

**INVENTURE GROWTH AND SECURATIES LIMITED**

Registered office: Viraj Towers, 201, 2<sup>nd</sup> 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 22<sup>nd</sup> ANNUAL GENERAL MEETING of the Company on Wednesday, 27<sup>th</sup> September 2017 at 3<sup>rd</sup> 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017      Signature \_\_\_\_\_

Affix  
Revenue  
Stamp

\*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.