



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 SIXTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE SIXTEENTH ANNUAL GENERAL MEETING OF MEMBERS OF DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED (THE COMPANY) WILL BE HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 11.00 A.M. AT SHORTER NOTICE THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC/OAVM), TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of interim dividend of INR 6.25 per share on 5,28,85,000 Equity Shares of INR 10/- (Rupees Ten only) for the financial year ended on 31st March, 2021.
3. To consider, and if thought fit pass, with or without modification(s), the following resolution as an **Ordinary Resolution** for appointment of M/s. Borkar & Muzumdar, Chartered Accountants as the Statutory Auditors of the Company:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other applicable law (including any statutory modification or amendment thereto or re-enactment thereof), in terms of the notification of RBI Ref. No. DoS.CO.ARG/SEC.01/08.91.001 /2021-22 dated April 27, 2021, M/s. Borkar & Muzumdar, Chartered Accountants (Firm Reg. No. – 101569W), be and are hereby appointed as the Statutory Auditors of the Company, to hold the office for a period of three (3) consecutive years, from the conclusion of the ensuing Sixteenth Annual General Meeting of the Company till the conclusion of the Nineteenth Annual General Meeting of the Company, i.e. for the Financial Year 2021-22 until Financial Year 2023-24 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.”

RESOLVED FURTHER THAT one of the Directors of the Company or the Company Secretary of the Company, be and are 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.”

SPECIAL BUSINESS

4. To consider, and if thought fit pass, with or without modification, the following resolution as an **Ordinary Resolution** for appointment of Ms. Anjallee Paatil (DIN: 00643278) as a Director of the Company:



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“RESOLVED THAT pursuant to the provisions of Section 152 and 161 of the Companies Act 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and in accordance with the provisions of the Articles of Association of the Company, Ms. Anjallee Paatil (DIN: 00643278) who was appointed as additional director of the Company with effect from 26th November, 2020 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as Director of the Company.

“RESOLVED FURTHER THAT any one of the Directors of the Company or the Company Secretary of the Company be and are 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**

Atin Kumar Saha
Digitally signed by
Atin Kumar Saha
Date: 2021.09.21
21:13:01 +05'30'

Atin Kumar Saha
Director
DIN: 06901962

Date: September 21, 2021
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. In view of ongoing COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020, physical attendance of the Members to the Annual General Meeting (AGM) venue is not required and AGM can be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the 16th Annual General Meeting ("Meeting" or "AGM") of the Company is being held through VC / OAVM on Thursday, September 30, 2021 at 11.00 am. (IST). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company situated at Block B1, Nirlon Knowledge Park Western Express Highway, Goregaon (E), Mumbai 400 063.
3. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**
4. Facility for joining AGM shall be made available from 10:45 am [15 minutes prior to AGM] and shall remain open upto 11:30 am [15 minutes after commencement]. The Members can join the AGM in the VC/OAVM mode by following the procedure mentioned in the Notice.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



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6. Corporate Members intending to appoint their authorised representatives pursuant to Section 113 of the Act, to attend the AGM through VC/OAVM are requested to send a certified copy of the Board Resolution /Power of Attorney/Letter of appointment to the Company by email at corporatesec.india@db.com from their registered e-mail ID latest by Wednesday, September 29, 2021 (upto 11.00 am).
7. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Business to be transacted at the Meeting is annexed hereto.
8. Queries proposed to be raised at the Annual General Meeting may be sent to the Company on Corporatesec.India@db.com. This will enable the management to compile the relevant information to reply the same in the meeting.
9. All the relevant documents referred to in this AGM Notice and Explanatory Statement etc., Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170, Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and other documents shall be made available to the members from whom request is received on Corporatesec.India@db.com through their e-mail address registered with the Company.

Instructions for members for attending the AGM through VC/OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through skype system. Members may access the same at <https://meet.db.com/prasad.poojary/SL93HND1>. The link for VC/OAVM will be shared by the company via email.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. A member may also approach to a helpline number 9967892135 or e-mail address prasad.poojary@db.com, for any assistance with using the technology before or during the meeting.



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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. 4: Appointment of Ms. Anjallee Paatil (DIN: 00643278), as a Director of the Company

Ms. Anjallee Paatil (DIN: 00643278), was appointed as an Additional Director of the Company with effect from November 26, 2020 under Section 152 of the Companies Act, 2013 and she holds office up to the date of this Annual General Meeting and is eligible for being appointed as a Director of the Company.

Ms. Anjallee Paatil is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. The Company has received from her all statutory disclosures /declarations including her consent to act as a Director.

The Board of Directors accordingly recommends the Ordinary Resolution as set out at Item No. 4 of the Notice for your approval.

Apart from Ms. Anjallee Paatil, 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 Ordinary Resolution set out at Item No. 4 of the Notice.

A brief resume of Ms. Anjallee Paatil and other relevant details relating to her appointment as required by the Act and Secretarial Standard - 2 on General Meetings issued by the ICSI are as under:

Name of the Director	Ms. Anjallee Paatil
Date of Birth	October 14, 1970
Date of Appointment on the Board	November 26, 2020
Qualifications	B.Com., LLB, Solicitor
Experience and nature of her expertise	She is a seasoned lawyer with 26 years of experience in the field of Litigation, Labour and Property Law out of which 13 years with Deutsche Bank.



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	<p>Prior to being associated with DB, Anjallee practiced as a lawyer for 13 years in the field of Litigation, Labour and Property Law.</p> <p>She is designated as a director at Deutsche Bank AG, Mumbai heading legal desk for Deutsche Bank, India.</p>
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
Remuneration last drawn	NIL
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 2020-21	3 (Three)
Directorship held in other Public Company as on 31 st March, 2021	Comfund Consulting Limited (Company is under Corporate Insolvency Resolution Process)
Other Chairmanships/ Memberships of Committees of Companies that she is director of (other than Deutsche Investor Services Private Limited)	Deutsche India Holdings Private Limited (Member in Audit Committee, Nomination Committee and CSR Committee)

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

Atin Kumar Saha
Digitally signed by
Atin Kumar Saha
Date: 2021.09.21
21:14:17 +05'30'

Atin Kumar Saha
Director
DIN: 06901962

Date: September 21, 2021
Place: Mumbai