



Deutsche Investments India Private Limited  
Block B1, Nirlon Knowledge Park  
Western Express Highway  
Goregaon (E), Mumbai 400 063

Tel + 91 (22) 7180 3783 / 85 / 86 / 97  
Fax + 91 (22) 7180 3799

January 31, 2023

To  
**The Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051**

**Ref: ISIN INE144H08018**

**Sub: Summary of proceedings of the (01/2022-23) Extra-Ordinary General Meeting of the Members of Deutsche Investments India Private Limited (“the Company”) held on January 31, 2023**

Dear Sir/ Madam,

In terms of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India - (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”, as amended), a summary of the proceedings of the (01/2022-23) Extra-Ordinary General Meeting (“EGM”) of the Company held on Tuesday, January 31, 2023 at 11.00 A.M. (IST) at Dandeli Meeting Room, 14<sup>th</sup> Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai – 400051 to transact business mentioned in the notice of the EGM dated January 27, 2023 (“EGM Notice”) is enclosed for your records.

This is for your information and record.

The said proceeding shall also be placed on the website of the Company.

Thanking you.

Yours faithfully,

For and on behalf of  
**Deutsche Investments India Private Limited**

  
**Anjallee Paatil**  
Director  
DIN: 00643278



Encl.: As above



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**Summary of the proceedings of (01/2022-23) Extra-Ordinary General Meeting of the Company**

The (01/2022-23) Extra-Ordinary General Meeting (“EGM”) of the Members of Deutsche Investments India Private Limited (“the Company”) was held on Tuesday, January 31, 2023 at 11.00 A.M. (IST) at Dandeli Meeting Room, 14<sup>th</sup> Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai – 400051 to transact business as mentioned in the Notice of the EGM dated January 27, 2023 (“EGM Notice”). The EGM was concluded at 11:15 A.M. (IST).

The following members of the Company were present at the EGM:

Mr. Prasad Poojary (Authorised Representative of Deutsche Asia Pacific Holdings Pte Ltd)	:	Member
Ms. Anjallee Paatil (Authorised Representatives of Deutsche India Holdings Private Limited)	:	Member

Mr. Prasad Poojary (Authorised Representative of Deutsche Asia Pacific Holdings Pte Ltd) was elected as the Chairman of the meeting by way of show of hands. The requisite quorum being present, the Chairman called the meeting to order.

1. The Chairman stated that with the permission of the members present, notice of the Meeting along with explanatory statement annexed thereto, having been circulated to the Members, was taken as read. A copy of the Notice convening the (01/2022-23) EGM had been provided to each Members.
2. The following item of business, as per the Notice convening the (01/2022-23) EGM of the Company dated January 27, 2023 were transacted at the meeting:

Resolution No.	Particulars	Manner of approval
<b>SPECIAL BUSINESS</b>		
1	Alteration of Object Clause of the Memorandum of Association of the Company.	Special Resolution

After conclusion of the voting process, the Meeting was concluded with a vote of thanks.

For and on behalf of  
**Deutsche Investments India Private Limited**

**Anjallee Paatil**  
Director  
DIN: 00643278

