



DMI FINANCE PRIVATE LIMITED

March 10, 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, March 9, 2023 at 1300 Hours at Express Building, 3rd 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, 3rd 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”) had been duly convened and held on Thursday, March 9, 2023 at 1300 Hours and concluded at 1410 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 four (04) shareholders including Authorized Representative of the respective shareholders along with Two (02) Directors and a Company Secretary.

Mrs. Bina Singh 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 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 increase the borrowing limit to Rs. 15,000 Crores for the Financial Year 2023-24	Special
Item No. 2	To approve amendment in DMI ESOP Plan 2018 (“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
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