

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 11.08.2017

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

MSEI Exchange Ltd.,
4th Floor, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Ref: - Inventure Growth & Securities Limited

Sub: Outcome of Board Meeting held on 11th August, 2017

Dear Sir,

Pursuant to the requirements of "Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015" we hereby submit that the Board of Directors of the Company at their meeting held on **11th August, 2017** have inter-alia transacted the following:

- Considered and approved the Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2017 along with Limited Review Report are enclosed herewith for your record.
- Considered and approved the draft of Director's Report, Corporate Governance Report, Management Discussion & Analysis and Notice of Twenty Second Annual General Meeting (AGM) of the Company to be held on **Wednesday, 27th September 2017** at 4th Floor, Sterling Banquet Hall, Station Road, Goregaon West, Mumbai-400 062 at 11.00 A.M.
- The record date for the purpose of AGM is 20th September, 2017 and Register of Members & Share Transfer Books of the Company will remain closed from **20th September, 2017 to 27th September 2017** (both days inclusive) for the purpose of Twenty Second Annual General Meeting.

"The Meeting of the Board of Directors of the Company commenced at 4.00 P.M and concluded at 5.45 P.M".

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)

Date: 11.08.2017



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

PART I

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	REVENUE				
	(a) Revenue from Operations	595	507	584	1,998
	(b) Other Income	64	28	69	257
	Total Revenue	659	535	653	2,255
2	EXPENSES				
	(a) Employee Benefit Expenses	107	140	104	505
	(b) Finance Costs	25	27	41	127
	(c) Depreciation and Amortisation Expense	16	21	20	83
	(d) Other Expenses	399	269	232	1,019
	Total Expenses	547	457	397	1,734
3	Profit Before Exceptional Item and Tax	112	78	256	521
4	Exceptional Item Income / (Expenses)	-	-	-	-
5	Profit from Ordinary Activities before Tax	112	78	256	521
6	Tax expense				
	(a) Current Tax	38	19	52	108
	Less: MAT Credit Entitlement	(38)	(19)	(52)	(108)
	Net Current Tax	-	-	-	-
	(b) Deferred Tax	34	25	97	181
	(c) Tax adjustment for earlier years	-	6	-	6
	Total Tax Expenses	34	31	97	187
7	Net Profit for the period/year	78	47	159	334
8	Earnings Per Share (EPS)				
	(Not Annualised except for the year ended 31.3.2017)				
	(a) Basic	0.09	0.06	0.19	0.40
	(b) Diluted	0.09	0.06	0.19	0.40

Notes

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 11.08.2017. Further, the Statutory Auditors of the company have carried out "Limited Review" of the same.
- The figures for the quarter ended 31.03.2017 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The figures for the previous quarters/year have been regrouped / reclassified wherever necessary.

On behalf of the Board of Directors
Inventure Growth & Securities Limited

K.B.R. 2



Kanji B. Rita
DIN - 00727470
Chairman & Managing Director

Date : 11 Aug 2017

Place : Mumbai

LIMITED REVIEW REPORT

To,
The Board of Directors
Inventure Growth & Securities Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Inventure Growth & Securities Limited ("the Company")** for the quarter ended 30 June , 2017 ("**the Statement**") being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 05 July 2016 (herein collectively referred as "SEBI LODR Regulations"). This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit.



We have not performed an audit and accordingly, we do not express an audit opinion.

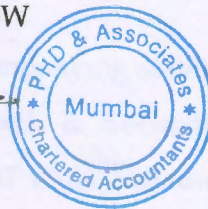
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of SEBI LODR Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

For PHD & Associates

Chartered Accountants

Firm Registration No. 111236W





Dhiren Vakharia

Partner

Membership No.: 46115

Place: Mumbai

Date: 11 August 2017