

INVENTURE GROWTH AND SECURITIES LIMITED

Reg. Off.: 201, 2nd Floor, Viraj Tower, Near Landmark, Western Express Highway, Andheri - East Mumbai - 400069, Maharashtra, India
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CIN: L65990MH1995PLC089838

POSTAL BALLOT FORM

Serial No. _____

1. Name and Registered Address of the Sole / First :
named member(s) / Beneficial owner(s)

2. Name (s) of the Joint Holder (s), if any :

3. Folio No. / DPID* / Client ID* :
(*Applicable for investors holding
shares in demat form)

4. Number of Shares held :

ELECTRONIC VOTING PARTICULARS

(Please read the e-voting instructions given overleaf before exercising the e-vote)

EVSN (Electronic Voting Sequence No.)	User - ID	PAN / Sequence No.

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the Business stated in the Postal Ballot Notice dated 12th February, 2018 of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark in the appropriate boxes below:

Item No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We Dissent to the resolution (AGAINST)
1	Special Resolution: Amendment of incidental or ancillary objects clause of the memorandum of association.			

Date:

Place:

(Signature of the Member)

Notes:

- Please read carefully the instructions mentioned in the notice before exercising your vote.
- The duly completed Postal Ballot Form should reach the Scrutinizer by 13.04.2018 till 5.00P.M.
- The Voting period will start on 15.03.2018 at 9.00 A.M. and will end on 13.04.2018 at 5.00 P.M.
- Please refer to e-voting instructions mentioned in the Notice.