

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:
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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 Annual general meeting of the company, to be held on the 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) and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Items:

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.

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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.

Signed this _____ day of September 2023

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.