

Inventure Growth & Securities Limited

Date of declaration of results: 30/09/2016

Date of the AGM/EGM	29th September, 2016
Total Number of Shareholders on record date i.e. 21st September, 2016	2663
No. of shareholders present in the meeting either in person or through proxy:	16
Promoter and Promoter Group:	3
Public:	13
No. of shareholders attended the meeting through Video Conferencing:	0
Promoter and Promoter Group:	0
Public:	0

Resolution 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	24,675,439	21,710,991	87.9862	21,710,991	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		21,710,991	87.9862	21,710,991	-	100.0000	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	59,324,561	6,944,899	11.7066	6,944,799	100	99.9986	0.0014
	Poll/Postal ballot		12,545	0.0211	12,545	-	100.0000	-
	Total		6,957,444	11.7278	6,957,344	100	99.9986	0.0014
Total	E-voting	84,000,000	28,655,890	34.1142	28,655,790	100	99.9997	0.0003
	Poll/Postal ballot		12,545	0.0149	12,545	-	100.0000	-
	Total		28,668,435	34.1291	28,668,335	100	99.9997	0.0003

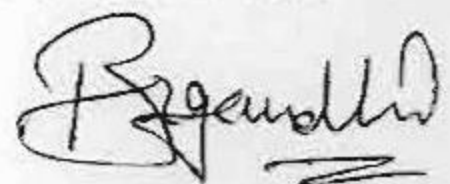
Resolution 2: Re-appointment of Mr. Harilal B. Rita (DIN: 02750900).

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

For Inventure Growth & Securities Limited.



Bhavi R. Gandhi

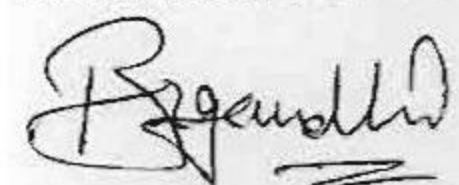
Company Secretary



Inventure Growth & Securities Limited								
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Promoter and Promoter Group	E-Voting	24,675,439	21,710,991	87.9862	21,710,991	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		21,710,991	87.9862	21,710,991	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	59,324,561	6,944,899	11.7066	6,944,799	100	99.9986	0.0014
	Poll/Postal ballot		12,545	0.0211	12,545	-	100.0000	-
	Total		6,957,444	11.7278	6,957,344	100	99.9986	0.0014
Total	E-voting	84,000,000	28,655,890	34.1142	28,655,790	100	99.9997	0.0003
	Poll/Postal ballot		12,545	0.0149	12,545	-	100.0000	-
	Total		28,668,435	34.1291	28,668,335	100	99.9997	0.0003

Resolution 3: Ratification of appointment of M/s. PHD & Associates, Chartered Accountants as Statutory Auditor until the conclusion of 25th AGM.								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	24,675,439	21,710,991	87.9862	21,710,991	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		21,710,991	87.9862	21,710,991	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	59,324,561	6,944,899	11.7066	6,944,799	100	99.9986	0.0014
	Poll/Postal ballot		12,545	0.0211	12,545	-	100.0000	-
	Total		6,957,444	11.7278	6,957,344	100	99.9986	0.0014
Total	E-voting	84,000,000	28,655,890	34.1142	28,655,790	100	99.9997	0.0003
	Poll/Postal ballot		12,545	0.0149	12,545	-	100.0000	-
	Total		28,668,435	34.1291	28,668,335	100	99.9997	0.0003

For Inventure Growth & Securities Limited.



Bhavi R. Gandhi



CS 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 & voting through ballot process

[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
21st Annual General Meeting of Equity Shareholders of
Inventure Growth & Securities Limited,
held on Thursday, 29th September, 2016 at,
3rd Floor, Sterling Banquet Hall,
Topiwala Center, Off S.V. Road, Near Station Road,
Goregaon (West), Mumbai-400062.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 21st AGM of the Equity Shareholders of Inventure Growth & Securities Limited held on Thursday, 29th September, 2016 at 3rd Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near Station Road, Goregaon (West), Mumbai-400062.

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 resolution contained in the Notice of the 21st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 21st AGM is restricted to make a



D. M. ZAVERI & Co.

Company Secretaries

CS 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

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 21st AGM of the Company held on 29th September, 2016, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 21st AGM. I have issued separate Scrutinizer's Report dated 29th September, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		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, standalone and consolidated audited financial statements and auditor's Report thereon for the financial year ended on 31st March 2016. (Ordinary Resolution)								
E-voting	28655890	15	28655790	99.99965	1	100	0.0003	NIL
Poll/ballot voting	12545	6	12545	100.0000	0	0	0.0000	2
Total	28668435	21	28668335	99.9997	1	100	0.0003	2
Item 2: Re-appointment of Mr. Harilal B. Rita (DIN: 02750900). (Ordinary Resolution)								
E-voting	28655890	15	28655790	99.9997	1	100	0.0003	NIL
Poll/ballot voting	12545	6	12545	100.0000	0	0	0.0000	2
Total	28668435	21	28668335	99.9997	1	100	0.0003	2
Item 3: Ratification of appointment of M/s. PHD & Associates, Chartered Accountants as Statutory Auditor until the conclusion of 25th AGM. (Ordinary Resolution)								
E-voting	28655890	15	28655790	99.9997	1	100	0.0003	NIL
Poll/ballot voting	12545	6	12545	100.0000	0	0	0.0000	2
Total	28668435	21	28668335	99.9997	1	100	0.0003	2



D. M. ZAVERI & Co.


Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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All the resolutions voted through under remote e-voting and ballot/poll were passed 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 21st 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: 29th September, 2016



Signed by Mr. Nagji K. Rita
Chairman of the meeting
(For Resolution No. 1,2 and 3)