

NOTICE

Notice is hereby given that the Thirteenth 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 28, 2020 at 11.00 a.m. to transact the following business at a shorter notice:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements viz. Balance Sheet as at March 31, 2020, 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.
2. To consider and approve re-appointment of S R Batliboi & Co. LLP, Chartered Accountant, as Statutory Auditors of the Company, for a second term of 5 years from the conclusion of 13th Annual General Meeting to 18th Annual General Meeting of the Company.

By order of Board of the Directors



**Prajakta Upadhye
Company Secretary
Membership No.: A34565**

**Date: September 16, 2020
Place: Mumbai**

**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.

**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 Thirteenth Annual General Meeting of the Company, to be held on Monday, September 28, 2020 at 11.00 a.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 2020

.....
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.

**ATTENDANCE SLIP
THIRTEENTH ANNUAL GENERAL MEETING
MONDAY, SEPTEMBER 28, 2020 AT 11.00 A.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 Thirteenth 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 28, 2020 at 11.00 a.m.

First / Sole Holder / Proxy

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

