



BSE • NSE • EQUITY & DERIVATIVES

Bombay Stock Exchange Limited First Floor, New Trading Ring Rotunda Building, P. J. Towers Dalai Street, Fort Mumbai - 400 001

Kind Attn : Mr. Khushro A. Bulsara General Manager & Head

Listing Compliance & Legal Regulatory

Enhancing Fortunes. Enriching Lives.

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G - Block Bandra - Kurla Complex Bandra (East), Mumbai - 400 051 Kind Attn: Mr. Hari K Vice President

Fax No.66418125/26, 26598347/48 & 26598237/8

CURRENCY DERIVATIVES • DP-CDSI

MCX-SX Ltd., **Exchange Square Building** Suren Road. Chakala Road. Mumbai-400093

September 25, 2014

Dear Sirs.

Re: Disclosure of Voting Results of the 19th Annual General Meeting of the Company held on September 25, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

September 25, 2014
: 3282
:2 :20

Agenda - Wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks		
1.	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.		
2.	Re-appointment of Mr. Harilal B. Ritawho retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.		

NSE Currency Derivatives : INE23090 MCX Currency Derivative Clearing No.





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Enhancing Fortunes, Enriching Lives: CURRENCY DERIVATIVES • DP-CDSL

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
3.	Re-appointment of Mr. Virendra Singh who retired by rotation as a Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
5.	Re-Appointment of Mr. Nagji Rita as Managing Director	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
6.	Appointment of Mr. Kamlesh Limbachiya as Whole-time Director	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
7.	Appointment of Mr. Bharat Popatlal Shah as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
8.	Appointment of Mr. Ajay Khera as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
9.	Appointment of Mr. Deepak M. Vaishnav as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
10.	Appointment of Mr. Dilip C. Shah as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
11.	Alteration of Clause III B of the Memorandum of Association	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
12.	Adoption of new set of Articles of Association	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.







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CURRENCY DERIVATIVES • DP-CDSL

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,

For Inventure Growth and Securities Limited

Bhavi R. Gandhi

Company Secretary.

			mventui	re Growth and Sec	unices Chineu				
		The second secon		Resolution 1					
Promoter/Public	No. of shares held (1)		o. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agains on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0		0.000
Public - Institutional holders	0	0	0	0			0		0.000
Public-Others	52337553	1157135	4818376	5975511		5975511	0	-	0.000
Total	84000000	1157135	27629367	28786502	34.2696	28786502	0	100.0000	0.000
				Resolution 2					
Promoter/Public	No. of shares held	No	o. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.000
Total	84000000	1157135	27629367	28786502	34.2696	28786498	4	100.0000	0.000
				Resolution 3			VI. The second s		
Promoter/Public	No. of shares held		o. of 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
Donate and Donate Cons	24000447	Physical Ballot	E-voting	Total	70.0440	00040004		400,0000	0.000
Promoter and Promoter Group	31662447	0	22810991	22810991		22810991	0		0.0000
Public - Institutional holders	52227552		4040276		0.0000		0	0.0000	0.0000
Public-Others Total	52337553 84000000	1157135 1157135	4818376 27629367	5975511 28786502			4	99.9999	0.000
Iotal	04000000	112/133	2/02930/	20/00302	34.2030	20100490	4	100.0000	0.0000
				Resolution 4					
Promoter/Public	No. of shares held	No	o. of 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443		0		0.0000
Public - Institutional holders	0	0	0	0	0,0000		0		0.0000
Public-Others	52337553	1157135	4818376	5975511			0		0.0000
Total	84000000	1157135	27629367	28786502	34.2696	28786502	0	100.0000	0.0000
				Resolution 5	5				
	No. of shares held				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes agains on votes polled
Promoter/Public	(1)		o. of votes polled (2)		100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100



			Invent	ure Growth and Sec	urities Limited				
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.0001
Total	84000000	1157135	27629367	28786502	34.2696	28786498	4	100.0000	0.0000
				Resolution 6					
Promoter/Public	No. of shares held		io. of votes polled (2		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
	1	Physical Ballot	E-voting	Total			3		(1) ((0)(0))
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
Total	84000000	1157135	27629367	28786502	34.2696	28786502	0	100.0000	0.0000



				Resolution 7					
Promoter/Public	No. of shares held (1)		lo. of 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 again on votes polled (7)=[(5)/(2)]*100
	24000447	Physical Ballot	E-voting	Total 22810991	70.0440	22040004		0 100.0000	0.00
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443 0.0000	22810991		0 100.0000	
ublic – Institutional holders ublic-Others	52337553	1157135	4818380	5975515	11,4173	5975511		0 99,9999	0.00
otal	84000000	1157135	27629371	28786506	34.2697	28786502		0 100,0000	
									Ri Cale
				Resolution 8					
Promoter/Public	No. of shares held		io. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					11.11.11.11
romoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991		0 100.0000	0.00
Torrioter and Frontioter Group				0	#DIV/0!	0		0.0000	0.0
WWW.	0	0	0	0	#DIV/U!	U			0.0
ublic - Institutional holders	0 52337553	0 1157135	4818376	5975511	#DIV/0! 11.4173	5975511	CAN THE PARTY OF T	0 100.0000	
Public – Institutional holders Public-Others					11.4173 34.2696				0.00
Public – Institutional holders Public – Institutional holders Public-Others Total	52337553	1157135	4818376	5975511 28786502	11.4173 34.2696	5975511		0 100.0000	0.00
Public – Institutional holders Public-Others	52337553	1157135	4818376	5975511 28786502	11.4173 34.2696 % of Votes Polled	5975511		0 100.0000 0 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]	0.00
Public – Institutional holders Public-Others	52337553 84000000	1157135 1157135	4818376	5975511 28786502 Resolution 9	11.4173 34.2696 % of Votes Polled on outstanding	5975511 28786502		0 100.0000 0 100.0000 % of Votes in favour on votes	0.00 0.00 % of Votes agair on votes poller
Public – Institutional holders Public-Others Total Promoter/Public	\$2337553 84000000 No. of shares held (1)	1157135 1157135 1107135	4918376 27629367 do. of votes polled (2) E-voting	5975511 28786502 Resolution 9	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5975511 28786502 No. of Votes – in favour (4)	No. of Votes – against (5)	0 100.0000 0 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]	0.00 0.00 % of Votes again on votes polle (7)=[(5)/(2)] *10
Promoter/Public Promoter and Promoter Group	52337553 84000000 No. of shares held	1157135 1157135 1157135 Physical Ballot	4818376 27629367 Io. of votes polled (2) E-voting 22810991	5975511 28786502 Resolution 9	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443	5975511 28786502 No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	0.00 0.00 % of Votes again on votes polle (7)=[(5)/(2)] *10
Promoter/Public Promoter and Promoter Group Public - Others Promoter and Promoter Group Public - Institutional holders	\$2337553 84000000 No. of shares held (1) 31662447	1157135 1157135 1157135 Physical Ballot 0	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0	5975511 28786502 Resolution 9 Total 22810991	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000	5975511 28786502 No. of Votes – in favour (4) 22810991 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes poller (7)=[(5)/(2)]*10
Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others	No. of shares held (1) 31662447 0 52337553	1157135 1157135 1157135 Physical Ballot 0 0 1157135	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0 4818372	5975511 28786502 Resolution 9 Total 22810991 0 5975507	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 0 100.0000 0 100.0000 0 0.0000 4 100.0000	% of Votes again on votes poller (7)=[(5)/(2)] *10 0.00 0.00 0.00
Public – Institutional holders Public-Others Cotal Promoter/Public Promoter and Promoter Group Public – Institutional holders	\$2337553 84000000 No. of shares held (1) 31662447	1157135 1157135 1157135 Physical Ballot 0	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0	5975511 28786502 Resolution 9 Total 22810991	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172	5975511 28786502 No. of Votes – in favour (4) 22810991 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes poller (7)=[(5)/(2)]*10 0.00 0.00
Promoter/Public Promoter and Promoter Group Public - Others Promoter and Promoter Group Public - Institutional holders Public - Others	No. of shares held (1) 31662447 0 52337553	1157135 1157135 1157135 Physical Ballot 0 0 1157135	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0 4818372	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 0 100.0000 0 100.0000 0 0.0000 4 100.0000	% of Votes agai on votes polle (7)=[(5)/(2)] *10 0.0 0.0
Promoter/Public Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Cothers Public - Institutional holders Public - Cothers P	No. of shares held (1) 31662447 0 52337553 84000000	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 io. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 0 100.0000 0 100.0000 4 100.0000 4 100.0000 7 of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes agai on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00
Promoter/Public Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Public - Others	52337553 84000000 No. of shares held (1) 31662447 0 52337553 84000000	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498	No. of Votes – against (5)	0 100.0000 0 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 0 100.0000 0 0.0000 4 100.0000 4 100.0000 4 100.0000 5 of Votes in favour on votes	% of Votes agai on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00
Promoter/Public Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Public - Institutional holders Public - Institutional holders Public - Institutional holders Promoter American	\$2337553 84000000 No. of shares held (1) 31662447 0 52337553 84000000 No. of shares held (1)	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 No. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498 No. of Votes – in favour (4)	No. of Votes – against (5) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 % of Votes in favour on votes polled (6)=(40)(2)] *100 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agai on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Promoter/Public Promoter and Promoter Group Public-Others Promoter and Promoter Group Public-Institutional holders Public-Others Public-Others Public-Others Public-Others Promoter and Promoter Group Promoter Group Promoter Group Promoter and Promoter Group	No. of shares held (1) 31662447 0 52337553 84000000	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 Io. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498 No. of Votes – in favour (4)	No. of Votes – against (5) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 % of Votes in favour on votes polled (6)=(4)/(2)] *100 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes again on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter/Public Promoter and Promoter Group Public-Others Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders	No. of shares held (1) No. of shares held (1) 31662447 0 52337553 84000000 No. of shares held (1) 31662447 0 31662447	1157135 1157135 1157135 Physical Ballot 0 1157135 1157135 Physical Ballot 0	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0 4818372 27629363 lo. of votes polled (2) E-voting 22810991 0	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498 No. of Votes – in favour (4) 22810991 0	No. of Votes – against (5) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 0 100.0000 0 100.0000 0 0.0000	% of Votes again on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Promoter/Public Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Public - Others	\$2337553 84000000 No. of shares held (1) 31662447 0 52337553 84000000 No. of shares held (1)	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 Io. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498 No. of Votes – in favour (4) 22810991 0 5975507	No. of Votes – against (5) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 % of Votes in favour on votes polled (6)=(4)/(2)] *100 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes again on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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		The second secon		Resolution 1					
Promoter/Public	No. of shares held (1)		o. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agains on votes polled (7)=[(5)/(2)] *100
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Public-Others	52337553	1157135	4818376	5975511		5975511	0	-	0.000
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				Resolution 2					
Promoter/Public	No. of shares held	No	o. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.000
Total	84000000	1157135	27629367	28786502	34.2696	28786498	4	100.0000	0.000
				Resolution 3			VI. The second s		
Promoter/Public	No. of shares held		o. of 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
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Promoter and Promoter Group	31662447	0	22810991	22810991		22810991	0		0.0000
Public - Institutional holders	52227552		4040276		0.0000		0	0.0000	0.0000
Public-Others Total	52337553 84000000	1157135 1157135	4818376 27629367	5975511 28786502			4	99.9999	0.000
Iotal	04000000	112/133	2/02930/	20/00302	34.2030	20100490	4	100.0000	0.0000
				Resolution 4					
Promoter/Public	No. of shares held	No	o. of 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443		0		0.0000
Public - Institutional holders	0	0	0	0	0,0000		0		0.0000
Public-Others	52337553	1157135	4818376	5975511			0		0.0000
Total	84000000	1157135	27629367	28786502	34.2696	28786502	0	100.0000	0.0000
				Resolution 5	5				
	No. of shares held				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes agains on votes polled
Promoter/Public	(1)		o. of votes polled (2)		100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100



			Invent	ure Growth and Sec	urities Limited				
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.0001
Total	84000000	1157135	27629367	28786502	34.2696	28786498	4	100.0000	0.0000
				Resolution 6					
Promoter/Public	No. of shares held		io. of votes polled (2		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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
	1	Physical Ballot	E-voting	Total			3		(1) ((0)(0))
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
Total	84000000	1157135	27629367	28786502	34.2696	28786502	0	100.0000	0.0000



				Resolution 7					
Promoter/Public	No. of shares held (1)		lo. of 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 again on votes polled (7)=[(5)/(2)]*100
	24000447	Physical Ballot	E-voting	Total 22810991	70.0440	22040004		0 100.0000	0.00
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443 0.0000	22810991		0 100.0000	
ublic – Institutional holders ublic-Others	52337553	1157135	4818380	5975515	11,4173	5975511		0 99,9999	0.00
otal	84000000	1157135	27629371	28786506	34.2697	28786502		0 100,0000	
									Riches
				Resolution 8					
Promoter/Public	No. of shares held		io. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes polled (7)=[(5)/(2)] *100
		Physical Ballot	E-voting	Total					11.11.11.11
romoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991		0 100.0000	0.00
Torrioter and Frontioter Group				0	#DIV/0!	0		0.0000	0.0
WWW.	0	0	0	0	#DIV/U!	U			0.0
ublic - Institutional holders	0 52337553	0 1157135	4818376	5975511	#DIV/0! 11.4173	5975511	CAN THE PARTY OF T	0 100.0000	
Public – Institutional holders Public-Others					11.4173 34.2696				0.00
Public – Institutional holders Public – Institutional holders Public-Others Total	52337553	1157135	4818376	5975511 28786502	11.4173 34.2696	5975511		0 100.0000	0.00
Public – Institutional holders Public-Others	52337553	1157135	4818376	5975511 28786502	11.4173 34.2696 % of Votes Polled	5975511		0 100.0000 0 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]	0.00
Public – Institutional holders Public-Others	52337553 84000000	1157135 1157135	4818376	5975511 28786502 Resolution 9	11.4173 34.2696 % of Votes Polled on outstanding	5975511 28786502		0 100.0000 0 100.0000 % of Votes in favour on votes	0.00 0.00 % of Votes agair on votes poller
Public – Institutional holders Public-Others Total Promoter/Public	\$2337553 84000000 No. of shares held (1)	1157135 1157135 1107135	4918376 27629367 do. of votes polled (2) E-voting	5975511 28786502 Resolution 9	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5975511 28786502 No. of Votes – in favour (4)	No. of Votes – against (5)	0 100.0000 0 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)]	0.00 0.00 % of Votes again on votes polle (7)=[(5)/(2)] *10
Promoter/Public Promoter and Promoter Group	52337553 84000000 No. of shares held	1157135 1157135 1157135 Physical Ballot	4818376 27629367 Io. of votes polled (2) E-voting 22810991	5975511 28786502 Resolution 9	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443	5975511 28786502 No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	0.00 0.00 % of Votes again on votes polle (7)=[(5)/(2)] *10
Promoter/Public Promoter and Promoter Group Public - Others Promoter and Promoter Group Public - Institutional holders	\$2337553 84000000 No. of shares held (1) 31662447	1157135 1157135 1157135 Physical Ballot 0	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0	5975511 28786502 Resolution 9 Total 22810991	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000	5975511 28786502 No. of Votes – in favour (4) 22810991 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes poller (7)=[(5)/(2)]*10
Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others	No. of shares held (1) 31662447 0 52337553	1157135 1157135 1157135 Physical Ballot 0 0 1157135	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0 4818372	5975511 28786502 Resolution 9 Total 22810991 0 5975507	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 0 100.0000 0 100.0000 0 0.0000 4 100.0000	% of Votes again on votes poller (7)=[(5)/(2)] *10 0.00 0.00 0.00
Public – Institutional holders Public-Others Cotal Promoter/Public Promoter and Promoter Group Public – Institutional holders	\$2337553 84000000 No. of shares held (1) 31662447	1157135 1157135 1157135 Physical Ballot 0	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0	5975511 28786502 Resolution 9 Total 22810991	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172	5975511 28786502 No. of Votes – in favour (4) 22810991 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again on votes poller (7)=[(5)/(2)]*10 0.00 0.00
Promoter/Public Promoter and Promoter Group Public - Others Promoter and Promoter Group Public - Institutional holders Public - Others	No. of shares held (1) 31662447 0 52337553	1157135 1157135 1157135 Physical Ballot 0 0 1157135	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0 4818372	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 0 100.0000 0 100.0000 0 0.0000 4 100.0000	% of Votes agai on votes polle (7)=[(5)/(2)] *10 0.0 0.0
Promoter/Public Promoter/Public Promoter and Promoter Group Public - Institutional holders Public - Cothers Public - Institutional holders Public - Cothers P	No. of shares held (1) 31662447 0 52337553 84000000	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 io. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 0 100.0000 0 100.0000 4 100.0000 4 100.0000 7 of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes agai on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00
Promoter/Public Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Public - Others	52337553 84000000 No. of shares held (1) 31662447 0 52337553 84000000	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498	No. of Votes – against (5)	0 100.0000 0 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 0 100.0000 0 0.0000 4 100.0000 4 100.0000 4 100.0000 5 of Votes in favour on votes	% of Votes agai on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00
Promoter/Public Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Public - Institutional holders Public - Institutional holders Public - Institutional holders Promoter American	\$2337553 84000000 No. of shares held (1) 31662447 0 52337553 84000000 No. of shares held (1)	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 No. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498 No. of Votes – in favour (4)	No. of Votes – against (5) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 % of Votes in favour on votes polled (6)=(40)(2)] *100 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes agai on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Promoter/Public Promoter and Promoter Group Public-Others Promoter and Promoter Group Public-Institutional holders Public-Others Public-Others Public-Others Public-Others Promoter and Promoter Group Promoter Group Promoter Group Promoter and Promoter Group	No. of shares held (1) 31662447 0 52337553 84000000	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 Io. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498 No. of Votes – in favour (4)	No. of Votes – against (5) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 % of Votes in favour on votes polled (6)=(4)/(2)] *100 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes again on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter/Public Promoter and Promoter Group Public-Others Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders	No. of shares held (1) No. of shares held (1) 31662447 0 52337553 84000000 No. of shares held (1) 31662447 0 31662447	1157135 1157135 1157135 Physical Ballot 0 1157135 1157135 Physical Ballot 0	4818376 27629367 lo. of votes polled (2) E-voting 22810991 0 4818372 27629363 lo. of votes polled (2) E-voting 22810991 0	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498 No. of Votes – in favour (4) 22810991 0	No. of Votes – against (5) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 0 100.0000 0 100.0000 0 0.0000	% of Votes again on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Promoter/Public Promoter and Promoter Group Public - Institutional holders Promoter and Promoter Group Public - Institutional holders Public - Others	\$2337553 84000000 No. of shares held (1) 31662447 0 52337553 84000000 No. of shares held (1)	1157135 1157135 1157135 Physical Ballot 0 0 1157135 1157135	4818376 27629367 Io. of votes polled (2) E-voting 22810991 0 4818372 27629363	5975511 28786502 Resolution 9 Total 22810991 0 5975507 28786498 Resolution 1	11.4173 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172 34.2696 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 72.0443 0.0000 11.4172	5975511 28786502 No. of Votes – in favour (4) 22810991 0 5975507 28786498 No. of Votes – in favour (4) 22810991 0 5975507	No. of Votes – against (5) No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100.0000 % of Votes in favour on votes polled (6)=(4)/(2)] *100 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes again on votes polle (7)=[(5)/(2)] *10 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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Inventure Growth and Securities Limited										
Promoter/Public	No. of shares held	No. of votes polled (2)			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	
		Physical Ballot	E-voting	Total						
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000	
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000	
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000	
Total	84000000	1157135	27629367	28786502	34.2696	28786502	0	100.0000	0.0000	

				Resolution 12											
Promoter/Public	No. of shares held	No. of 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						
		Physical Ballot	E-voting	Total		The state of the s									
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000						
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000						
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000						
Total	84000000	1157135	27629367	28786502	34.2696	28786502	0	100.0000	0.0000						

