



DHANABANDHAVYA NIDHI LIMITED

No. 5/1, Srinivasa Nilaya,

1st Main, 1st Stage, KHB Colony,

Basaveshwaranagar, Bengaluru - 560079.

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CIN No : U65990KA2018PLC118162

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

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

Notice is hereby given that Fifth Annual General Meeting (AGM) of the members of M/s “**DHANABANDHAVYA NIDHI LIMITED**” (the “**Company**”) will be held on Saturday, 23rd September 2023 at 03.00 PM 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, 2023 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, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director Mr Rudresh Umesh,, (DIN: 08270132) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director Mr Guddadahalli Shivashankar Puttesh ,(DIN: 08698350) who retires by rotation and being eligible, offers himself for re-appointment.
4. 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 tax etc be provided to them”

By the order of the Board

For M/s. **DHANABANDHAVYA NIDHI LIMITED**



JAGADISH KRISHNAPPA
Director (DIN: 07919872)



**BYRANAHALLI CHANDRA SHEKAR
KIRAN KUMARA**
Director (DIN : 08270163)

Date: 01/09/2023

Place: Bangalore

Notes:-

1. The Notice of the 05th Annual General Meeting along with Annual Report 2022-23, attendances slip and proxy forms, Director Report the financial statement with enclosures are available on the website of the Company, www.dbnl.co.in . Members who require physical copy of the same may please approach our registered office or write/mail to us at dbnlinfo@gmail.com
2. 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.
3. The attendance slip duly signed by the member or proxy should be deposited at the venue of the meeting.
4. 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.
5. 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.
6. 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.

7. Members are requested to intimate changes if any, in the registered address or Contact details to the Company.
8. 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.
9. Route map and land mark details for the venue of general meeting are as below:

