

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

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

**MSEI Exchange Ltd**  
Bandra – Kurla Complex  
Bandra (East),  
Mumbai – 400 051

September 24, 2015

Dear Sirs,

**Re: Disclosure of Voting Results of the 20<sup>th</sup> Annual General Meeting of the Company held on September 24, 2015 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

Date of AGM	September 24, 2015
Total Number of shareholders on record date Cut off date of e-voting :	2946
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	2
- Public	41

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, 2015 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. Kamlesh S. Limbachiya who retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite





# INVENTURE

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	Director.		through Poll	with requisite majority.
3.	Appointment of Auditors and fixing their remuneration.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Appointment of Kanji B. Rita as a Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
5.	Appointment of Kanji B. Rita as a Managing Director	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
6.	Payment of Remuneration to Mr. Kanji B. Rita	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
7.	To Consider & Appoint of Ms. Shilpa V. Solanki as Women Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
8.	To consider & approve increase of Borrowing limits upto Rs. 500 Crores	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.

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,

**Inventure Growth and Securities Limited**

**Mrs. Bhavi R. Gandhi**  
Company Secretary





## Inventure Growth &amp; Securities Limited

## Resolution 1

Promoter/Public	No. of shares held (1)	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					
Promoter and Promoter Group	24,675,439	-	7,699,879	7,699,879	31.20	7,699,879	-	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	59,324,561	2,099,474	14,938,749	17,038,223	28.72	17,038,112	111	100.00	0.00
<b>Total</b>	<b>84,000,000</b>	<b>2,099,474</b>	<b>22,638,628</b>	<b>24,738,102</b>	<b>29.45</b>	<b>24,737,991</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>

## Resolution 2

Promoter/Public	No. of shares held (1)	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					
Promoter and Promoter Group	24,675,439	-	7,699,879	7,699,879	31.20	7,699,879	-	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	59,324,561	2,099,474	14,938,749	17,038,223	28.72	17,038,112	111	100.00	0.00
<b>Total</b>	<b>84,000,000</b>	<b>2,099,474</b>	<b>22,638,628</b>	<b>24,738,102</b>	<b>29.45</b>	<b>24,737,991</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>

## Resolution 3

Promoter/Public	No. of shares held (1)	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					
Promoter and Promoter Group	24,675,439	-	7,699,879	7,699,879	31.20	7,699,879	-	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	59,324,561	2,099,474	14,938,749	17,038,223	28.72	17,038,112	111	100.00	0.00
<b>Total</b>	<b>84,000,000</b>	<b>2,099,474</b>	<b>22,638,628</b>	<b>24,738,102</b>	<b>29.45</b>	<b>24,737,991</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>





**Inventure Growth & Securities Limited**

**Resolution 4**

Promoter/Public	No. of shares held (1)	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					
Promoter and Promoter Group	24,675,439	-	7,699,879	7,699,879	31.20	7,699,879	-	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	59,324,561	2,099,474	14,938,749	17,038,223	28.72	17,038,112	111	100.00	0.00
<b>Total</b>	<b>84,000,000</b>	<b>2,099,474</b>	<b>22,638,628</b>	<b>24,738,102</b>	<b>29.45</b>	<b>24,737,991</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5**

Promoter/Public	No. of shares held (1)	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					
Promoter and Promoter Group	24,675,439	-	7,699,879	7,699,879	31.20	7,699,879	-	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	59,324,561	2,099,474	14,938,749	17,038,223	28.72	17,038,112	111	100.00	0.00
<b>Total</b>	<b>84,000,000</b>	<b>2,099,474</b>	<b>22,638,628</b>	<b>24,738,102</b>	<b>29.45</b>	<b>24,737,991</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 6**

Promoter/Public	No. of shares held (1)	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					
Promoter and Promoter Group	24,675,439	-	7,699,879	7,699,879	31.20	7,699,879	-	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	59,324,561	2,099,474	14,938,749	17,038,223	28.72	17,038,112	111	100.00	0.00
<b>Total</b>	<b>84,000,000</b>	<b>2,099,474</b>	<b>22,638,628</b>	<b>24,738,102</b>	<b>29.45</b>	<b>24,737,991</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>





**Inventure Growth & Securities Limited**

**Resolution 7**

Promoter/Public	No. of shares held (1)	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					
Promoter and Promoter Group	24,675,439	-	7,699,879	7,699,879	31.20	7,699,879	-	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	59,324,561	2,099,474	14,938,749	17,038,223	28.72	17,038,112	111	100.00	0.00
<b>Total</b>	<b>84,000,000</b>	<b>2,099,474</b>	<b>22,638,628</b>	<b>24,738,102</b>	<b>29.45</b>	<b>24,737,991</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 8**

Promoter/Public	No. of shares held (1)	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					
Promoter and Promoter Group	24,675,439	-	7,699,879	7,699,879	31.20	7,699,879	-	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-	-	-
Public-Others	59,324,561	2,099,474	14,938,749	17,038,223	28.72	17,038,112	111	100.00	0.00
<b>Total</b>	<b>84,000,000</b>	<b>2,099,474</b>	<b>22,638,628</b>	<b>24,738,102</b>	<b>29.45</b>	<b>24,737,991</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>



*Agarwal*