

NOTICE

Notice is hereby given that the Eighteenth Annual General Meeting of the Members of InnoVen Capital India Private Limited will be held at A/805A, the Capital, G – block, Bandra Kurla Complex, behind ICICI Bank, plot c-70, Bandra (east), Mumbai – 400 051 on Wednesday, September 24, 2025, at 3:00 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, 2025, 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.

Special Business:

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

1. **Consider and approve regularization of appointment of Mr. Lian Voon Fui Eric as Director of the Company.**

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Amendment) Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Lian Voon Fui Eric (DIN: 10918973), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 4th February 2025 and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting or the last date on which the Annual General Meeting for Financial Year 2024-2025 should have been held, whichever is earlier and who is eligible for appointment under the relevant provisions of the Companies Act, 2013, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company or Company Secretary, be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable and execute all such documents as may be necessary, proper and expedient to give effect to this resolution or otherwise considered by them in the best interest of the Company and for matters concerned therewith or incidental thereto.”

You are kindly requested to attend the meeting.

By order of Board of the Directors




Date: September 24, 2025,
Place: Mumbai

Kapil Shyamdasani
Managing Director
DIN: 10658714

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 in 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.

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

1. Consider and approve regularization of appointment of Mr. Lian Voon Fui Eric (DIN: 10918973) as a Director of the Company:

The members are requested to note that the Nomination Committee, by passing circular resolution on 31st of January 2025 had recommended the appointment of Mr. Lian Voon Fui Eric (DIN: 10918973) as an Additional Director of the Company to the Board. Similarly, the Board, on 4th February 2025 by passing circular resolution had approved the appointment of Mr. Lian Voon Fui Eric as an Additional Director of the Company.

Further pursuant to the provisions of Section 161(1) of the Companies act 2013, Mr. Lian Voon Fui Eric (DIN: 10918973) shall hold office up to the date of this AGM and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing notice from a Member, proposing his candidature for the office of Director.

Brief Profile of Mr. Lian Voon Fui Eric is as under:

Director Identification Number	10918973
Educational/Professional qualification	MBA

The necessary declarations and disclosures have been received from Mr. Lian Voon Fui Eric in terms of Companies act 2013 and applicable RBI regulations. Mr. Lian Voon Fui Eric is also member of the Risk Management Committee.

Further Mr. Lian Voon Fui Eric has attended the Board and Committee meetings. He does not hold by himself or for any other person on a beneficial basis, any shares in the Company and is also not related to any of the Directors of the Company.

The Board recommends the regularisation of Mr. Lian Voon Fui Eric as a Director of the Company. The Members are requested to pass resolution set forth in item 1. as an ordinary resolution.

Except Mr. Lian Voon Fui Eric and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.



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

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**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 Eighteenth Annual General Meeting of the Company, to be
held on Wednesday, September 24, 2025 at _____ 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 2025

.....
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
Meeting.



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**ATTENDANCE SLIP
EIGHENTH ANNUAL GENERAL MEETING
WEDNESDAY, SEPTEMBER 24, 2025, AT 03.30 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 Eighteenth 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.

First / Sole Holder / Proxy

Route Map of venue of Eighteenth 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 – 400 051

