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Date: 22/12/2012

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

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

Scrip Name: INVENTURE

Scrip code: 533506

Dear Sir,

SUB: RESULTS OF POSTAL BALLOT

It is hereby informed to the shareholders of the Company and all other concerned entities/ Authorities that the Company has conducted the Postal Ballot pursuant to section 192A of the Companies act, 1956 read with the Companies (passing of the Resolution by postal ballot) Rules, 2011, for obtaining Shareholders approval for (i) approval of appointment and terms and conditions of Mr. Kishore Patki as Joint Managing Director of the Company with effect from 20th September, 2012 (ii) Revision of Remuneration of Mr. Nagji Rita, Managing Director of the Company and (iii) Increase in Borrowing powers of the Company u/s 293(1)(d) of the Companies Act, 1956 by way of Ordinary/Special Resolution of the Companies Act, 1956 as detailed in the Postal Ballot notice dated 10th November, 2012.

The Board of Directors of the Company had appointed Mr. Dharmesh Zaveri, Practicing Company Secretary, Mumbai as a Scrutinizer for conducting the Postal Ballot and to submit the report.

Based on the Scrutinizer's report dated 22nd December, 2012, the Chairman has, on date 22nd December, 2012, declared the results of the Postal Ballot as under:

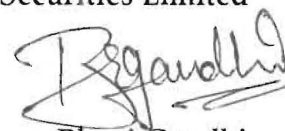
Resolution 1, 2 and 3:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Total Percentage
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Total Paid up Capital	--	8,40,00,000	100%
Total Postal Ballot forms received	121	44077388	52.47% (of total Paid up Capital)
Number of Invalid postal Ballot Forms received	5	840200	1% (of total Paid up Capital)
Number of Valid Postal Ballot forms received	116	43237188	51.47% (of total Paid up Capital)
Votes in favor of Resolution	116	43237188	100% (of total valid votes)
Votes against the Resolution	0	0	0% (of total valid votes)

Accordingly, the Chairman has announced that Ordinary/Special Resolution set out in the notice dated 10th November, 2012 stand duly approved by the Shareholders with requisite majority.

By Order of the Board
For Inventure Growth and Securities Limited



Bhavi Gandhi
Company Secretary

Date: 22nd December, 2012
Place: Mumbai