

“YATO DHARMA TATO JAYAH”
DHARMISHTA MITHRAN
(CIN U85110MH2001NPL134048)

A Company Registered under Section 8 of The Companies Act, 2013

Notice is hereby given that the TWENTY-FOURTH ANNUAL GENERAL MEETING of the Members of DHARMISHTA MITHRAN will be held on Monday 29th September 2025 at 4.30 pm at the First floor Hall, Bhajan Samaj Complex, Garodia Nagar, Ghatkopar East, Mumbai 400077 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the financial statements for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditor’s thereon.
2. To appoint a Director in place of Mr. N H Ramchandran (DIN00439949) who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. N H Ramchandran (DIN00439949) be and is hereby reappointed as a Director liable to retire by rotation
3. To appoint a Director in place of Mr. A V Anantharaman (DIN01404719) who retires by rotation and being eligible, offers herself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. A V Anantharaman (DIN01404719) be and is hereby reappointed as a Director liable to retire by rotation.
4. To appoint a Director in place of Mr. Sudarshan Shivakumar (DIN10533148) who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. Sudarshan Shivakumar (DIN10533148) be and is hereby reappointed as a Director liable to retire by rotation.
5. To appoint a Director in place of Mr. Krishnamoorthy Ramesh (DIN10538348) who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. Krishnamoorthy Ramesh (DIN10538348) be and is hereby reappointed as a Director liable to retire by rotation.

Special Business:

6. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:-
RESOLVED THAT M/s V G V S & Co, CA Firm Membership No 163156W appointed as Auditors for FY 2024-25 under section 139(8) of the Companies Act 2013 at the Board Meeting held on 26th July 2025 on the Casual Vacancy arising from dissolution of the

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Firm R Devarajan & Co due to demise of Partner Mr R Devarajan, and being eligible for appointment as the auditor and is not disqualified for appointment under Companies Act 2013, the Chartered Accountants Act 1949 and the rules and regulations framed thereunder, be and is hereby appointed as Auditors for FY 2025-26 at a remuneration of Rs 15000/- (Rupees Fifteen Thousand only) plus taxes and reimbursement of expenses if any incurred on behalf of the Company.

By order of the Board

N H Ramchandran (DIN 00439949)
Chairman

Dated: 6 Sep 2025
Place: Mumbai

NOTES

1. No voting by proxy or by persons holding power of attorney for a member shall be allowed.
2. Pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the MCA Notice of the Annual General Meeting and Annual Report for the financial year 2024-25 are being sent electronically to those Members whose email addresses are registered with the Company. Members may also note that the Notice of the Annual General Meeting will be available on the Company's website at <https://dharmishtamithran.org>.
3. Notice of Annual General Meeting with the Financial Statements and Directors' Report have been sent by Post to the addresses of eligible Members as are appearing in our Register.
4. All attendees are requested to bring with them their copy of the Financial Statements.
5. Attendance Slip is annexed to this Notice.
6. Queries on the Annual accounts may be sent by e mail to mithran.ngo@gmail.com by 25th September 2025. All queries received will be read and answered at the AGM. Members of the Company are requested to update their e-mail address to enable the Company to send communications electronically.
7. Our RTA MUFG Intime India Pvt Ltd shall be administering attendance. Please bring with you the Attendance Slip duly filled with details of e mail, Telephone Nos etc updated and handover same to the RTA while recording attendance.
8. The attendance slip for the meeting is enclosed.

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