



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 SIXTH ANNUAL GENERAL MEETING

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

Notice is hereby given that Sixth Annual General Meeting (AGM) of the members of M/s "DHANABANDHAVYA NIDHI LIMITED" (the "Company") will be held on Sunday, 01st September 2024 at 11.00 AM at Shanthi Sagar 469, 1st Cross Rd, 3rd Block, 3 Stage, 4th Block, 3rd Stage, Basaveshwar Nagar, Bengaluru-560079 Karnataka India to transact 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, 2024 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, 2024 and the reports of the Board of Directors and Auditors thereon.

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

"RESOLVED THAT the audited Balance Sheet, Statement of Profit & Loss and cash flow statement along with the notes forming part of the Audited Financials for the financial year ended 31st March 2024 along with the Auditor's Report and the Directors' Report thereon for the financial year ended 31st March 2024, be and are hereby taken as read, approved and adopted by the members."

2. To appoint a Director Mr. Gainathpurapalya Yatheesh Kumar Nanjegowda,, (DIN: 08353481) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director Mr. Jagadish Krishnappa, (DIN: 07919872) who retires by rotation and being eligible, offers himself for re-appointment.





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4. To re-appoint Statutory Auditor of the company for a further period of 5 years 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 other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, and Rule 19 of the Nidhi Rules 2014, the consent of the members be and are hereby accorded to appoint M/s. ESHA PRASANNA & CO (Membership No. 225618) Chartered Accountants Bangalore with Firm Registration Number- 013071S as the Statutory Auditors of the Company and to hold the office from the conclusion of this 06th Annual General Meeting till the conclusion of 11th Annual General Meeting of the Company to be held for the Financials year 2028-29 for a term of 5 years at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

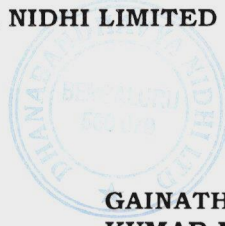
“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

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





JAGADISH KRISHNAPPA
Director (DIN: 07919872)
Address: 1,6th Main
Road, Kamakshipalya
Vrushubhavathi Nagar, Bangalore
north, Bangalore Karnataka India
560079





**GAINATHPURAPALUA YATHEESH
KUMAR NANJEGOWDA (Director)**
Director (DIN: 08353481)
Address: Gainathpura Palya, Gainathpura,
Thuilahalli, Turuvekere, Tumakuru,
Karnataka India 572213

Date: 08/08/2024
Place: Bangalore



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Notes:-

1. The Notice of the 06th Annual General Meeting along with Annual Report 2023-24, 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 at 5/A, 1 Stage, Mig A.D Halli, Khb Colony, Bangalore, Karnataka, India, 560079 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 slips 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.





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

