



DMI FINANCE PRIVATE LIMITED

June 27, 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, June 26, 2023 at 1700 Hours at Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002 and concluded at 1725 Hours.

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

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
Membership No.: A24789
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002



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”) has been duly convened and held on Monday, June 26, 2023 at 1700 Hours at Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002 and concluded at 1725 Hours.

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

Sr. No.	Details of Resolution	Resolution Type
SPECIAL BUSINESS		
Item No. 1	Alteration of object clause of Memorandum of Association	Special

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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
Membership No.: A24789
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002