

**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](http://www.inventuregrowth.com)

This is for your information and record.

Thanking you,

**For Inventure Growth & Securities Ltd**

**Kamlesh Limbachiya**  
**(Whole-Time Director)**

Date of declaration of results: 01<sup>st</sup> October 2022

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 or 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

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2022, along with the Reports of the Board of Directors' and Auditor's thereon.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	Total no. of shares held (1)	Ordinary					
			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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	221,754,390	221,754,390	100.0000	221,754,390	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		221,754,390	100.0000	221,754,390	-	100.0000	-
Public – Institutional holders	E-Voting	1,870	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,243,740	23,089,964	3.7348	23,088,489	1,475	99.9936	0.0064
	Poll		-	-	-	-	-	-
	Total		23,089,964	3.7348	23,088,489	1,475	99.9936	0.0064
Total	E-voting	840,000,000	244,844,354	29.1481	244,842,879	1,475	99.9994	0.0006
	Poll		-	-	-	-	-	-
	Total		244,844,354	29.1481	244,842,879	1,475	99.9994	0.0006

Resolution 2: Re-appointment of Mrs. Lasha Meet Rita (DIN: 08104505), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	Total no. of shares held (1)	Ordinary					
			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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	221,754,390	221,754,390	100.0000	221,754,390	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		221,754,390	100.0000	221,754,390	-	100.0000	-
Public – Institutional holders	E-Voting	1,870	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,243,740	23,089,964	3.7348	23,085,244	4,720	99.9796	0.0204
	Poll		-	-	-	-	-	-
	Total		23,089,964	3.7348	23,085,244	4,720	99.9796	0.0204
Total	E-voting	840,000,000	244,844,354	29.1481	244,839,634	4,720	99.9981	0.0019
	Poll		-	-	-	-	#DIV/0!	#DIV/0!
	Total		244,844,354	29.1481	244,839,634	4,720	99.9981	0.0019

## 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]*

To,  
The Chairman  
27<sup>th</sup> 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](http://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 LIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;
5. We have found one vote which was considered as invalid due to duplicate voting.

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

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
<b>Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2022, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)</b>									
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
<b>Total</b>	<b>244844354</b>	<b>94</b>	<b>244842879</b>	<b>99.9994</b>	<b>2</b>	<b>1475</b>	<b>0.0006</b>	<b>0</b>	<b>0</b>
<b>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)</b>									
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
<b>Total</b>	<b>244844354</b>	<b>92</b>	<b>244839634</b>	<b>99.9981</b>	<b>4</b>	<b>4720</b>	<b>0.0019</b>	<b>0</b>	<b>0</b>

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# D. M. ZAVERI & Co.

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Company Secretaries

**CS** 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](http://www.dmzaveri.com)

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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)

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Kamleshkumar Shankarlal Limbachiya  
Wholetime Director

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

Place: Mumbai  
Date: October 1, 2022

ICSI UDIN:- F005418D001105297