



GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 15.06.2021

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

Dear Sir,

Ref: - Inventure Growth & Securities Limited.

Sub: Result of the Postal Ballot Process pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015

We wish to inform you that the Company through postal ballot notice dated 15<sup>th</sup> May 2021 has conducted the postal ballot process for seeking approval of the members for the following items of business:

1. Sub-division of equity shares of the Company having a face value of One Equity Share of Rs.10/- each to 10 equity shares of face value of Re. 1/- each; and
2. Alteration of Capital Clause of the Memorandum of Association of the Company

The resolutions have been duly approved by, the members with requisite majority. These resolutions shall be deemed to have been passed on 15<sup>th</sup> June 2021 i.e. the last date for e-voting and receipt of postal ballot forms.

In this regard we have enclosed the following documents:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Postal Ballot Report of the Scrutinizer dated 15<sup>th</sup> June 2021.

The voting results along with the report of the Scrutinizer will also be made available on the Company's website i.e. [www.inventuregrowth.com](http://www.inventuregrowth.com).

Kindly take the same on record.

Thanking you,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)



Encl: As above

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# D. M. ZAVERI & Co.

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Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

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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 in the Board Meeting held on Thursday, 01<sup>st</sup> April 2021 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 Saturday, 15<sup>h</sup> May 2021 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 Saturday, 15<sup>h</sup> May 2021 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.

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# D. M. ZAVERI & Co.

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Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
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I submit my report as under;

- 1.1. In view of the situation arising due to spread of Corona virus (COVID-19) pandemic and extended lockdown, 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>.
- 1.2. The Company has completed dispatch of the Postal Ballot Notice on Saturday, 15<sup>th</sup> May 2021 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 Friday, 7<sup>th</sup> May 2021 ('Cut-Off Date'). Members as on Cut-Off Date were entitled to vote by way of remote e-voting. The said Notice dated Saturday, 15<sup>th</sup> May 2021 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 Friday, 7<sup>th</sup> May 2021 and published an advertisement on Sunday, 16<sup>th</sup> May 2021.
- 1.3. The remote e-voting period commenced on 9.00a.m. (IST) on Monday, 17<sup>th</sup> May 2021 and ends at 5.00p.m. (IST) on Tuesday, 15<sup>th</sup> June 2021 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 Tuesday, 15<sup>th</sup> June 2021 at 5.00 p.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 Tuesday, 15<sup>th</sup> June 2021 at 05.00 P.M. and which was closed by LIPL on Tuesday, 15<sup>th</sup> June 2021 at 5.01 p.m.

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

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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 Central Depository Services (India) 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: The Stock Split/Sub Division of Equity Shares of the Company. (Special Resolution)</b>									
E-voting	39965078	38	39965078	100.0000	0	0	0.0000	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>39965078</b>	<b>38</b>	<b>39965078</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item No 2: Alteration of Capital Clause of Memorandum of Association. (Special Resolution)</b>									
E-voting	39965077	37	39965077	100.0000	0	0	0.0000	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>39965077</b>	<b>37</b>	<b>39965077</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

The resolutions 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 61(1)(d) and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	The Stock Split/Sub Division of Equity Shares of the Company.
Special Resolution pursuant to Section 13, 61 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Alteration of Capital Clause of Memorandum of Association.

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. Tuesday, 15<sup>th</sup> June 2021.

# D. M. ZAVERI & Co.

Company Secretaries

**CS** Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
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1.7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co  
Practising Company Secretary

Dharmesh  
Zaveri

Digitally signed by Dharmesh Zaveri  
DN: cn=Dharmesh Zaveri, o=D M Zaveri & Co,  
postalCode=400067, st=Maharashtra,  
c=India  
Date: 2021.06.15 18:10:51 +05'30'

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

Authorised signatory



Place: Mumbai  
Date: 15<sup>th</sup> June 2021



## Inventure Growth &amp; Securities Limited

Date of declaration of results: 15th June 2021

Date of Postal Ballot	15.06.2021
Total Number of Shareholders on record date i.e. 7th May 2021	3872
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	-
Public:	-
No. of shareholders attended the the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	-
Public:	-

**Resolution 1: The Stock Split/Sub Division of Equity Shares 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	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	17,789,639	29.2475	17,789,639	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		17,789,639	29.2475	17,789,639	-	100.0000	-
Total	E-voting	84,000,000	39,965,078	47.5775	39,965,078	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		39,965,078	47.5775	39,965,078	-	100.0000	-

**Resolution 2: Alteration of Capital Clause of Memorandum of Association**

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	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	#DIV/0!	#DIV/0!
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	17,789,638	29.2475	17,789,638	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		17,789,638	29.2475	17,789,638	-	100.0000	-
Total	E-voting	84,000,000	39,965,077	47.5775	39,965,077	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		39,965,077	47.5775	39,965,077	-	100.0000	-

