General information about company						
Scrip Code						
Name of company	DEV INFORMATION TECHNOLOGY					
Type of meeting	General Meeting					
Start time of meeting	09:00					
End time of meeting	17:00					

VOTING RESULTS						
Record date	22-09-2023					
Total number of shareholders on						
record date	7396					
Number of shareholders present	in the meeting either in person or					
a)Promoter and promoter group						
b) Public						
Number of shareholders atten	ded the meeting through video					
a)Promoter and promoter group						
b) Public						
Number of resolutions passed in						
meeting						
Disclosure of notes on voting						
results						

			D-	a alestia a Dataila	(4)			
Resolution Details Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?				To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated				
whether prom	oten promoter g	roup are interes	ted in the agent	% votes polled on				
Category	Mode of Voting	No. of shares held	No. of votes polled	outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
	E-voting Poll		14922480 0	99.90961423 0	14922480 0	0	100 0	(
Promoter and Promoter Group	Postal Ballot(if ap	14935980 14935980	1 4922480	99.90961423	0 14922480	0	1 00	0
	E-voting Poll		0	0	0	0	0	
Public Institutions	Postal Ballot(if ap	0	0	0	0	0	0	0
	E-voting Poll		1261746 200	17.52872956 0	1261746 200	0	100	(
Public Non- Institutions	Postal Ballot(if ap	7198160 7198160	0 1261946	0 17.52872956	0 1261946	0	100	0
Total		22134140	16184226	73.11883814	16184226	0	100	0

Resolution Details(2)										
Resolution Required					To declare dividend on equity shares at the rate of 5% i.e. Rs.0.25/- per share on Equity Shares of the Company for the					
Whether promoter/ promoter group are interested in the agenda/resolution?										
				% votes polled						
	Mode of	No. of shares	No. of votes	on outstanding	No. of votes -	No. of votes -	% of votes - in	% of votos in		
Category	Voting	held	polled	shares	in favour	in Against	favour	Against		
- anogory	- cumg		ponou	(3)=		, tguet	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0		
	E-voting		14922480	99.90961423	14922480	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and	Postal Ballot(if a	14935980	0	0	0	0	0	0		
Promoter Group	Total	14935980	14922480	99.90961423	14922480	0	100	0		
	E-voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public	Postal Ballot(if a	0	0	0	0	0	. 0	0		
Institutions	Total	0	0	0	0	0	0	0		
	E-voting		1261636	17.5272014	1261636	0	100	0		
	Poll		200	0	200	0	0	0		
Public Non-	Postal Ballot(if a	7198160	0	0	0	0	. 0	0		
Institutions	Total	7198160	1261836	17.5272014	1261836	0	100	0		
Total		22134140	16184116	73.11834117	16184116	0	100	0		

Resolution Details(3)

Resolution Required Re-appointment of Director retiring by rotation: To re-appoint Whol Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares he No.	of votes poll	% votes polled cNo.	of votes - in No.	of votes - in % of	votes - in fa % of v	otes - in A
- 3 ,	3	(1) (2)	'	(3)=[(2)/(1)]*100(4)	(5)		(4)/(2)]*100 (7)=[(5	
	E-voting		14922480	99.90961423	14922480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	14935980	0	0	0	0	0	0
Promoter a	nd PrTotal	14935980	14922480	99.90961423	14922480	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Instit	ution Total	0	0	0	0	0	0	0
	E-voting		1261636	17.5272014	1261636	0	100	0
	Poll		200	0	200	0	0	0
	Postal Ballot(if a	7198160	0	0	0	0	0	0
Public Non-	Instit Total	7198160	1261836	17.5272014	1261836	0	100	0
Total		22134140	1618/1116	73 1183/117	1618/1116	0	100	0