



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Bombay Stock Exchange Limited
First Floor, New
Trading Ring Rotunda
Building, P. J. Towers
Dalai Street, Fort
Mumbai - 400 001
Kind Attn : Mr. Khushro A. Bulsara
General Manager & Head
Listing Compliance & Legal Regulatory

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G - Block
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051
Kind Attn: Mr. Hari K Vice President
Fax No.66418125/26, 26598347/48 & 26598237/8

MCX-SX Ltd.,
Exchange Square Building
Suren Road,
Chakala Road,
Mumbai-400093

September 25, 2014

Dear Sirs,

Re: Disclosure of Voting Results of the 19th Annual General Meeting of the Company held on September 25, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	September 25, 2014
Total Number of shareholders on record date	
Cut off date of e-voting :	: 3282
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	:2
- Public	:20

Agenda - Wise

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
1.	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
2.	Re-appointment of Mr. Harilal B. Ritawho retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.

CIN : L65990MH1995PLCO89838

SEBI Reg. No. : BSE Cash INB010901730 • NSE Cash INB230901739 • NSE F & O : INF230901739 • MCX Currency Derivatives : 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
Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 069.
Tel.: 39548500, 40751515 • Fax : 40751535/39548600 • Website : www.inventuregrowth.com • E-mail : investorgrievancies@inventuregrowth.com



INVENTURE

GROWTH & SECURITIES LTD.



BSE • NSE • EQUITY & DERIVATIVES

Enhancing Fortunes. Enriching Lives.

CURRENCY DERIVATIVES • DP-CDSL

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
3.	Re-appointment of Mr. Virendra Singh who retired by rotation as a Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Appointment of Auditors and fixing their remuneration..	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
5.	Re-Appointment of Mr. Nagji Rita as Managing Director	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
6.	Appointment of Mr. Kamlesh Limbachiya as Whole-time Director	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
7.	Appointment of Mr. Bharat Popatlal Shah as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
8.	Appointment of Mr. Ajay Khera as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
9.	Appointment of Mr. Deepak M. Vaishnav as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
10.	Appointment of Mr. Dilip C. Shah as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
11.	Alteration of Clause III B of the Memorandum of Association	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
12.	Adoption of new set of Articles of Association	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.



CIN : L65990MH1995PLC089838

SEBI Reg. No. : BSE Cash INB230901739 • 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

Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 069.
 Tel.: 39548500, 40751515 • Fax : 40751535/39548600 • Website : www.inventuregrowth.com • E-mail : investorcompliances@inventuregrowth.com



GROWTH & SECURITIES LTD.



BSE • NSE • EQUITY & DERIVATIVES

Enhancing Fortunes. Enriching Lives.

CURRENCY DERIVATIVES • DP-CDSL

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,

For Inventure Growth and 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
NSE Currency Derivatives : INE230901739 • PMS - INP000003641 • BSE Clearing No. : 275 • NSE Clearing No. : 09017
MCX Currency Derivative Clearing No. : 32 • CDSL DP ID : 11200
Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 069.
Tel.: 39548500, 40751515 • Fax : 40751535/39548600 • Website : www.inventuregrowth.com • E-mail : investorgrievancies@inventuregrowth.com