



DMI FINANCE PRIVATE LIMITED

**March 28, 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 Monday, March 27, 2023 at 1700 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 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**

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)  
U65929DL2008PTC182749



**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 Monday, March 27, 2023 at 1700 Hours and concluded at 1800 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 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	To issue equity shares on private placement basis	Special

Registered Office:  
Express Building, 3rd Floor,  
9-10, Bahadur Shah Zafar  
Marg, New Delhi-110002  
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email: [dmi@dmifinance.in](mailto:dmi@dmifinance.in)  
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The above motion was put to vote and was unanimously approved. 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, 3<sup>rd</sup> Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002**