

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, Vibgyor Towers,
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, 2018 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 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 or through proxy:	31
Promoter and Promoter Group:	2
Public:	29
No. of shareholders attended 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/Special)	Mode of Voting (Poll/Postal Ballot/)	Remarks



INVENTURE

GROWTH & SECURITIES LTD.

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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 or 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

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		-	-	-	-	-	
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	14,233,767	23.4013	14,233,763	4	100.0000	0.0000
	Poll/Postal ballot		355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,855	4	100.0000	0.0000
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,202	4	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		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/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		-	-	-	-	-	
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
	E-Voting		14,233,767	23.4013	14,233,759	8	99.9999	0.0001



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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	0.0001
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,198	8	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,290	8	100.0000	0.0000

Resolution 3: Re-appointment of Mr. Kanji B. Rita (DIN No: 00727470) as Managing Director.

Resolution required: Ordinary/Special

Special

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		-	-	-	-	-	
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	60,824,561	14,233,767	23.4013	14,233,759	8	99.9999	0.0001
	Poll/Postal ballot		355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.0001
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,198	8	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,290	8	100.0000	0.0000



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Resolution 4: Appointment of Mr. Meet K. Rita (DIN No: 06895249) Director of the Company.

Resolution required: Ordinary/Special

Special

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		-	-	-	-	-	-
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	14,233,767	23.4013	14,233,759	8	99.9999	0.0001
	Poll/Postal ballot		355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.0001
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,198	8	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,290	8	100.0000	0.0000

Resolution 5: Appointment of Mr. Meet K. Rita (DIN No: 06895249) as a Whole-time Director.

Resolution required: Ordinary/Special

Special

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		-	-	-	-	-	-
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	14,233,767	23.4013	14,233,759	8	99.9999	0.0001
	Poll/Postal ballot		355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.0001
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,198	8	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,290	8	100.0000	0.0000

