



DMI FINANCE PRIVATE LIMITED

**October 29, 2021**

**BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Subject: Submission of gist of the proceedings of the 13<sup>th</sup> Annual General Meeting of the Company.**

**Ref: DMI Finance Private Limited (Scrip Code: 959747)**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the Listing Regulations, we wish to inform you that 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e., Friday, October 29, 2021 at 1230 Hours at Express Building, 3<sup>rd</sup> Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002.

In this regard, please find enclosed herewith the gist of the proceedings of the 13<sup>th</sup> AGM of the Company.

You are requested to take the same on records.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

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CHANAKYA  
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**Yuvraja Chanakya Singh  
Jt. Managing Director  
DIN: 02601179  
46, 2<sup>nd</sup> Floor, Jor Bagh, New Delhi – 110003**

Registered Office:  
Express Building, 3rd Floor,  
9-10, Bahadur Shah Zafar  
Marg, New Delhi-110002  
T: +91 11 41204444  
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email: [dmi@dmifinance.in](mailto:dmi@dmifinance.in)  
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**Gist of Proceedings of 13<sup>th</sup> Annual General Meeting of****DMI Finance Private Limited**

The 13<sup>th</sup> Annual General Meeting (“AGM”) of DMI Finance Private Limited (“the Company”) has been duly convened and held on Friday, October 29, 2021, at 1230 Hours and concluded at 1325 Hours at the Registered Office of the Company at Express Building, 3<sup>rd</sup> Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002.

The meeting was attended by Seven (07) shareholders including Authorized Representative of the respective shareholders along with three (03) Directors and Company Secretary.

Mr. Shivashish Chatterjee was unanimously elected as Chairperson of the Meeting. The Chairperson declared the Meeting as validly convened basis the advice from the Company Secretary that the requisite quorum as per Companies Act, 2013 was present during the Meeting, the Chairperson called the meeting to order and welcomed all the members, directors and authorized representatives to the AGM.

Registered Office:  
Express Building, 3rd Floor,  
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Marg, New Delhi-110002  
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email: [dmi@dmifinance.in](mailto:dmi@dmifinance.in)  
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The Chairperson also informed that the Statutory Registers, Proxy Register, Memorandum and Articles of Association and all other inspection documents as prescribed under the Companies Act, 2013 were available during the meeting for inspection of members.

With the permission of the Members present at the meeting, the Notice of the AGM was taken as read.

The Chairperson further explained the objective and implications of the resolutions before putting them to vote at the meeting.

The items transacted and voted and approved by members by show of hand were as under:

<b>Sr. No.</b>	<b>Details of Resolution</b>	<b>Resolution Type</b>
<b>ORDINARY BUSINESS</b>		
Item No. 1	To receive, consider and adopt the: a. Annual Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, and the Reports of the Board of Directors and the Auditors thereon. b. Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, and the Report of the Auditors thereon.	Ordinary
Item No. 2	To appoint M/s. S.N. Dhawan & Co (Firm Registration Number: 000050N/N500045), as Statutory Auditors of the Company for a consecutive term of three financial years (2021-22 to 2023-24).	Ordinary



DMI FINANCE PRIVATE LIMITED

All the above motions were put to vote on a voting by show of hands and were carried unanimously.

Considering there were no other agenda items, the Chairperson concluded the Meeting.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

YUVRAJA  
CHANAKYA  
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**Yuvraja Chanakya Singh**  
**Jt. Managing Director**  
**DIN: 02601179**  
**46, 2<sup>nd</sup> Floor, Jor Bagh, New Delhi – 110003**

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