

Date: 24th March 2023

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Dalal Street, Bandra Kurla Complex,
001
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers,
Mumbai - 400

Scrip Name: Inventure

Scrip Code: 533506

**Ref: -Inventure Growth & Securities Limited.
Sub: Outcome of Postal Ballot Voting.**

Dear Sir,

In reference to postal ballot notice dated 20th February, 2023 seeking approval of members of the Company, submitted to you, this is to further inform you that based on the report dated 24th March 2023 submitted by Practicing Company Secretary, the scrutinizer appointed under section 110 of the Companies Act 2013 read with the Rules, the result of the postal ballot is declared on 24th March 2023 and accordingly resolutions as contained in the said postal ballot notice are declared as duly passed by the members of the Company with required 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

Mr. Kamlesh S. Limbachiya
Whole Time Director

Date of declaration of Results: 24th March 2023

Date of Postal Ballot	22.03.2023
Total Number of Shareholders on record date i.e. 10.02.2023	237343
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	-
Public:	-

Resolution 1: Re-appointment of Mrs. Lasha M. Rita (DIN: 08104505) as Whole-Time Director of the Company for a period of 3 (Three) Years.

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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	221,754,390	221,754,390	100.0000	221,754,390	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		221,754,390	100.0000	221,754,390	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,245,610	2,508,812	0.4058	2,077,467	431,345	82.8068	17.1932
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,508,812	0.4058	2,077,467	431,345	82.8068	17.1932
Total	E-voting	840,000,000	224,263,202	26.6980	223,831,857	431,345	99.8077	0.1923
	Poll/Postal ballot		-	-	-	-	-	-
	Total		224,263,202	26.6980	223,831,857	431,345	99.8077	0.1923

Resolution 2: Re-appointment of Mr. Kamlesh S. Limbachiya (DIN: 02774663) as Whole-time Director of the Company for a period of 3(Three) Years.

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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	221,754,390	221,754,390	100.0000	221,754,390	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		221,754,390	100.0000	221,754,390	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,245,610	2,508,812	0.4058	2,078,431	430,381	82.8452	17.1548
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,508,812	0.4058	2,078,431	430,381	82.8452	17.1548
Total	E-voting	840,000,000	224,263,202	26.6980	223,832,821	430,381	99.8081	0.1919
	Poll/Postal ballot		-	-	-	-	-	-
	Total		224,263,202	26.6980	223,832,821	430,381	99.8081	0.1919

Inventure Growth & Securities

Resolution 3: Appointment of Mr. Pathik Bharat Shah (DIN: 03593855) as Non-Executive Independent Director of the Company for a period of 5 Years.

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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	221,754,390	221,754,390	100.0000	221,754,390	-	100.0000	-
	Post/Postal ballot		-	-	-	-	-	-
	Total		221,754,390	100.0000	221,754,390	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Post/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,245,610	2,508,812	0.4058	2,078,467	430,345	82.8467	17.1533
	Post/Postal ballot		-	-	-	-	-	-
	Total		2,508,812	0.4058	2,078,467	430,345	82.8467	17.1533
Total	E-voting	840,000,000	224,263,202	26.6980	223,832,857	430,345	99.8081	0.1919
	Post/Postal ballot		-	-	-	-	-	-
	Total		224,263,202	26.6980	223,832,857	430,345	99.8081	0.1919

Resolution 4: Consider and approve increase of Authorized Capital of the Company from 100 Crores to 125 Crores.

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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	221,754,390	221,754,390	100.0000	221,754,390	-	100.0000	-
	Post/Postal ballot		-	-	-	-	-	-
	Total		221,754,390	100.0000	221,754,390	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Post/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,245,610	2,510,312	0.4060	2,198,560	311,752	87.5811	12.4189
	Post/Postal ballot		-	-	-	-	-	-
	Total		2,510,312	0.4060	2,198,560	311,752	87.5811	12.4189
Total	E-voting	840,000,000	224,264,702	26.6982	223,952,950	311,752	99.8610	0.1390
	Post/Postal ballot		-	-	-	-	-	-
	Total		224,264,702	26.6982	223,952,950	311,752	99.8610	0.1390

Resolution 5: Approval of Material Related Party Transaction.								
Resolution required: Ordinary/Special				Ordinary				
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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	221,754,390	-	-	-	-	-	-
	Post/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Post/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	618,245,610	2,508,812	0.4058	2,090,352	418,460	83.3204	16.6796
	Post/Postal ballot		-	-	-	-	-	-
	Total		2,508,812	0.4058	2,090,352	418,460	83.3204	16.6796
Inventure Growth & Securities Limited								
Total	E-voting /Postal ballot		2508812	0.2987	2 090 352	418460	83.3204	16.6796
	Total	840,000,000	2,508,812	0.2987	2,000,352	418,460	83.3204	16.6796

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

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Inventure Growth & Securities Limited,

201, 2nd Floor, Viraj Tower, Near Landmark,

Western Express Highway Andheri (East),

Mumbai- 400069

Sub: Report on passing of resolutions through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Monday, 30 January 2023 for the purpose of scrutinizing the process of remote e-voting done through platform provided by Linkintime India Private Limited ('LIPL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolutions contained in the Postal Ballot Notice dated Monday, 20 February 2023 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder conducting process of remote e-voting on the resolutions contained in the Notice dated Monday, 20 February 2023 of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the remote e-voting system provided by 'LIPL' the authorised agency engaged by the Company to provide remote e-voting facilities.

CS Dharmesh M. Zaveri

B Com., F.C.S.

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I submit my report as under;

- 1.1. In view of the situation arising due to spread of Corona virus (COVID-19) pandemic and extended lockdown, MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolutions by companies realizing the challenges faced by the companies in despatching the physical Postal Ballot voting facility to members and accordingly the Company had made necessary arrangements with Linkintime India Private Limited ('LIPL'), the System provider for providing a facility of recording votes of the shareholders cast electronically through e-voting and to setup the e-voting facility on the LIPL e-voting platform available on its website; <https://instavote.linkintime.co.in>.
- 1.2. The Company has completed dispatch of the Postal Ballot Notice on Monday, 20 February 2023 electronically to the Members whose names appear in the List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited ('Depositories') as at the close of business hours on Friday, 10 February 2023 ('Cut-Off Date'). Members as on Cut-Off Date were entitled to vote by way of remote e-voting. The said Notice dated Monday, 20 February 2023 was sent electronically to all Members to their email addresses registered with the Depository Participants and which are registered with RTA, as per the data downloaded from the National Securities Depository Limited and Central Depository Services (India) Limited (CDSL) as on Friday, 10 February 2023 and published an advertisement on Tuesday, 21 February 2023.
- 1.3. The remote e-voting period commenced on 9.00a.m. (IST) on Tuesday, 21 February 2023 and ends at 5.00p.m. (IST) on Wednesday, 22 March 2023 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by Linkintime India Private Limited for voting thereafter. All votes cast by e-voting through LIPL received upto Wednesday, 22 March 2023 at 5.00p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
- 1.4. I have received a complete record of votes cast by electronic mode from LIPL, the agency for providing and supervising electronic platform on Wednesday, 22 March 2023 after closing the same by LIPL after 5.00 p.m.
- 1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote from report generated from e-voting platform provided by Linkintime India Private Limited is as under:

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item No 1: Re-appointment of Mrs. Lasha M. Rita (DIN: 08104505) as Whole-Time Director of the Company for a period of 3 (Three) Years. (Special Resolution)									
E-voting	224263202	127	223831857	99.8077	12	431345	0.1923	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	224263202	127	223831857	99.8077	12	431345	0.1923	0	0
Item No 2: Re-appointment of Mr. Kamlesh S. Limbachiya (DIN: 02774663) as Whole-time Director of the Company for a period of 3(Three) Years. (Special Resolution)									
E-voting	224263202	129	223832821	99.8081	11	430381	0.1919	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	224263202	129	223832821	99.8081	11	430381	0.1919	0	0
Item No 3: Appointment of Mr. Pathik Bharat Shah (DIN: 03593855) as Non-Executive Independent Director of the Company for a period of 5 Years. (Special Resolution)									
E-voting	224263202	129	223832857	99.8081	10	430345	0.1919	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	224263202	129	223832857	99.8081	10	430345	0.1919	0	0
Item No 4: Consider and approve increase of Authorized Capital of the Company from 100 Crores to 125 Crores. (Ordinary Resolution)									
E-voting	224264702	134	223952950	99.8610	6	311752	0.1390	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	224264702	134	223952950	99.8610	6	311752	0.1390	0	0
Item No 5: Approval of Material Related Party Transaction. (Ordinary Resolution)									
E-voting	2508812	128	2090352	83.3204	11	418460	16.6796	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	2508812	128	2090352	83.3204	11	418460	16.6796	0	0

The resolutions passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolutions
Special Resolution pursuant to Section 196, 197, 198 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Re-appointment of Mrs. Lasha M. Rita (DIN: 08104505) as Whole-Time Director of the Company for a period of 3 (Three) Years.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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Special Resolution pursuant to Section 196, 197, 198 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Re-appointment of Mr. Kamlesh S. Limbachiya (DIN: 02774663) as Whole-time Director of the Company for a period of 3(Three) Years.
Special Resolution pursuant to Section 149, 150, 152 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Appointment of Mr. Pathik Bharat Shah (DIN: 03593855) as Non-Executive Independent Director of the Company for a period of 5 Years.
Ordinary Resolution pursuant to Section 13, 61, 64 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Consider and approve increase of Authorized Capital of the Company from 100 Crores to 125 Crores.
Ordinary Resolution pursuant to Section 188 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Approval of Material Related Party Transaction.

- 1.6. The above mentioned resolutions is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Wednesday, 22 March 2023.
- 1.7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Company Secretaries

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

Place: Mumbai
Date: March 24 2023

ICSI UDIN: F005418D003314306

Authorised signatory