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CURRENCY DERIVAT

Date: September 28, 2018

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

BSE Ltd, **Department of Corporate Services** P. J. Towers, Dalal Street, Mumbai - 400 001

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

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Dear Sirs.

Re: •Disclosure of Voting Results of the 23rd Annual General Meeting of the Company held on September 27, 2018as 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 prescribedunder the said clause.

## **Details of Voting Results:**

Date of the AGM/EGM	27-Sep-18
Total Number of Shareholders on record date i.e. 20th September,2018	2955
No. of shareholders present in the meeting either in person on through proxy:	31
Promoter and Promoter Group:	2
-Public:	29
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

## Agenda Wise

Item No	Details of Agenda	Resolution required (Ordinary/Sp ecial)	Mode of Voting (Poll/Postal Ballot/	Remarks





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			Evoting)	!
1.	Adoption of audited financial statements for the financial year ended on 31st 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 31st March 2018 together with the Auditors Report thereon.	Ordinary	E Voting and Ballot through Poll	The resolution was passed with requisite majority
2	Appointment of Shri Kamlesh S. Limbachiya (DIN 02774663), who retires by rotation and being eligible, offers himself for reappointment as a Director.	Ordinary	E Voting and Ballot through Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. Kanji B. Rita (DIN No: 00727470) as Managing Director.	Special	E Voting and Ballot through Poll	The resolution was passed with requisite majority
4	Appointment of Mr. Meet K. Rita (DIN No: 06895249) Director of the Company.	Special	E Voting and Ballot through Poll	The resolution was passed with requisite majority
5.	Appointment of Mr. Meet K. Rita (DIN No: 06895249) as a Whole-time Director.	Special	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,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi (Company Secretary)



## Inventure Growth and Securities Limited

Date of declaration of results: 27th September,2018

Date of the AGM/EGM	27-Sep-18
Total Number of Shareholders on record date i.e. 20th September, 2018	2955
No. of shareholders present in the meeting either in person on through proxy:	31
Promoter and Promoter Group:	2
Public:	29
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1:Adoption of audited financial statements for the financial year ended on 31st March 2018 and the Report of the Board of Directors and Auditor's thereon and the audited consolidated financial statements for the Resolution required:Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolusion?

No

solution required. Ordinary/opecial			Ordinary					
ether promoter/promoter group are inter	ested in the agenda/resolusion	n?	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
	E-Voting		22,175,439	95.6851	22,175,439		100.0000	
Promoter and Promoter Group	Poll/Postal ballet	23,175,439	-		-			
	Total		22,175,439	95.6851	22,175,439		100.0000	
	E-Voting		-		-			-
Public - Institutional holders	Poll/ <del>Postal ballet</del>				-			
	Total							
	E-Voting		14,233,767	23.4013	14,233,763	4	100.0000	0.0000
Public-Non Institutional	Poll/Postal ballot	60,824,561	355,092	0.5838	355,092		100.0000	-
	Total		14,588,859	23.9851	14,588,855	4	100.0000	0.0000
	E-voting		36,409,206	43.3443	36,409,202	4	100.0000	0.0000
Total	Poll/Postal ballot		355,092	0.4227	355,092		100.0000	
	Total	84,000,000	36,764,298	43.7670	36,764,294	4	100.0000	0.0000

Resolution 2: Appointment of Shri Kamlesh S. Limbachiya (DIN 02774663), 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/resolusion?

ther promoter/promoter group are inter	ested in the agenda/resolusion	?	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
	E-Voting		22,175,439	95.6851	22,175,439		100.0000	
Promoter and Promoter Group	Poll/Postal ballot	23,175,439			-			
	Total		22,175,439	95.6851	22,175,439		100.0000	
	E-Voting			-	•			
Public - Institutional holders	Poll/Postal ballot			-				
	Total							164
	E-Voting		14,233,767	23.4013	14,233,759	8	99.9999	0.0001



Public-Non Institutional	Poll/Postal ballot	60,824,561	355,092	0.5838	355,092	-	100.0000	
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.000
	E-voting		36,409,206	43.3443	36,409,198	8	100.0000	0.000
Total	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	
	Total	84.000.000	36,764,298	43.7670	36,764,290	8	100.0000	0.000

ution required:Ordinary/Special			Special					
er promoter/promoter group are inter	ested in the agenda/resolusion	1?	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 again on votes polled (7)=[(5)/(2)] *10
	E-Voting		22,175,439	95.6851	22,175,439		100.0000	
Promoter and Promoter Group	Poll/Postal ballot	23,175,439		-	-			
	Total		22,175,439	95.6851	22,175,439		100.0000	
	E-Voting							
Public - Institutional holders	Poli/Postal ballot			-				
	Total							
	E-Voting		14,233,767	23.4013	14,233,759	8	99.9999	0.00
Public-Non Institutional	Poll/Postal ballot	60,824,561	355,092	0.5838	355,092		100.0000	
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.00
	E-voting		36,409,206	43.3443	36,409,198	8	100.0000	0.00
Total	Poll/Postal ballot		355,092	0.4227	355,092		100.0000	
	Total	84,000,000	36,764,298	43.7670	36,764,290	8	100.0000	0.00



	Rita (DIN No: 06895249) Director	of the Company.						
olution required:Ordinary/Special			Special					
ther promoter/promoter group are inte	rested in the agenda/resolusion	1?	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 again on votes polled (7)=[(5)/(2)] *100
	E-Voting		22,175,439	95.6851	22,175,439	•	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	23,175,439		-				
	Total	1	22,175,439	95.6851	22,175,439		100,0000	
124	E-Voting		-	-				
Public - Institutional holders	Poll/Postal ballot	1 .						
	Total							
	E-Voting		14,233,767	23.4013	14,233,759	8	99.9999	0.00
Public-Non Institutional	Poll/Postal ballot	60,824,561	355,092	0.5838	355,092		100.0000	0.00
	Total		14,588,859	23.9851	14,588,851	8		0.00
	E-voting	1	36,409,206	43.3443	36,409,198	8		0.000
Total E-	Poll/Postal ballot			0.4227			100.0000	0.000
			355.092		333.097 [			
olution 5: Appointment of Mr. Meet K. I	Total	84,000,000 nole-time Director.	355,092 36,764,298	43.7670	355,092 36,764,290	8		0.00
	Total		36,764,298 Special					0.000
olution 5: Appointment of Mr. Meet K. I	Total Rita (DIN No: 06895249) as a Wh	nole-time Director.	36,764,298					0.000
olution 5: Appointment of Mr. Meet K. I	Total Rita (DIN No: 06895249) as a Wh	nole-time Director.	36,764,298 Special					% of Votes again
olution 5: Appointment of Mr. Meet K. I olution required:Ordinary/Special ether promoter/promoter group are inte	Total  Rita (DIN No: 06895249) as a Whrested in the agenda/resolusion  Mode of Voting	nole-time Director.	36,764,298  Special  No  No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	36,764,290 No. of Votes – in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes again
olution 5: Appointment of Mr. Meet K. I olution required:Ordinary/Special ether promoter/promoter group are inte	Total  Rita (DIN No: 06895249) as a Wherested in the agenda/resolusion	nole-time Director.	36,764,298  Special  No  No. of Valid Votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	36,764,290 No. of Votes – in favour (4)	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again
olution 5: Appointment of Mr. Meet K. Folution required:Ordinary/Special ether promoter/promoter group are inte	Total  Rita (DIN No: 06895249) as a Whrested in the agenda/resolusion  Mode of Voting  E-Voting	Total no. of shares held (1)	36,764,298  Special  No  No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	36,764,290 No. of Votes – in favour (4)	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again
olution 5: Appointment of Mr. Meet K. Folution required:Ordinary/Special ether promoter/promoter group are inte	Total  Rita (DIN No: 06895249) as a Whrested in the agenda/resolusion  Mode of Voting  E-Voting  Poll/Postal ballot Total	Total no. of shares held (1)	36,764,298  Special  No  No. of Valid Votes polled (2)  22,175,439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.6851	36,764,290  No. of Votes – in favour (4)  22,175,439	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes again
olution 5: Appointment of Mr. Meet K. Folution required:Ordinary/Special ether promoter/promoter group are inte	Total  Rita (DIN No: 06895249) as a Whrested in the agenda/resolusion  Mode of Voting  E-Voting Poll/Postal ballot Total E-Voting	Total no. of shares held (1)	36,764,298  Special  No  No. of Valid Votes polled (2)  22,175,439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.6851	36,764,290  No. of Votes – in favour (4)  22,175,439	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes agair on votes polled
olution 5: Appointment of Mr. Meet K. Folution required:Ordinary/Special ether promoter/promoter group are inte	Total  Rita (DIN No: 06895249) as a Whrested in the agenda/resolusion  Mode of Voting  E-Voting  Poll/Postal ballot Total	Total no. of shares held (1)	36,764,298  Special  No  No. of Valid Votes polled (2)  22,175,439	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.6851	36,764,290  No. of Votes – in favour (4)  22,175,439	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes again on votes polled
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olution 5: Appointment of Mr. Meet K. Folution required:Ordinary/Special ether promoter/promoter group are inte	Total  Rita (DIN No: 06895249) as a Whrested in the agenda/resolusion  Mode of Voting  E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Total	Total no. of shares held (1)	36,764,298  Special  No  No. of Valid Votes polled (2)  22,175,439  22,175,439  14,233,767	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.6851 - 95.6851 - 23.4013	36,764,290  No. of Votes – in favour (4)  22,175,439  22,175,439  - 14,233,759	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes agair on votes polled (7)=[(5)/(2)] *100 0.000
olution 5: Appointment of Mr. Meet K. Folution required:Ordinary/Special ether promoter/promoter group are inte	Total  Rita (DIN No: 06895249) as a Wherested in the agenda/resolusion  Mode of Voting  E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total Total	Total no. of shares held (1)	36,764,298  Special  No  No. of Valid Votes polled (2)  22,175,439  22,175,439  14,233,767 355,092 14,588,859	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.6851 - 95.6851 - 23.4013 0.5838	36,764,290  No. of Votes – in favour (4)  22,175,439  22,175,439	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.9999 100.0000 99.9999	0.000 % of Votes again on votes polled (7)=[(5)/(2)] *100 0.000 0.000
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