

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 attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	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
	Total	14935980	14922480	99.90961423	14922480	0	100	0
Public Institutions	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
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		1261746	17.52872956	1261746	0	100	0
	Poll		200	0	200	0	0	0
	Postal Ballot(if a	7198160	0	0	0	0	0	0
	Total	7198160	1261946	17.52872956	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?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	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
	Total	14935980	14922480	99.90961423	14922480	0	100	0
Public Institutions	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
	Total	0	0	0	0	0	0	0
Public Non-Institutions	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
	Total	7198160	1261636	17.5272014	1261636	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 (1)	No. of votes poll (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in (6)=[(4)/(2)]*100	% of votes - in A (7)=[(5)/(2)]*100
	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 and Pr	Total	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 Institution	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-Insti	Total	7198160	1261836	17.5272014	1261836	0	100	0
Total		22134140	16184116	73.11834117	16184116	0	100	0