



GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 28.05.2014

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

MCX-SX Ltd.,
Exchange Square Building,
Suren Road,
Chakala, Andheri (East)
Mumbai - 400 093

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 28th May 2014 *

Dear Sir,

Pursuant to the requirements of the Listing Agreement we hereby submit that the Board of Directors of the Company at their meeting held on 28th May, 2014 have inter-alia transacted the following:

- Considered and approved the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March, 2014.
- Considered and approved the change in name of the Remuneration Committee to Nomination & Remuneration of the company and reconstituted the same.
- Considered and approved the change in name of the Shareholders Grievances Committee to Stakeholders Relationship Committee of the company and reconstituted the same
- Considered and approved the appointment of Mr. Kamlesh S. Limbachiya as whole time Director of the Company as per recommendation of Nomination & Remuneration Committee.
- Considered and approved the appointment of Mr. Nagji Rita being Chairman & Managing Director as Key Managerial Person of the Company as provided in Section 203 of Companies Act 2013
- Considered and approved the appointment of Mrs. Bhavi R. Gandhi, being Company Secretary as Key Managerial Person of the Company as provided in Section 203 of Companies Act 2013
- Considered and approved the appointment of Mr. Bharat Shah as an Independent Director of the Company for a term of 5 years w.e.f. 28.05.2014 as per section 149 of the Companies Act, 2013, subject to approval of members in ensuing Annual General Meeting of the Company.
- Considered and approved the appointment of Mr. Ajay Khara, and as Independent Directors of the Company for term of 5 Years w.e.f. 01.04.2014 as per section 149 of the Companies Act, 2013, subject to approval of members in ensuing Annual General Meeting of the Company.
- Considered and approved the appointment of Mr. Deepak M. Vaishnav as Independent Directors of the Company for term of 5 Years w.e.f. 01.04.2014 as per section 149 of the Companies Act, 2013, subject to approval of members in ensuing Annual General Meeting of the Company.

CIN : L65930MH1995PLC089838

SEBI Reg. No. : BSE Cash INB010901730 • NSE Cash INB230901739 • NSE F & O : INF230901739 • MCX Currency Futures : INE260901739
NSE Currency Derivatives : INE230901739 • PMS - INP000003641 • BSE Clearing No. : 275 • NSE Clearing No. : 09017
MCX Currency Derivative Clearing No. : 32 • CDSL DP ID : 11200



INVENTURE

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- Considered and approved the appointment of Mr. Dilip C. Shah as Independent Directors of the Company for term of 5 Years w.e.f. 01.04.2014 as per section 149 of the Companies Act, 2013, subject to approval of members in ensuing Annual General Meeting of the Company.

We are enclosing a copy of the above mentioned financial results & Auditors Reports for your reference and record

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Limited

Bhavi R. Gandhi
Company Secretary



CIN : L65990MH1995PLC089838

SEBI Reg. No. : BSE Cash INB010901730 • NSE Cash INB230901739 • NSE F & O : INF230901739 • MCX Currency Futures : INE260901739
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