

# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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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

Sub: Summary of proceeding of 22<sup>nd</sup> Annual General Meeting held on 27<sup>th</sup> September, 2017.

Dear Sir,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith the summary of proceedings of 22<sup>nd</sup> Annual General Meeting of the Company held on September 27, 2017 at 3<sup>rd</sup> Floor, Sterling Banquet Hall, Topiwala Centre, off S.V. Road, Near Station Road, Goregaon (West), Mumbai-400062.

Kindly take above on record.

Thanking you,

For, Inventure Growth and Securities Limited


Bhavi Gandhi

Company secretary



The 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Inventure Growth and Securities Limited was held on Wednesday, September 27th, 2017, at 11.00 a.m. at 3rd Floor, Sterling Banquet Hall, Topiwala Centre, off S.V. Road, Near Station Road, Goregaon (West), Mumbai-400062.

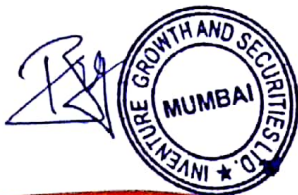
Mr. Kanji Rita Chaired the Meeting. The Chairman welcomed the members and requisite quorum being present, he called meeting to order. He introduced the Directors on the dais namely Mr. Harilal B. Rita, Mr. Bharat P. Shah, Ms. Shilpa Solanki, Mr. Kamlesh Limbachiya. He also introduced Chief Financial Officer, Mr. Arvind J. Gala and the Company Secretary, Mr. Bhavi R. Gandhi. All the Board Members were present except Mr. Ajay Khera, Mr. Dilip C. Shah and Mr. Deepak Vaishnav, who could not attend the AGM due to their prior engagements.

The Chairman also acknowledged the presence of Mr. Dhiren Vakhariya representing the Statutory Auditors, M/s PHD & Associates, Chartered Accountants and Mr. Dharmesh Zaveri representing the Secretarial Auditors, M/s D.M. Zaveri & Co., Practicing Company Secretary.

The Chairman thereafter delivered his speech. He explained the members the performance and various other operational aspects of the Company. He further informed that the Company had provided facility for e-voting to the Members through Central Depository Securities Limited (CDSL) in respect of all the items to be transacted at this AGM. The e-voting period commenced on 24th September, 2017 at 10:00 A.M and ended on 26<sup>th</sup> September, 2017 at 5:00 P.M. In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final. Mr. Dharmesh Zaveri, Practicing Company Secretary is appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions The following items of business as per the Notice of AGM were transacted at the Meeting:

#### ORDINARY BUSINESS

1. To receive, consider and adopt the audited profit & loss Account for the year ended on 31st March, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kanji B. Rita, who retires by rotation and, being eligible, offers him for re-appointment
3. Ratification of Appointment of M/s PHD & Associates, Chartered Accounts, As the Company's Statutory Auditors and fixes their Remuneration and Passed the resolution with requisite majority.





SPECIAL BUSINESS:

4. Re-Appointment of Mr. Kamlesh Limbachiya as whole Time Director for the period of 3 years from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2020

The Chairman invited queries/suggestion from the members. Queries were raised by the few members regarding financial performance and business plan, which were duly clarified by the Chairman of the Company.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e- voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 11.20 A.M.

This is for your information and records.

For Inventure Growth & Securities Limited



Bhavi Gandhi

Company secretary