



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

September 8, 2023

To
The Manager – Listing Department
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: INE144H08026

Sub.: Summary of proceedings of the 18th Annual General Meeting of the Members of Deutsche Investments India Private Limited ("the Company") held on September 7, 2023

Dear Sir/ Ma'am,

In terms of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a summary of the proceedings of the 18th Annual General Meeting ("AGM") of the Company held on Thursday, September 7, 2023 at 10:00 a.m.(IST) at Dandeli Meeting Room, 14th Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai – 400 051 to transact the business mentioned in the notice of the AGM dated August 10, 2023 ("AGM Notice") is enclosed for your reference.

This is for your information and record.

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 18th Annual General Meeting of the Company

The 18th Annual General Meeting (“AGM”) of the Members of Deutsche Investments India Private Limited (“the Company”) was held on September 7, 2023 at 10:00 a.m. (IST) at Dandeli Meeting Room, 14th Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai – 400 051 to transact business mentioned in the Notice of the AGM dated August 10, 2023 (“AGM Notice”). The AGM was concluded at 10:30 a.m. (IST).

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

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 Shareholders, was taken as read. A copy of the Annual Report had been provided to each Shareholder.
2. The Chairman informed that since the Auditor’s Report on the Financial Statements of the Company for the financial year ended March 31, 2023, did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company, it was not required to be read out.

The following items of business, as per the Notice convening the 18th AGM of the Company dated 10th August 2023 were transacted at the meeting:

Resolution No.	Particulars	Manner of approval
ORDINARY BUSINESS		
1	To receive, consider and if thought fit, adopt the Audited Balance Sheet of the Company as at March 31, 2023; the Audited Statement of Profit and Loss of the Company for the year ended on that date along with the Schedules and Notes	Ordinary Resolution





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Resolution No.	Particulars	Manner of approval
	annexed thereto together with Reports of the Auditor's and the Directors' thereon.	
2	To confirm the dividend of INR 1.78/- per share on 5,28,85,000 Equity Shares of INR 10/- (Rupees Ten only) of the Company paid for the Financial Year 2022-23.	Ordinary Resolution
SPECIAL BUSINESS		
3	Appointment of Mr. Manu Sharma (DIN: 09744923) as a Director of the Company.	Ordinary Resolution
4	Alteration of Articles 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

