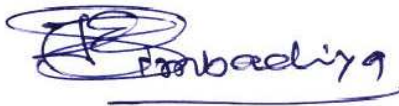
The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e- voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 11.20 A.M.

This is for your information and records.

For Inventure Growth & Securities Limited



Mr. Kamlesh S. Limbachiya
(Whole Time Director)

