

**Date: 11<sup>th</sup> November, 2024**

**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: Outcome of Postal Ballot Voting.**

Dear Sir,

We submit herewith the following with respect to the Voting done by Postal Ballot:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report dated 11<sup>th</sup> November, 2024.

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**

**Kanji Bachubhai Rita**  
**Chairman & Managing Director**  
**DIN: 00727470**

Date of declaration of results: 11<sup>th</sup> November 2024

Date of Postal Ballot	09.11.2024
Total Number of Shareholders on record date i.e. 09th October 2024	315022
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:	-
Promoter and Promoter Group:	-
Public:	-

**Resolution 1: Variation in Terms of Objects of the Issue as Approved in Letter of offer of Right Issue.**

Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	277,192,987	-	-	-	-	-	-
	PeH/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public – Institutional holders	E-Voting	1,476,018	1,476,018	100.0000	-	1,476,018	-	100.0000
	PeH/Postal ballot		-	-	-	-	-	-



GROWTH & SECURITIES LTD.

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EQUITY | DERIVATIVES | COMMODITY | CURRENCY

IPO | MUTUAL FUND | RESEARCH | DP

	<b>Total</b>		<b>1,476,018</b>	<b>100.0000</b>	-	<b>1,476,018</b>	-	<b>100.0000</b>
<b>Public-Non Institutional</b>	E-Voting	771,330,995	15,005,511	1.9454	14,976,982	28,529	99.8099	0.1901
	PeH/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>15,005,511</b>	<b>1.9454</b>	<b>14,976,982</b>	<b>28,529</b>	<b>99.8099</b>	<b>0.1901</b>
<b>Total</b>	E-voting	1,050,000,000	16,481,529	1.5697	14,976,982	1,504,547	90.8713	9.1287
	PeH/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>16,481,529</b>	<b>1.5697</b>	<b>14,976,982</b>	<b>1,504,547</b>	<b>90.8713</b>	<b>9.1287</b>

SEBI Registration No : INZ000221934 (BSE | NSE | MSEI | MCX | NCDEX) | CDSL Registration No.: IN-DP-CDSL-12-99 | CIN No.: L65990MH1995PLC089838  
 AMFI Reg. No. : ARN-33446 | SEBI Research Analyst No: INH000006129 | GSTIN No.: 27AAACI2044K1ZP (MH), GSTIN No.: 24AAACI2044K1ZV (GUJ) | ISIN No.: INE878H01024

**Corporate & Reg. Office:**

201, Viraj Tower, 2<sup>nd</sup> Floor, Nr. W. E. H. Metro, Western Express Highway, Andheri (East), Mumbai - 400 069, India.  
 Tel.: + 091-022-71148500,40751515 | Website : www.inventuregrowth.com E-mail : info@inventuregrowth.com

**CS Dharmesh M. Zaveri**

B Com., F.C.S.

145 | 1<sup>st</sup> Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

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## SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**Inventure Growth & Securities Limited,**  
201, 2<sup>nd</sup> Floor, Viraj Tower, Near Landmark,  
Western Express Highway Andheri (East),  
Mumbai- 400069

### Sub: Report on passing of resolutions through Postal Ballot Process

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 process of remote e-voting done through platform provided by Linkintime India Private Limited ('LIPL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolutions contained in the Postal Ballot Notice dated Monday, 07<sup>th</sup> October 2024 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder conducting process of remote e-voting on the resolutions contained in the Notice dated Monday, 07<sup>th</sup> October 2024 of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the remote e-voting system provided by 'LIPL' the authorised agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under;

- 1.1. MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolutions by companies realizing the challenges faced by the companies in despatching the physical Postal Ballot voting facility to members and accordingly the Company had made necessary arrangements with Linkintime India Private Limited ('LIPL'), the System provider for providing a facility of recording votes of the shareholders cast electronically through e-voting and to setup the e-voting facility on the LIPL e-voting platform available on its website; <https://instavote.linkintime.co.in>.

**CS Dharmesh M. Zaveri**

B Com., F.C.S.

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- 1.2. The Company has completed dispatch of the Postal Ballot Notice on Thursday, 10<sup>th</sup> October 2024 electronically to the Members whose names appear in the List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited ('Depositories') as at the close of business hours on Wednesday, 09<sup>th</sup> October 2024 ('Cut-Off Date'). Members as on Cut-Off Date were entitled to vote by way of remote e-voting. The said Notice dated Monday, 07<sup>th</sup> October 2024 was sent electronically to all Members to their email addresses registered with the Depository Participants and which are registered with RTA, as per the data downloaded from the National Securities Depository Limited and Central Depository Services (India) Limited (CDSL) as on Wednesday, 09<sup>th</sup> October 2024 and published an advertisement on Friday, 11<sup>th</sup> October 2024.
- 1.3. The remote e-voting period commenced on 9.00 a.m. (IST) on Friday, 11<sup>th</sup> October 2024 and ends at 5.00p.m. (IST) on Saturday, 09<sup>th</sup> November 2024 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by Linkintime India Private Limited for voting thereafter. All votes cast by e-voting through LIPL received upto Saturday, 09<sup>th</sup> November 2024 at 5.00p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
- 1.4. I have received a complete record of votes cast by electronic mode from LIPL, the agency for providing and supervising electronic platform on Saturday, 09<sup>th</sup> November 2024 after closing the same by LIPL after 5.00 p.m.
- 1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote from report generated from e-voting platform provided by Linkintime India Private Limited 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 No 1: Variation in Terms of Objects of the Issue as Approved in Letter of offer of Right Issue. (Special Resolution)</b>									
E-voting	16481529	170	14976982	90.8713	8	1504547	9.1287	2	277192987
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>16481529</b>	<b>170</b>	<b>14976982</b>	<b>90.8713</b>	<b>8</b>	<b>1504547</b>	<b>9.1287</b>	<b>2</b>	<b>277192987</b>

**CS Dharmesh M. Zaveri**

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The Promoters being related party and all other related parties have not voted in the above mentioned resolution at Items No. 1 except two promoter entity have voted to the extent of 277192987 votes which were cast in favour of resolution no. 1 and treated as invalid by me pursuant to regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolutions
Special Resolution pursuant to Section 27 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Variation in Terms of Objects of the Issue as Approved in Letter of offer of Right Issue.

- 1.6. The above mentioned resolutions is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Wednesday, Saturday, 09<sup>th</sup> November 2024.
- 1.7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co  
Company Secretaries

Accepted by:-

Dharmesh Zaveri  
(Proprietor)  
M. No.: 5418  
C.P. No.: 4363

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Kanji Bachubhai Rita  
Chairman and Managing Director

Place: Mumbai  
Date: 11 November 2024

ICSI UDIN: F005418F002031961