



BSE • NSE • EQUITY & DERIVATIVES

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.

CURRENCY DERIVATIVES • DP-CDSL

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of Inventure Growth & Securities Limited will be held on Thursday, 27th September 2018 at 11.00 AM at 3rd Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near Station Road, Goregaon (West), Mumbai – 400 062.

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon and in this regard, to pass the following resolutions as Ordinary Resolutions:

(a) "RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

(b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To appoint Shri Kamlesh S. Limbachiya (DIN 02774663) who retires by rotation as a Director and being eligible, offers himself for re appointment.

SPECIAL BUSINESS:

3. Reappointment of Mr. Kanji B. Rita (holding DIN: 00727470) as Managing Director

To consider and, if thought fit, to pass, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act and the Rules made there under, as amended from time to time, the Company hereby approves of the Reappointment and terms of remuneration of Mr. Kanji B. Rita (holding DIN: 00727470) as the Managing Director of the Company for the period of 3 years from 13th August 2018 to 12th August 2021, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, with liberty to the Directors to alter and vary the terms and conditions of the said Reappointment in such manner as may be agreed to between the Directors and Mr. Kanji Rita.

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

K.B.R.2



SEBI Reg. No. : BSE CASH: INB010901730 BSE F&O : INF010901730 BSE CDS INE010901730 BSE Clearing No.: 275 NSE CASH: INB230901739
NSE F&O: INF230901739 NSE CDS: INE230901739 NSE Clearing No.: 09017 MSEI CASH: INB260901732 MSEI F&O: INF260901732
MSEI CDS : INE260901739 MSEI Clearing No : 1032 CDSL DP ID : IN-DP-CDSL-12-99 CIN No.: L65990MH1995PLC089838

Corporate & Reg. Office:

201, Viraj Towers, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.

Tel.: + 091-022-71148500, 40751515 Fax : + 091-022-71148511 Website : www.inventuregrowth.com E-mail : investorgrievancies@inventuregrowth.com

Minimum Remuneration

- 1) A) Basic Salary : Rs. 3 lacs pm
B) Commission, up to 1% of the net profit of the Company, at the discretion of the Board, at the end of each financial year, computed in the manner laid down in Section 198 of the Companies Act, 2013 subject to the ceiling laid down in Sections 197 of the Companies Act, 2013 on the total remuneration.
- 2) Mr. Kanji B. Rita shall also be eligible to the following perquisites which shall not be included in the computation of the ceiling on remuneration as specified above:
 - a. Contribution to provident fund, super annuation fund or annuity fund to the extent these either singly or put together are not taxable under Income Tax, 1961.
 - b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service, and
 - c. Encashment of leave at the end of the tenure
- 3) Other benefit and perquisites:
 - a. Housing
The expenditure to the Company on hiring furnished accommodation shall not exceed 60% of the salary. In case the Managing Director is provided accommodations owned by the Company, he will pay 10% of his salary towards house rent.
 - b. Gas, Electricity, Water and Furnishings:
Besides housing benefit referred to above, the expenditure on gas, electricity, water and furnishing will be borne by the Company and the market value will be evaluated as per Income Tax Rules, 1962
 - c. Medical Reimbursement
Medical expense incurred by the appointee on self, spouse and dependent children will be reimbursed to him subject to a ceiling of one month's salary in a year or three month's salary over a period of Three Years
 - d. Club Fees
Fees of two clubs subject to a maximum of two clubs excluding admission and life membership fees
 - e. Personal Accident Insurance
Personal accident insurance cover shall be payable as per rules of the company
 - f. Car with Driver
The Whole Time Director will be provided with a car with driver for use on company's business. Use of car for private purpose, if any will be billed by the Company. the provision of car for official use and telephone at residence will not be considered as perquisite
 - g. Telephone
Free telephone(s) at his residence; Personal long distance calls will be billed to the managing director
 - h. The company shall reimburse actual entainment and travelling expenses incurred by the Whole Time Director in connection with the Company's business
 - i. Leave with full pay and allowances shall be allowed as per the Company's policy.
- 4) As Managing Director, he is not entitled to any sitting fees for attending any meeting of Board of Directors or Committee thereof.
 - a) The remuneration including perquisites stated above shall be subject to and within the overall limits for managerial remuneration in Section II of Part II of schedule V of the Companies Act, 2013 read with section 196, 197 of the said act.

K.B.R.2



b) The nature of appointment shall be contractual, terminable by either party giving notice of three months

"FURTHER RESOLVED THAT the consent of the shareholders of the Company be and is hereby also accorded that where in any financial year the Company has no profits or inadequate profits then remuneration as decided above and as per the limits specified in part II of Schedule V of the Companies Act, 2013 or with the prior approval of the Central Government "

"FURTHER RESOLVED THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution."

"FURTHER RESOLVED THAT the Board of Directors of the Company or Nomination and remuneration committee thereof be and is hereby also authorized to amend, alter, modify or otherwise vary the terms and conditions of Reappointment of Mr. Kanji B Rita, Managing Director, including the components of the above mentioned remuneration payable to him."

4. Appointment of Mr. Meet K. Rita (holding DIN: 06895249) as Director of the Company

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and as recommended by the Nomination and Remuneration Committee, Mr. Meet K. Rita (holding DIN: 06895249) appointed as an Additional Director (Executive Director) by the Board of Directors at its meeting held on 21st August, 2018, whose terms of office expires at this Annual General Meeting be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

5. Appointment of Mr. Meet K. Rita (holding DIN: 06895249) as a Whole Time Director.

To consider and, if thought fit, to pass the following resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act and the Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force), and as recommended by the Nomination and Remuneration Committee , the Company hereby approves of the Appointment and terms of remuneration of Mr. Meet K. Rita (holding DIN: 06895249) as Whole Time Director of the Company for the period of 3 years from 21th August 2018 to 20th August 2021, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, with liberty to the Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Directors and Mr. Meet Rita."

K. B. Rita



"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Minimum Remuneration

- 5) A) Basic Salary : Rs. 2 lacs pm
B) Commission, up to 1% of the net profit of the Company, at the discretion of the Board, at the end of each financial year, computed in the manner laid down in Section 198 of the Companies Act, 2013 subject to the ceiling laid down in Sections 197 of the Companies Act, 2013 on the total remuneration.
- 6) Mr. Meet K. Rita shall also be eligible to the following perquisites which shall not be included in the computation of the ceiling on remuneration as specified above:
 - d. Contribution to provident fund, super annuation fund or annuity fund to the extent these either singly or put together are not taxable under Income Tax, 1961.
 - e. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service, and
 - f. Encashment of leave at the end of the tenure
- 7) Other benefit and perquisites:
 - j. Housing
The expenditure to the Company on hiring furnished accommodation shall not exceed 60% of the salary. In case the Whole time Director is provided accommodations owned by the Company, he will pay 10% of his salary towards house rent.
 - k. Gas, Electricity, Water and Furnishings:
Besides housing benefit referred to above, the expenditure on gas, electricity, water and furnishing will be borne by the Company and the market value will be evaluated as per Income Tax Rules, 1962
 - l. Medical Reimbursement
Medical expense incurred by the appointee on self, spouse and dependent children will be reimbursed to him subject to a ceiling of one month's salary in a year or three month's salary over a period of Three Years
 - m. Club Fees
Fees of two clubs subject to a maximum of two clubs excluding admission and life membership fees
 - n. Personal Accident Insurance
Personal accident insurance cover shall be payable as per rules of the company
 - o. Car with Driver
The Whole Time Director will be provided with a car with driver for use on company's business. Use of car for private purpose, if any will be billed by the Company. the provision of car for official use and telephone at residence will not be considered as perquisite
 - p. Telephone
Free telephone(s) at his residence; Personal long distance calls will be billed to the managing director
 - q. The company shall reimburse actual entrainment and travelling expenses incurred by the Whole Time Director in connection with the Company's business
 - r. Leave with full pay and allowances shall be allowed as per the Company's policy.

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- 8) As Whole Time Director, he is not entitled to any sitting fees for attending any meeting of Board of Directors or Committee thereof.
- c) The remuneration including perquisites stated above shall be subject to and within the overall limits for managerial remuneration in Section II of Part II of schedule V of the Companies Act, 2013 read with section 196, 197 of the said act.
- d) The nature of appointment shall be contractual, terminable by either party giving notice of three months

"FURTHER RESOLVED THAT the consent of the shareholders of the Company be and is hereby also accorded that where in any financial year the Company has no profits or inadequate profits then remuneration as decided above and as per the limits specified in part II of Schedule V of the Companies Act, 2013 or with the prior approval of the Central Government."

"FURTHER RESOLVED THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution."

"FURTHER RESOLVED THAT the Board of Directors of the Company or Nomination and remuneration committee thereof be and is hereby also authorized to amend, alter, modify or otherwise vary the terms and conditions of Reappointment of Mr. Meet K. Rita (holding DIN: 06895249) as Whole Time Director, including the components of the above mentioned remuneration payable to him."

By Order of the Board of Directors

For Inventure Growth & Securities Ltd

K. B. Rita

Kanji B. Rita
(Chairman & Managing Director)
Place: Mumbai
Date: 21.08.2018



NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll, instead of him/ she and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Shareholder. The instrument appointing proxy should, however, be deposited at the Registered Office of the Bank not later than forty-eight hours before the commencement of the Meeting.
2. Members may refer proxy related provisions given in para 6 of the SS2 - secretarial standard on general meeting issued by the ICSI and approved by the Central Government.

Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips along with their copy of the Annual Report to the Meeting. The copies of the Annual Report will not be distributed at the meeting.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution/ power of attorney authorizing their representative to attend and vote on their behalf at the Meeting
4. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Relevant documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days (Monday to Friday) between 11.00 a.m. to 3.00 p.m. during the business hours up to the date of Annual general Meeting.
6. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Meeting is annexed hereto.
7. Details of Directors retiring by rotation / seeking re-appointment at the ensuing Meeting are provided in the "Annexure 1" to the Statement pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.
8. Members having any questions on financial statements or on any agenda item proposed in the notice of Annual General Meeting are requested to send their queries at least seven days prior to the date of Annual General Meeting at the registered office address of the Company to enable the Company to collect the relevant information.
9. The Register of Members and Share Transfer Books of the Company will remain closed 21st September, 2018 to 27th September, 2018 (both days inclusive).
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Registrar and Transfer Agent (R&TA).
11. Nomination: Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to section 72 of the Companies Act, 2013 read with relevant rules. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH13 duly filled in and signed to the Company or RTA.
12. Members are requested to note that pursuant to the provisions of Section 124(5) of the Companies Act, 2013, the dividend remaining unclaimed / unpaid for a period of seven years from the date it becomes due for payment shall be credited to the Investor Education and Protection Fund (IEPF) set up by the Central Government. As the Company does not have any unclaimed / unpaid dividend company haven't transfer any fund in Investor Education and Protection Fund (IEPF).
13. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
14. The Copy of the Annual Report is being sent by electronic mode to members who have registered their e-mail ids with the Company / Depository Participant(s). To support the "Green Initiative" as well as Regulation 36 (1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

K. B. R. J.



Members are requested to register/update their e-mail ids with the Company/ Depository Participant/ R&TA which will be used for the purpose of sending the communications in future.

15. Members whose e-mail id is not registered with the Company, physical copies of this annual report will be sent at their registered address through permitted mode.

16. Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual report may send their request to the Company at its registered office address or to the R&T, Link In time India Pvt. Ltd (Contact details Tel.: +91 22 25963838, Fax No: +91 22 25946969 email: saili.lad@linkintime.co.in)

17. Members may note that the Notice of the 23rd Annual General Meeting and the Annual Report for the year 2017-2018 will also be available on the Company's website www.inventuregrowth.com and on the website of CDSL <https://www.evotingindia.co.in>.

18. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their nominations, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Members holding shares in physical form are requested to intimate such changes the Company's Registrar and Transfer Agents.

19. Non-Resident Indian Members are requested to Inform Registrar and Transfer Agent immediately about :

- (i) The change in residential status on return to India for permanent settlement.
- (ii) The particular of NRO Bank account in India, if not furnished earlier.

20. Profile of the Directors retiring by rotation, as required by Regulation 36 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 1.2.5 of Secretarial Standard on General Meetings are given in the Report on Corporate Governance forming part of the Directors' Report. The Directors have furnished requisite declaration for their appointment / re appointment.

21. Members who hold shares in dematerialized form are requested to bring their detail of Demat account (client ID and DP ID) for speedy and easier identification of attendance at the meeting.

22. Member / proxy holder shall hand over the attendance slip, duly signed and filled in all respect, at the entrance for attending the meeting. Route map of AGM venue is given in this report.

23. E-voting facility

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 23rd AGM and accordingly, business/resolutions as mentioned in this Notice shall be transacted considering e-voting. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting.

Steps for Remote E-voting

(1) In case of members receiving e-mail

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT".

K.B.R.



(iv) Now Enter your User ID

- (a) For CDSL: 16 digits beneficiary ID,
- (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- (c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your Demat account or in the company records for the said Demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your Demat account or in the company records for the said Demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for "INVENTURE GROWTH & SECURITIES LIMITED"

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(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT".

A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.

(b) They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

(c) After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.

(d) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

(e) They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

(2) In case of members receiving the physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]

Initial password will be provided by Linkintime Pvt. Ltd., Registrar and Share Transfer Agents of the Company: EVEN (E-Voting Event Number), user ID and password

EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN

Please follow all steps from sr. no. (i) To sr. no. (xvii) Above to cast vote.

(3) The e-voting period commences at 9.00 am on 24th September, 2018 and ends at 05.00 p.m. on 26th September, 2018. The e-voting module shall be disabled by CDSL for voting thereafter. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 20th September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

(4) Other Instructions

K.B.R.



The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cutoff date 20th September, 2018.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 24th August, 2018, may obtain the login ID and password by sending a request at the Company or Issuer/RTA.

However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.cdsi.com or contact CDSL at the following toll free no.: 18002005533.

For any queries/grievances or guidance for e-voting, members may contact Ms. Bhavi Gandhi, Company Secretary at the Registered Office, on landline number 022-71148503 or may write to cs@inventuregrowth.com. Member may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL on 18002005533.

24. Procedure of voting at Annual General Meeting

Members who do not vote by e-voting are entitled to vote at the meeting. Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.

Voting to the resolutions as contained in the Notice shall be conducted through ballot/poll or other appropriate process. Relevant facility for voting shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. Members who are entitled to vote can cast their vote through ballot paper in the AGM. The Company will make arrangement in this respect including distribution of ballot papers under the supervision of Scrutinizer appointed for the purpose. Members will need to write on the ballot paper, inter alia, relevant Folio no., DPID & Client ID and number of shares held etc.

The Members whose names appear in the Register of Members/list of Beneficial Owners as received from Depositories as on September 20, 2018 ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not member as on the said date should treat this Notice for information purpose only.

Mr. Dharmesh Zaveri Practicing Company Secretary (Membership No. FCS 5418), has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Assent/Dissent Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

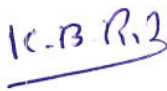
K.B.R.



The results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.inventuregrowth.com immediately after the result is prepared and simultaneously communicated to the BSE Limited & National Stock Exchange of India Limited where the shares of the Company are listed.

By Order of the Board of Directors

For Inventure Growth & Securities Ltd


Kanji B. Rita
(Chairman & Managing Director)



Place: Mumbai

Date: 21.08.2018

EXPLANATORY STATEMENT

ITEM NO.3.

Mr. Kanji Rita was appointed by the Board of Directors as Managing Director of the Company effective from 13th August 2018 to 12th August 2021 under section 161 of the Companies Act, 2013 and pursuant to Articles of Association. In terms of section 161 of the Act he is eligible for reappointment as Managing director. Company proposes the reappointment of Mr. Kanji Rita as Managing Director. The Board in its meeting held on 04th August 2018 re-appointed him as Managing Director of the Company for a period of Three years w.e.f 13th August 2018 to 12th August 2021 subject to approval of members in ensuing Annual General Meeting.

Mr. Kanji Rita is not disqualified from being reappointed as a Director in terms of Section 164 of the Act and has given his consent to act as Managing Director.

The remuneration and other terms and conditions of Mr. Kanji Rita as a Managing Director of the Company as set out in the resolution is subject to your approval.

INFORMATION PURSUANT TO SCHEDULE V OF THE COMPANIES ACT, 2013

A. GENERAL INFORMATION:-

1. Nature of Industry:
The Company is in broking business.
2. Date or expected date of commencement of commercial production:
The Company is into broking industry hence the same is not applicable.
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:
Not Applicable.

4. Financial performance based on given indicators:
As per the Audited Accounts of the previous three financial years:-

Particulars	As on March 31, 2017	As on March 31, 2016	As on March 31, 2015
Total Income	225,469,620	73,408,532	200,277,943
Profit/Loss before Tax	52,071,876	(107,204,990)	41,045,987
Profit after Tax	33,372,835	(85,415,160)	28,403,045

5. Foreign Investments or collaborations, if any:
NIL

B. INFORMATION ABOUT THE APPOINTEE:-

1. Background details:

Mr. Kanji Rita is the driving force behind Inventure Growth & Securities Limited. He has over 18 years of entrepreneurial experience of the broking industry and Real Estate Sector. He directly oversees the day-to-day activities of the Company.

2. Past remuneration:

Details of the remuneration paid to Mr.Kanji Rita in previous three financial years.

Sr. No.	Year		Remuneration (in Rs.)
	From	To	
1	01.04.2016	31.03.2017	36,00,000
2	01.04.2015	31.03.2016	36,00,000
3	01.04.2014	31.03.2015	12,00,000

3. Recognition of Awards : NIL

4. Job profile and his suitability

His work profile includes Stock Broking experience, construction business with experience of 18 years.

5. Remuneration proposed:

The terms of remuneration are detailed in the Explanatory statement.

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:

The remuneration proposed is reasonable in the context of global operations & complexity of business of the Company and commensurate with the similar industry (Broking Business), operating in India and the profile of the position.

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7. Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel:

Mr. Kanji Rita is brother of Mr. Harilal Rita, non-executive Director of the company.

C. OTHER INFORMATION:-

1. Reasons of loss or inadequate profits:

The profits of the Company have increased over the years. For the year ended 31st March, 2018, the Company has made Profit before tax of Rs. 1,73,29,568 and Profit after tax of Rs.1,19,11,567. The proposed remuneration payable to the Managing Director may exceed the limit specified under Section 197 of the Companies Act, 2013 and profits of the company may be inadequate to that extent.

2. Steps taken or proposed to be taken for improvement:

During the year the Company has started a business of Mutual fund broking business.

3. Expected increase in productivity and profits in measurable terms:

The Company's tight control on cost, higher asset productivity and sales growth is expected to improve the profit before depreciation, interest and tax over the years. None of the Directors or Key Managerial Persons or their relatives other than Mr. Kanji Rita and their relatives are deemed concerned or interested in the aforesaid resolution

The Board recommends the resolution nos. 3 pertaining to the re-appointment of Mr. Kanji Rita as the Managing Director on the Board of the Company for the approval of the members.

Brief profile of Mr. Kanji Rita is given in Annexure - I to the notice.

Except, Mr. Kanji Rita and Mr. Harilal Rita being his brother, none of the other Directors, Key Managerial Personnel or their relatives, are in any way, concerned or interested in the said resolution.

ITEM NO. 4 & 5

Based on the recommendation of the Nomination and Remuneration Committee, The Board of Directors at their meeting held on 21st August, 2018 approved the appointment of Mr. Meet K. Rita (DIN:06895249) as an Additional Director on the Board of the Company effective from 21st August 2018 to hold office upto the date of the ensuing Annual General Meeting. He was also appointed as a Wholtime Director of the Company for a period of 3 years effective from 21st August 2018 to 20th August 2021 subject to approval of members in ensuing Annual General Meeting.

Mr. Meet K. Rita is not disqualified from being reappointed as a Director in terms of Section 164 of the Act and has given his consent to act as Managing Director.

The remuneration and other terms and conditions of Mr. Meet K. Rita as a Whole Time Director of the Company as set out in the resolution is subject to your approval.

INFORMATION PURSUANT TO SCHEDULE V OF THE COMPANIES ACT, 2013

D. GENERAL INFORMATION:-

6. Nature of Industry:

The Company is in broking business.

1c.B.R.2



7. Date or expected date of commencement of commercial production:
The Company is into broking industry hence the same is not applicable.
8. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:
Not Applicable.
9. Financial performance based on given indicators:
As per the Audited Accounts of the previous three financial years:-

Particulars	As on March 31, 2017	As on March 31, 2016	As on March 31, 2015
Total Income	225,469,620	73,408,532	200,277,943
Profit/Loss before Tax	52,071,876	(107,204,990)	41,045,987
Profit after Tax	33,372,835	(85,415,160)	28,403,045

10. Foreign Investments or collaborations, if any:
NIL

E. INFORMATION ABOUT THE APPOINTEE:-

8. Background details:

Mr. Meet K. Rita is the driving force behind Inventure Growth & Securities Limited. He has over 5 years of entrepreneurial experience of the broking industry and Real Estate Sector. He directly oversees the day-to-day activities of the Company.

9. Past remuneration:
Details of the remuneration paid to Mr. Meet K. Rita in previous three financial years.

Sr. No.	Year		Remuneration (in Rs.)
	From	To	
1	-	-	-

10. Recognition of Awards : NIL
11. Job profile and his suitability
His work profile includes Stock Broking experience, construction business with experience of 5 years.
12. Remuneration proposed:
The terms of remuneration are detailed in the Explanatory statement.
13. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:

K. B. Rita



The remuneration proposed is reasonable in the context of global operations & complexity of business of the Company and commensurate with the similar industry (Broking Business), operating in India and the profile of the position.

14. Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel:

Mr. Meet K. Rita is son of Mr. Kanji Rita, Managing Director of the company.

F. OTHER INFORMATION:-

4. Reasons of loss or inadequate profits:

The profits of the Company have increased over the years. For the year ended 31st March, 2018, the Company has made Profit before tax of Rs. 1,73,29,568 and Profit after tax of Rs.1,19,11,567. The proposed remuneration payable to the Wholetime Director may exceed the limit specified under Section 197 of the Companies Act, 2013 and profits of the company may be inadequate to that extent.

5. Steps taken or proposed to be taken for improvement:

During the year the Company has started a business of Mutual fund broking business.

6. Expected increase in productivity and profits in measurable terms:

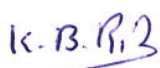
The Company's tight control on cost, higher asset productivity and sales growth is expected to improve the profit before depreciation, interest and tax over the years. None of the Directors or Key Managerial Persons or their relatives other than Mr. Kanji Rita and their relatives are deemed concerned or interested in the aforesaid resolution

The Board recommends the resolution nos. 4 & 5 pertaining to the appointment of Mr. Meet Rita as the Whole Time Director on the Board of the Company for the approval of the members.

Brief profile of Mr. Meet K. Rita is given in Annexure - I to the notice.

Except, Mr. Meet K. Rita and Mr. Kanji Rita a being his Father, none of the other Directors, Key Managerial Personnel or their relatives, are in any way, concerned or interested in the said resolutions.

For Inventure Growth & Securities Ltd.


Kanji B. Rita
(Chairman & Managing Director)



Place: Mumbai
Date: 21.08.2018

ANNEXURE TO THE NOTICE

Mr. Meet K. Rita (holding DIN: 06895249) as Whole Time Director

Details of the Directors seeking appointment/re-appointment in the ensuing AGM.

(In pursuance to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings)

Name of the Director	Mr. Kanji Rita	Kamlesh S. Limbachiya	Mr. Meet K. Rita
DIN	00727470	00117052	06895249
Date of Birth	15.11.1966	27.09.1967	03.01.1994
Age	50	49	25
Date of Appointment	12.11.2014	12.02.2014	21.08.2018
Brief resume, qualification, experience and nature of expertise in specific functional areas	He is a non-matriculate and started his career in retail steel sector from the year 1984. He has diversified business interests in the areas of realty, retail and finance. In the year 2002 he incorporated Vandana Collection Private Limited and set up a retail store by the name "Kenorita". He ventured into the real estate sector and has multiple projects running under the banner of Krushmi Developers Private Limited, Ratnasagar Diamond Mall Private Limited and Kenorita Developers Private Limited	He is Commerce Graduate and started his career in the year 1993. He has 17yrs of experience in Readymade Garments business including 12 years of experience in construction business. He works as a Partner in M/S Shri Paridhan Traders and as a Director in Keshvi Developers Private Limited, Inventure merchant banker services Private limited, Inventure commodities limited and Inventure developers private limited.	He is 25 years age, Has 5 years of working experience in security market. He is Qualified as a B. Com from Mumbai University as well as Having a Experience of More than 5 years in non-Banking financial Company
No. of Board Meetings attended during the financial year ended March 31, 2018	4	4	-
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	0	1	1
Memberships / Chairmanships of committees of other public	none	None	None

1c.B.R.2



companies (includes only Audit Committee and Stakeholders' Relationship Committee.)			
sNumber of Shares held in the Company	22164327	700000	840000
Inter-se relationship with other Directors and Key Managerial Personnel	Brother of Non-executive Director.	Not Applicable	Son of Managing Director and nephew of Non-executive Director.
Details of Remuneration sought to be paid	Rs. 40,50,000/-	27,00,000	
Remuneration last drawn by the Director	Rs. 40,50,000/-	27,00,000	NIL
Justification for choosing the appointee for the appointment as Independent Directors	Not Applicable	Not Applicable	Not Applicable

1c.B.R.2

