

**Date: 29.09.2025**

**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

**Scrip Name: Inventure**

**Scrip Code: 533506**

**Ref: - Inventure Growth & Securities Limited.**

**Sub: Summary of proceedings of Thirtieth Annual General Meeting held on 29<sup>th</sup> September 2025.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 29<sup>th</sup> September 2025 at 11.30.a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the 30<sup>th</sup> AGM shall also be made available at the website of the Company at [www.inventuregrowth.com](http://www.inventuregrowth.com)

This is for your information and record.

Kindly take above on record.

Thanking you,

**For Inventure Growth & Securities Ltd**

**Kanji Rita**  
**Chairman & Managing Director**  
**Din: 00727470**

## Summary of proceedings of the 30<sup>th</sup> AGM

- The 30<sup>th</sup> Annual General Meeting (“AGM” or the “meeting”) of the members of the Inventure Growth and Securities Limited (“the Company”) was held on Monday, 29<sup>th</sup> September 2025 at 11.30. a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 (“the Act”) read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
- The Company Secretary introduces all the fellow colleagues viz. Directors, Chief Financial Officer, Statutory Auditor, Secretarial Auditor and Scrutinizer.
- Mr. Kanji Rita, Executive Chairman of the Company, chaired the Meeting. The requisite quorum being present, the meeting was called to order extending a warm welcome to all participants. He invited the Independent Directors, the Promoter Directors and KMP’s to introduce themselves.
- Ms. Shikha Mishra, Company Secretary and Compliance Officer informed that the Notice of 30<sup>th</sup> AGM had been circulated electronically and was taken as read.
- The Company Secretary further informed that the Reports of the Statutory Auditor and the Secretarial Auditor do not contain any qualifications, observations, or adverse comments and were therefore not required to be read at the meeting. She also informed the Members that the Statutory Registers were available for inspection and could be accessed by writing to the Company at [cs@inventuregrowth.com](mailto:cs@inventuregrowth.com).
- The Company Secretary and Compliance Officer further, informed the Members that the Company has availed the services of MUFG Intime India Private Limited (Formally Known as Linkintime India Private Limited) to facilitate the AGM through VC and webcast via the Insta Meet Platform, enabling member participation, remote e-voting, and voting during the meeting on all resolutions. As the AGM was conducted through VC/OAVM allowing Members to participate from any location, the proxy facility was not necessitated and accordingly not provided.
- The remote e-voting period commenced on Thursday, September 25, 2025 at 9:00 a.m. (IST) and ended on Sunday, September 28, 2025 at 05.00 p.m. (IST). For Members who had not exercised their right to vote by remote e-voting, the facility of e-voting at the AGM was made available by 'Insta Vote'.
- The Company Secretary informed that the Board had appointed Mr. Dharmesh Zaveri, of D.M. Zaveri & Co, Practicing Company Secretary, as Scrutinizer to oversee the e-voting process, including remote e-voting and e-voting during the AGM, and to submit a Consolidated Scrutinizer’s Report in accordance with the applicable provisions of the Act and SEBI Listing Regulations, 2015.

- The Chairman addressed the Members and delivered his speech detailing Company's performance and related matters.
- The following business items as mentioned in the Notice of AGM were transacted at the Meeting.

No.	Items	Type of Resolutions	Passed
Ordinary Business:			
1.	Adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	With requisite majority
2.	Re-appointment of Mrs. Lasha Meet Rita (Din: 08104505), who retires by rotation and being eligible offers herself for Re-appointment.	Ordinary	With requisite majority
Special Business:			
3.	Appointment of Mr. Dharmesh Zaveri, Proprietor, 'D. M. Zaveri & Co.', Company Secretaries as Secretarial Auditor of the Company.	Ordinary	With requisite majority
4.	To consider & approve Reappointment of Mr. Kamlesh S. Limbachiya as Whole Time Director of the Company.	Special	With requisite majority
5.	To consider & approve Reappointment of Mrs. Lasha Meet Rita as Whole Time Director of the Company.	Special	With requisite majority
6.	To obtain approval to advance any loan/give guarantee/provide security to any Director under Section 185 of the Companies Act, 2013.	Special	With requisite majority
7.	Variation in terms of Objects of the Issue as approved in Letter of Offer of Right Issue.	Special	With requisite majority

- The Company had received few requests from Members to register themselves as speakers at the Meeting.
- The Director of the Company expressed his gratitude towards all Members for participating. The e-voting facility at the AGM remained open for 30 minutes thereafter.
- The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

The Meeting was concluded at 11:50 a.m.

Thanking you,

**For Inventure Growth & Securities Ltd**

**Kanji Rita**  
**Chairman & Managing Director**  
**Din: 00727470**