



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 13th April, 2018

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Building, 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 Ltd,
Vibgyor Tower
Bandra Kurla Complex
Bandra- East
Mumbai

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Sub: Submissions under Regulation 44(3) of SEBI (LODR) Regulations, 2015 thereof.

This is in reference to the Postal Ballot conducted (along with E-voting) for seeking approval of members of the company for following resolution.

Item No.	Description of the Resolution
1	Special Resolution: Amendment of Incidental or Ancillary Objects clause of the Memorandum of Association

In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Resolution mentioned above has been approved by the members of the company with requisite majority. The approval is deemed to have been received on the last date for receipt of duly completed Postal Ballot Forms and E-voting i.e. 13th April, 2018.

The Summarized voting result of the Postal Ballot process (through e-voting and Postal Ballot), along with Scrutinizer's Report received from M/s. D. M. ZAVERI & Co. is enclosed herewith.

Kindly take the same on your record.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)



CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Inventure Growth & Securities Limited
201, 2nd Floor, Viraj Tower, Near
Landmark, Western Express Highway
Andheri (East), Mumbai- 400069.

Sub: Report on passing of resolution through Postal Ballot Process

Dear Sir,

I, Mr. Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Monday, 12th February, 2018 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by Central Depository Services (India) Limited ('CDSL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated 12th February, 2018 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to e-voting and voting done through postal ballot received on the resolution contained in the Notice dated 12th February, 2018 of the Company. My responsibility as a scrutinizer for the e-voting and for the postal ballot voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the e-voting system provided by CDSL, the authorised agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done by postal ballots.



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503

I submit my report as under;

- 1.1. The Company has completed the dispatch/ e-mailing of Notice of Postal Ballot along with the Postal Ballot Forms and self-addressed pre-paid business reply envelopes through courier on 14th March, 2018 to the members of the Company, whose names appeared on the register of Members/ List of beneficiaries and by emails to those members whose email ID are registered either with depositories or with the Company as on Friday 9th March, 2018.
- 1.2. As prescribed in the said Rules, the Company has also published an advertisement on 15th March, 2018 and it carried the required information as specified in the said rules.
- 1.3. As mentioned in the Postal ballot notice all postal ballot forms received upto the closure of working hours i.e. 5.00 p.m. on Friday, 13th April, 2018 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by **CDSL** for voting thereafter.
- 1.4. The particulars of all Postal ballot forms received from the members have been entered into register maintained for the same.
- 1.5. All postal ballot forms received upto close of working hours i.e. 5.00 P.M. on Friday, 13th April, 2018 were duly opened in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folio Number/ Client ID No. / DP ID, Postal Ballot No, No of Shares held, No of votes polled, assented, dissented and rejected if any, were generated. The shareholding and the signature of shareholders who have exercised their vote through postal ballot were verified with the records maintained by the Registrar & Share Transfer Agent namely Central Depositories Services (India) Limited (CDSL).
- 1.6. Envelopes containing postal ballot forms which were returned undelivered were also not opened.



D. M. ZAVERI & Co.

Company Secretaries

Dharmesh Zaveri
B.Com., F.C.S.

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- 1.7. I have found Four ballot forms which were invalid due to either votes not casted or duplicate voting.
- 1.8. I have also received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on Thursday, 15th March, 2018 at 9.00 A.M. and which was closed by CDSL on Friday, 13th April, 2018 at 5.00 p.m.
- 1.9. As mentioned in the explanatory statement to Postal Ballot Notice, Promoters of the Company and/ or Key managerial personnel of the Company or their relatives have no direct or indirect personal interest (except as the shareholders of Inventure Growth And Securities Limited) in the resolution.
- 1.10. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 1 : Amendment of incidental or ancillary objects clause of the Memorandum of association.(Special Resolution)									
E-voting	34060530	23	34060526	99.99999	1	4	0.00001	0	0
Postal Ballot	256966	17	256966	100.00000	0	0	0.00000	4	24004347
Total	34317496	40	34317492	100.0000	1	4	0.0000	4	24004347

The special resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of special resolution
Special Resolution pursuant to Sections 4 & 13, and other applicable provisions of Companies Act, 2013.	Amendment of incidental or ancillary objects clause of the Memorandum of association.



D. M. ZAVERI & Co.

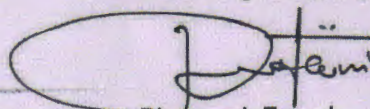
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- 1.11. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.
- 1.12. The above mentioned special resolution is deemed to be passed by requisite majority as on the last date of receipt of postal ballot/ closing of e-voting i.e. 13th April, 2018.
- 1.13. You may accordingly declare the results of voting by postal ballot.

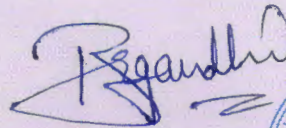
For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)
Membership No.: 5418
C.P. No.: 4363



Place: Mumbai
Date: 13th April, 2018



Authorised signatory





Signature

Inventure Growth and Securities Limited

Date of declaration of results: 13th April 2018

Date of the Postal Ballot Result	13/04/2018
record date	09/03/2018
Total Number of Shareholders on record date i.e. 9th March, 2018	3245
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	NIL
Promoter and Promoter Group:	NIL
Public:	NIL

Resolution 1: Amendment of Incidental or Ancillary objects clause of the Memorandum of Association

Resolution required: Ordinary/Special

Special

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

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	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	11,885,091	19.5400	11,885,087	4	100.0000	0.0000
	Poll/Postal ballot		256,966	0.4225	256,966	-	100.0000	-
	Total		12,142,057	19.9624	12,142,053	4	100.0000	0.0000
Total	E-voting	84,000,000	34,060,530	40.5483	34,060,526	4	100.0000	0.0000
	Poll/Postal ballot		256,966	0.3059	256,966	-	100.0000	-
	Total		34,317,496	40.8542	34,317,492	4	100.0000	0.0000