
D. M. ZAVERI & Co.

Company Secretaries

SS Dharmesh Zaveri
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

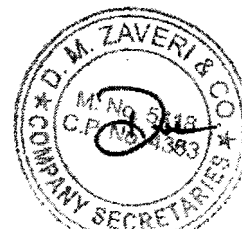
Combined Report of Scrutinizer for e-voting & Poll

*[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,
Annual General Meeting of the Equity Shareholders of
Inventure Growth and Securities Limited,
held on 24th September, 2015 at,
3rd Floor, Sterling Banquet Hall,
Topiwala Centre, 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,** was appointed as Scrutinizer by the Board of Directors of Inventure Growth and Securities Limited for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 including any amendment thereof and voting by use of physical ballot forms received from the members at the venue of the 20th Annual General Meeting (AGM) pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 20th AGM of the Equity Shareholders of Inventure Growth and Securities Limited held on Thursday, 24th September, 2015 at 3rd Floor, Sterling Banquet Hall, Topiwala Centre, off S.V.Road, Near Station Road, Goregaon (West), Mumbai-400062.



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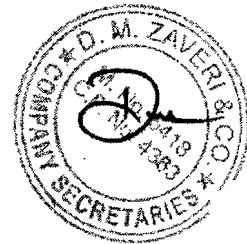
BS Dharmesh Zaveri
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolutions contained in the Notice of the 20th AGM of the members of the Company. My responsibility as a scrutiner for the remote e-voting process and for the physical ballot voting at the 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 the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 20th AGM of the Company held on 24th September, 2015, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process.

I hereby submit consolidated scrutiner's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizer's Report dated 25th September, 2015 on the remote e-voting and on the Poll through physical ballot voting in Form MGT-13 attached herewith as Annexure 1 and 2.



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The Result of remote e-voting together with that of the Poll 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	
Item 1: Adoption of Directors' Report, audited accounts and auditors' Report thereon (Ordinary Resolution)								
Remote E-voting	14938749	12	14938749	100.0000	0	0	0.0000	NIL
Physical Ballot	2099474	16	2099363	99.9947	1	111	0.0053	NIL
Total	17038223	28	17038112	99.9993	1	111	0.0007	NIL
Item 2: Re-appointment of Mr. Kamlesh S. Limbachiya, who retires by rotation. (Ordinary Resolution)								
Remote E-voting	14938749	12	14938749	100.0000	0	0	0.0000	NIL
Poll	2099474	16	2099363	99.9947	1	111	0.0053	NIL
Total	17038223	28	17038112	99.9993	1	111	0.0007	NIL
Item 3: Re-appointment of M/s PHD & Associates, Chartered Accountants as Auditors for second term of Five years i.e. untill the conclusion of 25th AGM. (Ordinary Resolution)								
Remote E-voting	14938749	12	14938749	100.0000	0	0	0.0000	NIL
Poll	2099474	16	2099363	99.9947	1	111	0.0053	NIL
Total	17038223	28	17038112	99.9993	1	111	0.0007	NIL
Item 4: Appointment of Mr Kanji B. Rita, as a Director of the Company. (Ordinary Resolution)								
Remote E-voting	14938749	12	14938749	100.0000	0	0	0.0000	NIL
Poll	2099474	16	2099363	99.9947	1	111	0.0053	NIL
Total	17038223	28	17038112	99.9993	1	111	0.0007	NIL
Item 5: Appointment of Mr Kanji B. Rita, as Managing Director of the Company (Special Resolution)								
Remote E-voting	14938749	12	14938749	100.0000	0	0	0.0000	NIL
Poll	2099474	16	2099363	99.9947	1	111	0.0053	NIL
Total	17038223	28	17038112	99.9993	1	111	0.0007	NIL
Item 6: Payment of Remuneration to Mr. Kanji Rita as Managing Director of the Company (Special Resolution)								
Remote E-voting	14938749	12	14938749	100.0000	0	0	0.0000	NIL
Poll	2099474	16	2099363	99.9947	1	111	0.0053	NIL
Total	17038223	28	17038112	99.9993	1	111	0.0007	NIL



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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	
Item 7: Appointment of Ms Shilpa V. Solanki, as an Independent Women Director (Ordinary Resolution)								
Remote E-voting	14938749	12	14938749	100.0000	0	0	0.0000	NIL
Poll	2099474	16	2099363	99.9947	1	111	0.0053	NIL
Total	17038223	28	17038112	99.9993	1	111	0.0007	NIL
Item 8: Borrowing Powers of the Board (Special Resolution)								
Remote E-voting	14938749	12	14938749	100.0000	0	0	0.0000	NIL
Poll	2099474	16	2099363	99.9947	1	111	0.0053	NIL
Total	17038223	28	17038112	99.9993	1	111	0.0007	NIL

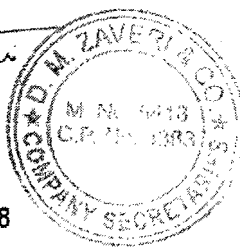
All the resolutions as mentioned above were passed under remote e-voting and poll with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 20th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

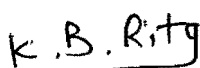
For D. M. Zaveri & Co
Practising Company Secretary


Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 25th September, 2015




K. B. Rita

Signed by Mr. Kanji B. Rita
Chairman of the meeting
(For Resolution No. 1,2,3,7 and 8)



Signed by Mr. Kamlesh S. Limbachiya
Chairman
(For Resolution No.4,5 and 6)

Inventure Growth & 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
Total	84,000,000	2,099,474	22,638,628	24,738,102	29.45	24,737,991	111	100.00	0.00

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
Total	84,000,000	2,099,474	22,638,628	24,738,102	29.45	24,737,991	111	100.00	0.00

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
Total	84,000,000	2,099,474	22,638,628	24,738,102	29.45	24,737,991	111	100.00	0.00



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
Total	84,000,000	2,099,474	22,638,628	24,738,102	29.45	24,737,991	111	100.00	0.00

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
Total	84,000,000	2,099,474	22,638,628	24,738,102	29.45	24,737,991	111	100.00	0.00

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
Total	84,000,000	2,099,474	22,638,628	24,738,102	29.45	24,737,991	111	100.00	0.00



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
Total	84,000,000	2,099,474	22,638,628	24,738,102	29.45	24,737,991	111	100.00	0.00

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
Total	84,000,000	2,099,474	22,638,628	24,738,102	29.45	24,737,991	111	100.00	0.00



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