



GROWTH & SECURITIES LTD.

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CURRENCY DERIVATIVES • DP-CDSL

Date: 11/05/2012

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.

Script Name: Inventure

Script Code: 533506

Dear Sir,

SUB: RESULTS OF POSTAL BALLOT

It is hereby informed to shareholders of the Company and all other concerned entities/Authorities that the Company has conducted the pursuant to section 192A (2) of the Companies act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules, 2011, for obtaining Shareholders approval by way of Ordinary/Special Resolution of the Companies Act, 1956, on going concern basis as detailed in the Postal Ballot notice dated 4th April, 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 11th May, 2012, the Chairman has, on dated 11th May, 2012, declared the results of the Postal Ballot as under:

Resolution 1:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Total Percentage
Total Paid up Capital	—	2,10,00,000	100%
Total Postal Ballot forms received	42	11594787	55.21% (of total Paid up Capital)
Number of Invalid	0	0	0%



postal Ballot Forms received			(of total Paid up Capital)
Number of Valid Postal Ballot forms received	42	11594787	55.21% (of total Paid up Capital)
Votes in favor of Resolution	42	11594787	100% (of total valid votes)
Votes against the resolution	0	0	0% (of total valid votes)

Resolution 2:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Total Percentage
Total Paid up Capital	—	2,10,00,000	100%
Total Postal Ballot forms received	42	11594787	55.21% (of total Paid up Capital)
Number of Invalid postal Ballot Forms received	0	0	0% (of total Paid up Capital)
Number of Valid Postal Ballot forms received	42	11594787	55.21% (of total Paid up Capital)
Votes in favor of	42	11594787	100%





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Resolution			(of total valid votes)
Votes against the resolution	0	0	0%
			(of total valid votes)

Resolution 3:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Total Percentage
Total Paid up Capital	–	2,10,00,000	100%
Total Postal Ballot forms received	42	11594787	55.21%
			(of total Paid up Capital)
Number of Invalid postal Ballot Forms received	0	0	0%
			(of total Paid up Capital)
Number of Valid Postal Ballot forms received	42	11594787	55.21%
			(of total Paid up Capital)
Votes in favor of Resolution	42	11594787	100%
			(of total valid votes)
Votes against the resolution	0	0	0%
			(of total valid votes)



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

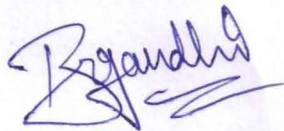
Corporate & Reg. Office: Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 069.
Tel.: 39548500, 40751515 • Fax : 40751535/39548600 • Website : www.inventuregrowth.com • E-mail : investorgrievancies@inventuregrowth.com

Resolution 4:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Total Percentage
Total Paid up Capital	–	2,10,00,000	100%
Total Postal Ballot forms received	42	11594787	55.21% (of total Paid up Capital)
Number of Invalid postal Ballot Forms received	0	0	0% (of total Paid up Capital)
Number of Valid Postal Ballot forms received	42	11594787	55.21% (of total Paid up Capital)
Votes in favor of Resolution	42	11594787	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 4th April, 2012, stand duly approved by the Shareholders with requisite majority.

For Inventure Growth & Securities Limited



Mrs. Bhavi R. Gandhi
Company Secretary

