



NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of Dhanki Securities Private Limited will be held on Monday, 5th August, 2024 at the Registered Office of the Company at Office No. 302, Hubtown Solaris, 3rd Floor, N.S. Phadke Road, Near East West Fly Over, Andheri (E), Mumbai – 400069 at 11.30 a.m. to transact the following business.:

ORDINARY BUSINESS:

1. To consider and approve audited Financial Statements for the year ended 31st March, 2024 and the report of the Auditors and Directors, thereon;
2. To confirm payment of Interim Dividend of 25% on the Equity Share Capital of the Company paid during FY 2023-24.
3. APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION:

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

“**RESOLVED THAT** pursuant to Section 139 of the Companies Act, 2013 and the Rules made thereunder, M/s. PHD & Associates, Chartered Accountant, having Firm Registration No. 111236W being eligible, be and is hereby appointed as Statutory Auditor of the Company for a period of five years i.e. upto 31st March, 2029 and to hold office from the conclusion of this Annual General Meeting until the conclusion of corresponding sixth Annual General Meeting **AND THAT** Board of Directors of the Company be and is hereby authorised to fix the remuneration in terms of the provisions of Section 142 of the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to authenticate and digitally sign and file eForm ADT 1 with the Registrar of Companies and also to do such other acts, deeds and things as may be necessary for giving full effect to this resolution.”

For and on Behalf of the Board of Directors of
Dhanki Securities Private Limited



Bharat Dhanki
Whole-time Director
DIN: 00404761
Address: 401, 4, Ghumman Villa, 53,
12th Road, JVPD Scheme, Vile Parle (West),
Mumbai – 400049

Place: Mumbai
Date: 27th June, 2024

Branch Offices:

114, Dalamal Tower, 211, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: +91-22-22810712, 22842766
R-401, 4th Floor, Rotunda, Mumbai Samachar Marg, Mumbai - 400001. Tel.: +91-22-22722562, 22721512, Fax: +91-22-22826176
CIN - U67120MH1997PTC111852

Registered & Corporate Office:

302, Hubtown Solaris, N.S. Phadke Rd, Near East West Fly Over, Andheri (E),
Mumbai - 400069. Tel.: 022-61717500 Fax: +91-22-26836321
Email : info@dhankisecurities.com Website: www.dhankisecurities.com



NOTES:

- (a) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached herewith.
- ~~(b) An explanatory statement required under section 102 of the Companies Act, 2013 is annexed hereto.~~
- (c) Route Map is enclosed herewith.
- (d) Attendance Slip is enclosed herewith.

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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 : U67120MH1997PTC111852
Name of the Company : Dhanki Securities Private Limited
Registered office : Office No. 302, Hubtown Solaris, 3rd Floor, N.S. Phadke Rd., Nr East
West Fly Over, Andheri (E), Mumbai – 400069 IN

Name of the member (s)	:
Registered address	:
E-mail Id	:
Folio No/ Client Id	:
DP ID	:

I/We, being the member (s) of equity shares of Rs...../- each of Dhanki Securities Private Limited,
hereby appoint

1. Name:
Address:
E-mail Id:
Signature:....., or failing him
2. Name:
Address:
E-mail Id:
Signature:....., or failing him
3. Name:
Address:
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting (AGM) of the Company, to be held on the 5th, August, 2024 at the Registered Office of the Company at Office No. 302, Hubtown Solaris, 3rd Floor, N.S. Phadke Rd., Nr East West Fly Over, Andheri (E), Mumbai – 400069 at 11.30 a.m. and at any adjournment thereof in respect of such resolution, as are indicated below:

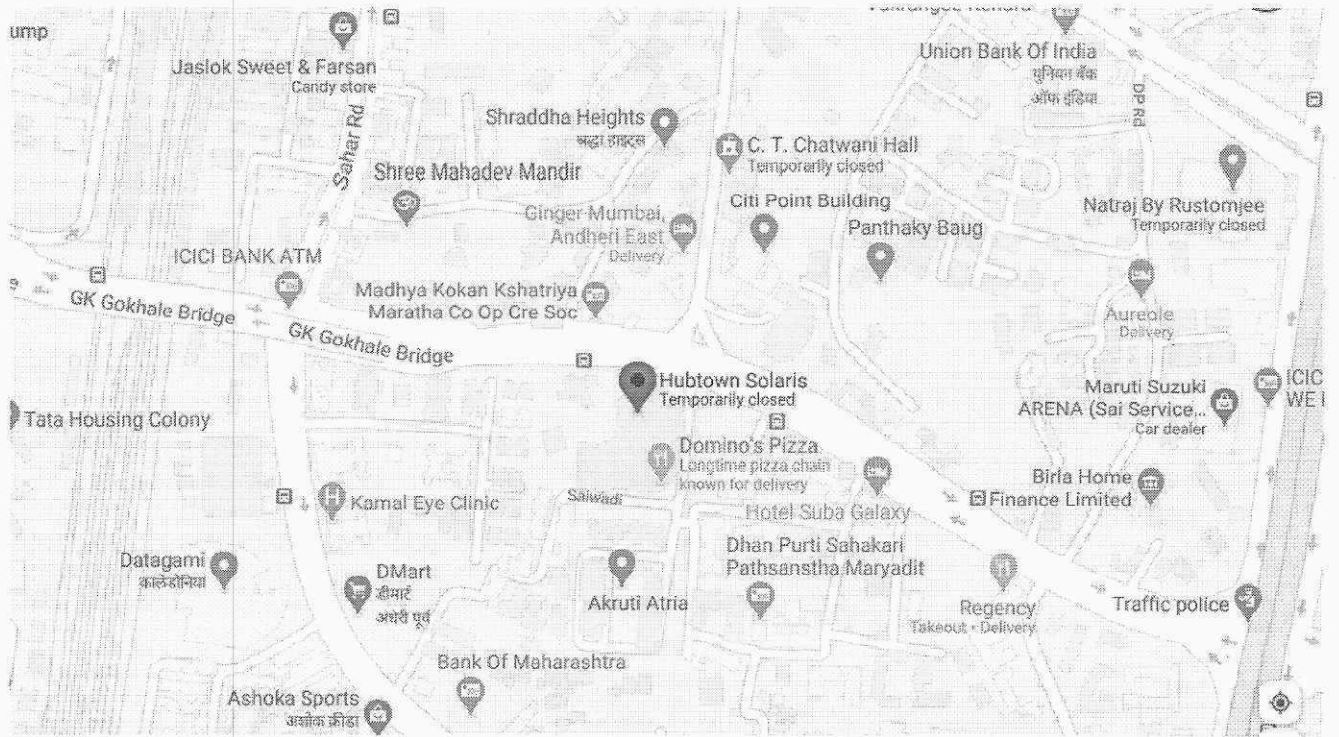
SR No.	Resolutions
ORDINARY BUSINESS	
1.	To consider and approve Financial Statements for the year ended 31st March, 2024 and the report of the Auditors and Directors, thereon
2.	To appoint Auditors and to fix their remuneration.
3.	To confirm payment of Interim Dividend of 25% on the Equity Share Capital of the Company paid during FY 2023-24

Signed this day of..... 2024
Signature of shareholder
Signature of Proxy holder(s)

Affix a
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP



ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING
OF
DHANKI SECURITIES PRIVATE LIMITED

Date: 5th August, 2024

Time: 11.30a.m.

Venue: Office No. 302, Hubtown Solaris, 3rd Floor, N.S. Phadke Road, Near East West Fly Over, Andheri (E), Mumbai – 400069

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box Member Proxy :

Member's Signature

Name of the Proxy in Block Letter
Signature

Proxy's