



DMI FINANCE PRIVATE LIMITED

**March 25, 2025**

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

**Subject: Proceedings of Extraordinary General Meeting ("EGM") of DMI Finance Private Limited held on March 25, 2025**

Dear Sir/Madam,

Registered Office:  
Express Building, 3rd Floor,  
9-10, Bahadur Shah Zafar  
Marg, New Delhi-110002  
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In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 2nd Extra Ordinary General Meeting ("EGM") of DMI Finance Private Limited of Financial Year 2024-25 was held on Tuesday, March 25, 2025 at 1700 Hours at Express Building, 4th Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

In this regard, the proceedings of the EGM are enclosed herewith.

You are requested to take the same on records.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

**Shivashish Chatterjee**  
**Managing Director**  
**DIN: 02623460**



**PROCEEDING OF EXTRAORDINARY GENERAL MEETING ("EGM")**

The 2<sup>nd</sup> Extraordinary General Meeting ("EGM") of Financial Year 2024-25 of the Members of DMI Finance Private Limited was held on Tuesday, March 25, 2025 at 1700 Hours at Express Building, 4th Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002. The meeting commenced at 1700 Hours.

Ms. Reena Jayara, Company Secretary & Compliance Officer welcomed the members to the Meeting and informed that the Secretarial Auditor and Scrutinizer is also present at the meeting.

She requested Mr. Gurcharan Das, Chairman of Board and Stakeholders Relationship Committee to preside and commence the proceedings of the meeting.

Mr. Gurcharan Das took the Chair and welcomed the members, Directors, Secretarial Auditor and Scrutinizer to the EGM. As the requisite quorum was present, the Chairman called the Meeting to order. The Notice of the EGM dated February 14, 2025 convening the meeting was taken as read.

All the requisite and relevant documents were made available to the Members for inspection during the Meeting.

The Chairman then took up the following resolutions for member's approval.

<b>S.No.</b>	<b>Agenda Item</b>	<b>Type of Resolution</b>
1.	Increase in the Authorized Share Capital and amendment in Clause V of Memorandum of Association of the Company	Ordinary Resolution
2.	Amendment / Ratification of DMI ESOP Plan 2018-Extended ("DMI ESOP Plan 2018 - Extended") - for employees of the Company	Special Resolution
3.	Amendment / Ratification of DMI ESOP Plan 2018-Extended ("DMI ESOP Plan 2018 - Extended") – for employees of the Holding Company or Subsidiary Companies	Special Resolution
4.	Appointment of Mr. Tammir Amr (DIN: 07030832) as an Independent Director of the Company	Special Resolution
5.	Appointment of Mr. Arjun Malhotra (DIN: 00177397) as an Independent Director of the Company	Special Resolution
6.	Redesignation of Mr. Yuvraja Chanakya Singh (DIN: 02601179) as Non-Executive Director of the Company	Ordinary Resolution
7.	Revalidation of the Borrowing Limit of the Company upto Rs. 20,000 Crores for the Financial Year 2025-26	Special Resolution

In terms of Articles of Association of the Company, voting on the resolutions mentioned in the EGM Notice was done by way of poll only.

All members (including proxies and Authorized Representatives thereon) present in the meeting were requested to cast their vote by marking 'assent' or 'dissent' for each item as mentioned in the polling paper distributed in the meeting and submit the same to the scruti-



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nizer. The members, thereafter, submitted the same.

Ms. Reena Jayara informed the members that the results of the poll will be announced upon receipt of Scrutinizer's Report and the same will be placed on the website of the Company.

Thereafter, the meeting was concluded with a vote of thanks to the Chairman, Directors, Members, Secretarial Auditor and Scrutinizer. The meeting concluded at 1730 Hours.

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