

# D. M. ZAVERI & Co.

Company Secretaries

**DS** 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 Website: www.dmzaveri.com

## 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  
23<sup>rd</sup> Annual General Meeting of Equity Shareholders of  
**Inventure Growth & Securities Limited,**  
held on Thursday, 27<sup>th</sup> September, 2018 at,  
3<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting (the "AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 23<sup>rd</sup> AGM of the Equity Shareholders of Inventure Growth & Securities Limited (the "Company") held on Thursday, 27<sup>th</sup> September, 2018 at 3<sup>rd</sup> 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 23<sup>rd</sup> AGM of the members of the Company. My responsibility as a scrutinizer



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for the remote e-voting process and for the physical ballot voting at the 23<sup>rd</sup> 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 based on voting done by use of physical ballots at the venue of AGM.

At the 23<sup>rd</sup> AGM of the Company held on 27<sup>th</sup> September, 2018, 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 23<sup>rd</sup> AGM. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September, 2018, on the remote e-voting and on the Poll through physical ballot.

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 Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
<b>Item 1: Adoption of audited financial statements for the financial year ended on 31<sup>st</sup> March 2018 and the Report of the Board of Directors and Auditor's thereon and the audited consolidated financial statements for the financial year ended 31<sup>st</sup> March 2018 together with the Auditors Report thereon. (Ordinary Resolution)</b>								
E-voting	36409206	26	36409202	99.9999	1	4	0.00001	0
Poll	355092	12	355092	100.0000	0	0	0.00000	0
<b>Total</b>	<b>36764298</b>	<b>38</b>	<b>36764294</b>	<b>100.0000</b>	<b>1</b>	<b>4</b>	<b>0.00001</b>	<b>0</b>
<b>Item 2: Appointment of Shri Kamlesh S. Limbachiya (DIN 02774663), who retires by rotation and being eligible, offers himself for reappointment as a Director. (Ordinary Resolution)</b>								
E-voting	36409206	25	36409198	99.9998	2	8	0.00002	0
Poll	355092	12	355092	100.0000	0	0	0.0000	0
<b>Total</b>	<b>36764298</b>	<b>37</b>	<b>36764290</b>	<b>100.0000</b>	<b>2</b>	<b>8</b>	<b>0.00002</b>	<b>0</b>





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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	Nos
<b>Item 3: Re-appointment of Mr. Kanji B. Rita (DIN No: 00727470) as Managing Director of the Company. (Special Resolution)</b>								
E-voting	36409206	25	36409198	99.99998	2	8	0.00002	0
Poll	355092	12	355092	100.0000	0	0	0.0000	0
<b>Total</b>	<b>36764298</b>	<b>37</b>	<b>36764290</b>	<b>100.0000</b>	<b>2</b>	<b>8</b>	<b>0.00002</b>	<b>0</b>
<b>Item 4: Appointment of Mr. Meet K. Rita (DIN No: 06895249) as Director of the Company. (Special Resolution)</b>								
E-voting	36409206	25	36409198	99.99998	2	8	0.00002	0
Poll	355092	12	355092	100.0000	0	0	0.0000	0
<b>Total</b>	<b>36764298</b>	<b>37</b>	<b>36764290</b>	<b>100.0000</b>	<b>2</b>	<b>8</b>	<b>0.00002</b>	<b>0</b>
<b>Item 5: Appointment of Mr. Meet K. Rita (DIN No: 06895249) as a Whole-time Director of the Company. (Special Resolution)</b>								
E-voting	36409206	25	36409198	99.99998	2	8	0.00002	0
Poll	355092	12	355092	100.0000	0	0	0.0000	0
<b>Total</b>	<b>36764298</b>	<b>37</b>	<b>36764290</b>	<b>100.0000</b>	<b>2</b>	<b>8</b>	<b>0.00002</b>	<b>0</b>



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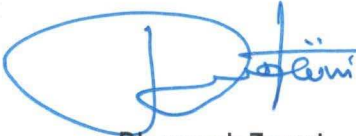
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 23<sup>rd</sup> 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

K.B.R.2

Mr. Kanji B Rita.  
Chairman of the meeting



Dharmesh Zaveri  
(Proprietor)

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

Place: Mumbai  
Date: 27<sup>th</sup> September, 2018

