



DMI FINANCE PRIVATE LIMITED

September 02, 2022

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

**Subject: Submission of gist of the proceedings of the 14<sup>th</sup> Annual General Meeting of the Company.**

**Ref: DMI Finance Private Limited (Scrip Code: 959747)**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the Listing Regulations, we wish to inform you that 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e., Friday, September 02, 2022 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 14<sup>th</sup> AGM 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 14<sup>th</sup> Annual General Meeting of**

**DMI Finance Private Limited**

The 14<sup>th</sup> Annual General Meeting (“AGM”) of DMI Finance Private Limited (“the Company”) had been duly convened and held on Friday, September 2, 2022, at 1700 Hours and concluded at 1725 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 meeting was attended by four (04) shareholders including Authorized Representative of the respective shareholders along with four (04) Directors and a Company Secretary.

Mr. Yuvraja Chanakya 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 AGM.

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 AGM 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
<b>ORDINARY BUSINESS</b>		
Item No. 1	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
Item No. 2	To approve re-appointment of Statutory Auditors of the Company.	Ordinary
<b>SPECIAL BUSINESS</b>		
Item No. 3	Issuance of Convertible Share Warrants on Preferential Allotment Basis.	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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