

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 01.10.2019

National Stock Exchange of India Ltd.

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

Scrip Name: Inventure

BSE Ltd.

Department of Corporate
Services, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 533506

MSEI Exchange Ltd.

4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub.: Voting results of the Annual General Meeting held on 30th September 2019.

Dear Sir,

In reference to notice dated 09th September, 2019 submitted to the exchange for convening Annual General Meeting, this is to inform the exchange that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by Mr. Dharmesh Zaveri of M/s. D. M. Zaveri & Co., the scrutinizer appointed for this purpose, Mrs. Bhavi Gandhi, Company Secretary of the Company has declared the result and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We enclose herewith the voting results of the Annual General Meeting on the ordinary and special resolutions mentioned in the notice of AGM and scrutinizer's report in this regard.

Thanking you,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)
Date: 01.10.2019



CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[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
24th Annual General Meeting of Equity Shareholders of
Inventure Growth & Securities Limited,
held on Monday, 30th September, 2019 at,
3rd Floor, Sterling Banquet Hall, Topiwala Center,
Off S.V. Road, Near Station Road, Goregaon (West),
Mumbai – 400 062.

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 remote 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 voting through ballot process at the venue of the 24th Annual General Meeting (the "AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 24th AGM of the Equity Shareholders of Inventure Growth & Securities Limited (the "Company") held on Monday, 30th September, 2019 at 3rd Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near Station Road, Goregaon (West), Mumbai-400062.

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 voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 24th AGM of the members of the Company. My responsibility as a scrutinizer



D. M. ZAVERI & Co.

Company Secretaries

SS Dharmesh Zaveri
B.Com., F.C.S.

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for the remote e-voting process and for the physical ballot voting at the 24th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and based on voting done by use of physical ballots at the venue of AGM.

At the 24th AGM of the Company held on 30th September, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 24th AGM. I have issued separate Scrutinizer's Report dated 01st October, 2019, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll 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	Nos
Item 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2019 and the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
Item 2: Re-appointment of Mr. Shri Harilal Rita (DIN 02750900) who retires by rotation as a Director and being eligible, offers himself for reappointment. (Ordinary Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0



D. M. ZAVERI & Co.

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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	Nos
Item 3: Declaration of final Equity Dividend at the rate of Rs. 0.25 per Equity Share for the Financial Year 2018-2019. (Ordinary Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
Item 4: Appointment of Mrs. Lasha Rita (DIN: 08104505) as Director (Non-Executive Non- Independent Director) of the Company. (Ordinary Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
Item 5: Re-appointment of Mr. Kamlesh S. Limbachiya (DIN: 02774663) as Executive Whole Time Director of the Company. (Special Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
Item 6: Re-Appointment of Mr. Ajay Khara (DIN:00695146) as an Independent Director. (Special Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
Item 7: Re-Appointment of Mr. Deepak Vaishnav (DIN: 02889935) as an Independent Director. (Special Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
Item 8: Re-Appointment of Mr. Bharat Shah (DIN:02360505) as an Independent Director. (Special Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0



D. M. ZAVERI & Co.

Company Secretaries

US Dharmesh Zaveri
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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	Nos
Item 9: Re-Appointment of Mr. Dilip Shah (DIN: 05202642) as an Independent Director. (Special Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
Item 10: Re-Appointment of Mrs. Shilpa Solanki (DIN: 07139092) as an Independent Director. (Special Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
Item 11: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013. (Special Resolution)								
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total	32816673	24	32816673	100.0000	0	0	0.0000	0



D. M. ZAVERI & Co.

Company Secretaries

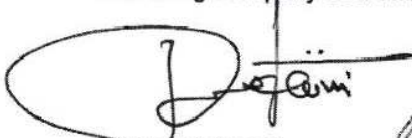
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 24th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai

Date: 01st October, 2019



K.B. Rita

Mr. Kanji B Rita.
Chairman of the meeting



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Date of declaration of results: 1st October, 2019

Date of the AGM/EGM	30th September, 2019
Total Number of Shareholders on record date i.e. 23rd September, 2019	2787
No. of shareholders present in the meeting either in person or through proxy	18
Promoter and Promoter Group:	1
Public:	17
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2019 and the Reports of the Board of Directors' and Auditor's thereon.

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	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
	Poll/Poastal ballot	-	-	-	-	-	-	-
	Total	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Poastal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	9,652,322	15.8691	9,652,322	24	100.0000	-
	Poll/Poastal ballot	-	24	0.0000	24	-	100.0000	-
	Total	60,824,561	9,652,346	15.8692	9,652,346	24	100.0000	-
Total	E-Voting	84,000,000	32,816,649	39.0674	32,816,649	24	100.0000	-
	Poll/Poastal ballot	-	24	0.0000	24	-	100.0000	-
	Total	84,000,000	32,816,673	39.0675	32,816,673	24	100.0000	-

Resolution 2: Re-appointment of Mr. Shri Harish Rite (DIN 02750900) who retires by rotation as a Director and being eligible, offers himself for reappointment.

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	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
	Poll/Poastal ballot	-	-	-	-	-	-	-
	Total	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Poastal ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	9,652,322	15.8691	9,652,322	24	100.0000	-
	Poll/Poastal ballot	-	24	0.0000	24	-	100.0000	-
	Total	60,824,561	9,652,346	15.8692	9,652,346	24	100.0000	-
Total	E-Voting	84,000,000	32,816,649	39.0674	32,816,649	24	100.0000	-
	Poll/Poastal ballot	-	24	0.0000	24	-	100.0000	-
	Total	84,000,000	32,816,673	39.0675	32,816,673	24	100.0000	-



SEBI Registration No : INZ000221934 (BSE | NSE | MSEI) | CDSL Registration No: IN-DPCDSL-12-99 | CIN NO: L65990MH1995PLC089838
AMFI ARN NO : ARN-33446 | SEBI Research Analyst No:INH000006129 | GSTIN NO : 27AAACI2044K1ZP

Corporate & Reg. Office:

201, Viraj Towers, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.

Tel.: + 091-022-71148500,40751515 Fax: + 091-022-71148511 Website : www.inventuregrowth.com E-mail : info@inventuregrowth.com

Resolution 3: Declaration of Final Equity Dividend at the rate of Rs. 0.25 per Equity Share for the Financial Year 2018-2019.

Resolution required: Ordinary/Special

Ordinary

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

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23,164,327	99.9521	23,164,327	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		9,652,322	15.8691	9,652,322	-	100.0000	-
	Poll/Postal ballot		24	0.0000	24	-	100.0000	-
	Total	60,824,561	9,652,346	15.8692	9,652,346	-	100.0000	-
Total	E-voting		32,816,649	39.0674	32,816,649	-	100.0000	-
	Poll/Postal ballot		24	0.0000	24	-	100.0000	-
	Total	84,000,000	32,816,673	39.0675	32,816,673	-	100.0000	-

Resolution 4: Appointment of Mrs. Lasha Rita DIN: 08104505 as Director (Non-Executive/Non-Independent Director) of the Company.

Resolution required: Ordinary/Special

Ordinary

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

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23,164,327	99.9521	23,164,327	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		9,652,322	15.8691	9,652,322	-	100.0000	-
	Poll/Postal ballot		24	0.0000	24	-	100.0000	-
	Total	60,824,561	9,652,346	15.8692	9,652,346	-	100.0000	-
Total	E-voting		32,816,649	39.0674	32,816,649	-	100.0000	-
	Poll/Postal ballot		24	0.0000	24	-	100.0000	-
	Total	84,000,000	32,816,673	39.0675	32,816,673	-	100.0000	-

Resolution 5: Re-appointment of Mr. Kamlesh S. Limbachya DIN: 02774653 as Executive Whole Time Director of the Company.

Resolution required: Ordinary/Special

Special

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

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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23,164,327	99.9521	23,164,327	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		9,652,322	15.8691	9,652,322	-	100.0000	-
	Poll/Postal ballot		24	0.0000	24	-	100.0000	-
	Total	60,824,561	9,652,346	15.8692	9,652,346	-	100.0000	-
Total	E-voting		32,816,649	39.0674	32,816,649	-	100.0000	-
	Poll/Postal ballot		24	0.0000	24	-	100.0000	-
	Total	84,000,000	32,816,673	39.0675	32,816,673	-	100.0000	-



Resolution 6: Re-Appointment of Mr. Ajay Khena (DIN:00695148) as an Independent Director.

Resolution required: Ordinary/Special

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

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		23,164,327	99.9521	23,164,327	-	100.0000	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total	*	-	-	-	-	-	-
Public-Non Institutional	E-Voting		9,652,322	15.8691	9,652,322	-	100.0000	-
	Poll/Pastel ballot		24	0.0000	24	-	100.0000	-
	Total	60,824,561	9,652,346	15.8692	9,652,346	-	100.0000	-
Total	E-voting		32,816,649	39.0674	32,816,649	-	100.0000	-
	Poll/Pastel ballot		24	0.0000	24	-	100.0000	-
	Total	84,000,000	32,816,673	39.0675	32,816,673	-	100.0000	-

Resolution 7: Re-Appointment of Mr. Deepak Valehwar (DIN: 02889935) as an Independent Director.

Resolution required: Ordinary/Special

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

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		23,164,327	99.9521	23,164,327	-	100.0000	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total	*	-	-	-	-	-	-
Public-Non Institutional	E-Voting		9,652,322	15.8691	9,652,322	-	100.0000	-
	Poll/Pastel ballot		24	0.0000	24	-	100.0000	-
	Total	60,824,561	9,652,346	15.8692	9,652,346	-	100.0000	-
Total	E-voting		32,816,649	39.0674	32,816,649	-	100.0000	-
	Poll/Pastel ballot		24	0.0000	24	-	100.0000	-
	Total	84,000,000	32,816,673	39.0675	32,816,673	-	100.0000	-



Resolution 8: Re-Appointment of Mr. Bharat Shah (DIN:02360505) as an Independent Director.

Resolution required: Ordinary/Special

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

Category	Mode of Voting	Total no. of shares held (1)	Special		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
			No	Yes				
Promoter and Promoter Group	E-Voting	23,175,439	23,164,327	99,9521	23,164,327	-	100,0000	-
	Poll/Pastel ballot	-	-	-	-	-	-	-
	Total	23,175,439	23,164,327	99,9521	23,164,327	-	100,0000	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Pastel ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	9,652,322	15,8691	9,652,322	-	100,0000	-
	Poll/Pastel ballot	24	0,0000	24	9,652,346	-	100,0000	-
	Total	60,824,561	9,652,346	15,8692	9,652,346	-	100,0000	-
Total	E-voting	84,000,000	32,816,649	39,0674	32,816,649	-	100,0000	-
	Poll/Pastel ballot	24	0,0000	24	32,816,673	-	100,0000	-
	Total	84,000,000	32,816,673	39,0675	32,816,673	-	100,0000	-

Resolution 9: Re-Appointment of Mr. Dilip Shah (DIN: 05202642) as an Independent Director.

Resolution required: Ordinary/Special

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

Category	Mode of Voting	Total no. of shares held (1)	Special		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
			No	Yes				
Promoter and Promoter Group	E-Voting	23,175,439	23,164,327	99,9521	23,164,327	-	100,0000	-
	Poll/Pastel ballot	-	-	-	-	-	-	-
	Total	23,175,439	23,164,327	99,9521	23,164,327	-	100,0000	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Pastel ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	9,652,322	15,8691	9,652,322	-	100,0000	-
	Poll/Pastel ballot	24	0,0000	24	9,652,346	-	100,0000	-
	Total	60,824,561	9,652,346	15,8692	9,652,346	-	100,0000	-
Total	E-voting	84,000,000	32,816,649	39,0674	32,816,649	-	100,0000	-
	Poll/Pastel ballot	24	0,0000	24	32,816,673	-	100,0000	-
	Total	84,000,000	32,816,673	39,0675	32,816,673	-	100,0000	-

Resolution 10: Re-Appointment of Mrs. Shilpa Solanki (DIN: 07139092) as an Independent Director.

Resolution required: Ordinary/Special

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

Category	Mode of Voting	Total no. of shares held (1)	Special		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
			No	Yes				
Promoter and Promoter Group	E-Voting	23,175,439	23,164,327	99,9521	23,164,327	-	100,0000	-
	Poll/Pastel ballot	-	-	-	-	-	-	-
	Total	23,175,439	23,164,327	99,9521	23,164,327	-	100,0000	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Pastel ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	9,652,322	15,8691	9,652,322	-	100,0000	-
	Poll/Pastel ballot	24	0,0000	24	9,652,346	-	100,0000	-
	Total	60,824,561	9,652,346	15,8692	9,652,346	-	100,0000	-
Total	E-voting	84,000,000	32,816,649	39,0674	32,816,649	-	100,0000	-
	Poll/Pastel ballot	24	0,0000	24	32,816,673	-	100,0000	-
	Total	84,000,000	32,816,673	39,0675	32,816,673	-	100,0000	-



Resolution 11: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.

Resolution required: Ordinary/Special

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

Special

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		23,164,327	99.9521	23,164,327	-	100.0000	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total	23,175,439	23,164,327	99.9521	23,164,327	-	100.0000	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutional	E-Voting		9,652,322	15.8691	9,652,322	-	100.0000	-
	Poll/Postal-ballot		24	0.0000	24	-	100.0000	-
	Total	60,824,561	9,652,346	15.8692	9,652,346	-	100.0000	-
Total	E-Voting		32,816,649	39.0674	32,816,649	-	100.0000	-
	Poll/Postal-ballot		24	0.0000	24	-	100.0000	-
	Total	84,000,000	32,816,673	39.0675	32,816,673	-	100.0000	-

For Inventur growth and securities limited,

Mrs. Bhavi Gandhi
Company Secretary

