

SHASHWATHA NIDHI LIMITED
CIN: U65999KA2017PLC102542

Registered Office: No. 30/31, 3rd Floor, BK Circle, Kothanur 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, Kothanur 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 Monday, the 17th day of August 2026 at 3.30 P.M. at atUdupi Gardenia Party Hall, No.36, Kothanur Village, Gottigere Main Road, Jambusavari Dinne Near Columbia College, UttarahalliHonli, J.P. Nagar 8th Phase Bengaluru, Karnataka- 560076 and any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.

Items:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr.JAYAVARMA JAIN (DIN: 07755474) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Ms. VEENA MANTRY PRAKASH (DIN: 11491823) as a Managing Director of the Company.
4. To appoint Mr. SMARAN PRASAD JAIN (DIN: 11492021) as a Whole-time Director of the Company.

Signed this _____ day of August 2026

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.