

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: 15th June, 2022

To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT	To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Dear Sir/Mam,

Subject: Outcome of the Extra Ordinary General Meeting held on 15th June, 2022:

The Extra Ordinary General Meeting (EGM) of the members of the company was held on Wednesday, 15th June, 2022 at 03:00 P.M. at 12, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059 and all the businesses contained in the Notice of the EGM as mentioned below were proposed to the shareholders and discussed during the EGM:

1. To Consider and Approve Re-Appointment of Dr. Venkata Rama Subba Rao Velamuri (DIN: 06502798), as a Non-Executive Independent director for the further period of 5 years.
2. To Consider and Approve Re-Appointment of Dr. Rama Moondra (DIN: 01764539), as a Non-Executive Independent director for the further period of 5 years.
3. To Consider and Approve Appointment of Mr. Umesh Rateja (DIN: 07269459) as an Independent Non-Executive director of the company.
4. To Consider and Approve Re-Appointment and terms of remuneration payable to Mr. Pranav Niranjnabhai Pandya (DIN: 00021744) as a Chairman & Whole-time Director of the company.
5. To Consider and Approve Re-Appointment and terms of remuneration payable to Mr. Jaimin Jagdishbhai Shah (DIN: 00021880) as a Managing Director of the company.
6. To Consider and Approve Re-Appointment and terms of remuneration payable to Mr. Vishal Nagendra Vasu (DIN: 02460597) as a Whole-time Director of the company.
7. To Consider and Approve Re-Appointment and terms of remuneration payable to Mr. Prerak Pradyumna Shah (DIN: 02805369) as a Whole-time Director of the company.

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The Chairman of the company Mr. Pranav Niranjan Pandya, chaired the meeting.

The Company Secretary and Compliance Officer of the company welcomed all the members and introduced the Directors and invitees present in the meeting. Upon confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order.

The Company Secretary informed the members that the Notice of the Extra Ordinary General Meeting were already been circulated to the members and the same were taken as read.

The Company secretary informed the members that in respect of the resolutions which were forming part of notice of the EGM, remote e-voting facility was provided to the members. She further informed that the members who had not casted their votes through remote e-voting can cast their votes through ballot papers provided at the EGM.

The Company secretary then proposed one by one all the resolutions of the EGM of the company.

Since all the businesses have been transacted, with the permission of Chairman the EGM was concluded with the vote of thanks by the Managing Director Mr. Jaimin J. Shah.

The Scrutinizer's report on voting through remote e-voting and votes cast through ballot papers during the EGM shall be submitted to the Stock Exchange in due course. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of EGM shall be submitted to the Stock Exchange, shall also be uploaded on the official company's official website www.devitpl.com and shall also be placed at the registered office of the Company.

The EGM of the company was concluded at 03:40 P.M.

This is for your information and record.

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel

Company Secretary & Compliance Officer

Place: Ahmedabad