

Date: 29.09.2026

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: Voting Results of Thirty First Annual General Meeting held on 29th September 2026

Dear Sir,

We submit herewith the following with respect to Thirty First Annual General Meeting of the Company held on Tuesday, 29th September 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means, we now submit herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report (Combined - on remote e- voting and e- voting at the AGM) dated 29th September, 2026.

All the Resolutions recommended for approval at the AGM as mentioned In the Notice of AGM have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the Company's website at www.inventuregrowth.com.

This is for your information and record.

Thanking you,

For Inventure Growth & Securities Ltd

KAMLESH S
LIMBACHIYA

Mr. Kamlesh Limbachiya
Whole-Time Director
DIN: 02774663

Digitally signed by KAMLESH S LIMBACHIYA
DN: cn=KAMLESH S LIMBACHIYA, o=INVENTURE GROWTH & SECURITIES LTD., email=kamlesh.limbachiya@inventuregrowth.com, serial=1, version=3
c=IN, postalCode=400001, st=MAHARASHTRA, streetAddress=1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 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2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 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2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 2681, 2682, 2683, 2684, 2685, 2686, 2687, 2688, 2689, 2690, 2691, 2692, 2693, 2694, 2695, 2696, 2697, 2698, 2699, 2700, 2701, 2702, 2703, 2704, 2705, 2706, 2707, 2708, 2709, 2710, 2711, 2712, 2713, 2714, 2715, 2716, 2717, 2718, 2719, 2720, 2721, 2722, 2723, 2724, 2725, 2726, 2727, 2728, 2729, 2730, 2731, 2732, 2733, 2734, 2735, 2736, 2737, 2738, 2739, 2740, 2741, 2742, 2743, 2744, 2745, 2746, 2747, 2748, 2749, 2750, 2751, 2752, 2753, 2754, 2755, 2756, 2757, 2758, 2759, 2760, 2761, 2762, 2763, 2764, 2765, 2766, 2767, 2768, 2769, 2770, 2771, 2772, 2773, 2774, 2775, 2776, 2777, 2778, 2779, 2780, 2781, 2782, 2783, 2784, 2785, 2786, 2787, 2788, 2789, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2799, 2800, 2801, 2802, 2803, 2804, 2805, 2806, 2807, 2808, 2809, 2810, 2811, 2812, 2813, 2814, 2815, 2816, 2817, 2818, 2819, 2820, 2821, 2822, 2823, 2824, 2825,

Inventure Growth and Securities Limited

Date of declaration of results: 29th September 2026

Date of the AGM/EGM	29.09.2026
Total Number of Shareholders on record date i.e. 22.09.2026	292072
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:	57
Promoter and Promoter Group:	2
Public:	55

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors' and Auditor's thereon.

Resolution required: Ordinary/Special

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

Ordinary

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	277,192,987	277,192,987	100.0000	277,192,987	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		277,192,987	100.0000	277,192,987	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	772,807,013	20,491,195	2.6515	20,488,592	2,603	99.9873	0.0127
	Poll		-	-	-	-	-	-
	Total		20,491,195	2.6515	20,488,592	2,603	99.9873	0.0127
Total	E-voting	1,050,000,000	297,684,182	28.3509	297,681,579	2,603	99.9991	0.0009
	Poll		-	-	-	-	-	-
	Total		297,684,182	28.3509	297,681,579	2,603	99.9991	0.0009

Resolution 2: Re-appointment of Mr. Kanji Bachubhai Rita (DIN: 00727470), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special

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

Ordinary

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	277,192,987	277,192,987	100.0000	277,192,987	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		277,192,987	100.0000	277,192,987	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	772,807,013	20,491,195	2.6515	20,484,185	7,010	99.9658	0.0342
	Poll		-	-	-	-	-	-
	Total		20,491,195	2.6515	20,484,185	7,010	99.9658	0.0342
Total	E-voting	1,050,000,000	297,684,182	28.3509	297,677,172	7,010	99.9976	0.0024
	Poll		-	-	-	-	-	-
	Total		297,684,182	28.3509	297,677,172	7,010	99.9976	0.0024

Inventure Growth and Securities Limited								
Resolution 3: Re-appointment of Mr. Kanji Bachubhai Rita as Chairman and Managing Director of the Company.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	277,192,987	277,192,987	100.0000	277,192,987	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		277,192,987	100.0000	277,192,987	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	772,807,013	20,491,195	2.6515	20,484,190	7,005	99.9658	0.0342
	Poll		-	-	-	-	-	
	Total		20,491,195	2.6515	20,484,190	7,005	99.9658	0.0342
Total	E-voting	1,050,000,000	297,684,182	28.3509	297,677,177	7,005	99.9976	0.0024
	Poll		-	-	-	-	-	
	Total		297,684,182	28.3509	297,677,177	7,005	99.9976	0.0024
Resolution 4: Re-appointment of Mr. Surji Damji Chheda as Independent Director of The Company.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	277,192,987	277,192,987	100.0000	277,192,987	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		277,192,987	100.0000	277,192,987	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	772,807,013	20,491,195	2.6515	20,484,190	7,005	99.9658	0.0342
	Poll		-	-	-	-	-	
	Total		20,491,195	2.6515	20,484,190	7,005	99.9658	0.0342
Total	E-voting	1,050,000,000	297,684,182	28.3509	297,677,177	7,005	99.9976	0.0024
	Poll		-	-	-	-	-	
	Total		297,684,182	28.3509	297,677,177	7,005	99.9976	0.0024

CS Dharmesh M. Zaveri

B Com., F.C.S.

1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067

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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
31st 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 31st 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 Tuesday, 29th September 2026, at 11:30 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 MUFG Intime India Private Limited ('MIPL') (Formerly known as 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.

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 10.00 AM on Thursday, 24th September 2026 up to 5.00 PM on Monday, 28th September 2026.

- The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 22nd September 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- As provided in Rules, I unblocked the remote e-voting on the platform provided by MUFG Intime India Private Limited ('MIPL') (Formerly known as Link Intime India Private Limited) after completion of e-voting at AGM on Tuesday, 29th September 2026 at 12.30 P.M. in the presence of two witnesses who are not in employment of the Company.
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of MIPL (<https://instavote.linkintime.co.in/>) and based on that such report is generated;

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	Numbers	% to total valid votes	No of ballot / e-voting entry	Number s	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 st March 2026, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	297684182	208	297681579	99.9991	10	2603	0.0009	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	297684182	208	297681579	99.9991	10	2603	0.0009	0	0
Item 2: Re-appointment of Mr. Kanji Bachubhai Rita (DIN: 00727470), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	297684182	203	297677172	99.9976	14	7010	0.0024	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	297684182	203	297677172	99.9976	14	7010	0.0024	0	0
Item 3: Re-appointment of Mr. Kanji Bachubhai Rita as Chairman and Managing Director of the Company. (Special Resolution)									
E-voting	297684182	204	297677177	99.9976	13	7005	0.0024	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	297684182	204	297677177	99.9976	13	7005	0.0024	0	0
Item 4: Re-appointment of Mr. Surji Damji Chheda as Independent Director of the Company. (Special Resolution)									
E-voting	297684182	204	297677177	99.9976	13	7005	0.0024	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	297684182	204	297677177	99.9976	13	7005	0.0024	0	0

D. M. Zaveri & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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

For D. M. Zaveri & Co
Company Secretaries

**DHARMESH
MAHESHCHANDRA
ZAVERI**

Digitally signed by
DHARMESH
MAHESHCHANDRA ZAVERI
Date: 2026.09.29 16:42:32
+05'30'

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

Place: Mumbai
Date: 29 September 2026

ICSI UDIN: F005418H001657090
Peer Review Certificate No.: 7748/2026

Accepted by:-

**KANJI
BACHUBHAI RITA**

Digitally signed by KANJI BACHUBHAI RITA
DN: c=IN, postalCode=400104, st=MAHARASHTRA, street=1601,
LABOURERS TOWNS, S. Y. ROAD, JALIMBAJAHANDEGA GARDEN,
GORBAGAN WEST, 400104, o=Personal,
serialNumber=dad996d365372a49a9f93d1f5e992a647e2fca8a34337c,
4a6d8555477590c, pseudonym=kanji@INVENTUREGROWTH.COM, cn=KANJI
BACHUBHAI RITA,
2.5.4.20=5598cd203bab31f934967626a6cd89758ac4ca784e0c23475
b7f7dcb016d, email=KANJI.RITA@INVENTUREGROWTH.COM, c=KANJI
BACHUBHAI RITA
Date: 2026.09.29 17:25:59 +05'30'

Kanji Bachubhai Rita
Chairman and Managing Director