



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

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of members of Deutsche Investments India Private Limited (**'the Company'**) will be held on Tuesday, September 10, 2024 at 10:00 A.M. IST at Dandeli Meeting Room, 14th Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai- 400051 to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider and if thought fit, adopt the Audited Balance Sheet of the Company as at March 31, 2024; the Audited Statement of Profit and Loss of the Company for the year ended on that date along with the Schedules and Notes annexed thereto together with Reports of the Auditor's and the Directors' thereon.
2. To consider, and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution, in relation to appointment of M/s. Chhajed & Doshi, Chartered Accountants (Firm Registration No.: 101794W), as the Statutory Auditor of the Company and to fix their remuneration thereof:

"RESOLVED THAT pursuant to the provisions of Section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021 issued by the Reserve Bank of India ('RBI') ('RBI Guidelines'), as may be amended from time to time, and other applicable laws for the time being in force and in line with the recommendation made by the Board of Directors ("the Board") of the Company at its meeting held on August 13, 2024, M/s. Chhajed & Doshi, Chartered Accountants (Firm Registration No.: 101794W) who have offered themselves for appointment and have confirmed their eligibility to be appointed as Statutory Auditors, be and are hereby appointed as Statutory Auditors of the Company for term of three (3) consecutive years, from the conclusion of the ensuing 19th Annual General Meeting of the Company till the conclusion of the 22nd Annual General Meeting of the Company, i.e. for the Financial Year 2024-25 until Financial Year 2026-27 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.

RESOLVED FURTHER THAT one of the Director on the Board or the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company."



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SPECIAL BUSINESS

3. To consider, and if thought fit pass, with or without modification, the following resolution as an Ordinary Resolution for appointment of Mr. Clyde Joseph (DIN: 10710025) as a Director of the Company:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and in line with the recommendation made for appointment by the Board of Directors (“the Board”) of the Company at its meeting held on August 13, 2024, Mr. Clyde Joseph (DIN: 10710025), who was appointed as an Additional Director on the Board of the Company with effect from July 25, 2024 to hold office up to the date of this Annual General Meeting, be and is hereby appointed as a Director on the Board of the Company.

RESOLVED FURTHER THAT any one of the Director on the Board or the Company Secretary of the Company be and is hereby severally authorized to execute and arrange submission of the e-filing of Form No. DIR-12 with the Registrar of Companies in relation to the said appointment and to take all such actions as may be necessary in this regard.”

By order of the Board of Directors
For **DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED**

ANJALLEE
JAYPAL PAATIL

Digitally signed by
ANJALLEE JAYPAL PAATIL
Date: 2024.08.13 16:21:13
+05'30'

Anjallee Jaypal Paatil
Director
DIN: 00643278

Date: August 13, 2024
Place: Mumbai

REGISTERED OFFICE:
Block B1, Nirlon Knowledge Park
Western Express Highway
Goregaon (E), Mumbai 400 063

CIN: U65923MH2005PTC153486
Tel No.: 022- 7180 3786
Email ID: Corporatesec.India@db.com



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Notes:

- 1. A member entitled to attend and vote at the Annual General Meeting ('the Meeting') is entitled to appoint, one or more proxies, to attend and vote on a poll instead of himself and the proxy need not be a member of the Company.**
- A person can be appointed as proxy for maximum 50 members holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy for his entire shareholding and such person shall not act as a proxy for any other person or shareholder.
- The instrument appointing the proxy should, be deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting. Proxy Form in Form MGT-11 is annexed hereto.
- Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- Shareholders/ Proxy (ies) are requested to submit the duly filled in and signed Attendance Slip at the entrance of the venue of the Meeting. Form of Attendance Slip is annexed hereto.
- Relevant documents referred to in the accompanying Notice and Explanatory Statement along with the Register of Directors and Key Managerial Personnel and their shareholding and the Register of contracts or arrangements in which directors are interested are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to and including the date of the Meeting.
- The route map for reaching the venue of the Meeting is annexed hereto.



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Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ('the Act')

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 3: Appointment of Mr. Clyde Joseph (DIN: 10710025), as a Director of the Company

Mr. Clyde Joseph (DIN: 10710025), was appointed as an Additional Director on the Board of the Company with effect from July 25, 2024 to hold office up to the date of this Annual General Meeting and is eligible for being appointed as a Director of the Company.

Pursuant to the provisions of Section 152 of Companies Act, 2013, the Company is required to seek the approval of the shareholders for the appointment of Mr. Clyde Joseph to the office of Director of the Company.

Apart from Mr. Clyde Joseph, none of the persons specified in Section 102 of the Companies Act, 2013 namely the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board recommends the resolution, as an Ordinary Resolution, related to appointment of Mr. Clyde Joseph as a Director on the Board of the Company for approval by the shareholders of the Company.

As required by Secretarial Standards-2, disclosures pertaining to the appointment of director of the Company are as under:

Name of the Director	Mr. Clyde Joseph
Date of Birth	25/03/1982
Date of Appointment on the Board	July 25, 2024
Qualifications	- Masters in Information Management - Bachelor of Engineer in Electronics (B.E.)
Experience and nature of his expertise	An accomplished Chief Information Officer with over 19 years of experience in the private, cards, commercial, and wealth banking sectors. A dedicated leader known for exceptional communication skills and a successful management track record. Additionally, an inspiring and motivational manager with excellent interpersonal abilities, committed to delivering maximum value to the business and franchise.



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Terms/Conditions of appointment	As approved by the Board and as per the provisions of the Companies Act, 2013 and rules made thereunder
Details of remuneration sought to be paid	NIL in the capacity of Non-Executive Director
Remuneration last drawn	NIL in the capacity of Non-Executive Director
Shareholding in the Company	NIL
Relationship with other Directors and Key Managerial Personnel	Not Applicable
Number of meetings of Board attended during the financial year 2023-24	Not Applicable
Directorship held in other Public Company as on March 31, 2024	None
Other Chairmanships/ Memberships of Committees of Companies that he is director of (other than Deutsche Investments India Private Ltd)	None

By order of the Board of Directors
For **DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED**

ANJALLEE Digitally signed by
JAYPAL ANJALLEE JAYPAL
PAATIL
PAATIL Date: 2024.08.13
16:21:39 +05'30'

Anjallee Jaypal Paatil
Director
DIN: 00643278

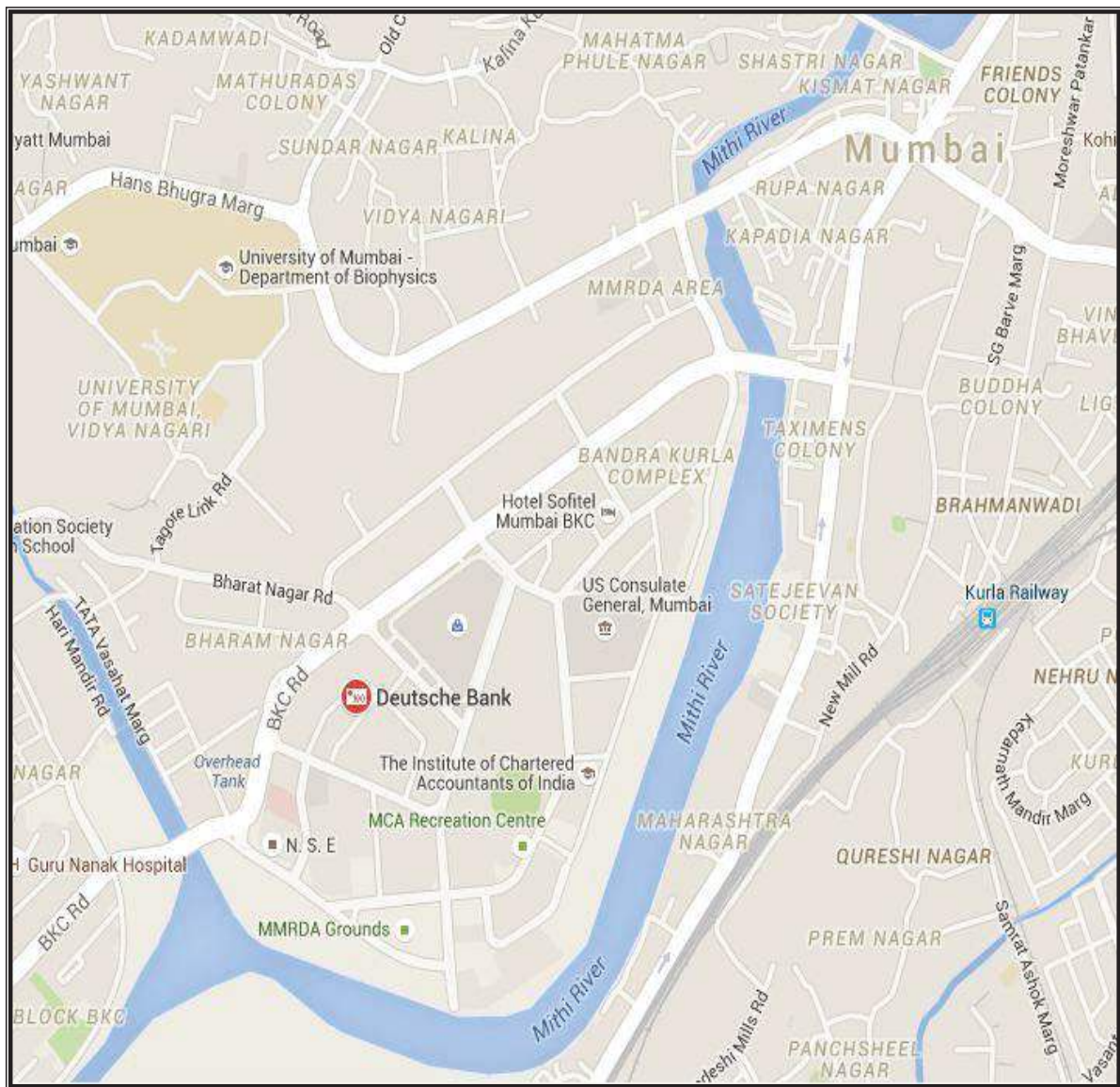
Date: August 13, 2024
Place: Mumbai



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**ROUTE MAP FOR THE VENUE OF THE NINETEENTH ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED**



LANDMARK – Near ICICI Bank



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FORM NO. MGT – 11
PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No./ Client ID:	
DP ID:	

I/ We being the member(s) holding _____ shares of the Company Deutsche Investments India Private Limited hereby appoint:

1. Name:

Address:

E-mail Id:

Signature: _____ or failing him/her;

2. Name:

Address:

E-mail Id:

Signature: _____ or failing him/her;



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3. Name:

Address:

E-mail Id:

Signature: _____ or failing him/her;

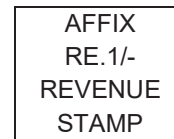
as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the **Nineteenth Annual General Meeting** of the Company to be held on Tuesday, September 10, 2024 at 10:00 A.M. IST at Dandeli Meeting Room, 14th Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai- 400051 and at any adjournment thereof in respect of resolutions, as indicated below:

- 1) Adoption of the Audited Balance Sheet of the Company as at March 31, 2024; the Audited Statement of Profit and Loss of the Company for the year ended on that date along with the Schedules and Notes annexed thereto together with Reports of the Auditor's and the Directors' thereon.
- 2) Appoint M/s. Chhajed & Doshi, Chartered Accountants (Firm Registration No.: 101794W) as the Statutory Auditors of the Company and to fix their remuneration thereof.
- 3) Appointment of Mr. Clyde Joseph (DIN: 10710025) as a Director of the Company.

Signed this day of, 2024.

Signature of shareholder(s): _____

Signature of Proxy holder(s): _____



Note: Proxy form to be effective, should be submitted at the Registered Office of the Company not less than 48 (forty-eight) hours before the commencement of aforesaid Annual General Meeting.



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**ENTRANCE PASS/ ATTENDANCE SLIP
FOR THE NINETEENTH ANNUAL GENERAL MEETING
(To be presented at the entrance)**

I/We certify that I am a shareholder/Proxy for the shareholder of the Company.

I/We hereby record my/our presence at the Nineteenth Annual General Meeting of the Company to be held on Tuesday, September 10, 2024 at 10:00 A.M. IST at Dandeli Meeting Room, 14th Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai- 400051 and/or any adjournment thereof.

Name(s) of member(s) (including joint-holders, if any)	
Registered address of the sole/first named shareholder	
Registered Folio No./ Client ID	
DP ID <i>Applicable to shareholders holding shares in dematerialized form</i>	
No. of shares held	

Name of the Shareholder/ Proxy.....

Signature of the Shareholder/ Proxy present