



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 SEVENTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventeenth Annual General Meeting of Deutsche Investments India Private Limited (the Company) will be held on Wednesday, September 28, 2022 at 10:00 a.m. at Bandhavgarh 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, 2022; 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 confirm the dividend of INR 3.25/- per share on 5,28,85,000 Equity Shares of INR 10/- (Rupees Ten only) of the Company paid for the Financial Year 2021-22.

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. Abhishek Bansal (DIN: 09468755) as a Director of the Company:

“**RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act 2013 read with the Articles of Association of the Company, Mr. Abhishek Bansal (DIN: 09468755), who was appointed as an Additional Director of the Company with effect from May 10, 2022 to hold office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company in accordance with provisions of Section 152 read with the Articles of Association of the Company.

RESOLVED FURTHER THAT any one of the Directors 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: 2022.08.11
17:16:14 +05'30'

Atin Kumar Saha
Director
DIN: 06901962

Dated this **August 11, 2022**
Place: Mumbai

Deutsche Bank Group
Deutsche Investments India



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

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



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

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.**
2. 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.
3. 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.
4. 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.
5. 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.
6. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Businesses to be transacted at the Meeting is annexed hereto.
7. 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.
8. The route map for reaching the venue of the Meeting is annexed hereto.



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

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. Abhishek Bansal (DIN: 09468755), as a Director of the Company

Mr. Abhishek Bansal (DIN: 09468755), was appointed as an Additional Director of the Company with effect from May 10, 2022 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. Abhishek Bansal to the office of Director of the Company.

Apart from Mr. Abhishek Bansal, 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. 3 of the Notice.

The Board recommends the resolution related to appointment of Mr. Abhishek Bansal as a Director 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. Abhishek Bansal
Date of Birth	25 th May, 1986
Date of Appointment on the Board	10 th May, 2022
Qualifications	Chartered Accountant, B.Com., CFA (Level-II)-USA
Experience and nature of his expertise	He is Seasoned Credit Professional with more than 13 years of experience across Credit Trading, Credit Analysis, securitization modeling and internal debt portfolio management out of which 10 years with Deutsche Bank



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

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 2021-22	Not Applicable
Directorship held in other Public Company as on 31 st March, 2022	NIL
Other Chairmanships/ Memberships of Committees of Companies that he is director of (other than Deutsche Investments India Private Ltd)	NIL

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

ATIN
KUMAR
SAHA

Digitally signed
by ATIN KUMAR
SAHA
Date: 2022.08.11
17:16:39 +05'30'

Atin Kumar Saha
Director
DIN: 06901962

Dated this **August 11, 2022**

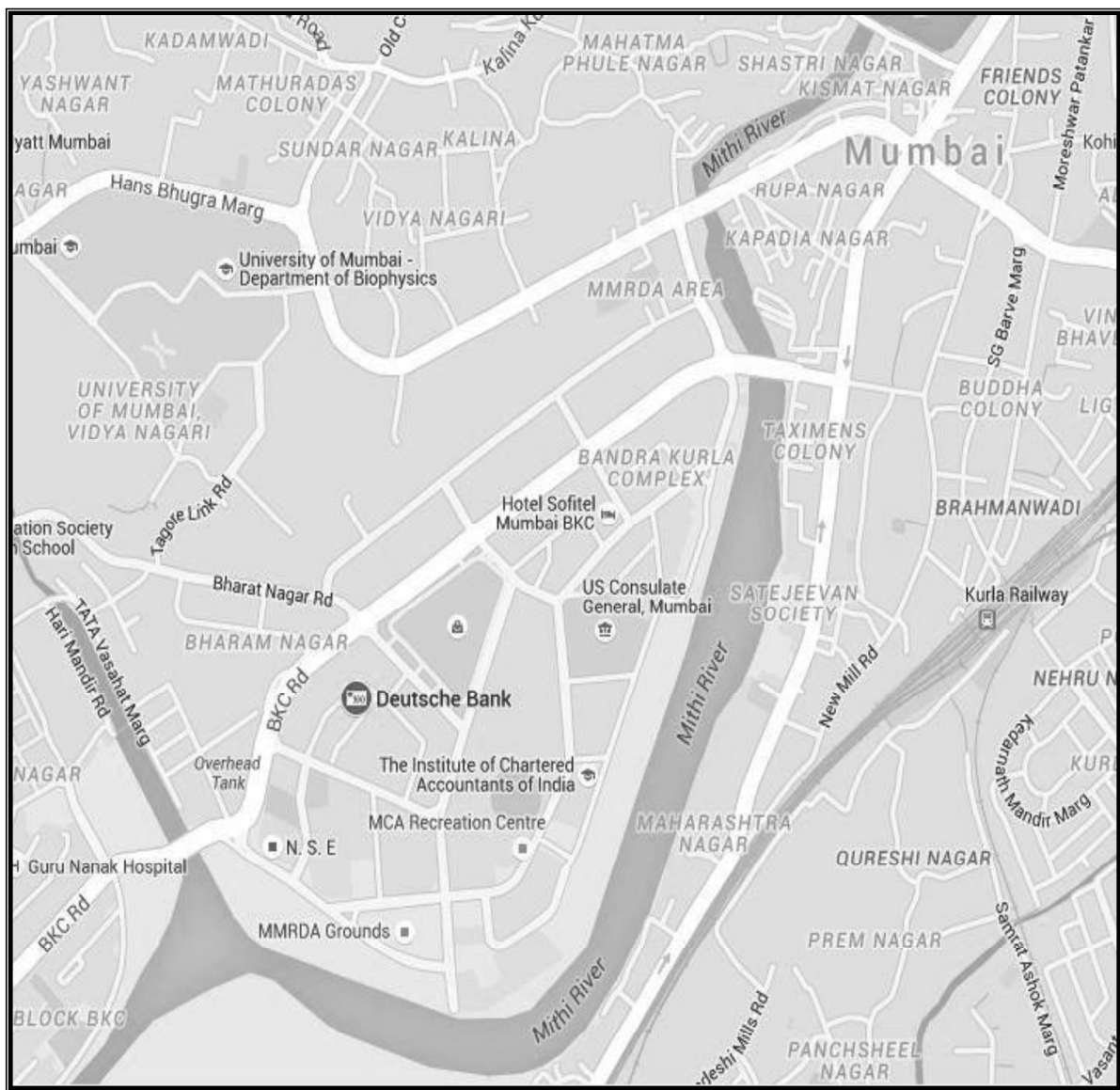
Place: Mumbai



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

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



LANDMARK – Near ICICI Bank



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

**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;



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

3. Name:

Address:

E-mail Id:

Signature: _____ or failing him/her;

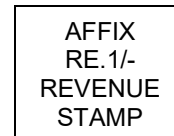
as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the **Seventeenth Annual General Meeting** of the Company to be held on Wednesday, September 28, 2022 at 10:00 a.m. at Bandhavgarh Meeting Room, 14th Floor, The Capital, C-70, G Block, Bandra Kurla Complex, Mumbai-400051 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, 2022; 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. Confirm the dividend of INR 3.25/- per share on 5,28,85,000 Equity Shares of INR 10/- (Rupees Ten only) of the Company paid for the Financial Year 2021-22.
3. Appointment of Mr. Abhishek Bansal (DIN: 09468755) as a Director of the Company.

Signed this day of, 2022.

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.



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

**ENTRANCE PASS/ ATTENDANCE SLIP
FOR THE SEVENTEENTH 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 17th Annual General Meeting of the Company held on Wednesday, September 28, 2022 at 10:00 a.m. at Bandhavgarh 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