

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)
Phone: +91 94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



Date: 09th January, 2024
To,

National Stock Exchange of India

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol: **DEVIT**

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: **543462**

Dear Sir/Madam,

Subject: Summary of Proceedings of the Extra-Ordinary General Meeting of the Company:

We wish to inform you that the Extra-Ordinary General Meeting ("**EGM**") of the Company was held today *i.e.*, Tuesday, January 09, 2024, at 12:00 P.M. (IST) **through** Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the EGM Notice dated December 15, 2023 ("**Notice**"). All the items of the business contained in the Notice were proposed to the shareholders during the EGM.

In connection with the same, please find the summary of proceedings of the EGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure – 1.**

The EGM concluded at 12:10 p.m. (IST) and the remote e-voting concluded at 12:25 p.m. (IST).

The Voting Results along with the Scrutinizer's Report will be uploaded in due course on the website of the Company viz. www.devitpl.com and on the website of NSE and BSE.

You are requested to kindly take the same on record.

Yours faithfully,

For Dev Information Technology Limited
Krisa Shah

Company Secretary & Compliance Officer

Encl.: as above

Annexure – 1

Summary of proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting (“**EGM**”) of the Members of the Dev Information Technology Limited (“**the Company**”) was held on Tuesday, January 09, 2024, at 12:00 P.M. (IST) **through** Video Conferencing/ Other Audio-Visual Means.

Mr. Pranav Niranjnabhai Pandya, Chairman of the Company, Mr. Jaimin Jagdishbhai Shah, Managing Director of the company and other Executive Directors of the Company attended the EGM. One of the Independent Director Dr. V.V Subba Rao also attended the EGM. Mr. Harshil Shah, Chief Financial Officer and Mrs. Krisa Shah, Company Secretary also attended the Meeting.

The Company Secretary welcomed the Members to the EGM and briefed them on certain points relating to the procedure of the EGM and e-voting.

Mr. Pranav Niranjnabhai Pandya, Chairman of the Company chaired the EGM. Since the requisite quorum being present, the Chairman called the meeting to order.

With the consent of the Members, the Notice convening the Meeting was taken as read. The Managing Director Mr. Jaimin Shah then addressed the shareholders with brief details of the target company and proposed allottees and about the transaction of preferential issue sought to be approved in the EGM and the benefits of the same to the Company and its Stakeholders.

In terms of the Notice dated December 15, 2023, convening the EGM of the Company, the following items of business were transacted at the EGM through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	To Offer, Issue and Allot Equity Shares on Preferential Basis for consideration other than cash	Special Resolution

The Company Secretary informed the Members that the Company had provided them with the facility to cast their votes electronically through the National Securities Depository Limited (“NSDL”) system during the EGM.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the agenda item of the EGM which are sought to be approved in the EGM in the chat box facility provided during the Webcast system. Since there were no questions raised by the members the Company Secretary Proceeded with the proceedings of the EGM further and requested the chairman to give vote of thanks to the members.

The Chairman thanked the Members for attending and participating in the meeting. He also thanked the Directors for joining the Meeting.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer’s Report, will be placed on the Company’s website www.devitpl.com and on the website of NSDL www.evoting.nsdl.com and would be displayed on the notice board at the Registered Office of the Company. Further, the results will also be forwarded to the Stock Exchanges where the Company’s Equity Shares are listed viz. National Stock Exchange of India

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Limited and BSE Limited and be made available on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Chairman then concluded the meeting at 12:10 p.m. (IST) declared the proceedings as closed.

For Dev Information Technology Limited

Krisa Shah
Company Secretary & Compliance Officer