

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
-560079 Karnataka India
AGM HELD AT : Shanthi Sagar, 469, 1st Cross Rd, 3rd Block,
3 Stage, 4th Block, 3rd Stage, Basaveshwar Nagar, Bengaluru-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 04th Annual general meeting of the company, to be held on the 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 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 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.		
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.		
4	To ratify the appointment of Statutory Auditor and fix their remuneration.		

Signed this..... day
of..... 2024

Affix Re.1 Revenue Stamp

Signature of
Shareholder

Signature of Proxy holder(s)

Note: 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.