



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



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CURRENCY DERIVATIVES • DP-CDSL

Date: 12.02.2018

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

BSE 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

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 12th February, 2018

Dear Sir,

Pursuant to the requirements of "Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit that the Board of Directors of the Company at their meeting held on 12th February, 2018 have inter-alia transacted the following:

- Considered and approved the Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2017 along with Limited Review Report are enclosed herewith for your record.

"The Meeting of the Board of Directors of the Company commenced at 3.00 P.M and concluded at 4.00 P.M".

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)
Date: 12.02.2018



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

S. No.	Particulars	Quarter Ended			Nine Months Ended		(Rs in Lacs)
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	REVENUE						
	(a) Revenue from Operations	970	549	44	2,114	1,491	1,998
	(b) Other Income	49	20	84	133	229	257
	Total Revenue	1,019	569	128	2,247	1,720	2,255
2	EXPENSES						
	(a) Employee Benefit Expenses	135	103	148	345	365	505
	(b) Finance Costs	26	22	28	73	100	127
	(c) Depreciation and Amortisation Expense	17	16	21	49	62	83
	(d) Other Expenses	803	420	251	1,622	750	1,019
	Total Expenses	981	561	448	2,089	1,277	1,734
3	Profit Before Exceptional Item and Tax	38	8	(320)	158	443	521
4	Exceptional Item Income / (Expenses)	-	-	-	-	-	-
5	Profit from Ordinary Activities before Tax	38	8	(320)	158	443	521
6	Tax expense						
	(a) Current Tax	(8)	1	(66)	31	89	108
	Less: MAT Credit Entitlement	8	(1)	66	(31)	(89)	(108)
	Net Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	9	3	(106)	46	156	181
	(c) Tax adjustment for earlier years	-	-	-	-	-	6
	Total Tax Expenses	9	3	(106)	46	156	187
7	Net Profit for the period/year	29	5	(214)	112	287	334
8	Earnings Per Share (EPS) (Not Annualised except for the year ended 31.3.2017)						
	(a) Basic	0.03	0.01	(0.25)	0.13	0.34	0.40
	(b) Diluted	0.03	0.01	(0.25)	0.13	0.34	0.40

Notes

- 1 The above financial results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12.02.2018. Further, the Statutory Auditors of the company have carried out "Limited Review" of the same.
- 2 The figures for the previous quarters/year have been regrouped / reclassified wherever necessary.

On behalf of the Board of Directors
Inventure Growth & Securities Limited

K. B. Rita

Kanji B. Rita
DIN - 00727470
Chairman & Managing Director



Date : 12 February 2018
Place : Mumbai

LIMITED REVIEW REPORT

To,

The Board of Directors

Inventure Growth & Securities Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Inventure Growth & Securities Limited ('the Company')** for the quarter ended **31 December , 2017 ("the Statement")** being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 05 July 2016 (herein collectively referred as "SEBI LODR Regulations"). This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit.



We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of SEBI LODR Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

For PHD & Associates

Chartered Accountants

Firm Registration No. 111236W



Dhiren Vakharia

Partner

Membership No.: 46115

Place: Mumbai

Date: 12 February 2018