

INVENTURE

GROWTH & SECURITIES LTD.

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

Bombay Stock Exchange Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

MSEI Exchange Ltd.,
4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

September 27, 2017

Dear Sirs,

Re: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on September 27, 2017 as per the requirement of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

As per the requirement of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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 27, 2017
Total Number of shareholders on record date	2957
Cut off date of e-voting :	
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	9
- Public	15



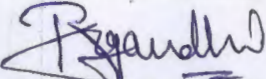
Agenda - Wise

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, 2017 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. Kanji B. Rita who retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
3.	Appointment of Statutory Auditors and fixing their remuneration.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Re-Appointment of Mr. Kamlesh Limbachiya as whole Time Director for the period of 3 years from 1 st April, 2017 to 31 st March, 2020	Ordinary	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 Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Yours faithfully,
Inventure Growth and Securities Limited


Mrs. Bhavi R. Gandhi
Company Secretary



Inventure Growth and Securities Limited

Date of declaration of results:

Date of the AGM/EGM	27/09/2017.
Total Number of Shareholders on record date i.e. 20th September, 2017	2957
No. of shareholders present in the meeting either in person or through	24
Promoter and Promoter Group:	9
Public:	15
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	NA
Public:	NA

Resolution 1: Adoption of audited financial statements for the financial year ended on 31st March 2017 and the Report of the Board of Directors and Auditor's thereon and the audited consolidated financial statements for the financial year ended 31st March 2017 together with the Auditors Report thereon.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		1,000,000	4	1,000,000	-	100	-
	Total		23,175,439	100.0000	23,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	10,171,793	16.7232	10,171,793	-	100.0000	-
	Poll/Postal ballot		32	0.0001	32	-	100.0000	-
	Total		10,171,825	16.7232	10,171,825	-	100.0000	-
Total	E-voting	84,000,000	32,347,232	38.5086	32,347,232	-	100.0000	-
	Poll/Postal ballot		1,000,032	-1.1905	1,000,032	-	100.0000	-
	Total		33,347,264	39.6991	33,347,264	-	100.0000	-



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Resolution 2: Appointment of Shri Kanji B. Rita (DIN 00727470), who retires by rotation and being eligible, offers himself for reappointment as a Director.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolu

Yes

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		1,000,000	4	1,000,000	-	100	-
	Total		23,175,439	100.0000	23,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	10,171,793	16.7232	10,171,789	4	100.0000	0.0000
	Poll/Postal ballot		32	0.0001	32	-	100.0000	-
	Total		10,171,825	16.7232	10,171,821	4	100.0000	0.0000
Total	E-voting	84,000,000	32,347,232	38.5086	32,347,228	4	100.0000	0.0000
	Poll/Postal ballot		1,000,032	1.1905	1,000,032	-	100.0000	-
	Total		33,347,264	39.6991	33,347,260	4	100.0000	0.0000

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/resolu

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		1,000,000	4	1,000,000	-	100	-
	Total		23,175,439	100.0000	23,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-



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	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	10,171,793	16.7232	10,171,789	4	100.0000	0.0000
	Poll/Postal ballot		32	0.0001	32	-	100.0000	-
	Total		10,171,825	16.7232	10,171,821	4	100.0000	0.0000
Total	E-voting	84,000,000	32,347,232	38.5086	32,347,228	4	100.0000	0.0000
	Poll/Postal ballot		1,000,032	1.1905	1,000,032	-	100.0000	-
	Total		33,347,264	39.6991	33,347,260	4	100.0000	0.0000

Resolution 4: Re-appointment of Shri Kamlesh Limbachiya (DIN No: 02774663) as Whole-Time Director

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolu No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		1,000,000	4	1,000,000	-	100	-
	Total		23,175,439	100.0000	23,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	10,171,793	16.7232	10,171,789	4	100.0000	0.0000
	Poll/Postal ballot		32	0.0001	32	-	100.0000	-
	Total		10,171,825	16.7232	10,171,821	4	100.0000	0.0000
Total	E-voting	84,000,000	32,347,232	38.5086	32,347,228	4	100.0000	0.0000
	Poll/Postal ballot		1,000,032	1.1905	1,000,032	-	100.0000	-
	Total		33,347,264	39.6991	33,347,260	4	100.0000	0.0000

