Date: 12th July 2019.

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

Script Name: Inventure

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Script Code: 533506

MSEI Exchange Ltd.,
4th Floor, Vibgyor Towers,
Plot No C-62, G Block,
BKC, Sandra (East)
Mumbai -400051

Script Name: Inventure

Ref: - Inventure Growth & Securities limited

Sub: Outcome of Board Meeting held on 12th July 2019.

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 July 2019** have inter-alia transacted the following:

- To considered and approved the Subscription up to 24,90,000 Equity Shares of Rs.10/- each in Inventure Developers Private Limited (Wholly Owned Subsidiary Company). The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as "**Annexure-I**" for above approved Investment.

- Considered and approved Investment by way of loan or subscription to capital up to Rs.25,00,00,000/-(Twenty Five Crores Only) in Wholly Owned Subsidiary Company i.e. Inventure Developers Private Limited (IDPL). The details as required under Regulation 30 shall be disclosed as and when the said investment is made.

The Meeting of the Board of Directors of the Company commenced at 12.00PM and concluded at 3.45 PM.

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)

Inventure Growth & Securities Ltd. Mumbai

Date: 12th July 2019.

"Annexure-I"

- We inform you that the Company, considered and approved the Subscription up to 24,90,000 Equity Shares of Rs.10/- each in Inventure Developers Private Limited (Wholly Owned Subsidiary Company. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

a) Name of the target entity, details in brief such as size, turnover etc.;	Inventure Developers Private Limited **2018-19** Turnover: Rs. 783 Net profit: Rs. (4630)
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	IDPL is Wholly Owned Subsidiary Company of Inventure Growth & Securities Limited is a related party. Promoter / promoter group / promoter group companies have no interest in the above transaction. The transaction is at arm's length basis. Subscription of 24,90,000 Equity Shares of Rs.10/- each at Par which is a fair value.
c) industry to which the entity being acquired belongs;	Not acquisition but only further investment in equity capital of an existing wholly owned subsidiary company.
d) objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object of investment in IDPL is to meet funding requirements for its various capital expenditure programs.
e) brief details of any governmental or regulatory approvals required for the acquisition;	None
f) indicative time period for completion of the acquisition;	The details of completion of indicative time period shall be disclosed as and when the said investment is made.
g) nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h) cost of acquisition or the price at which	Rs.10/- each at Par

Inventure Growth & Securities Ltd. Mumbai

acquired;	before and after the said investment
j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	No entity being acquired. IDPL is an existing wholly owned subsidiary company of Inventure Growth & Securities Limited.

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)
Date: 12.07.2019