

Date: 9th September 2021

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

Sub: Newspaper Advertisement- Dispatch of Notice of 26th Annual General Meeting and the Annual Report of the Company for the Year 2020-2021

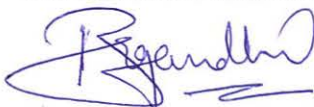
Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in Free Press Journal and Navshakti Express regarding Notice of Annual General Meeting and the Annual Report of the Company for the Financial Year 2020-2021 in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI Circular dated May 12, 2020.

Kindly take the same on record.

Thanks & Regards,

For Inventure Growth & Securities Ltd



Bhavi R. Gandhi
(Company Secretary)





INVENTURE GROWTH AND SECURITIES LIMITED

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East),
Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 26TH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 26th AGM of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Thursday, 30th September, 2021 at 11:00 A.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 26th AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated 15th January, 2021 and 12th May, 2020, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2020-21 by email on 8th September, 2021, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, 3rd September, 2021. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIPL"). All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is Friday, 24th September, 2021;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, Friday, 24th September, 2021, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
4. The remote e-voting shall remain open for a period of 3 days commencing from 27th September, 2021, 9.00 A.M to 29th September, 2021, 5.00 P.M (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on 29th September, 2021. The remote e-voting module will be disabled by LIPL after 05:00 P.M. IST on 29th September, 2021 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through V C / OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022)49186000.

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INVENTURE GROWTH AND SECURITIES LIMITED

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