

INVENTURE GROWTH AND SECURATIES LIMITED

Registered office: Viraj Towers, 201, 2 Floor, Near Landmark, Andheri Flyover, Western Express Highway, Andheri (East), Mumbai- 400069.

Attendance Slip

(To be signed and handed over at the entrance of the Meeting Venue)

Registered Folio No: _____

DP ID*: _____

No. of Shares held: _____

Client ID*: _____

Full Name of the Member (in Block Letter)

Name of the Proxy

(To be filled- in if the Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 22nd ANNUAL GENERAL MEETING of the Company on Wednesday, 27th September 2017 at 3 Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near Station Road, Goregaon (West), Mumbai – 400 062. At 11.00 A.M.

Members/Proxy's Signature

(To be signed at the time of handing over the slip)

*Applicable for members holding shares in electronic form

Note: Members are requested to bring their copies of the Annual Report to the Meeting.