



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 10, 2024

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 19th Annual General Meeting of Members of Deutsche Investments India Private Limited (“the Company”) held on September 10, 2024

Dear Sir/ Ma'am,

In accordance with 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 (“the Listing Regulations”), a summary of the proceedings of the 19th Annual General Meeting (“AGM”) of members of the Company 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 – 400 051 to transact business mentioned in the notice of the AGM dated August 13, 2024 (“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

MANU SHARMA Digitally signed by
MANU SHARMA
Date: 2024.09.10
18:10:35 +05'30'

Manu Sharma
Director
DIN: 09744923

ABHISHEK BANSAL Digitally signed by
ABHISHEK BANSAL
Date: 2024.09.10
18:10:50 +05'30'

Abhishek Bansal
Director
DIN: 09468755

Encl.: As above



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Summary of the proceedings of 19th Annual General Meeting of members of the Company

The 19th Annual General Meeting (“AGM”) of Members of the Company was 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 – 400 051 to transact business mentioned in the Notice of the AGM dated August 13, 2024 (“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 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 the explanatory statement annexed thereto, having been circulated to the members, was taken as read. A copy of the Annual Report had been provided to each member.
2. The Chairman informed that since the Auditor’s Report on the Financial Statements of the Company for the financial year ended March 31, 2024, did not contain any qualifications, observations or comments on financial transactions or matters having an adverse effect on the functioning of the Company, it was not required to be read out.

The following items of business, as per the AGM Notice were transacted at the meeting:

Business Item No.	Business Item	Nature of Resolution passed
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	Ordinary Resolution



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Business Item No.	Business Item	Nature of Resolution passed
2	Appointment of M/s. Chhajer & Doshi, Chartered Accountants (Firm Registration No.: 101794W), as the Statutory Auditor of the Company and determination of their remuneration thereof	Ordinary Resolution
SPECIAL BUSINESS		
3	Appointment of Mr. Clyde Joseph (DIN: 10710025) as a Director on the Board of the Company.	Ordinary Resolution

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

For and on behalf of
Deutsche Investments India Private Limited

MANU SHARMA
Digitally signed by
MANU SHARMA
Date: 2024.09.10
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Manu Sharma
Director
DIN: 09744923

ABHISHEK BANSAL
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ABHISHEK BANSAL
Date: 2024.09.10
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Abhishek Bansal
Director
DIN: 09468755