

**NOTICE IS HEREBY GIVEN THAT 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DSP FINANCE PRIVATE LIMITED (Formerly known as *DSP Investment Managers Private Limited*) WILL BE HELD ON FRIDAY, SEPTEMBER 19, 2025 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT MAFATLAL CENTRE, 11<sup>TH</sup> FLOOR, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI-400021 TO TRANSACT THE FOLLOWING BUSINESS:**

**ORDINARY BUSINESS:**

**ITEM NO. 1:**

To consider and adopt the Annual Audited Financial Statements for the financial year ended March 31, 2025, comprising of the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

To consider and if thought, to pass with or without modification (s) the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** the Annual Audited Financial Statements of the Company comprising of audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss, and the Cash Flow Statement for the financial year ended on that date and the report of the Auditors and Directors thereon be and are hereby adopted.”

**FOR AND ON BEHALF OF THE BOARD**



AMRITA MAJI  
COMPANY SECRETARY  
MEMBERSHIP NO.: A51888

Place: Mumbai  
Date: August 28, 2025



**Registered Office:**

Mafatlal Centre, 11<sup>th</sup> Floor,  
Vidhan Bhavan marg,  
Nariman Point, Mumbai – 400 021

CIN: U64920MH1996PTC099483  
Tel No. 022-41765550  
E-Mail Id: [compliance@dspfin.com](mailto:compliance@dspfin.com)

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE AGM IS ENCLOSED.**
2. A person can act as a proxy on behalf of members not exceeding fifty.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a duly certified true copy of the Board Resolution to the Company authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members/proxies /authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
5. Members may also note that the Notice of the AGM along with all documents referred to therein will be available at the Company's registered office for inspection during normal business hours on working days.
6. The route map to reach the venue of the AGM is annexed with the notice.

**ENTRANCE PASS/ ATTENDANCE SLIP**  
**(To be presented at the entrance)**

**29<sup>th</sup> ANNUAL GENERAL MEETING**  
**ON FRIDAY, SEPTEMBER 19, 2025 AT 11:30 A.M.**

at Mafatlal Centre, 11th Floor, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021

1. Name(s) of member(s) :  
(including joint-holders, if any)
2. Registered Address of the Sole/First named member :
3. Registered Folio No./ DPID/Client ID No \* :  
(\*Applicable to Members holding shares in dematerialized form)

**I certify that I am a Registered Shareholder/proxy of the Registered Shareholder of the Company as per details above. I hereby record my presence at this 29<sup>th</sup> Annual General Meeting of the Company.**

**Name of the Shareholder/Proxy .....**

**Signature of the Shareholder/Proxy present .....**

**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]

<b>Name of the Company</b>	:	DSP Finance Private Limited
<b>CIN</b>	:	U64920MH1996PTC099483
<b>Registered Office Address</b>	:	Mafatlal Centre, 11th Floor, Vidhan Bhavan Marg, Nariman Point, Mumbai, Maharashtra, India, 400021

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 DSP Finance Private Limited do hereby appoint:

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him;
2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him;
3. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
  
E-mail Id: \_\_\_\_\_  
Signature: \_\_\_\_\_;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **29<sup>th</sup> Annual General Meeting** of the Company to be held on Friday, September 19, 2025 at 11:30 a.m. at Mafatlal Centre, 11<sup>th</sup> Floor, Vidhan Bhavan Marg, Nariman Point, Mumbai, 400 021 and at any adjournment thereof in respect of resolutions, as indicated below:

1. To consider and adopt the Annual Financial Statements for the financial year ended March 31, 2025 comprising of the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

Signed this ..... day of \_\_\_\_\_, 2025

Signature of shareholder(s): \_\_\_\_\_

AFFIX RE.1/-  
REVENUE  
STAMP

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.

**Route Map of Venue of meeting**

