



DMI FINANCE PRIVATE LIMITED

**April 14, 2023**

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

**Subject: Submission of gist of the proceedings of the Extra Ordinary General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Part B of Schedule III of the Listing Regulations (as amended from time to time), we wish to inform you that Extra Ordinary General Meeting (“EGM”) of the Company was held on Thursday, April 13, 2023 at 1545 Hours through video conferencing.

In this regard, please find enclosed herewith the gist of the proceedings of the EGM of the Company.

You are requested to take the same on records.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

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

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**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”) has been duly convened and held on Thursday, April 13, 2023 at 1545 Hours through video conferencing and concluded at 1610 Hours.

The item transacted, voted, and approved by the members was as under:

<b>Sr. No.</b>	<b>Details of Resolution</b>	<b>Resolution Type</b>
<b>SPECIAL BUSINESS</b>		
Item No. 1	Amendment in Articles of Association of the Company	Special

The above motion was put to vote and was unanimously approved. Considering there were no other agenda items, the Chairperson concluded the Meeting.

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

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