



DHANABANDHAVYA NIDHI LIMITED

No. 5/1, Srinivasa Nilaya, : +91 7483 437898
1st Main, 1st Stage, KHB Colony, : info@dbnl.co.in
Basaveshwaranagar, Bengaluru - 560079. : www.dbnl.co.in

CIN No : U65990KA2018PLC118162

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]

CIN :U65990KA2018PLC118162
Name of the Company : DHANABANDHAVYA NIDHI LIMITED
Registered office : 5/A, 1 Stage, Mig A.D Halli, KhbColony, Bangalore -560079
Karnataka India

Name of the member (s):

Registered address:

E-mail Id:

Folio No/Client Id:

I/We, being the member(s) of shares of the above named company holding _____
Number of Equity Shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature....., or failing him

2. Name:

Address:

E-mail Id:

Signature....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 03rd Annual general meeting of the company, to be held on the Wednesday, 29th September 2021 at 11:00AM at Registered office of company at 5/A, 1 Stage, MIG A.D Halli, KHB Colony, Bangalore-560079 Karnataka India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial statement, this consists of Balance Sheet of the Company as at 31 st March, 2021 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 st March, 2021 and the reports of the Board of Directors and Auditors thereon		
3	To appoint a Director Mr Gainathpurapalya Yatheesh Kumar, (DIN: 08353481) who retires by rotation and being eligible, offers himself for re-appointment		
4	To appoint a Director Mr Rudresh Umesh, (DIN: 08270132) who retires by rotation and being eligible, offers himself for re-appointment		
5	To ratify the appointment of Statutory Auditor and fix their remuneration		

Signed this..... day of..... 2021

Signature of Shareholder



Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, 48 hours before the commencement of the Meeting.



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Annexure C - Attendance Slip
To be handed over at the entrance of the Meeting Hall

Joint shareholders may obtain additional Attendance Slip at the Venue of the meeting

DHANABANDHAVYA NIDHI LIMITED

(Registered Office: 5/A, 1 Stage, MIG A.D Halli, KHB Colony, Bangalore-560079 Karnataka India)

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

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.....
.....

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Wednesday, 29th September 2021 at 11.00 AM at registered office of the Company at Registered Office: 5/A, 1 Stage, MIG A.D Halli, KHB Colony, Bangalore-560079 Karnataka India.

Member's / Proxy's Signature

Notes.—

1. Shareholder/Proxy desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.