Inventure Growth & Securities Limited

Date of declaration of results: 30/09/2016

Date of the AGM/EGM	29th September, 2016
Total Number of Shareholders on record date i.e.21st September,2016	2663
No. of shareholders present in the meeting either in person on through proxy:	16
Promoter and Promoter Group:	3
Public:	13
No. of shareholders attended the the meeting through Video Conferencing:	0
Promoter and Promoter Group:	0
Public:	0

Resolution 1:Adoption of Directors' Report, standalone and consolidated audited financial statements and auditor' Report thereon for the financial year

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	No. of shares held (1)	No. of 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	24,675,439	21,710,991	87.9862	21,710,991	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		21,710,991	87.9862	21,710,991	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	59,324,561	6,944,899	11.7066	6,944,799	100	99.9986	0.0014
	Poll/~~Postal ballot~~		12,545	0.0211	12,545	-	100.0000	-
	Total		6,957,444	11.7278	6,957,344	100	99.9986	0.0014
Total	E-voting	84,000,000	28,655,890	34.1142	28,655,790	100	99.9997	0.0003
	Poll/~~Postal ballot~~		12,545	0.0149	12,545	-	100.0000	-
	Total		28,668,435	34.1291	28,668,335	100	99.9997	0.0003

Resolution 2: Re-appointment of Mr. Harilal B. Rita (DIN: 02750900).

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	No

For **Inventure Growth & Securities Limited**.

Bhavi R. Gandhi
Company Secretary

Inventure Growth & Securities Limited								
Category	Mode of Voting	No. of shares held (1)	No. of 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	24,675,439	21,710,991	87.9862	21,710,991	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**21,710,991**	**87.9862**	**21,710,991**	-	**100.0000**	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	59,324,561	6,944,899	11.7066	6,944,799	100	99.9986	0.0014
	Poll/~~Postal ballot~~		12,545	0.0211	12,545	-	100.0000	-
	Total		**6,957,444**	**11.7278**	**6,957,344**	**100**	**99.9986**	**0.0014**
Total	E-voting	84,000,000	28,655,890	34.1142	28,655,790	100	99.9997	0.0003
	Poll/~~Postal ballot~~		12,545	0.0149	12,545	-	100.0000	-
	Total		**28,668,435**	**34.1291**	**28,668,335**	**100**	**99.9997**	**0.0003**

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/resolusion?	No

Category	Mode of Voting	No. of shares held (1)	No. of 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	24,675,439	21,710,991	87.9862	21,710,991	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**21,710,991**	**87.9862**	**21,710,991**	-	**100.0000**	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	59,324,561	6,944,899	11.7066	6,944,799	100	99.9986	0.0014
	Poll/~~Postal ballot~~		12,545	0.0211	12,545	-	100.0000	-
	Total		**6,957,444**	**11.7278**	**6,957,344**	**100**	**99.9986**	**0.0014**
Total	E-voting	84,000,000	28,655,890	34.1142	28,655,790	100	99.9997	0.0003
	Poll/~~Postal ballot~~		**12,545**	0.0149	**12,545**	-	100.0000	-
	Total		**28,668,435**	**34.1291**	**28,668,335**	**100**	**99.9997**	**0.0003**

For **Inventure Growth & Securities Limited.**

Bhavi R. Gandhi