



#### BSE • NSE • EQUITY & DERIVATIVES

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives. CURRENCY DERIVATIVES • DP-CDSL

Date: 01<sup>st</sup> October 2022

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla 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: Outcome of Twenty Seventh Annual General Meeting held on 30<sup>th</sup> September 2022.

Dear Sir, We submit herewith the following with respect to Twenty Sixth Annual General Meeting of the Company held on Friday, September 30, 2022 at 11.30 a.m. {1ST} through Video Conferencing/Other Audio Visual Means, we now submit herewith the following:

1) Voting Results pursuant to Regulation 44{3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) Scrutinizer's Report (Combined - on remote e- voting and e- voting at the AGM) dated 30<sup>th</sup> September, 2022.

All the Resolutions recommended for approval at the AGM as mentioned In the Notice of AGM dated 30<sup>th</sup> September, 2022 have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the Company's website at www.inventuregrowth.com

This is for your information and record.

Thanking you,

For Inventure Growth & Securities Ltd

Kamlesh Limbachiya (Whole-Time Director)

 SEBI Reg. No.: BSE Cash INB010901730
 NSE CASH: INB230901739
 NSE F & O: INF230901739
 NSE CURRENCY DERIVATIVES: INE230901739
 MCX-SX CASH: INB260901732
 MCX-SX F & O: INE260901732
 MCX-SXCURRENCY DERIVATIVE: INE230901730
 BSE Clearing No.: 275
 PMS : INP000003641
 NSE Clearing No.: 09017
 CDSL DP ID :11200
 MCX-SX Celaring No : 32
 CIN No:: L65990MH1995PLCO89838

Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093. Tel.: + 91 7114 8500,40751515 • Fax: + 91 22 71148511 • Website: www.inventuregrowth.com • E-mail: investorgrievancies@inventuregrowth.com





#### BSE • NSE • EQUITY & DERIVATIVES

GROWTH & SECURITIES LTD.

Date of declaration of results: 01st October 2022

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Date of the AGM/EGM	30.09.2022
Total Number of Shareholders on record date i.e.	
23.09.2022	63319
No. of shareholders present in the meeting either	
in person on through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting	
through Video Conferencing:	43
Promoter and Promoter Group:	2
Public:	41

er of Shareholders off record date i.e.	
	63319
holders present in the meeting either	
through proxy:	NA
d Promoter Group:	NA
	NA
holders attended the the meeting	
eo Conferencing:	43
d Promoter Group:	2
	41

Resolution required: Ordinary/Special	Ordinary							
Vhether promoter/promoter group are inte	No							
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		221,754,390	100.0000	221,754,390	-	100.0000	
	Poll		-		-	-	-	
	Total		221,754,390	100.0000	221,754,390	-	100.0000	
	E-Voting		-	-	-	-	-	
Public – Institutional holders	Poll	1,870	-	-	-	-	-	
	Total		-	-	-	-	-	
	E-Voting		23,089,964	3.7348	23,088,489	1,475	99.9936	0.006
Public-Non Institutional	Poll	618,243,740	-	-	-	-	-	
	Total		23,089,964	3.7348	23,088,489	1,475	99.9936	0.006
Total	E-voting		244,844,354	29.1481	244,842,879	1,475	99.9994	0.000
	Poll		-	-	-	-	-	
	Total	840,000,000	244,844,354	29.1481	244.842.879	1,475	99.9994	0.000
Pesolution 2: Re-appointment of Mrs. Lash						1,473	,,,,,,,	0.000
Resolution required:Ordinary/Special	a Meet Rita (DIN: 08104505), wi	no retires by rotation and being				1,473		0.000
Resolution 2: Re-appointment of Mrs. Lash Resolution required:Ordinary/Special Whether promoter/promoter group are inte	a Meet Rita (DIN: 08104505), wi	no retires by rotation and being	eligible, offers herse			1,413		0.000
Resolution required:Ordinary/Special	ia Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting	no retires by rotation and being	eligible, offers herse Ordinary No No. of Valid Votes polled (2)	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	t. No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote:
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	a Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E-Voting	no retires by rotation and being n? Total no. of shares held (1)	eligible, offers herse Ordinary No No. of Valid Votes	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	t. No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote: polled (7)=[(5)/(2
Resolution required: Ordinary/Special Whether promoter/promoter group are inte	a Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E-Voting Poll	no retires by rotation and being	eligible, offers herse Ordinary No. of Valid Votes polled (2) 221,754,390	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	t. No. of Votes – in favour (4) 221,754,390	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)(2)] *100 100.0000	% of Votes against on vote: polled (7)=[(5)/(2
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	a Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E-Voting Poll Total	no retires by rotation and being n? Total no. of shares held (1)	eligible, offers herse Ordinary No No. of Valid Votes polled (2)	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	t. No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote: polled (7)=[(5)/(2
Resolution required: Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	a Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E-Voting Poll Total E-Voting	no retires by rotation and being n? Total no. of shares held (1) 221,754,390	eligible, offers herse Ordinary No No. of Valid Votes polled (2) 221,754,390 - 221,754,390	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	t. No. of Votes – in favour (4) 221,754,390	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)(2)] *100 100.0000	% of Votes against on vote: polled (7)=[(5)/(2
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category	ia Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E-Voting Poll Total E-Voting Poll Poll	no retires by rotation and being n? Total no. of shares held (1)	eligible, offers herse Ordinary No No. of Valid Votes polled (2) 221,754,390 - 221,754,390	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	t. No. of Votes – in favour (4) 221,754,390	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)(2)] *100 100.0000	% of Votes against on vote: polled (7)=[(5)/(2
Resolution required: Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	A Meet Rita (DIN: 08104505), where the agenda/resolution of the agenda/	no retires by rotation and being n? Total no. of shares held (1) 221,754,390	eligible, offers herse Ordinary No. of Valid Votes polled (2) 221,754,390 - 221,754,390 - -	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - -	No. of Votes – in favour (4) 221,754,390 	No. of Votes - against (5) - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - -	% of Votes against on votes polled (7)=[(5)/(2 *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	A Meet Rita (DIN: 08104505), where the agenda/resolution of the agenda/	no retires by rotation and being 1? Total no. of shares held (1) 221,754,390 1,870	eligible, offers herse Ordinary No. of Valid Votes polled (2) 221,754,390 221,754,390 	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	t. No. of Votes – in favour (4) 221,754,390	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)(2)] *100 100.0000	% of Votes against on votes polled (7)=[(5)/(2 *100
Resolution required: Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group	a Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E:-Voting Poll Total E:-Voting Poll Total E:-Voting Poll Total E:-Voting Poll	no retires by rotation and being n? Total no. of shares held (1) 221,754,390	eligible, offers herse Ordinary No. of Valid Votes polled (2) 221,754,390 221,754,390 221,754,390 221,754,390	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - 3.7348	t. No. of Votes – in favour (4) 221,754,390 - 221,754,390 - - - 23,085,244	No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on vote: polled (7)=[(5)/(2 *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	a Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E-Voting Poll Total E-Voting Poll Poll Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	no retires by rotation and being 1? Total no. of shares held (1) 221,754,390 1,870	eligible, offers herse Ordinary No No. of Valid Votes polled (2) 221,754,390 221,754,390 221,754,390 23,089,964 23,089,964	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 100.0000 - - - - - - - - - - - - - - - -	t. No. of Votes – in favour (4) 221,754,390 - - - - - - - - - - - - - - - - - - -	No. of Votes – against (5) – – – – – – – – – – – – – – – – – – –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	% of Votes against on vote: polled (7)=[(5)/(2, *100 0.020
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders Public-Non Institutional	ia Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting	no retires by rotation and being 1? Total no. of shares held (1) 221,754,390 1,870	eligible, offers herse Ordinary No. of Valid Votes polled (2) 221,754,390 221,754,390 221,754,390 221,754,390	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - 3.7348	t. No. of Votes – in favour (4) 221,754,390 - 221,754,390 - - - 23,085,244	No. of Votes - against (5) - - - - - - - - - - - - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on votes polled (7)=[(5)/(2) *100 0.020 0.020 0.020 0.020
Resolution required:Ordinary/Special Whether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	a Meet Rita (DIN: 08104505), wh rested in the agenda/resolusion Mode of Voting E-Voting Poll Total E-Voting Poll Poll Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	no retires by rotation and being 1? Total no. of shares held (1) 221,754,390 1,870	eligible, offers herse Ordinary No No. of Valid Votes polled (2) 221,754,390 221,754,390 221,754,390 23,089,964 23,089,964	If for re-appointment % of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 100.0000 - - - - - - - - - - - - - - - -	t. No. of Votes – in favour (4) 221,754,390 - 221,754,390 - - - - - - - - - - - - - - - - - - -	No. of Votes – against (5) – – – – – – – – – – – – – – – – – – –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - - - - - - - - - - - - - - -	% of Votes against on votes polled (7)=[(5)/(2)

Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093. Tel.: + 91 7114 8500,40751515 • Fax: + 91 22 71148511 • Website: www.inventuregrowth.com • E-mail: investorgrievancies@inventuregrowth.com

### D. M. ZAVERI & Co.

**Company Secretaries** 

#### 🚯 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

### Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

Τо,

The Chairman 27th Annual General Meeting of Equity Shareholders of Inventure Growth & Securities Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 27<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Inventure Growth & Securities Limited (the Company), held on Friday, 30<sup>th</sup> September 2022, at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

# D. M. ZAVERI & Co.

**Company Secretaries** 

🚯 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

- 1. The remote e-voting period remained open from 09.00 AM on Tuesday, 27<sup>th</sup> September 2022 up to 5.00 PM on Thursday, 29<sup>th</sup> September 2022.
- 2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> September 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- 3. As provided in Rules, I unblocked the remote e-voting on the platform provided by Link Intime India Private Limited after completion of e-voting at AGM on Friday, 30<sup>th</sup> September 2022 at 12.14 P.M. in the presence of two witnesses who are not in employment of the Company.
- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of LIIPL (<u>https://instavote.linkintime.co.in/</u>) and based on that such report is generated;
- 5. We have found one vote which was considered as invalid due to duplicate voting.

Mode	Total valid	Votes in favour of Resolution			Votes against the			Invalid Votes		
of	votes				Resolution					
voting		No of	Nos	% to	No of	Nos	% to	No of	Nos	
		ballot /		total	ballot /		total	ballot		
		e-		valid	e-		valid	/ e-		
		voting		votes	voting		votes	voting		
		entry			entry			entry		
Item 1: A	doption of St	andalone	and Consolid	dated Audi	ted Finan	cial State	ements for	the finan	cial year	
ended 31	<sup>st</sup> March 2022,	along wit	h the Reports	of the Boa	r <mark>d of Dir</mark> ec	tors' and	Auditor's t	hereon. (	Ordinary	
Resolutio	Resolution)									
E-voting	244844354	94	244842879	99.9994	2	1475	0.0006	0	0	
Poll	0	0	0	0.0000	0	0	0.0000	0	0	
Total	244844354	94	244842879	99.9994	2	1475	0.0006	0	0	
Item 2: F	Item 2: Re-appointment of Mrs. Lasha Meet Rita (DIN: 08104505), who retires by rotation and being									
eligible, offers herself for re-appointment. (Ordinary Resolution)										
E-voting	244844354	92	244839634	99.9981	4	4720	0.0019	0	0	
Poll	0	0	0	0.0000	0	0	0.0000	0	0	
Total	244844354	92	244839634	99.9981	4	4720	0.0019	0	0	

The Result of remote e-voting together with e-voting at the AGM is as under;

## D. M. ZAVERI & Co.

**Company Secretaries** 

👪 Dharmesh M. Zaveri

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145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co Practising Company Secretary

Accepted by:-

Dharmesh Zaveri (Proprietor)

Kamleshkumar Shankarlal Limbachiya Wholetime Director

M. No.: 5418 C.P. No.: 4363

Place: Mumbai Date: October 1, 2022

ICSI UDIN:- F005418D001105297