

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;

AGM NOTICE

Notice is hereby given that the Sixth Annual General Meeting of SHASHWATHA NIDHI LIMITED will be held 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, Kothanur (Near Vishal Meghamart), Bengaluru, Karnataka- 560078, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon.
2. To declare Dividend on equity shares:
To declare a final dividend of Rs. 1/- per equity share of face value Rs. 10/- each for the year ended March 31, 2023.
3. To appoint a director in place of Mr. SANTOSH PALAN (DIN: 03394750) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a director in place of Mr. JAYAVARMA JAIN (DIN: 07755474) who retires by rotation and being eligible offers himself for re-appointment.
5. Re-appointment of Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution.

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s ARTS & Company, Chartered Accountants, Bangalore (FRN: 018060S), be and are hereby re-appointed as Auditors of the company for a period of 5 years from 2023-24 to 2027-28 to hold office from the conclusion of this Sixth Annual General Meeting (AGM) till the conclusion of the (Eleventh) AGM of the Company, at such remuneration plus service tax, out-of-pocket, travelling expenses, etc., as fixed by the Board of Directors of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all such acts and deeds as may be deemed expedient and necessary to give effect to this resolution.”

BY THE ORDER OF THE BOARD OF DIRECTORS

SD/-

PADMAPRASADA
MANAGING DIRECTOR
DIN: 03099253
PLACE: BANGALORE
DATE: 23.08.2023

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Notes:

1. A member entitled to attend vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy in form MGT-11 annexed hereto, in order to be effective, should reach the registered office of the company at least 48 hours before the time of the meeting.
2. Members/Proxies should bring the Attendance Slip, duly filled-in and signed, to attend the meeting.
3. Members are requested to bring their copy of the Annual report while attending the general meeting. As per SS 2, necessary route map for the venue of the meeting is attached. (Prominent land mark: Near Vishal Meghamart).
4. Members are requested to intimate to the Company's Registered Office, any change in their registered address.
5. Final dividend for the financial year ended March 31, 2023, as recommended by the Board of Directors, if approved by the members at the AGM, will be paid on or after Saturday, the 23rd day of September 2023, to those members whose names appear on the Register of Members as on 31st March 2023. In case the Company is unable to pay the dividend to any Member by the electronic mode, due to non-availability of the details of the bank account or if the dividend is not claimed by a member within 30 days from the date of declaration, then the dividend may be paid by crediting it to the account of the member.

BY THE ORDER OF THE BOARD OF DIRECTORS

SD/-

PADMAPRASADA
MANAGING DIRECTOR

DIN: 03099253

PLACE: BANGALORE

DATE: 23.08.2023