

**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, KHB Colony, Bangalore  
Karnataka India

Name of the Member(s):.....
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I/We, being the member(s) of \_\_\_\_\_ shares of the above named company, here by appoint

1. Name:  
Address  
:  
E-mail Id:  
Signature....., or failing him
2. Name:  
Address:  
E-mail Id:  
Signature....., or failing him
3. Name:  
Address:  
E-mail Id:  
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 02<sup>ND</sup> Annual general meeting of the company, to be held on the **06<sup>th</sup> day of November 2020** at 10:30 AM at 5/A, 1 STAGE, MIG A.D Halli, KHB Colony, Bangalore Karnataka India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
<b>Ordinary Business</b>			
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, 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 31 <sup>st</sup> 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		
<b>Special Business</b>			
6	Appointment of Mr. Guddadahalli Shivashankar Puttesh as Director of the Company		

Signed this..... day of .....2020

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.
2. A proxy need not be a member of the company.

**Attendance Slip**  
**02<sup>nd</sup>Annual General Meeting-06.11.2020**

Full Name of shareholder in

Block Letters: Folio No        :

No. of shares held                :

Whether Member or proxy    :  Member     Proxy

Email ID                                :

I hereby record my/our attendance at the 02nd Annual General Meeting of the Company on **Friday , 06<sup>th</sup> day of November , 2020** 5/A, 1 STAGE, MIG A.D Halli, KHB Colony, Bangalore Karnataka India at 10.30AM.

Signature of Shareholder/Proxy    :

Note: Only shareholders of the Company or their proxies will be allowed to attend the Meeting.

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signature registered with the Company. Duplicate slip will not be issued at the entrance to the meeting hall.