



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

June 23, 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: Proceedings of the Extra-Ordinary General Meeting of the Members of Deutsche Investments India Private Limited (“the Company”) held on June 23, 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 from time to time, a summary of the proceedings of the (01/2023-24) Extra-Ordinary General Meeting (“EGM”) of the members of the Company held today i.e. on Friday, June 23, 2023 from 11.00 A.M. (IST) till 11.15 A.M. (IST) at Dandeli Meeting Room, 14th Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai – 400 051 to transact business mentioned in the notice of the EGM dated June 19, 2023 (“EGM Notice”) is enclosed herewith 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
JAYPAL
PAATIL
PAATIL

Digitally signed by
ANJALLEE JAYPAL
PAATIL
Date: 2023.06.23
15:28:37 +05'30'

Anjallee Paatil
Director
DIN: 00643278

Encl.: As above



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Summary of the proceedings of (01/2023-24) Extra-Ordinary General Meeting of the Company

The (01/2023-24) Extra-Ordinary General Meeting (“EGM”) of the Members of Deutsche Investments India Private Limited (“the Company”) was held on Friday, June 23, 2023 at 11.00 A.M. (IST) at Dandeli Meeting Room, 14th Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai – 400 051 to transact business as mentioned in the Notice of the EGM dated June 19, 2023 (“EGM Notice”).

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.

The Chairman stated that with the permission of the members present, EGM Notice along with explanatory statement annexed thereto, having already been circulated to the Members, were taken as read.

The following item of business, as per the EGM Notice convening the EGM were transacted at the meeting:

Resolution No.	Particulars	Manner of approval
SPECIAL BUSINESS		
1	Issuance of Listed, Rated, Unsecured, Redeemable, Non-Convertible Debentures of the Company aggregating up to INR 100,00,00,000 on a Private Placement Basis.	Special Resolution

After conclusion of the voting process, the Meeting was concluded at 11.15 A.M. with a vote of thanks.

For and on behalf of
Deutsche Investments India Private Limited

ANJALLEE Digitally signed by ANJALLEE JAYPAL PAATIL
JAYPAL
PAATIL Date: 2023.06.23 15:28:54 +05'30'

Anjallee Paatil
Director
DIN: 00643278