



DHANABANDHAVYA NIDHI LIMITED

No. 5/1, Srinivasa Nilaya,
1st Main, 1st Stage, KHB Colony,
Basaveshwaranagar, Bengaluru - 560079.

☎ : +91 7483 437898

✉ : info@dbnl.co.in

🌐 : www.dbnl.co.in

CIN No : U65990KA2018PLC118162

NOTICE OF THE SECOND ANNUAL GENERAL MEETING

To
The Shareholders,
Board of Directors and
Statutory Auditors of the Company

Notice is hereby given that Second Annual General Meeting of the members of M/s **DHANABANDHAVYA NIDHI LIMITED** (the “Company”) will be held on **Friday, 06th November 2020 at 10.30 AM** at Registered office of the company at 5/A, 1 Stage, Mig A.D Halli, Khb Colony, Bangalore 560079 Karnataka India to transacts following business.

A) ORDINARY BUSINESS/ORDINARY RESOLUTION

1. To receive, consider and adopt the Audited Financial statement, this consists of Balance Sheet of the Company as at 31st March, 2020 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 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.
2. To Declare Dividend for the financial year 2019-20 as recommended by the Board of Directors of the Company.
3. To appoint a Director Mr Biskur Shivanna Sundar Prabhu, (DIN: 06817818) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director Mr Byranahalli Chandra Shekar Kiran Kumara, (DIN: 08270163) who retires by rotation and being eligible, offers himself for re-appointment.
5. To ratify the appointment of Statutory Auditor and 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 by the members at the Annual General Meeting held on 13th November 2019, the appointment of M/s Esha M M & Associates (Membership No. 225618)) Chartered Accountants Bangalore with Firm Registration Number- 013071S, as statutory auditors of the Company to hold office from the conclusion of first (01st) Annual General Meeting to the conclusion of the sixth (06th) 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 service tax etc be provided to them”



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B) SPECIAL BUSINESS/ ORDINARY RESOLUTION

6. Appointment of Mr. Guddadahalli Shivashankar Puttlesh as Director of the Company:

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

“RESOLVED THAT Mr. Guddadahalli Shivashankar Puttlesh DIN : 08698350 who was appointed as an Additional Director by the Board of Directors in their meeting held on 13-02-2020 under section 161(1) of the Companies Act 2013 and other applicable provisions of Companies Act 2013 (including any statutory modifications or re-enactment thereof) and applicable provisions of Articles of Associations of the Company and who holds the office up to the date of Annual General Meeting be and hereby appointed as Director of the Company

“RESOLVED FURTHER THAT pursuant to section 152 & 165 of the Act (as amended or re-enacted from time to time) read with the Companies (Appointment and Qualifications of Directors) Rules 2014, the consent for appointment as director of the Company given in form no DIR-2 along with declaration that post appointment his number of director will be within the maximum number allowed under the Act.

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr Jagadish Krishnappa (DIN:- 07919872) Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary Eform with the Registrar of Companies.

By the order of the Board
For M/s. **DHANABANDHAVYA NIDHI LIMITED**

SD/-

JAGADISH KRISHNAPPA

Director (DIN: 07919872)

Address : 1,6th Main Road, Kamakshipalya
Vrushubhavathi Nagar, Bangalore north,
Bangalore 560079 Karnataka India

Date: 14/10/2020

Place: Bangalore



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Notes:-

1. Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Item No. 6 is annexed hereto and forms part of this notice.
2. The Dividend for the year ended March 31, 2020, as recommended by the Board, if approved at the ensuing Annual General Meeting, will be paid to those Shareholders, whose names appear on the Company's Register of Members as on August 31, 2020.
3. The Notice of the 02nd Annual General Meeting along with Annual Report 2019-20, attendances slip and proxy forms are available on the website of the Company, www.dbnl.co.in. The financial statement with enclosures are affixed at the notice Board of the Company. Members who require physical copy of the same may please approach our registered office or write/mail to us at dbnlinfo@gmail.com
4. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote on a poll instead of himself/herself and such proxy/ proxies need not be a member of the Company. Duly completed instrument of proxies in order to be effective must be reached the registered office of the Company not less than 48 hours before the scheduled time of meeting.
5. The attendance slip duly signed by the member or proxy should be deposited at the venue of the meeting.
6. The Members/Proxies should bring the duly filled attendance slip enclosed to this notice along with a valid photo identity proof to attend the meeting.
7. 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.
8. 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.
9. Members are requested to intimate changes if any, in the registered address or Contact details to the Company.
10. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the share capital of the Company, provided a member holding more than 10% of the total share capital may appoint a single person as proxy and such person shall not act as proxy for any other shareholder.
11. 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.



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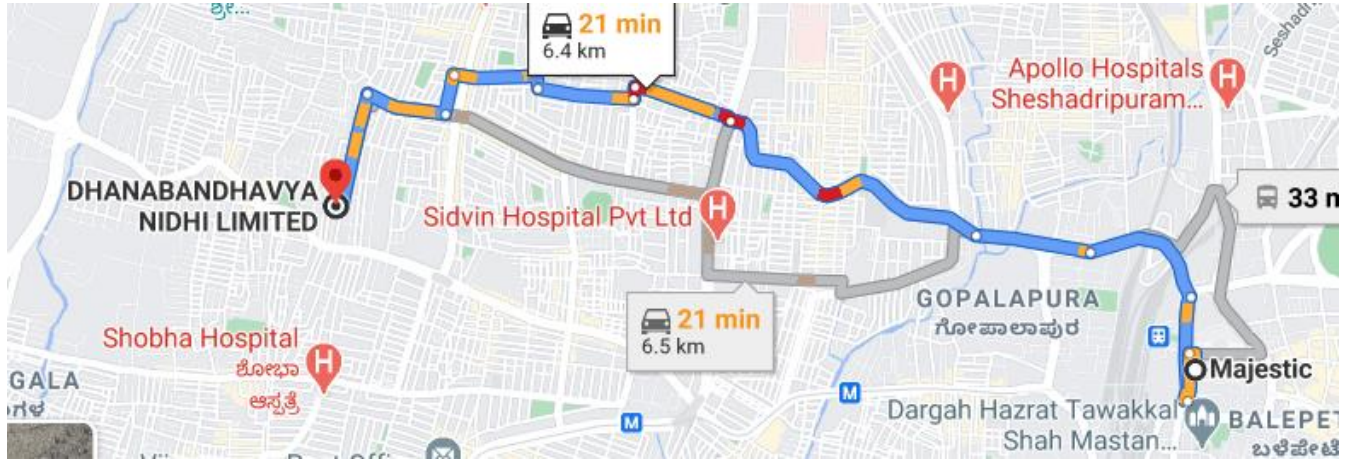
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12. Route map and land mark details for the venue of general meeting are as below:



Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013

Agenda No 6.Appointment of Mr. Guddadahalli Shivashankar Puttlesh as Director of the Company:

The Company has received a notice in writing pursuant of the Companies Act 2013 from Guddadahalli Shivashankar Puttlesh (DIN: 08698350), signifying his intention to Re-appointment as a Director of the Company. The Company has also received a declaration from Guddadahalli Shivashankar Puttlesh confirming that he is not disqualified from being appointed as a Director in terms of Sec.164 of the Companies Act and has given his consent to act as a Director of the Company.

Mr Guddadahalli Shivashankar Puttlesh is not related to any other Director and Key Managerial Personnel of the Company.

None of the Directors, Key Managerial Personnel or their relatives are in anyway concerned or interested in the said resolution.

The resolution has set out in item No. 6 of this notice is accordingly commended for your approval.