



GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 13.11.2017

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 13th November, 2017

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 13th November, 2017 have inter-alia transacted the following:

- Considered and approved the Unaudited Financial Results (Standalone) for the Quarter ended 30th September, 2017 along with Limited Review Report are enclosed herewith for your record.
- Considered and approved Change of Incidental Objects to include real estate business through formation of new subsidiary company in Memorandum of Association of the Company through Postal ballot and authorised Company Secretary to conduct the Postal Ballot Process for the same.

"The Meeting of the Board of Directors of the Company commenced at 4.00 P.M and concluded at 6.45 P.M".

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)
Date: 13.11.2017



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2017
PART I

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	REVENUE						
	(a) Revenue from Operations	549	595	863	1,144	1,447	1,998
	(b) Other Income	20	64	76	84	145	257
	Total Revenue	569	659	939	1,228	1,592	2,255
2	EXPENSES						
	(a) Employee Benefit Expenses	103	107	113	210	217	505
	(b) Finance Costs	22	25	31	47	72	127
	(c) Depreciation and Amortisation Expense	16	16	21	32	41	83
	(d) Other Expenses	420	399	267	819	499	1,019
	Total Expenses	561	547	432	1,108	829	1,734
3	Profit Before Exceptional Item and Tax	8	112	507	120	763	521
4	Exceptional Item Income / (Expenses)	-	-	-	-	-	-
5	Profit from Ordinary Activities before Tax	8	112	507	120	763	521
6	Tax expense						
	(a) Current Tax	1	38	103	39	155	108
	Less: MAT Credit Entitlement	(1)	(38)	(103)	(39)	(155)	(108)
	Net Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	3	34	165	37	262	181
	(c) Tax adjustment for earlier years	-	-	-	-	-	6
	Total Tax Expenses	3	34	165	37	262	187
7	Net Profit for the period/year	5	78	342	83	501	334
8	Earnings Per Share (EPS) (Not Annualised except for the year ended 31.3.2017)						
	(a) Basic	0.01	0.09	0.41	0.10	0.60	0.40
	(b) Diluted	0.01	0.09	0.41	0.10	0.60	0.40

Notes

- 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 13.11.2017. Further, the Statutory Auditors of the company have carried out "Limited Review" of the same.
- The figures for the previous quarters/year have been regrouped / reclassified wherever necessary.

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

12.11.17

Date : 13 November 2017

Place : Mumbai

Kanji B. Rita

DIN - 00727470

Chairman & Managing Director



STATEMENT OF ASSETS AND LIABILITIES (STANDALONE)

(₹ in Lacs)

S. No.	Particulars	As at 30.09.2017	As at 31.03.2017
		(Unaudited)	(Audited)
A.	<u>EQUITY AND LIABILITIES</u>		
1	Shareholder's Fund		
	(a) Share Capital	8,400	8,400
	(b) Reserves & Surplus	6,807	6,724
	Sub total - Shareholder's Fund	15,207	15,124
2	Non-current Liabilities		
	(a) Deferred Tax Liabilities (Net)	17	-
	(b) Long-Term Provisions	46	46
	Sub total - Non-current Liabilities	63	46
3	Current liabilities		
	(a) Short-Term borrowings	1,248	598
	(b) Trade Payables	1,729	1,272
	(c) Other Current Liabilities	2,173	1,967
	(d) Short-Term Provisions	5	5
	Sub total - Current Liabilities	5,155	3,842
	Total Equity and Liabilities	20,425	19,012
B.	<u>ASSETS</u>		
1	Non-current Assets		
	(a) Fixed assets	794	819
	(b) Non-Current Investments	6,664	6,658
	(c) Deferred Tax Assets (Net)	-	20
	(d) Long-Term Loans and Advances	725	684
	(e) Other Non-Current Assets	75	225
	Sub total - Non-current Assets	8,258	8,406
2	Current Assets		
	(a) Inventories	208	5
	(b) Trade Receivables	5,988	3,854
	(c) Cash and Cash Equivalents	343	986
	(d) Other Bank Balances	4,389	4,806
	(e) Short-Term Loans and Advances	1,183	904
	(f) Other Current Assets	56	51
	Sub total - Current Assets	12,167	10,606
	Total Assets	20,425	19,012

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

Kanji B. Rita
DIN - 00727470
Chairman & Managing Director



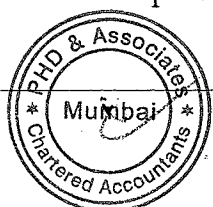
Date : 13 November 2017
Place : Mumbai

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 **30 September , 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: 13 November 2017

