Date: 29.09.2025

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 Thirtieth Annual General Meeting held on 29th September 2025.

Dear Sir,

We submit herewith the following with respect to Thirtieth Annual General Meeting of the Company held on Monday, 29th September 2025 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 October 2024.

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

Digitally signed by KAMLESH S LIMBACHIYA
Date: 2025.09.29 17:09:26 +05'30'

Mr. Kamlesh Limbachiya
Whole-Time Director
DIN: 02774663

Date of declaration of results: 29th September, 2025	
Date of the AGM/~~EGM~~	29.09.2025
Total Number of Shareholders on record date i.e. 23.09.2025	315684
No. of shareholders present in the meeting either in person on through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	67
Promoter and Promoter Group:	2
Public:	65

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2025, along with the Reports of the Board of Directors' and Auditor's thereon.								
Resolution required: Ordinary/Special			**Ordinary**					
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**	18,578,741	2.4041	18,567,051	11,690	99.9371	0.0629
	Poll		-	-	-	-	-	-
	Total		**18,578,741**	**2.4041**	**18,567,051**	**11,690**	**99.9371**	**0.0629**
Total	E-voting		295,771,728	28.1687	295,760,038	11,690	99.9960	0.0040
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,050,000,000**	**295,771,728**	**28.1687**	**295,760,038**	**11,690**	**99.9960**	**0.0040**

Resolution 2: Re-appointment of Mrs. Lasha Meet Rita (DIN: 08104505), who retires by rotation and being eligible, offers herself for re-appointment								
Resolution required: Ordinary/Special			**Ordinary**					
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**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**772,807,013**	18,578,741	2.4041	18,567,051	11,690	99.9371	0.0629
	Poll		-	-	-	-	-	-
	Total		**18,578,741**	**2.4041**	**18,567,051**	**11,690**	**99.9371**	**0.0629**
Total	E-voting		18,578,741	1.7694	18,567,051	11,690	99.9371	0.0629
	Poll		-	-	-	-	-	-
	Total	**1,050,000,000**	**18,578,741**	**1.7694**	**18,567,051**	**11,690**	**99.9371**	**0.0629**

Resolution 3: Appointment of Mr. Dharmesh Zaveri , Proprietor, 'D. M. Zaveri & Co.', Company Secretaries as Secretarial Auditor of The Company.								
Resolution required: Ordinary/Special			**Ordinary**					
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**	18,578,741	2.4041	18,567,051	11,690	99.9371	0.0629
	Poll		-	-	-	-	-	-
	Total		**18,578,741**	**2.4041**	**18,567,051**	**11,690**	**99.9371**	**0.0629**
Total	E-voting		295,771,728	28.1687	295,760,038	11,690	99.9960	0.0040
	Poll		-	-	-	-	-	-
	Total	**1,050,000,000**	**295,771,728**	**28.1687**	**295,760,038**	**11,690**	**99.9960**	**0.0040**

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Resolution 4: Re-appointment of Mr. Kamlesh S. Limbachiya as Whole Time 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**	18,578,741	2.4041	18,567,051	11,690	99.9371	0.0629
	Poll		-	-	-	-	-	-
	Total		**18,578,741**	**2.4041**	**18,567,051**	**11,690**	**99.9371**	**0.0629**
Total	E-voting		295,771,728	28.1687	295,760,038	11,690	99.9960	0.0040
	Poll		-	-	-	-	-	-
	Total	**1,050,000,000**	**295,771,728**	**28.1687**	**295,760,038**	**11,690**	**99.9960**	**0.0040**

SEBI Registration No : INZ000221934 (BSE | NSE | MSEI | MCX | NCDEX) | CDSL Registration No.: IN-DP-CDSL-12-99 | CIN No.: L65990MH1995PLC089838
AMFI Reg. No. : ARN-33446 | SEBI Research Analyst No: INH000006129 | GSTIN No.: 27AAACI2044K1ZP (MH), GSTIN No.: 24AAACI2044K1ZV (GUJ) | ISIN No.: INE878H01024
Corporate& Reg. Office:
201, Viraj Tower, 2nd Floor, Nr. W. E. H. Metro, Western Express Highway, Andheri (East), Mumbai - 400 069, India.
Tel.: + 091-022-71148500,40751515 | Website : www.inventuregrowth.com E-mail : info@inventuregrowth.com

Resolution 5: Re-appointment of Mrs. Lasha Meet Rita as Whole Time Director of The Company.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolusion?			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**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**772,807,013**	18,578,741	2.4041	18,567,051	11,690	99.9371	0.0629
	Poll		-	-	-	-	-	-
	Total		**18,578,741**	**2.4041**	**18,567,051**	**11,690**	**99.9371**	**0.0629**
Total	E-voting		18,578,741	1.7694	18,567,051	11,690	99.9371	0.0629
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,050,000,000**	**18,578,741**	**1.7694**	**18,567,051**	**11,690**	**99.9371**	**0.0629**

Resolution 6: Approval to Advance any Loan/Give Guarantee/Provide Security to any Director under Section 185 of The Companies Act, 2013.								
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	277,054,087	99.9499	277,054,087	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**277,054,087**	**99.9499**	**277,054,087**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	772,807,013	18,578,741	2.4041	18,565,551	13,190	99.9290	0.0710
	Poll		-	-	-	-	-	-
	Total		**18,578,741**	**2.4041**	**18,565,551**	**13,190**	**99.9290**	**0.0710**
Total	E-voting		295,632,828	28.1555	295,619,638	13,190	99.9955	0.0045
	Poll		-	-	-	-	-	-
	Total	1,050,000,000	**295,632,828**	**28.1555**	**295,619,638**	**13,190**	**99.9955**	**0.0045**

Resolution 7: Variation in terms of objects of The issue as Approved in Letter of Offer of Right Issue								
Resolution required: Ordinary/Special			**Special**					
Whether promoter/promoter group are interested in the agenda/resolution?			**Yes**					
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**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	-	-
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	-	-	**-**	-	-
Public-Non Institutional	E-Voting	**772,807,013**	18,578,741	2.4041	18,567,051	11,690	99.9371	0.0629
	Poll		-	-	-	-	-	-
	Total		**18,578,741**	**2.4041**	**18,567,051**	**11,690**	**99.9371**	**0.0629**
Total	E-voting		18,578,741	1.7694	18,567,051	11,690	99.9371	0.0629
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,050,000,000**	**18,578,741**	**1.7694**	**18,567,051**	**11,690**	**99.9371**	**0.0629**

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067
Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **Website:** www.dmzaveri.com

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
30th 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 30th 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 Monday, 29th September 2025, 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 ('MIIPL') (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 09.00 AM on Thursday, 25th September 2025 up to 5.00 PM on Sunday, 28th September 2025.

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067
Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 23rd September 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by MUFG Intime India Private Limited ('MIIPL') (Formerly known as Link Intime India Private Limited) after completion of e-voting at AGM on Monday, 29th September 2025 at 12.30 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of MIIPL (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	Numbers	% 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 31st March 2025, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	295771728	211	295760038	99.9960	3	11690	0.0040	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	295771728	211	295760038	99.9960	3	11690	0.0040	0	0
Item 2: Re-appointment of Mrs. Lasha Meet Rita (DIN: 08104505), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)									
E-voting	18578741	209	18567051	99.9371	3	11690	0.0629	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	18578741	209	18567051	99.9371	3	11690	0.0629	0	0
Item 3: Appointment of Mr. Dharmesh Zaveri , Proprietor, 'D. M. Zaveri & Co.', Company Secretaries as Secretarial Auditor of The Company. (Ordinary Resolution)									
E-voting	295771728	211	295760038	99.9960	3	11690	0.0040	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	295771728	211	295760038	99.9960	3	11690	0.0040	0	0
Item 4: Re-appointment of Mr. Kamlesh S. Limbachiya as Whole Time Director of The Company. (Special Resolution)									
E-voting	295771728	211	295760038	99.9960	3	11690	0.0040	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	295771728	211	295760038	99.9960	3	11690	0.0040	0	0

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067
Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **Website:** www.dmzaveri.com

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	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 5: Re-appointment of Mrs. Lasha Meet Rita as Whole Time Director of The Company. (Special Resolution)									
E-voting	18578741	209	18567051	99.9371	3	11690	0.0629	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	18578741	209	18567051	99.9371	3	11690	0.0629	0	0
Item 6: Approval to Advance any Loan/Give Guarantee/Provide Security to any Director under Section 185 of The Companies Act, 2013. (Special Resolution)									
E-voting	295632828	209	295619638	99.9955	4	13190	0.0045	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	295632828	209	295619638	99.9955	4	13190	0.0045	0	0
Item 7: Variation in terms of objects of The issue as Approved in Letter of Offer of Right Issue. (Special Resolution)									
E-voting	18578741	209	18567051	99.9371	3	11690	0.0629	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	18578741	209	18567051	99.9371	3	11690	0.0629	0	0

The Promoter being related party has not voted in the above mentioned resolution at Items No. 7.

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: 2025.09.29 16:46:17 +05'30'

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

Place: Mumbai
Date: 29 September 2025

ICSI UDIN: F005418G001386600
Peer Review Certificate No.: 1187/2021

Accepted by:-

KAMLESH S LIMBACHIYA

Digitally signed by KAMLESH S LIMBACHIYA
DN: c=IN, postalCode=400063, st=MAHARASHTRA, street=A2702, OBEROI WOODS ,MOHAN GOKHALE ROAD ,MUMBAI,GOREGAON (EAST) ,400063, l=MUMBAI, o=Personal, serialNumber=576ab5ed7462c6b0aa80e6bdcd08056d5f369568d81e8efa61d86642cd1ba493, pseudonym=4a43c3b7e3374472a5dde3f37c2e4327, 2.5.4.20=d6ae4d7bd9abaa19e9930fef0286c57b32315e4e0cbbbb09d650aae74430e183, email=KAMLESH.LIMBACHIYA@INVENTUREGROWTH.COM, cn=KAMLESH S LIMBACHIYA
Date: 2025.09.29 17:08:57 +05'30'

Kamleshkumar Shankarlal Limbachiya
Wholetime Director