

SHASHWATHA NIDHI LIMITED

CIN: U65999KA2017PLC102542

Registered Office: No. 30/31, 3rd Floor, BK Circle, Kothnur Dinne main Road,

8th Phase JP Nagar, Bangalore-560076; **Tel:** 080-35000364

Email: contact@shashwathaltd.com; Website: www.shashwathaltd.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 of the company: SHASHWATHA NIDHI LIMITED

CIN: U65999KA2017PLC102542

Registered office: No. 30/31, 3rd Floor, BK Circle, Kothnur Dinne main Road,

8th Phase JP Nagar, Bangalore-560076

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

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

1. Name:

2. Name:

Address:

Address:

E-mail Id:

E-mail Id:

Signature:....., or failing him

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 07th Annual general meeting of the company, to be held on the Wednesday, the 11th day of September 2024 at 3.00 P.M. at Udupi Gardenia Party Hall, No.36, Kothanur Village, Gottigere Main Road, Jambusavari Dinne, Near Columbia College, Uttarahalli Hobli, JP Nagar 8th Phase, Bengaluru Karnataka- 560076 and any adjournment thereof in respect of such resolutions as are indicated below:

Items:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Rahul Pandey (DIN: 07197340) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a director in place of Mr. Kayandoor Ravindra Shetty (DIN: 00884546) who retires by rotation and being eligible offers himself for re-appointment.
4. To Ratify the Appointment of Statutory Auditors and to fix their remuneration.

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Email: contact@shashwathaltd.com; Website: www.shashwathaltd.com;

Signed this _____ day of September 2024

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

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.