

**SHASHWATHA NIDHI LIMITED**  
**CIN: U65999KA2017PLC102542**

**Registered Office:** No. 30/31, 3rd Floor, BK Circle, Kothnur Dinne main Road,  
8<sup>th</sup> Phase JP Nagar, Bangalore-560076; **Tel:** 080-35000364  
Email: [contact@shashwathaltd.com](mailto:contact@shashwathaltd.com); Website: [www.shashwathaltd.com](http://www.shashwathaltd.com);

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**AGM NOTICE**

Notice is hereby given that the Seventh Annual General Meeting of SHASHWATHA NIDHI LIMITED will be held on 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, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial statement, this consists of Balance Sheet of the Company as at 31<sup>st</sup> March, 2024 and the Profit and Loss Account and Cash Flow Statement along with necessary explanatory notes attached to and forming part of annual financial statements for the year ended 31<sup>st</sup> March, 2024 and the reports 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 M/s. A R T S & Co., (FRN: 018060S), Chartered Accountants, Bengaluru, as Statutory Auditors for the financial year 2024-25 and to authorize the Board to fix their remuneration

*If thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:*

“**RESOLVED** that pursuant to Sections 139 and 142 of the Companies Act 2013 and Rule 19 of the Nidhi Rules 2014, and pursuant to the resolution passed in the Sixth Annual General Meeting held on 23<sup>rd</sup> September 2023, the appointment of M/s.A R T S & Co., (FRN: 018060S), Chartered Accountants, Bengaluru, as statutory auditors of the Company to hold office from the conclusion of Sixth (06<sup>th</sup>) Annual General Meeting to the conclusion of the Eleventh (11<sup>th</sup>) Annual General Meeting be and is hereby ratified and such remuneration as may be determined by the Board of Directors of the Company plus reimbursement of out of pocket expenses and levies such as tax etc be provided to them”

**BY THE ORDER OF THE BOARD OF DIRECTORS**

**SD/-**  
**PADMAPRASADA**  
**MANAGING DIRECTOR**  
**DIN: 07197340**

**PLACE: BANGALORE**  
**DATE: 12.08.2024**

**SHASHWATHA NIDHI LIMITED**  
**CIN: U65999KA2017PLC102542**

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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 Columbia College).
4. Members are requested to intimate to the Company's Registered Office, any change in their registered address, email id and mobile number.
5. Members who have not provided PAN Document earlier as required under Nidhi rules, are requested to provide required KYC documents to the Company's Registered Office.
6. Members who are neither the depositors nor the borrowers (i.e. Ceased depositors/ceased borrowers) and those members who would like to close the account with company, can contact to Company's Registered Office or write/ mail to us at [contact@shashwathaltd.com](mailto:contact@shashwathaltd.com).
7. The company has received a Rejection order from Ministry of Corporate Affairs New Delhi, on filing of E form NDH -4 (i.e. Application in e Form NDH-4 filed by Company for declaration as Nidhi)vide SRN F27943018 dated 07/10/2022, order copy stated and listed non-compliance of made by company. Further company has submitted their reply report to ROC and tried to correct all the violations pointed out in the letter.
8. Members who would like to ask questions on Accounts are requested to send their questions to the Registered Office of the Company at least 3 days before the Annual General Meeting to enable the Company to prepare suitable replies to such questions.
9. The Register of Directors and Key Managerial Personnel with their shareholding, maintained under the Act, will be available for inspection by the members at the AGM.
10. For the convenience of the members and for proper conduct of the meeting, entry to the place of the meeting will be regulated by the attendance slip, annexed to the Proxy Form. Members/ Proxies are requested to bring the attendance slip and hand it over at the counters of the venue.
11. The Notice of the 07th Annual General Meeting along with Annual Report 2023-24, attendances slip and proxy forms, Director Report the financial statement with enclosures are available on the website of the Company ; [www.shashwathaltd.com](http://www.shashwathaltd.com), Members who require physical copy of the same may please approach our registered office at No. 30/31, 3rd Floor, BK Circle, Kothnur Dinne main Road, J P Nagar 8th Phase, Bangalore, , Karnataka, India, 560076 or write/ mail to us at [contact@shashwathaltd.com](mailto:contact@shashwathaltd.com).

**BY THE ORDER OF THE BOARD OF DIRECTORS**

**SD/-**  
**PADMAPRASADA**  
**MANAGING DIRECTOR**  
**DIN: 07197340**

**PLACE: BANGALORE**  
**DATE: 12.08.2024**