

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;

ATTENDANCE SLIP

Shareholder's Name:

Registered Folio: _____ No. of shares held _____.

Address:

I/We hereby record my/our presence at the Sixth Annual General Meeting of the Company on Saturday, the 23rd day of September 2023 at 3.00 P.M. at Udupi Vaibhav Party Hall, No.77/1, 3rd Floor, J.P.Towers, Nayak Layout, 8th Phase, J.P.Nagar, Kothnur (Near Vishal Meghamart), Bengaluru, Karnataka- 560078.

Signature of shareholder / Proxy*

*Strike out whichever is not applicable

Note:

1. Please complete this slip and handover at the entrance of the Meeting Hall.
2. Members are requested to bring their copies of this notice and explanatory statement to the meeting.
3. A member may vote either for or against each resolution.