

Bombay Stock Exchange Limited
First Floor,
New Trading Ring Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

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

MSEI Exchange Ltd
Bandra – Kurla Complex
Bandra (East),
Mumbai – 400 051

September 24, 2015

Dear Sirs,

Re: Disclosure of Voting Results of the 20th Annual General Meeting of the Company held on September 24, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	September 24, 2015
Total Number of shareholders on record date	2946
Cut off date of e-voting :	
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	2
- Public	41

Agenda Wise Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
1.	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
2.	Re-appointment of Mr. Kamlesh S. Limbachiya who retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite



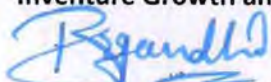
	Director.		through Poll	with requisite majority.
3.	Appointment of Auditors and fixing their remuneration.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Appointment of Kanji B. Rita as a Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
5.	Appointment of Kanji B. Rita as a Managing Director	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
6.	Payment of Remuneration to Mr. Kanji B. Rita	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
7.	To Consider & Appoint of Ms. Shilpa V. Solanki as Women Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
8.	To consider & approve increase of Borrowing limits upto Rs. 500 Crores	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,

Inventure Growth and Securities Limited



Mrs. Bhavi R. Gandhi
Company Secretary

