

Date: 4th September 2023

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

Sub: Newspaper Advertisement- Dispatch of Notice of 28th Annual General Meeting and the Annual Report of the Company for the Year 2022-2023

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 28th Annual General Meeting of the Company to be held on Monday, September 25, 2023, at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY:

1. Free Press Journal
2. Nav Shakti

Kindly take the same on record.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Kamlesh Limbachiya
Whole Time Director



Pak pace trio a far more potent attack on flat wickets: Dinesh Karthik
Pallekele: India wicketkeeper-batter Dinesh Karthik feels pacers from Pakistan and India are on equal footing but Shaheen Afridi, Harris Rauf and Naseem Shah are more potent than the trio of Jasprit Bumrah, Mohammad Siraj and Mohammad Shami on flat pitches because of the greater pace they generate. The three Pakistani quick bowlers grabbed all 10 Indian wickets in their Asia Cup match in Pallekele on Saturday, bundling them out for 266 in 48.5 overs. However, the match was called off due to persistent rain.

Mohun Bagan lift Durand Cup

The champions were one-man down after Anirudh Thapa was sent off in the 62nd minute

PTI / Kolkata



A moment of sheer brilliance from Dimitri Petratos proved decisive as 10-man Mohun Bagan Super Giant beat arch-rivals East Bengal 1-0 in a fiercely contested final to clinch Durand Cup title for the first time after 23 years here on Sunday.

Mohun Bagan were one-man down after Anirudh Thapa was sent off in the 62nd minute, but they still scored the decisive goal through a brilliant solo effort from Petratos in the 71st minute. In a swift counter-attacking move, the Australian player skillfully weaved past the East Bengal defence, before unleashing a powerful strike from 25 yards out. East Bengal goalkeeper Prabhukhan Singh Gill was left a mute spectator.

This was Mohun Bagan's

17th Durand Cup title. They last won the title in 2000 when they beat Mahindra United via a golden goal.

As the clock ticked away, East Bengal coach Carles Cuadrat made three changes, bringing in Nishu Kumar, VP Suhair and Edwin Vanspaul in the last 10 minutes in a bid to restore parity.

His Mohun Bagan counterpart Juan Ferrando pressed eight players into his defence with Anwar Ali rock solid in the middle.

In a heated exchange, East Bengal's assistant coach Di-

mas Delgado got into a war of words with Ferrando, and after a scuffle, the former received a red card in the second-half extra time.

In the 86th minute, Edwin Vanspaul attempted a shot on target from outside the box, but Anwar Ali was quick to

23
Mohun Bagan clinching the title after years

62nd
Anirudh Thapa was sent off in this minute

react, making a timely block to deny East Bengal any chance of an equaliser.

Mohun Bagan thus avenged their 2004 Durand Cup final defeat to East Bengal when they had lost 1-2. In this phase, Mohun Bagan had lost three Durand Cup finals, the last being against Gokulam Kerala (1-2) in 2019. From East Bengal's perspective, a national-level title continued to elude them for over 11 yrs.

Rampant Liverpool outclass Villa

AGENCIES / Mumbai

Goals from Dominik Szoboszlai, Matty Cash and Mohamed Salah helped Liverpool defeat Aston Villa 3-0 at Anfield on Sunday.

After a hectic first-half where Liverpool scored goals in the third minute through Szoboszlai in the third minute and Cash in the 22nd, they added a third through Salah in the second half.

The Egyptian scored in the 55th minute. At half-time at 2-0, Liverpool had a firm grip on the game.

It was probably a fair scoreline at half-time. Villa seemed a bit off the pace but they still had a couple of chances and could easily have been just a goal behind.

But Liverpool could easily have had one or two more as well. They looked comfortable. Too comfortable really but grabbed just two goals.

SPORTS CAFE

Diksha fights back on back nine

Dromoland (Ireland): India's Diksha Dagar overcame a rocky front nine to stage a magnificent comeback on the back nine for a card of 1-under 71 on the third day of the KPMG Women's Irish Open here. Diksha, however, slipped to tied third as Anne Van Dam, lying second after the second round moved up to a three-shot lead with a second straight 6-under 66. Van Dam was in lead at 15-under, which included three birdies in last four holes of the third round. Swede Lisa Pettersson (67) was sole second and Alice Hewson (68) was T-3 with Diksha, four shots behind leader Van Dam. Among the other Indians, Tvesa Malik, fighting to regain her form, produced a sensational finish with an eagle and three birdies in last four holes in her round of 3-under 69. She rose from the cutline at T-59 to T-42.

Chennaiyin FC sign Gangte

Chennai: Chennaiyin FC on Sunday announced signing promising Manipur striker Thanglalsoum Gangtee on a multi-year deal ahead of the Indian Super League season. Gangte, who has also played for the U-17 Indian team, has become the 10th player to sign up with Chennaiyin FC ahead of the ISL season, the franchise informed in a release. "Gangte played a vital role in India's fourth SAFF U-17 Championship title last year with four goals - joint highest - and also made heads turn by scoring a crucial last-minute equaliser against one of the world's top clubs, Real Madrid, during India's preparatory match for the AFC U-17 Asian Cup earlier this year," the club said.

Benteke's brace power DC United

Washington: Christian Benteke scored two goals and added an assist to propel D.C. United to a 4-0 victory over the Chicago Fire on Saturday night. DC United (9-12-6) ended a four-match losing streak in all competitions and snapped a three-match scoreless run against the Fire (8-11-8). The two clubs played to a draw earlier this season. Benteke staked DC United to an early lead, using an assist from Mateusz Klich in the 9th minute to score his ninth goal of the season.

Gauld's PK helps Whitecaps grab draw

New York: Ryan Gauld scored on a second-half penalty kick to help the Vancouver Whitecaps earn a 1-1 draw with New York City FC on Saturday at Yankee Stadium. Neither team scored until Mounsef Bakr took a pass from Santiago Rodriguez in the 55th minute and scored his second goal in his fourth career appearance for NYCFC (6-10-12). Vancouver (10-8-8) answered with the equalizer five minutes later when Gauld drew a foul on James Sands and converted the penalty kick for his 10th goal of the season.

PSG sells Wijnaldum to Al-Ettifaq

Paris: French champion Paris Saint-Germain sold Netherlands midfielder Georginio Wijnaldum to Saudi Arabia Pro League side Al-Ettifaq on Saturday. No financial details were given by PSG but the deal was reportedly worth 10 million euros (\$10.8 million). The 32-year-old Wijnaldum joined PSG from Liverpool two years ago but lost form and was loaned to Roma in Serie A last season. He becomes the latest player to join the European exodus toward the cash-rich Saudi Pro League and will be coached there by Liverpool midfield great Steven Gerrard. Last month, PSG sold Brazil forward Neymar to Al-Hilal.

Bellingham matches Ronaldo

Madrid: Real Madrid's wonder signing Jude Bellingham matched Cristiano Ronaldo's long-standing record after scoring last minute-winner against Getafe. His instinctive reaction allowed him to capitalize on the opportunity and keep Los Blancos' winning streak intact in La Liga this season. Bellingham has now scored in his first four La Liga fixtures something that has only ever been done by the goal-scoring machine Ronaldo after he made the switch to Madrid from Manchester United in 2009.

Bombay Gym squash: Impressive Siddhant in quarters

FPJ NEWS SERVICE / Mumbai

Siddhant Rewari showed great character and shined out an impressive performance to carve out a straight game 3-0 victory against Tanish Vaidya in an all-Maharashtra boys' U-19 Round-16 match of the Bombay Gymkhana JSW-46th Maharashtra State Open Squash Tournament 2023, and co-sponsored by Mercedes-Benz Parfums, at the Gymkhana's courts on Sunday.

Results - Women (Round-16): 3/4-Anjali Semwal (MH) bt Chetana Jaiswal (MH) 11-4, 11-9, 11-9; 2-Janet Vidhi (MH) bt Bhavanjali Mudaliar (CG) 11-2, 11-1, 11-1 win to coast into the quarter-final

Boys' U-19 (Round 16): Narayan Manohar Lachka (MH) bt 1-Yuvraj Wadhvani (MH) 11-1, 3-11, 1-0 retired; Siddhant Rewari (MH) bt Tanish Vaidya (MH) 11-4, 11-5, 11-7; Bhagwan Das



(MH) bt Tanay Kadam (MH) 11-6, 11-8, 11-5; Tanul Bomia (MH) bt 3/4-Rachit Kumar Shailya (UP) retired; 3/4-Ayaan Vazirali (MH) bt Prakash Ajuhi (MH) 11-5, 11-4, 11-1; Raju Shingava (MH) bt Dhruv Kumar Gangashetty (TS) 11-4, 11-3, 11-5; Naresh Shingava (MH) bt Amit Gupta (MH) 11-6, 11-2, 11-1; 2-Vivaan Shah (MH) bt

Mishall Daruvala (MH) 11-4, 11-1, 11-2.

Boys' U-17 (Round 3): 1-Arjun Somani (MH) bt Yash Shelar (MH) 11-1, 11-3, 11-1; Karan Nirgude (MH) bt Prince Yadav (MH) 11-2, 11-3, 11-3; Yashvir Modi (WB) bt Aakash Chand (MH) 11-4, 11-4, 11-5; Ayush Verma (MH) bt Anand Rao (CH) 11-1, 11-1, 11-6; Vedant Chhedra (MH) bt Siddharth Narang (MH) 11-9, 11-0, 11-5; Hriday Rajani (MH) bt Adit Kabade (MH) 8-11, 12-10, 11-5, 9-11, 11-6; Siddharth Bhandari (MH) bt Prakash Chand (MH) 11-6, 5-11, 11-5, 9-11, 11-8; Ravi Lachka (MH) bt Shant Hingorani (MH) 12-10, 11-3, 8-11, 11-5; Neil Paswan (MH) bt Abdus Samad Shah (GA) 11-4, 11-8, 11-7; Teerth Jiika (MH) bt Agrim Tandon (MH) 11-3, 11-2, 11-9; Arjun More (MH) bt Jagan Pandu Shingava (MH) 11-7, 11-8, 11-2; 2-Ekambir Singh (MH) bt Nijanshu Mittal (MH) 11-0, 11-0, 11-0.

BCCI to hold AGM on Sept 25

FPJ NEWS SERVICE / Mumbai

The Board of Control for Cricket in India will hold its Annual General Meeting (AGM) on September 25th with all its office-bearers set to continue in their posts.

The last AGM of the BCCI was held in October 2022 and an SGM was held on May 27 this year and the first point on the agenda of the upcoming AGM would be to finalise the minutes of the meetings.

The agenda for the upcoming meeting consists of a total of 18 points which also includes the appointment of the Ombudsman and the Ethics Officer as well as finalising the preparations for the World Cup, starting October 5. On agenda is appointment of the BCCI representative in the ICC, the appointments of the Cricket Committees, Standing Committees, and Umpires Committee.

Ankolekar helps MIG CC win

FPJ NEWS SERVICE / Mumbai

All-rounder Atharva Ankolekar stole the thunder by claiming three wickets for 58 runs and then smashing an unbeaten century His knock of 113 runs helped MIG Cricket Club snatch victory against Parsee Gymkhana on the basis of the first innings lead in an 'A' Division fourth round match of the MCA 76th Dr. H.D. Kanga League Cricket Tournament 2023-2024 and played at the Parsee Gymkhana ground, Marine Drive on Sunday.


Brief scores - Division A: Regal CC (1st innings): 84 all out (Juned Khan 3/17, Atharva Bhosale 3/18 & 2nd innings): 6 for no loss declared RJ. Hindu Gymkhana (1st innings): 89 for 4 declared (Parshad Bodke 35). Result: Match drawn, Hindu Gymkhana won on 1st innings lead.

Parsee Gymkhana (1st innings): 227 for 5 declared (Angrkish Raghuvanshi 86, Vikrant Auti 64, Ishan Mulchandani 51; Atharva Ankolekar 3/58) Vs MIG Cricket Club 234 for 6 declared (Atharva Ankolekar 113*, Arjun Datta 66). Result: Match drawn, MIG Cricket Club won on 1st innings lead.

Parkophene Cricketers (1st innings): 221 for 8 declared (Aditya Khanvilkar 51*, Sagar Mishra 36) Vs New Hind Sporting Club (1st innings): 2 for no loss. Result: Match drawn, no 1st innings result.

National CC (1st innings): 152 all out (Prayag Bhati 50, 5 Panvalkar 35; B Alam 6/54) vs CCI (1st innings): 146 for 6 (Akash Anand 43, R Dhanday 34). Result: Match drawn, no 1st innings result.

Mumbai Police Gymkhana (1st innings): 168 for 4 decl (R Pol 64, A Nikam 42) Vs Sind Sports Club (1st innings): 78 for 5 (A Khan 34). Result: Match drawn, no 1st innings result.



Payments Bank
फिनो पेमेंट्स बैंक

FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706
 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com
 Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 7th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("the Bank") will be held on **Monday, September 25, 2023 at 12:00 Noon**, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Saturday, September 02, 2023 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RA/CPD/2023/001 dated January 05, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM along with Annual Report for the Financial Year 2022-23 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Monday, September 18, 2023
Commencement of Remote e-voting	Friday, September 22, 2023 at 9:00 a.m. (IST)
End of Remote e-voting	Sunday, September 24, 2023 at 5:00 p.m. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appear in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") shall be entitled to avail the facility of remote e-voting prior to the AGM and e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote is specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.


The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact M/s. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, or write to evoting@nsdl.co.in. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer
Membership No: A23095

Place: Navi Mumbai
Date: September 02, 2023



Reliance Assets Reconstruction Company Limited
Registered Office: 11th Floor North Side, R-Tech Park, Nirlon Knowledge Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400063.

PUBLIC NOTICE FOR E-AUCTION SALE OF SECURED ASSETS

Reliance Asset Reconstruction Company Ltd (RARC), a Trustee of "RARC 049 (Kalyan Janata SME) Trust" is an assignee and a secured creditor of below mentioned borrower by virtue of Assignment Agreement dated 04.05.2018 executed with The Kalyan Janata Sahakari Bank Ltd.

The undersigned in exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002 hereby give notice to public in general that the below mentioned property shall be sold by way of "online e-auction" for recovery of dues. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "NO RECOURSE" basis apart from other terms mentioned below.

Name of Borrower / Guarantors	Outstanding Dues
1) M/s. Parmeshwari Enterprises, through its proprietor Mr. Vinod Kanhaiyalal Nihalani, At Shop No. 1, Regency Garden Bldg., Near Sapna Garden Near Rattanade Apt., Ulhasnagar - 421003. Also At: Flat No. 202, 2 nd Floor, Manasa Palace, Near Sapana Garden, Behind Raju Co-op. Hsg. Society, Ulhasnagar - 421003.	Rs. 6,01,05,604.40/- as on Dt. 31.07.2023 with future interest thereon till the date of entire payment.
2) Mr. Naras Kodumal Nihalani, At A-10, Bhagat Kanvaram Society, Section-2A, Ulhasnagar - 421003. Also At: Flat No. 14, Jeevan Chhaya Complex, behind Dena Bank, Ulhasnagar - 421002.	
3) Mrs. Harsha Vinod Nihalani, At Flat No. 202, 2 nd Floor, Manasa Palace, Near Sapana Garden, Behind Raju Co-op. Hsg. Society, Ulhasnagar - 421003. Also At: B-19, Shiv-Darshan Co-op. Hsg. Society, O.T. Section, District Thane, Ulhasnagar - 421003.	Date of Possession 27.10.2022
4) Mr. Kanhaiyalal Kodumal Nihalani, At Flat No. 14, Jeevan Chhaya Complex, Behind Dena Bank, Ulhasnagar - 421002. Also At: Shop No. 1026, Near Dena Bank, Furniture Bazar, Ulhasnagar - 421002. Also At: Flat No. C-37, 3 rd Floor, Kirapi CHS Ltd., O.T. Section, Ulhasnagar - 421003.	
5) Mr. Dilip Bhikachand Makhija, A-2, 501 Mohanjari Co-op. Hsg. Society, Shiv Mandir Road, Ambernath (East), Mumbai - 421501.	

DESCRIPTION OF THE PROPERTY	RESERVE PRICE	EMD AMOUNT
All that piece and parcel of Residential Flat No.202, Built up area amount about 1011 sq.fts., on second floor, "Manasa Palace", situated and constructed on Plot No. 14/24 & 14/26, U. No. 76 (part), Sheet No. 48, Behind Raju Co-op. Housing Society, Ulhasnagar - 421003, Dist. Thane, within the limits of Ulhasnagar Municipal Corporation, Thane, Mumbai	Rs. 30,00,000/- (Rupees Thirty Lakh Only)	Rs. 3,00,000/- (Rupees Three Lakh Only)

DETAILS OF AUCTION EVENTS
 Inspection of Property: 13.09.2023 from 11.00 A.M. to 01.00 P.M. • Last Date for Bid Submission: 20.09.2023
Date of E-auction 21.09.2023 between 03:00 P.M. to 04:00 P.M. (with extension of 5 minutes each)


TERMS AND CONDITIONS OF E-AUCTION SALE

- The property shall not be sold below the reserve price and sale is subject to the confirmation by RARC as secured creditor. The properties shall be sold strictly on "AS IS WHERE IS" and "AS IS WHAT IS BASIS."
- E-auction will be held through RARC's approved service provider M/s. ARCA EMART PRIVATE LIMITED at website: <https://www.auctionbazaar.com> (web portal of ARCA EMART PRIVATE LIMITED). E-auction tender documents containing online e-auction bid form along with General Terms and Conditions of online e-auction sale are available in websites: www.rarc.co & <https://www.auctionbazaar.com> intending bidders may download relevant documents or may get in touch with the service provider at their contact number or address mentioned below. The contacts of M/s. ARCA EMART PRIVATE LIMITED, Contact Person: Mr. Shivaramakrishna, Mob.: 8370969696 and Mallesh, Mob. 9581498999 and 9603728999, Email: shiva@auctionbazaar.com and mallesh@auctionbazaar.com.
- The intending bidders are required to have a valid email id as the participation ID and password by e-auction agency shall be communicated at their e-mail id only.
- Intending bidders have to submit their BID in the prescribed format with EMD remittance details along with self-attested KYC documents (PAN, AADHAR card etc) and the same shall be submitted to Authorized Officer of Reliance Asset Reconstruction Company Limited (RARC) at 11th Floor, North Side, R Tech Park, Off. WE Highway, Goregaon (East), Mumbai - 400063 and by email to jayesh.more@relianceada.com and vinod.pawaskar@relianceada.com after which the participation ID and password shall be communicated at their email only. Last date of submission of Bid Form is on 20.09.2023. The bid form or EMD received late for any reason whatsoever will not be entertained. Bid without EMD and Bid below the reserve price shall be rejected summarily.
- Neither RARC nor the service provider will be responsible for any lapses/failure on the part of the bidder on account of network disruptions. Toward of such incidents, bidders are advised to make all necessary arrangements such as alternative power back-ups etc.
- Earnest Money Deposit (EMD) shall be deposited through RTGS/NEFT fund transfer to Current Account No. 01901110000144 Name of the Bank: The Kalyan Janata Sahakari Bank Ltd., Branch: Dadar (East), Name of the Beneficiary: RARC 049 (Kalyan Janata SME) Trust, IFSC Code: KJSB0000019. Please note that the Cheques/Demand Draft shall not be accepted towards EMD.
- The Bids below reserve price and/or without EMD amount shall not be accepted. Bidders must improve their further bid amount in multiple of Rs. 50,000/- (Rupees Fifty Thousand Only). In case sole bidder, bidder has to improve his bid minimum by one incremental.
- The successful bidder shall pay 25% of the bid amount/sale price (including earnest money already paid) immediately after declaration of successful bidder. The successful bidder shall deposit balance 75% of the bid amount/sale price within 7 days from declaration of successful bidder.
- If successful bidder fails to deposit sale price as stated above, all deposits including EMD shall be deemed to be forfeited without any further notice. However, extension of further reasonable period for making payment of balance 75% may be allowed and shall be at the sole discretion of authorized officer.
- The EMD amount of unsuccessful bidders will be returned without interest, after the closure of the E-auction sale proceedings.
- As per records available, the undersigned have no information about any encumbrance on the properties as on the date of this notice.
- The particulars given by the Authorized officer are stated to the best of his knowledge, belief and records. Authorized officer shall not be responsible for any error, mis-statement or omission etc.
- The undersigned Authorized Officer has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale or modify any terms and conditions of the sale without any prior notice or assigning any reasons.
- The bidders should make discreet enquiries as regards charges/encumbrances on the property and should satisfy themselves about the title, extent, quality of the property before submitting their bid. No claim of whatsoever nature regarding charges, encumbrances over the property and any other matter etc., shall be entertained after submission of the online bid.
- Any arrears, dues, taxes, charges whether statutory or otherwise including stamp duty/registration fees and applicable TDS on sale of property shall be borne by the purchaser only.
- For further details, contact Mr. Jayesh More, Associate Vice President-Resolution, Mobile No. 8422950545 or Mr. Vinod Pawaskar, Head-Legal, Mobile No. 8080722836, Reliance Asset Reconstruction Company Ltd. at above mentioned address.
- The sale certificate shall be issued after receipt of entire sale consideration and confirmation of sale by secured creditor. The sale certificate shall be issued in the name of the successful bidder. No request for change of name in the sale certificate other than the person who submitted the bid/participated in the e-auction will be entertained.

THIS NOTICE WILL ALSO SERVE AS STATUTORY 15 DAYS NOTICE TO THE BORROWER / GUARANTORS / MORTGAGOR UNDER SAFAESI ACT AND RULES MADE THEREUNDER.

Place: Mumbai
Date: 04.09.2023

Authorized Officer
For Reliance Asset Reconstruction Co. Ltd.



INVENTURE GROWTH AND SECURITIES LIMITED
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838

Email: investorgreivancies@inventuregrowth.com, Website: www.inventuregrowth.com
 Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 28th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 28th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited ("the Company") will be held on **Monday, 25th September, 2023 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 28th AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2022-23 by email on 2nd September, 2023, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 25th August, 2023. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIPL"). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is 15th September, 2023;
- Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 15th September, 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open for a period of 3 days commencing from 22nd September, 2023, 10.00 A.M to 24th September, 2023, 5.00 P.M (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 24th September, 2023. The remote e-voting module will be disabled by LIPL after 05:00 P.M. IST on 24th September, 2023 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;
- Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner; Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIPL at <https://instantiate.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022)49186000.

For Inventure Growth & Securities Limited
Sd/-
Shikha Mishra
Company Secretary

Place : Mumbai
Date : 4th September 2023

