



INVENTURE GROWTH AND SECURATIES LIMITED

Registered office: Viraj Towers, 201, 2nd Floor, Near Landmark, Andheri Flyover, Western Express Highway, Andheri (East), Mumbai- 400069.

PROXY FORM

Registered Folio No: _____ DP ID* : _____

No. of Shares held : _____ Client ID*: _____

I/We _____ Of _____

_____ in the district of _____ being a member/members of the above-named Company

hereby appoint Shri _____ or failing him Shri _____

As my/our proxy to vote for me/us on my behalf at the 23rd ANNUAL GENERAL MEETING of the Company on Wednesday, 27th September 2018 at 3rd Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near Station Road, Goregaon (West), Mumbai – 400 062 at 11:00 A.M. and at any adjournment thereof.

Affix
Revenue
Stamp

Signed this _____ day of _____ 2018 Signature _____

*Applicable for members holding shares in electronic form.

Note : This form in order to be effective, should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the meeting.