

# **SHASHWATHA NIDHI LIMITED**

**CIN: U65999KA2017PLC102542**

**Registered Office:** No. 30/31, 3rd Floor, BK Circle, Kothanur Dinne Main Road,

8<sup>th</sup> Phase JP Nagar, Bangalore-560076; **Tel:** 080-35000364

Email: [contact@shashwathaltd.com](mailto:contact@shashwathaltd.com); Website: [www.shashwathaltd.com](http://www.shashwathaltd.com);

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## **AGM NOTICE**

Notice is hereby given that the Eighth Annual General Meeting of SHASHWATHA NIDHI LIMITED will be held on Monday, the 22<sup>nd</sup> day of September 2025 at 3.00 P.M. at Udupi Gardenia Party Hall, No.36, Kothanur Village, Gottigere Main Road, Jambusavari Dinne Near Columbia College, Uttarahalli Honli, J.P. Nagar 8<sup>th</sup> Phase Bengaluru, Karnataka- 560076, to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.
2. To declare Dividend on equity shares:  
To declare a final dividend of Rs. 1/- per equity share of face value Rs. 10/- each for the year ended March 31, 2025.
3. To appoint a director in place of Mr. KAYANDOOOR RAVINDRA SHETTY (DIN: 00884546) who retires by rotation and being eligible offers himself for re-appointment.

**BY THE ORDER OF THE BOARD OF DIRECTORS**

**SD/-**

**PADMAPRASADA**  
**MANAGING DIRECTOR**  
DIN: 03099253

**PLACE: BANGALORE**

**DATE: 23.08.2025**

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## **Notes:**

1. A member entitled to attend vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy in form MGT-11 annexed hereto, in order to be effective, should reach the registered office of the company at least 48 hours before the time of the meeting.
2. Members/Proxies should bring the Attendance Slip, duly filled-in and signed, to attend the meeting.
3. Members are requested to bring their copy of the Annual report while attending the general meeting. As per SS 2, necessary route map for the venue of the meeting is attached. (Prominent land mark: Near Columbia College).
4. Members are requested to intimate to the Company's Registered Office, any change in their registered address.
5. Final dividend for the financial year ended March 31, 2025, as recommended by the Board of Directors, if approved by the members at the AGM, will be paid on or after Monday, the 22<sup>nd</sup> day of September 2025, to those members whose names appear on the Register of Members as on 31st March 2025. In case the Company is unable to pay the dividend to any Member by the electronic mode, due to non-availability of the details of the bank account or if the dividend is not claimed by a member within 30 days from the date of declaration, then the dividend may be paid by crediting it to the account of the member.

**BY THE ORDER OF THE BOARD OF DIRECTORS**

**SD/-**

**PADMAPRASADA**  
**MANAGING DIRECTOR**  
DIN: 03099253

**PLACE: BANGALORE**

**DATE: 23.08.2025**