

**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)

AGM TO BE HELD AT : Shanthi Sagar, 469, 1st Cross Rd, 3rd Block, 3 Stage, 4th  
Block, 3rd Stage, Basaveshwar Nagar, Bengaluru-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 6<sup>th</sup> Annual General Meeting of the Company held on Sunday, 01<sup>st</sup> 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.

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.