
D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

BCom., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
26th Annual General Meeting of Equity Shareholders of
Inventure Growth & Securities Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 26th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Inventure Growth & Securities Limited (the Company), held on Thursday, 30th September 2021, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

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I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Monday, 27th September 2021 up to 5.00 PM on Wednesday, 29th September 2021.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 24th September 2021 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by Link Intime India Private Limited after completion of e-voting at AGM on Thursday, 30th September 2021 at 12.04 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of LIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;
5. We have found one vote which was considered as invalid due to duplicate voting.

The Result of remote e-voting together with e-voting at the AGM 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 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2021, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	423428773	62	423408253	99.9952	2	20520	0.0048	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	423428773	62	423408253	99.9952	2	20520	0.0048	0	0
Item 2: Re-appointment of Mr. Kamlesh S. Limbachiya (DIN 02774663), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	423428773	60	423383802	99.9894	4	44971	0.0106	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	423428773	60	423383802	99.9894	4	44971	0.0106	0	0

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CS Dharmesh M. Zaveri

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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 3: Re-appointment of Mr. Kanji B. Rita (DIN 00727470) as Chairman and Managing Director of the Company. (Special Resolution)									
E-voting	423428773	61	423384322	99.9895	3	44451	0.0105	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	423428773	61	423384322	99.9895	3	44451	0.0105	0	0

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh
Maheshbhai
Zaveri

Digitally signed by Dharmesh Maheshbhai Zaveri
DN: cn=Dharmesh Maheshbhai Zaveri, o=D.M. Zaveri & Co., ou=Practising Company Secretary, email=dmz@dmzaveri.com, c=IN
c=IN, o=D.M. Zaveri & Co., ou=Practising Company Secretary, email=dmz@dmzaveri.com, c=IN

Dharmesh Zaveri
(Proprietor)

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 1st October 2021

Accepted by:-

K. B. Rita

Kanji B Rita
Chairman of the meeting