

Date: 30.09.2024

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 Twenty Ninth Annual General Meeting held on 30th September 2024.

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 29th Annual General Meeting (AGM) of the Company held on Monday, 30th September 2024 at 11.30.a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the 29th AGM shall also be made available at the website of the Company at 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 29th AGM

- The 29th AGM of the Company was held on Monday, 30th September 2024 at 11.30. a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- The Company Secretary welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI.
- The Company Secretary introduces all the fellow colleagues viz. Directors, Chief Financial Officer, Statutory Auditor, Secretarial Auditor and Scrutinizer.
- The requisite quorum being present, the Company Secretary called the Meeting to order.
- As the notice of the AGM, addendum along with audited financial statement for the financial year ended 31.03.2024 were sent to all the members as a part of the annual report which is also available in public domain, so the notice conveys the meeting and the notice and the auditor's report for the financial year ended 31.03.2024 was taken as read.
- Mr. Surji Chheda Independent Director and Chairman of Audit and Stakeholders Relationship Committee could not attend this meeting so he has authorised Mr. Pathik Shah Member of Audit and Stakeholders Relationship Committee to reply to the queries of shareholders.
- Mr. Kamlesh Limbachiya was appointed as the chairman of the Meeting.
- The Company Secretary explained the general instructions for the Meeting and for inspection of documents by members.
- The Company Secretary informed that the Company had provided facility for remote e-voting to Members through Link Intime India Private Limited in respect of all resolutions set out in the Notice of the AGM.
- The remote e-voting period commenced on Thursday, September 26, 2024 at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024 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'.
- Mr. Dharmesh Zaveri, of D.M. Zaveri & Co, Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at AGM.
- The following business items as mentioned in the Notice of AGM dated 6th September, 2024 were transacted at the Meeting.

ORDINARY BUSINESS:

- 1) To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2024 and the report of the Auditors.
- 2) To appoint Mr. Kamlesh S. Limbachiya (DIN: 02774663) who retires by rotation as a Director and being eligible, offers himself for appointment.

SPECIAL BUSINESS

- 3) Appointment of Statutory auditor to fill casual vacancy and to appoint Statutory Auditor from the conclusion of ensuring twenty-nine (29th) Annual General Meeting until the conclusion of the thirty fourth (34th) Annual General Meeting and to fix their remuneration.
- 4) To consider and approve the Material Related Party Transaction with entity for the benefit of related party.
- 5) Approval of Material Related Party Transaction
- 6) To Approve in change in object of issue as approved in Letter of offer of Right Issue.

- The Company had received few requests from Members to register themselves as speakers at the Meeting. As only three speakers were present 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 15 minutes thereafter.
- The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

Thanking you,

For Inventure Growth & Securities Ltd

Kanji Rita
Chairman & Managing Director
Din: 00727470