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Enhancing Fortunes, Enriching Lives. 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 30<sup>th</sup> 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



#### **Company Secretaries**

**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 evoting) 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

TINERI & CO M. NO. 5418 X COMPANY SECRE

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### **Company Secretaries**

S 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 fa	avour of Reso	lution	Votes agai	inst the R	esolution	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 31st March 2019								
			-					
E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
E-voting Poll	32816649 24	22	32816649 24	100.0000	0	0	0.0000	0
		·			-			+
Poll Total Item 2: Re-appoi	24 32816673 ntment of Mr. S	2 24 Shri Harilal R	24 32816673 Rita (DIN 0275	100.0000 100.0000 0900) who r	0	0	0.0000	0
Poll Total Item 2: Re-appoi eligible, offers h	24 32816673 ntment of Mr. S	2 24 Shri Harilal R	24 32816673 Rita (DIN 0275	100.0000 100.0000 0900) who r	0	0	0.0000	0
Poll	32816673 ntment of Mr. s imself for reap	2 24 Shri Harilal F pointment. (	24 32816673 Rita (DIN 0275 Ordinary Res	100.0000 100.0000 0900) who rolution)	0 0 etires by rot	0 0 ation as a	0.0000 0.0000 a Director a	0 0 nd being

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	Total valid votes	Votes in fa	avour of Reso	olution	Votes aga	inst the R	esolution	Invalid
		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 2018-2019. (Ordinal	on of final Equ nary Resolutio	ity Dividend on)	at the rate of	f Rs. 0.25 pe	r Equity Sha	re for the	Financial Y	ear
E-voting	32816649	22	32816649	100.0000	0 1	0	0.0000	0
Poll	24	2	24	100.0000	0	0	0.0000	0
Total Item 4: Appoint	32816673	24	32816673	100.0000	0	0	0.0000	0
Director) of the C E-voting	32816649	22	32816649	100.0000	0	0	0.0000	0
Poll	24	2	. 24	100.0000	0	0	0.0000	-
Total	32816673	24	32816673	100.0000	0	0	0.0000	0
	Special Resolut							
Poll <b>Total</b>	32816649 24 32816673	22 2 24	32816649 24 32816673	100.0000 100.0000 100.0000	0 0 <b>0</b>	0 0 <b>0</b>	0.0000 0.0000 <b>0.0000</b>	0 0 <b>0</b>
Total	32816649 24 32816673	22 2 24	24 32816673	100.0000	0 <b>0</b>	0 0	0.0000	0
E-voting Poll Total Item 6: Re-Appoi E-voting	32816649 24 32816673	22 2 24	24 32816673	100.0000	0 <b>0</b>	0 0	0.0000	0
Poll Total Item 6: Re-Appoi	32816649 24 32816673 ntment of Mr.	22 2 24 Ajay Khera (	24 32816673 DIN:00695146	100.0000 100.0000 6) as an Inde	0 0 pendent Dir	0 0 ector. (Sp	0.0000 0.0000 ecial Resol	0 0 ution)
Poll Total Item 6: Re-Appoi E-voting Poll Total	32816649 24 32816673 ntment of Mr. 3 32816649 24 32816673	22 2 24 Ajay Khera ( 22 2 2	24 32816673 DIN:00695146 32816649 24 32816673	100.0000 100.0000 5) as an Inde 100.0000 100.0000 100.0000	0 pendent Dir	0 0 ector. (Sp 0 0	0.0000 0.0000 ecial Resol 0.0000 0.0000 0.0000	0 0 ution) 0 0
Poll Total Item 6: Re-Appoi E-voting Poll Total Item 7: Re-Appoi	32816649 24 32816673 ntment of Mr. 3 32816649 24 32816673	22 2 24 Ajay Khera ( 22 2 2	24 32816673 DIN:00695146 32816649 24 32816673	100.0000 100.0000 5) as an Inde 100.0000 100.0000 100.0000	0 pendent Dir	0 0 ector. (Sp 0 0	0.0000 0.0000 ecial Resol 0.0000 0.0000 0.0000	0 0 ution) 0 0
Poll Total Item 6: Re-Appoi E-voting Poll Total Item 7: Re-Appoi Resolution)	32816649 24 32816673 ntment of Mr. 3 32816649 24 32816673	22 2 24 Ajay Khera ( 22 2 2	24 32816673 DIN:00695146 32816649 24 32816673	100.0000 100.0000 5) as an Inde 100.0000 100.0000 100.0000	0 pendent Dir	0 0 ector. (Sp 0 0	0.0000 0.0000 ecial Resol 0.0000 0.0000 0.0000	0 0 ution) 0 0
Poll Total Item 6: Re-Appoi E-voting Poll	32816649 24 32816673 ntment of Mr. A 32816649 24 32816673 ntment of Mr. I	22 2 24 Ajay Khera ( 22 2 24 Deepak Vais	24 32816673 DIN:00695146 32816649 24 32816673 hnav (DIN: 02	100.0000 100.0000 5) as an Inde 100.0000 100.0000 100.0000 2889935) as a	0 0 pendent Dir	0 0 ector. (Sp 0 0 0 ent Direct	0.0000 0.0000 ecial Resol 0.0000 0.0000 0.0000 tor. (Specia	0 0 ution) 0 0
Poll Total Item 6: Re-Appoi E-voting Poll Total Item 7: Re-Appoi Resolution) E-voting	32816649 24 32816673 ntment of Mr. A 32816649 24 32816673 ntment of Mr. I	22 2 24 Ajay Khera ( 22 2 2 24 Deepak Vais	24 32816673 DIN:00695146 32816649 24 32816673 hnav (DIN: 02	100.0000 100.0000 3) as an Inde 100.0000 100.0000 100.0000 100.0000 100.0000	0   O   Pendent Dir	0 0 ector. (Sp 0 0 0 ent Direct	0.0000 0.0000 ecial Resol 0.0000 0.0000 0.0000 tor. (Specia	0 0 ution) 0 0 0 0 1
Poll Total Item 6: Re-Appoi E-voting Poll Total Item 7: Re-Appoi Resolution) E-voting Poll Total	32816649 24 32816673 ntment of Mr. A 32816649 24 32816673 ntment of Mr. I 32816649 24 32816673	22 2 24 Ajay Khera ( 22 2 2 24 Deepak Vais	24 32816673 DIN:00695146 32816649 24 32816673 hnav (DIN: 02 32816649 24 32816673	100.0000 100.0000 5) as an Inde 100.0000 100.0000 100.0000 2889935) as a 100.0000 100.0000 100.0000	0 0 pendent Dir	0 0 ector. (Sp 0 0 0 ent Direct	0.0000 0.0000 0.0000 0.0000 0.0000 tor. (Special	0 0 ution) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Poll Total Item 6: Re-Appoi E-voting Poll Total Item 7: Re-Appoi Resolution) E-voting Poll Total Item 8: Re-Appoi	32816649 24 32816673 ntment of Mr. A 32816649 24 32816673 ntment of Mr. I 32816673 ntment of Mr. I 32816673	22 2 24 Ajay Khera ( 22 2 2 24 Deepak Vais 22 2 2 24 Bharat Shah	24 32816673 DIN:00695146 32816649 24 32816673 hnav (DIN: 02 32816649 24 32816673	100.0000 100.0000 5) as an Inde 100.0000 100.0000 100.0000 2889935) as a 100.0000 100.0000 100.0000	0 0 pendent Dir	0 0 ector. (Sp 0 0 0 ent Direct	0.0000 0.0000 0.0000 0.0000 0.0000 tor. (Special	0 0 ution) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Poll Total Item 6: Re-Appoi E-voting Poll Total Item 7: Re-Appoi Resolution) E-voting Poll Total Item 8: Re-Appoi	32816649 24 32816673 ntment of Mr. A 32816649 24 32816673 ntment of Mr. I 32816673 ntment of Mr. I	22 2 24 Ajay Khera ( 22 2 2 24 Deepak Vais 22 2 2 24 Bharat Shah	24 32816673 DIN:00695146 32816649 24 32816673 hnav (DIN: 02 32816649 24 32816673 (DIN:0236050	100.0000 100.0000 5) as an Inde 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0 0 pendent Dir	0 0 ector. (Sp 0 0 0 ent Direct	0.0000 0.0000 0.0000 0.0000 0.0000 tor. (Special 0.0000 0.0000 0.0000 0.0000 pecial Reso	0 0 ution) 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



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

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in fa	avour of Reso	olution	Votes agai	nst the R	esolution	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-Appoi	intment of Mr.	Dilip Shah (	OIN: 05202642	2) as an Inde	pendent Dir	ector. (Sp	ecial Reso	ution)
E-voting	32816649	22	32816649	100.0000	0 1	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-Appo Resolution)	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: Approva				d Investmen	t by the Con	npany as	per Section	186 of
Poll	24	2	24	100.0000	0	0	0.0000	Ō
Total	32816673	24	32816673	100.0000	0	0	0.0000	0



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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

1e.B.R.2

Mr. Kanji B Rita. Chairman of the meeting wth





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							-	
	100.0000		32,816,673	39.0675	32,816,673	84,000,000	Total	
	100.0000		24	0.0000	24	- 0.4	Poll/Postal ballot	Total
	100.0000	•	32,816,649	39.0674	32,816,649		E-voting	
	100.0000		9,652,346	15.8692	9,652,346		Total	
	100.0000		24	0.0000	24	60,824,561	Poll/Postal ballot	Public-Non Institutional
	100.0000	30	9,652,322	15.8691	9,652,322		E-Voting	
					•		Total	
						33-61	Poli/Pestal ballet	Public - Institutional holders
					•		E-Voting	
	100.0000		23,164,327	99.9521	23,164,327	10 m	Total	ACCOUNTS ANNOUNCE OF CONTROL AND ANNOUNCE OF THE ACCOUNT OF THE AC
						23,175,439	Poll/Postal-ballot	Promoter and Promoter Group
	100.0000		23,164,327	99,9521	23,164,327		E-Voting	
% of Vote against on v polled (7)=[(5	% of Votes in favour on votes polled (6)=[(4)/(2)]	No. of Votes – against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Voting	Category
					No		ed in the agenda/resolusion?	Whether promoter/promoter group are interested in the agenda/resolusion?
					Ordinary			Resolution required:Ordinary/Special
			pointment.	ers himself for reapp	and being eligible, of	tires by rotation as a Director a	al Rita (DIN 02750900) who re	Resolution 2: Re-appointment of Mr. Shri Harilal Rita (DIN 02750900) who retires by rotation as a Director and being eligible, offers himself for reappointment.
		10000						
	100.0000	•	32,816,673	39.0675	32,816,673	84,000,000	Total	
	100.0000		24	0.0000	24		Poli/Postal Italial	Total
	100.0000	<b>*</b> : 2	32 816 649	39.0674	32 816 649		Total	
0.	100,0000		245 246	15 8,690	34.6330	00,824,501	Pol/Pestal-ballet	Public-Non Institutional
	100,0000		776'7CG'R	15,000	9,652,322	20 004 524	E-Voting	OV.
	100,000		0 00000000	45 0504			Total	
				r			Poll/Postal ballet	Public - Institutional holders
		,					E-Voting	
	100.0000		23,164,327	99.9521	23,164,327	A CONTRACTOR OF THE CONTRACTOR	Total	
		•				23,175,439	Poli/Poetal ballet	Promoter and Promoter Group
	100.0000		23,164,327	99.9521	23 164 327		E-Voting	
% of Votes ag on votes pol (7)=[(5)/(2)] *	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	No. of Votes - against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Voting	Category
					No		d in the agenda/resolusion?	Whether promoter/promoter group are interested in the agenda/resolusion?
					Ordinary			Resolution required:Ordinary/Special
	's thereon.	ectors' and Auditor'	s of the Board of Dir	2019 and the Report	ar ended 31st March	insolidated) for the financial year	itements (Standalone and Co	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.
							Not Applicable	Public:
							Not Applicable	Promoter and Promoter Group:
							Not Applicable	rilough video comercing.
							Not Applicable	No. of shareholders attended the the meeting
							17	Public:
								Promoter and Promoter Group:
							18	in person on through proxy:
								No. of shareholders present in the meeting either
							2787	23rd September, 2019
							30th September, 2019	Date of the AGM/EGM
				ber, 2019	Date of declaration of results: 1st october, 2019	Date of declaration		



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

	100.0000						CHILD COLOR OF THE PARTY OF THE	I Otal
	100,000		32,816,649	39.0674	32,816,649		n-voing	
	100.0000		9,652,346	15.8692	9,652,346		Cial	
	100.0000		24	0.0000	24	00,024,001	Total	
	100.0000		9,652,322	15.8691	9,652,322	2000	Poll/Docial hollos	Public-Non Institutional
			•				EVelice	
		•					POUP-OSTAT-BAILOT	Total Indicated in the Control of th
							E-Voting	
	100 0000		23.164.327	99.9521	23,164,327	1000 3X	Total	
	100.0000		23,164,327	1706'66	20,104,027	23,175,439	Poll/Postal ballet	Promoter and Promoter Group
polled (7)=[(5)/(2)] *100	_	against (5)	favour (4)	(3)=[(2)(1)]* 100	poiled (2)		E-Voling	
% of Votes against on votes	% of Votes in favour on votes	No. of Votes -	No. of Votes - in	% of Votes Polled on outstanding	No. of Valid Votes	Total no. of shares held (1)	Mode of Voting	Category
					No		ed in the agenda/resolusion?	writether promoter group are interested in the agendairesolusion?
					Special			Resolution required:Ordinary/Special
					ector of the Company	as Executive Whole Time Dire	S. Limbachiya (DIN: 02774663	Resolution 5: Re-appointment of Mr. Kamlesh t
	100.0000		32,816,673	39.0675	32,816,673	84,000,000	Otal	
	100.0000	•	24	0.0000	24		POINT-OSIAI BAIIO!	
	100,0000		32,816,649	39.0674	32,816,649		E-voting	Total
	100.0000		9652 346	15.8692	9,652,346		Total	
	100.0000		9,652,322	15.8691	2,002,322	60.824.561	Poli/Postal ballet	Public-Non institutional
	•	•		-	0.000 200		E-Voting	THE STATE OF THE S
		i.	•				Poli/Pectal ballet	rupiic - insultational holders
	2000.000		20,107,021		-		E-Voting	
	400,000		23 464 327	99.9521	23.164.327	and to obtain	Total	
	100.0000		23,164,327	99.9521	23,164,327	23 175 430	Poll/Pestal ballet	Promoter and Promoter Group
% of Votes against on votes polled (7)=[(5)/(2)]	% of Votes in favour on votes polled (6)=[(4)/(2)] p	No. of Votes - against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Voting	Category
П					No		ted in the agenda/resolusion?	**************************************
				mpany.	ordinary	von-Executive Non- Independer	(Dirk. 00104303) as Director (N	Resolution required:Ordinary/Special (Ordinary)
	100,0000			Н			THE COLOREST	Resolution 4: Appointment of Mrs. Lacks Bis.
	100.0000		32.816.673	39.0675	32,816,673	84,000,000	Total	
	100.0000		32,816,649	0.0000	32,010,049		Pol/Pectal ballet	Total
	100.0000			15.8692	9,652,346		E-voting	
	100.0000	•	24	0.0000	24	60,824,561	Total	The state of the s
	100.0000		9,652,322	15.8691	9,652,322		E-Voting	Diship Non Institutional
							Total	
							Poll/Postal-ballot	Public - Institutional holders
	100.0000		23,164,327	1756.66	23, 104,321		E-Voting	
					22 464 227	20,110,40	Total	a•
	100.0000		23,164,327	99.9521	23, 164, 327	22 475 420	Poli/Doetal hallot	Promoter and Promoter Group
against on votes polled (7)=[(5)/(2)]	= "	No. of Votes – against (5)	No. of Votes - in favour (4)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Voting	Category
% of Votes	% of Votes in			% of Votes Polled				V
					100			
					5	~	sted in the agendairesolusion.	interior promoter group are interested in the agenda/resolution?

Resolution required: Ordinary/Special	(	Spainterit Dilector	Special					
Whether promoter/promoter group are interested in the agenda/resolusion?	ested in the agendairesolusion	7	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)]	% of Votes against on votes polled (7)=[(5)(2)]
				3.5 37.4 37.5			100000	
	E-Voting		23,164,327	99.9521	23.164.327		100,0000	
Promoter and Promoter Group	Poll/Pestal-ballet	23,175,439						
	Total	100 Miles	23.164.327	99.9521	23 164 327		100,000	
	E-Voting			-	- Indian		100.0000	
Public - Institutional holders	Poll/Postal ballet							
	Total							
	E-Voting		9,652,322	15.8691	9.652.322		100,0000	
Public-Non Institutional	Poll/Postal ballot	60,824,561	24	0.0000	24		100,000	
	Total		9,652,346	15.8692	9,652,346		100.0000	
	E-voting		32,816,649	39.0674	32,816,649		100.0000	
I OTAL	Poli/Pestal ballet		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 Vaishnay (DIN: 02889935) as an Independent Director.	k Vaishnav (DIN: 02889935) as a	an Independent Director.						
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolusion?	ested in the agenda/resolusion	7	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)]	% of Votes against on votes polled (7)=[(5)/(2)]
	E-Voting		22 464 207	00.0004	22 404 207			
Promoter and Promoter Group	Poll/Postal ballot	23,175,439		***************************************	20,101,021		100.0000	
184	Total		23.164.327	99.9521	23 164 327		100,000	
	E-Voting			1	,			
Public - Institutional holders	Pol/Postal-ballot							
	Total		•//	•4				
	E-Voting		9,652,322	15.8691	9,652,322		100.0000	
Public-Non Institutional	Poll/Pestal ballet	60,824,561	24	0.0000	24		100.0000	
	Total		9,652,346	15.8692	9,652,346		100.0000	
Tatal	E-voting		32,816,649	39.0674	32,816,649		100.0000	
iou	Poli/Poetal ballet		24	0.0000	24		100.0000	
	Total	84,000,000	32,816,673	39.0675	32.816.673		100,000	



Mode of Voting   Total no. of shares held (1)   No. of Votes Found   No. of Votes   Section   No. of Votes   No. of No. of No. of No. of No	Resolution required:Ordinary/Special Whether promoter/promoter group are interested in the agenda/resolusion?	etad in the enendairecoinging	pointoin Diracky.	Special					
Pacific   Co. of Valid Votes   Co. of Votes   Co.	mener promoteripronous and an enterm	sted in the agendaresolusion		No	% of Votes Polled		The state of the s	% of Vates in	% of \
175,439   23,164,327   99,9621   23,164,327   100,0000	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 vagainst of polled (7)
23,164,327   99,9521   23,164,327   100,0000     24,561   9,652,322   15,8692   9,652,324   100,0000     32,816,849   39,0672   32,816,873   100,0000     32,816,849   39,0672   32,816,873   100,0000     32,816,849   39,0672   32,816,873   100,0000     32,816,873   39,0673   32,816,873   100,0000     40,0000   32,816,873   39,0673   32,816,873   100,0000     5,9ecial	Promoter and Promoter Group	E-Voting Poll/Pestal-ballet	23,175,439	23,164,327	99.9521	23,164,327		100.0000	
24,851 9,552,322 15,8691 9,552,345 100,0000 24 0,0000 9,523,346 100,0000 24 0,00000 24 0,00000 24 0,000000 25,816,943 100,0000 24 0,00000 24 0,000000 25,816,943 100,0000 24 0,00000 25,816,943 100,0000 25,81		Total		23,164,327	99.9521	23,164,327		100.0000	
9,852,322   15,8891   9,852,346   100,0000   24   100,0000   25,816,949   9,852,346   100,0000   24   100,0000   25,816,949   9,852,346   9,852,346   100,0000   32,816,973   9,852,346   9,852,346   100,0000   32,816,973   9,852,346	Public - institutional holders	Poll/Pestal ballet						• 22 • 22	Ī
9,652,322   15,8691   9,652,322   100,000     9,652,346   15,8692   9,652,346   100,0000     9,652,346   15,8692   9,652,346   100,0000     32,816,649   39,0674   32,816,649   24   100,0000     100,0000   32,816,673   39,0675   32,816,673   40,01 Votes in polled (2)     No		Total			•	•			
24   0,0000   24   100,0000   23,816,649   100,0000   23,816,649   24   100,0000   23,816,649   24   100,0000   24,816,873   24   100,0000   24,816,873   24   100,0000   24,816,873   24   100,0000   24,816,873	000	E-Voting	V	9,652,322	15.8691	9,652,322		100.0000	1
9,852,346   15,8682   9,852,346     100,0000     32,816,673   23,0675   32,816,673     100,0000     32,816,673   39,0675   32,816,673     100,0000     32,816,673   39,0675   32,816,673     100,0000     40	Public-Non Institutional	Poll/Pectal ballet	60,824,561	24	0.0000	24		100.0000	
32,816,649   39,0674   32,816,649   - 100,0000		Total		9,652,346	15.8692	9,652,346		100.0000	
Special   Spec		E-voting		32,816,649	39.0674	32,816,649		100.0000	
Special   No. of Votes Polled (1)   No. of Votes   Special   No. of Votes   Special   No. of Votes   Special   No. of Votes   Special   No. of Votes   No. of Votes   Special   No. of Votes   No. of V	Total	Poll/Pestal ballet		24	0.0000	24		100.0000	
Special   No. of Votes Polled   No. of Votes   No	2000	Total	84,000,000	32,816,673	39.0675	32,816,673		100.0000	
Special   No. of Votes   Polied   No. of Votes   Favour (4)   Polied (6)=[4](4)(2)    (3)=[2](4)(1)  100   Favour (4)   Polied (6)=[4](4)(2)    (3)=[2](4)(1)  100   Favour (4)   Polied (6)=[4](4)(2)    (3)=[2](4)(1)  100   Polied (6)=[4](4)(2)    (3)=[2](4)(1)  100   Polied (6)=[4](4)(2)    (3)=[2](4)(1)  100   Polied (6)=[4](4)(2)    (3)=[2](4)(1)  100   Polied (6)=[4](4)(2)    (3)=[2](4)(2)			ш						
No of Valid Votes   % of Votes Polled   No. of Votes - in   No.	lesolution 9: Re-Appointment of Mr. Dilip Sh	ah (DIN: 05202642) as an Inde	pendent Director.	Spacial		1			
No. of Valid Votes	Vhether promoter/promoter group are Intere-	sted in the agenda/resolusion?	2	No					100
175,439	Category	Mode of Voting		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)]	% of V against o poiled (7):
23,164,327   99,9521   23,164,327   100,0000     24,561   9,652,322   15,8691   9,652,322   100,0000     24,561   9,652,324   0,0000   24   100,0000     32,816,649   39,0674   32,816,649   100,0000     No   Votes Polled   No of Votes Polled   No of Votes   In polled (2)   100,0000     175,439   23,164,327   99,9521   23,164,327   100,0000     23,164,327   99,9521   23,164,327   100,0000     23,164,327   99,9521   23,164,327   100,0000     23,164,327   99,9521   23,164,327   100,0000     24,561   9,652,322   15,8691   9,652,322   100,0000     24,561   9,652,345   15,8692   9,652,345   - 100,0000     32,816,649   39,0674   32,816,649   - 100,0000     32,816,649	Promoter and Promoter Group	E-Voting	22.426.00	23,164,327	99.9521	23,164,327		100.0000	
10,0000   15,8691   9,652,322   10,0000   24,561   10,0000   24,561   24   0,0000   25,816,649   0,0000   23,816,649   0,0000   32,816,649   0,0000   32,816,649   0,0000   32,816,673   39,0675   32,816,673   - 100,0000   100,0000   32,816,673   39,0675   32,816,673   - 100,0000   - 100,00	Fromoter and Fromoter Gloup	Total	23,173,439	23,164,327	99.9521	23,164,327		100.0000	
Special   Spec		E-Voting					•		
Special   9,652,322   15,8691   9,652,322   - 100,0000     24	Public - Institutional holders	Poll/Pectal ballot							
124,561   24   0,0000   24   - 100,0000   1,0000   1,0000   1,00000   1,00000   1,00000   1,00000   1,00000   1,00000   1,00000   1,000000000   1,0000000000		E-Voting	Market Filtram money.	9,652,322	15.8691	9,652,322		100.0000	
9,552,346 15.8692 9,552,346 - 100.0000 32,816,649 30.0674 32,816,649 - 100.0000 32,816,649 30.0674 32,816,649 - 100.0000 32,816,673 39.0675 32,816,673 - 100.0000 32,816,673 39.0675 32,816,673 - 100.0000  No  Volves Polled (2) shares favour (4) against (5) polled (6)=(1,4)(2)] (3)=(1,2)(1)]* 100 23,164,327 - 100.0000 23,164,327 99.9521 23,164,327 - 100.0000 23,164,327 99.9521 23,164,327 - 100.0000 23,164,327 99.9521 23,164,327 - 100.0000 23,164,327 99.9521 23,164,327 - 100.0000 23,164,327 99.9521 23,164,327 - 100.0000 23,164,327 99.9521 23,164,327 - 100.0000 23,164,327 99.9521 23,164,327 - 100.0000 32,816,649 39.6674 32,816,649 - 100.0000 32,816,649 39.6674 32,816,649 - 100.0000	Public-Non Institutional	Poll/Postal ballot	60,824,561	24		24		100.0000	
Special   Spec		Total		9,652,346	740	9,652,346		100.0000	
Special   Spec	Total	E-voting		32,816,649		32,816,649		100.0000	
Special   % of Votes Polled   % of Votes Polled   No. of Votes   favour (4)   against (5)   polled (75,439   23,164,327   99.9521   23,164,327   99.9521   23,164,327   - 100.0000   - 10		Total	24 000 000	22 846 673	30 0675	22 846 673		100.0000	
Special     No   No   No   No   No   No   No		oral	04,000,000	32,010,073	39.06/3	32,616,673		100.0000	
No of Voltes   No o	esolution 10: Re-Appointment of Mrs. Shilps	Solanki (DIN: 07139092) as a	n Independent Director.	2					
Total no. of shares held (1)	hether promoter/promoter group are interes	ted in the agendalresolusion?		No					
Mode of Voting   Total no. of shares held (1)   No. of Valid Votes   Favour (4)   Shares   Shar					W all Water Dallace				
E-Voling   23,164,327   99.9521   23,164,327   -	Category	Mode of Voting		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)]	% of V against of polled (7)=
Colin	Promoter and Promoter Group	E-Voting Pol/Peetal ballot	23,175,439	23,164,327	99.9521	23,164,327	i î	100.0000	
Poli/Poetal-ballet		Total		23,704,321	LZCK'RR	23,164,327		100.0000	
Total   9,652,322   15,8691   9,652,322   -	Public - Institutional holders	E-Voting Poll/Pestal ballet	•						
E-Voling   9,652,322   15,869   9,652,322   -		Total					•	•	
Total         9,852,346         15,862         9,652,346         -           E-voting         32,816,649         39,0574         32,816,649         -           Poli/Pecial-ballot         24         0,0000         24         -	Public-Non Institutional	E-Voting Poll/Postal hallot	60 824 561	9,652,322	15.8691	9,652,322		100.0000	
E-voting 32,916,649 39,0674 32,816,649 - PolitPedial-ballet 24 0,0000 24 -		Total	ontare of the second	9,652,346	15.8692	9.652.346		100.0000	
Polii/Pedal-ballot 24 0.0000 24 -		E-voting		32,816,649	39.0674	32,816,649		100.0000	
	Total	Poll/Pestal ballet		24	0.0000	24		100.0000	

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Mrs. Bhavi Gandhi
Company Secretary

For Inventure growth and securities limited,

Resolution required: Ordinary/Special Special		A STATE OF THE PERSON NAMED OF THE PERSON NAME	Special					
Whether promoter/promoter group are interested in the agenda/resolusion?	sted in the agenda/resolusion?		S					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)]
				(3)=[(2)/(1)]* 100		9	*100	Moll-(1) pollod
Promoter and Promoter Group	E-Voting		23,164,327	99.9521	23,164,327		100.0000	
The state of the s	- Olive Obtain Balliot	23,175,439		•				
	Total		23,164,327	99.9521	23,164,327		100,0000	
Public - Institutional holders	II-voung							
Stable and an annual stable	Poli/Pestal ballot	ı	•					
	Total							
:	E-Voting		9,652,322	15.8691	9 652 322		100 0000	
Public-Non Institutional	Poll/Pestal ballet	60,824,561	24	0,000	VC		100,000	
	Total	77	9 652 346	15 8600	276.633.0		100.0000	
	E-voting		22 846 640	10000	2,002,040		00000.000	
Total	Poll/Postal ballot		32,010,043	39.00/4	32,816,649		100.0000	
	Total		24	0.0000	24		100.0000	
		04,000,000	32,816,6/3	39.0675	32,816,673	• 11	100,0000	