

NOTICE

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of InnoVen Capital India Private Limited will be held at the Registered Office of the Company at A/805A, The Capital, G- Block, Bandra Kurla Complex, Behind ICICI Bank, Plot C-70, Bandra (East), Mumbai – 400051 on Monday, September 25, 2023, at 4:00 p.m. to transact the following business at a shorter notice:

ORDINARY BUSINESS:

To, consider and if thought fit, to pass with or without modification the following resolution as Ordinary Resolution:

1. To consider and adopt the Audited Financial Statements viz. Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow of the Company for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

You are kindly requested to attend the meeting.

By order of Board of the Directors

Nisha Garodia


Date: September 25, 2023
Place: Mumbai

Nisha Garodia
Managing Director
DIN: 07515753

**Registered Office: A/805A, The Capital, G- Block,
Bandra Kurla Complex, Behind ICICI Bank,
Plot C-70, Bandra (East), Mumbai – 400 051**

NOTES:

1. A member entitled to attend and vote at the Meeting may appoint a proxy, who need not be a member, to attend and vote on his behalf. The instrument appointing a Proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting.

2. Corporate members are requested to send a duly certified true copy of the resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
3. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
4. Route Map showing directions to reach the venue of the Meeting is given at the end of this Notice as per the requirement of the Secretarial Standards -2 on 'General Meetings'.
5. The Members / Proxies should fill the Attendance Slip for attending the AGM. The Members who hold shares in dematerialized form are requested to write their DP ID and Client ID in the Attendance Slip for attending the AGM.



InnoVen Capital India Pvt. Ltd.
805-A, 8th Floor, 'The Capital'
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

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contact@innovencapital.com
www.innovencapital.com

**Form No. MGT-11
PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**

Name(s) of the Member(s):
Registered address:
E-mail ID:
Client ID/ DP ID:

I/We, being the Member(s) of shares of the above-named company,
hereby appoint

Name:
Address:
E-mail Id:

Or failing him

Name:
Address:
E-mail Id:

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixteenth Annual General Meeting of the Company, to be held on Monday, September 25, 2023 at 04.00 p.m. at A/805A, The Capital, G – Block, Bandra Kurla Complex, Behind ICICI Bank, Plot C-70, Bandra (East), Mumbai – 400 051 and at any adjournment thereof in respect of such resolution as are indicated in the notice.

Signed this day of 2023

.....
Signature of Member

.....
Signature of first Proxy Holder

.....
Signature of second Proxy Holder

Note:
This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the U65990MH2007PTC171702



Meeting.

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**ATTENDANCE SLIP
SIXTEENTH ANNUAL GENERAL MEETING
MONDAY, SEPTEMBER 25, 2023, AT 04.00 P.M.**

Client ID/ DP ID:

Name:

Address:

I certify that I am a registered Member/Proxy for the registered Member of the Company. I hereby record my presence at the Sixteenth Annual General Meeting of the Company at A/805A, The Capital, G – Block, Bandra Kurla Complex, Behind ICICI Bank, Plot C-70, Bandra (East), Mumbai – 400 051 on Monday, September 25, 2023, at 04.00 p.m.

First / Sole Holder / Proxy

Route Map of venue of Sixteenth Annual General Meeting of the Company:

Address: A/805A, The Capital, G- Block, Bandra Kurla Complex, Behind ICICI Bank, Plot C-70, Bandra (East) Mumbai 400051 Maharashtra

