

September 26, 2013

To,  
The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhai Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
The Manager,  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**FAX NO:022-22723121/3719/2037**  
**Script Code: 533506**

**FAX NO:022-26598237/38**  
**Script Name: INVENTURE**

Dear Sir,

**Sub: Outcome of the 18<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Clause 31 of the Listing Agreement, This is to inform you that the members have approved the following resolutions at 18<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2013 at 10.30 A.M. at Koshish Hall, Behind Dena Bank, off. Daftary Road, Malad (East), Mumbai- 400097.

**1) Approval of Accounts.**

Members considered and approved the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Statement of Profit & Loss Accounts for the Year ended as on that date together with Reports of the Board of Directors and Auditors thereon.

The said resolution was passed unanimously.

**2) Retirement of Shri Pravin N. Gala as Director.**

Shri Pravin N. Gala, Director of the Company, who was liable to retire by rotation under section 256 of the Companies Act 1956, has retired stating his unwillingness to get reappointed in the Company due to his personal reasons.

The said resolution was passed unanimously.

**3) Retirement of Shri Harshwardhan M. Gajbhiye as Independent Director.**

Shri Harshwardhan M. Gajbhiye, Independent Director of the Company, who was liable to retire by rotation under section 256 of the Companies Act 1956 has retired stating his unwillingness to get reappointed in the Company due to his personal reasons.

The said resolution was passed unanimously.



#### 4) Appointment of Auditors

Members have approved Appointment of M/s. PHD & Associates, Chartered Accountants, Mumbai as the Auditors of the Company, from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors.

The said resolution was passed unanimously.

#### Special Business:

#### 5) Amendment of Object Clause of memorandum of Association.

Members have approved the Amendment of Object Clause of the memorandum of Association, pursuant to provision 17 of the Companies Act, 1956.

**“RESOLVED THAT** pursuant to provisions of Section 17 and other applicable provisions, if any of the Companies Act 1956, read with the Memorandum of Association of the Company, Clause III A of the Memorandum Association of the Company relating to Main Object Clause be and is hereby altered and amended by inserting following object Clause 1B after Clause IA of the Memorandum of Association.

“To carry on the Business as Depository Participants in India by acquiring membership of Depositories like Central Depository Services (India) Limited (CDSL), National Securities Depository Limited (NSDL) or any other organization providing the Depository Services, Depository clearing Services, custodian clearing services and professional clearing services and to operate, run, manage and deal in all the permitted activities for providing Depository Services with a high standard of integrity, honour and to ensure business activities in a transparent, fair and open manner”

**“RESOLVED FURTHER THAT** Mr. Nagji K. Rita, Chairman & managing Director of the Company, be and is hereby authorised on behalf of the Company to do all acts, deeds, matter and things as may be necessary, proper or expedient to give effect to the aforesaid resolution and to file all such forms, documents and papers with the Registrar of Companies and other concerned authorities as may be required for alteration of Main Object Clause”.

The said resolution was passed unanimously.

This is for your information and record.

Thanking You

Yours Truly,

For Inventure Growth & Securities Limited



Bhavi Gandhi

Company Secretary & Compliance officer

