



DMI FINANCE PRIVATE LIMITED

November 15, 2022

**To
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Subject: Documents and Intimation to Debenture Trustees.

Ref: DMI Finance Private Limited (Scrip Code: 959747 & 974323).

Dear Sir/Madam,

Registered Office:
Express Building, 3rd Floor,
9-10, Bahadur Shah Zafar
Marg, New Delhi-110002
T: +91 11 41204444
F: +91 11 41204000
email: dmi@dmifinance.in
U65929DL2008PTC182749

Pursuant to Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that gist of the proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company held today i.e., Tuesday, November 15, 2022 at 1500 Hours at Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002 has been submitted to the Debenture Trustees via email. The copy of gist of the proceedings of the EGM of the Company is enclosed herewith as **Annexure-A**.

You are requested to kindly take the same on your records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

**Sahib Pahwa
Head- Company Secretary & Compliance
A24789
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002**

Enclosed: As Above.



DMI FINANCE PRIVATE LIMITED

Gist of Proceedings of Extra Ordinary General Meeting of

DMI Finance Private Limited

The Extra Ordinary General Meeting (“EGM”) of DMI Finance Private Limited (“the Company”) had been duly convened and held on Tuesday, November 15, 2022 at 1500 Hours and concluded at 1615 Hours at the Registered Office of the Company at Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002.

The meeting was attended by five (05) shareholders including Authorized Representative of the respective shareholders along with five (05) Directors and a Company Secretary.

Mrs. Jayati 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 EGM.

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 EGM 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, voted and approved by the members by show of hand were as under:

Sr. No.	Details of Resolution	Resolution Type
SPECIAL BUSINESS		
Item No. 1	To consider and approve increase in authorized share capital of the Company.	Ordinary
Item No. 2	To consider and approve amendment in ESOP policy.	Special

All the above motions were put to vote and were unanimously approved by show of hands. Considering there were no other agenda items, the Chairperson concluded the Meeting.

**Yours sincerely,
For DMI Finance Private Limited**

**Sahib Pahwa
Head- Company Secretary & Compliance
A24789
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002**

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