

Date: 30.09.2022

National Stock Exchange of India Ltd

BSE Ltd

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited.

Sub: Summary of proceedings of Twenty Seventh Annual General Meeting held on 30<sup>th</sup> September 2022.

Dear Sir,

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi  
(Company Secretary)

- The 27
  
- Mr. Kanji Rita chaired the Meeting.
  
- The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting
  
- All the Board Members were present in the Meeting through VC/OAVM. Chairman introduced all the
  
- The
  
- The
  
- Mr. Dharmesh
  
- The Notice convening the AGM was taken as read. As the Statutory Audit Report and Secretarial Audit
  
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- The Company had received few requests from Members to register themselves as speakers at the

Mr. Kanji Rita,

- The Chairman expressed his gratitude towards all Members for participating. The e
- The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges

**For Inventure Growth & Securities Ltd**

**Bhavi R. Gandhi**  
**(Company Secretary)**