

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: 03rd, October, 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 Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Respected Sir/Madam,

Subject: Scrutinizer's Report and Voting Results of 25th Annual General Meeting of the Company:

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith voting results of the 25th Annual General Meeting of the Company which was held on Friday, 30th September, 2022 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the National Securities Depository Limited (NSDL) virtual platform.

Further Board of Directors of the Company has appointed M/s. Murtuza Mandorwala & Associates, Practicing Company Secretaries, as a Scrutinizer for the purpose of conducting the remote e-voting and e-voting facilities during the time of 25th Annual General Meeting of the Company which was held on Friday, 30th September, 2022 at 12:00 P.M. The copy of the scrutinizer report received from him is also enclosed herewith.

We further wish to inform that based on scrutinizer's report, all the resolution set out in the notice of the 25th Annual General Meeting have been duly approved by the shareholders with requisite majority.

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The aforesaid voting result on 25th Annual General Meeting is available on the official website of the Company <https://www.devitpl.com/> and is also place at the register office of the Company for shareholders information

This is for your information and record.

Thanking you,

Yours faithfully,

For **Dev Information Technology Limited**

Krisa R. Patel
(Company Secretary & Compliance Officer)
Place: Ahmedabad
Encl: a/a

DEV INFORMATION TECHNOLOGY LIMITED

Voting Results- 25th Annual General Meeting

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015)

Resolution Details(1)

Resolution Required					To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of			
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		7296300	97.08994955	7296300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	7514990	0	0	0	0	0	0
	Total	7514990	7296300	97.08994955	7296300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	200090	0	0	0	0	0	0
	Total	200090	0	0	0	0	0	0
Public Non-Institutions	E-voting		872482	26.23280175	872477	5	99.99942692	0.000573078
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	3325920	0	0	0	0	0	0
	Total	3325920	872482	26.23280175	872477	5	99.99942692	0.000573078
Total		11041000	8168782	73.98588896	8168777	5	99.99993879	6.12086E-05

Resolution Details(2)

Resolution Required					To declare dividend on equity shares at the rate of 5% i.e. Rs.0.50/- per share on Equity Shares of the Company for the Financial Year ended			
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		7296300	97.08994955	7296300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	7514990	0	0	0	0	0	0
	Total	7514990	7296300	97.08994955	7296300	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	200090	0	0	0	0	0	0
	Total	200090	0	0	0	0	0	0
Public Non-Institutions	E-voting		872482	26.23280175	872477	5	99.99942692	0.000573078
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	3325920	0	0	0	0	0	0
	Total	3325920	872482	26.23280175	872477	5	99.99942692	0.000573078
Total		11041000	8168782	73.98588896	8168777	5	99.99993879	6.12086E-05

Resolution Details(3)

Resolution Required					To re-appoint Whole-time Director in place of Mr. Vishal N. Vasu (DIN: 02460597), who retires by rotation and being eligible offers himself for re-			
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		7296300	97.08994955	7296300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	7514990	0	0	0	0	0	0
	Total	7514990	7296300	97.08994955	7296300	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	200090	0	0	0	0	0	0
	Total	200090	0	0	0	0	0	0
Public Non-Institutions	E-voting		872482	26.23280175	872471	11	99.99873923	0.001260771
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	3325920	0	0	0	0	0	0
	Total	3325920	872482	26.23280175	872471	11	99.99873923	0.001260771
Total		11041000	8168782	73.98588896	8168771	11	99.99866534	0.000134659

Resolution Details(4)

Resolution Required					Sub-division of Equity Shares of the Company :			
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		7296300	97.08994955	7296300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	7514990	0	0	0	0	0	0
	Total	7514990	7296300	97.08994955	7296300	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	200090	0	0	0	0	0	0
	Total	200090	0	0	0	0	0	0
Public Non-Institutions	E-voting		872482	26.23280175	872477	5	99.99942692	0.000573078
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	3325920	0	0	0	0	0	0
	Total	3325920	872482	26.23280175	872477	5	99.99942692	0.000573078
Total		11041000	8168782	73.98588896	8168777	5	99.99993879	6.12086E-05

Resolution Details(5)

Resolution Required					Alteration of Memorandum of Association of the Company :			
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		7296300	97.08994955	7296300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	7514990	0	0	0	0	0	0
	Total	7514990	7296300	97.08994955	7296300	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	200090	0	0	0	0	0	0
	Total	200090	0	0	0	0	0	0
Public Non-Institutions	E-voting		872482	26.23280175	872477	5	99.99942692	0.000573078
	Poll		0	0	0	0	0	0
	Postal Ballot(f a	3325920	0	0	0	0	0	0
	Total	3325920	872482	26.23280175	872477	5	99.99942692	0.000573078
Total		11041000	8168782	73.98588896	8168777	5	99.99993879	6.12086E-05



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

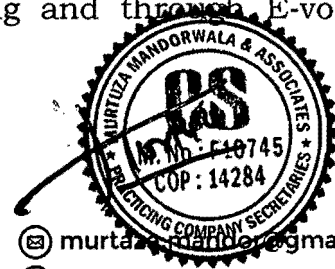
To,
The Chairman,
25th Annual General Meeting of the Equity Shareholders of
DEV INFORMATION TECHNOLOGY LIMITED
Held on 30th September, 2022 at 12.00 P.M
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 25th Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 02nd September, 2022.

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 25th Annual General Meeting of the Equity members of the Company. I submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E- voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 02nd September, 2022, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.



B-503, Sivanta One, Pritamnagar Char Rasta,
Ellisbridge, Ahmedabad.-380006

www.csmkmurtuza.com

☎ 079 3511 2932

☎ +91 9409020523

✉ murtuza.mandor@gmail.com

✉ mma.office@yahoo.com

A Satisfied Client Is The Best Business Strategy Of Ours

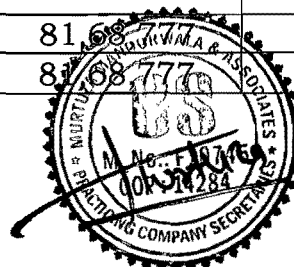
1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the 25th Annual General Meeting
2. The company had appointed National Securities Depository Ltd (“NSDL”) as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Tuesday, the 27th September, 2022 at 09:00 A.M. to Thursday, the 29th September, 2022 at 05:00 P.M.
4. The shareholders holding shares as on the “cut off” date i.e. Friday, the 23rd September, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 25th Annual General Meeting of Dev Information Technology Limited)
5. The votes were unblocked on 30th September, 2022 around 01.35 P.M in the presence of two witnesses Mr. Aniket Shah and Miss Rukaiya Shakir who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 02nd September, 2022 is as under

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Reports of the Directors and Auditors thereon:

- i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	0%
Remote E- voting	60	81,68,777	100.00%
Total	60	81,68,777	100.00%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	0%
Remote E- voting	1	5	100%
Total	1	5	100%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	0%
Remote E- voting	00	00	0%
Total	00	00	0%

B) Resolution No. 2 - (Ordinary Resolution):

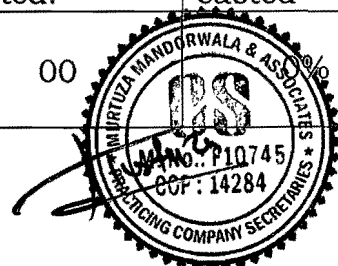
To declare dividend on equity shares at the rate of 5% i.e. Rs.0.50/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2022:

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	0%
Remote E- voting	60	81,68,777	100.00%
Total	60	81,68,777	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	



Remote E- voting	1	5	100%
Total	1	5	100%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0%
Total	0	0	0%

C) Resolution No. 3 - (Ordinary Resolution):

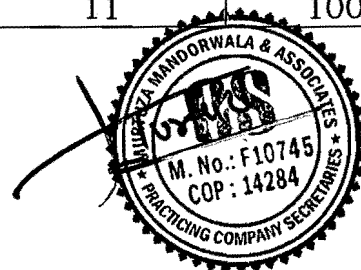
To re-appoint Whole-time Director in place of Mr. Vishal N. Vasu (DIN: 02460597), who retires by rotation and being eligible offers himself for re-appointment.:

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0%
Remote E- voting	59	81,68,771	100.00%
Total	59	81,68,771	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0%
Remote E- voting	2	11	100%
Total	2	11	100%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0%
Remote E- voting	0	0	0%
Total	0	0	0%

C) Resolution No. 4 - (Ordinary Resolution):

Sub-division of Equity Shares of the Company :

i. Voted **in favor** of the resolution:

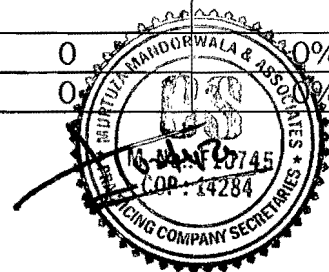
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	0%
Remote E- voting	60	81,68,777	100.00%
Total	60	81,68,777	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	0%
Remote E- voting	1	5	100%
Total	1	5	100%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0%
Total	0	0	0%



D) Resolution No. 5 - (Ordinary Resolution):

Alteration of Memorandum of Association of the Company :

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	0%
Remote E- voting	60	81,68,777	100.00%
Total	60	81,68,777	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	00	00	0%
Remote E- voting	1	5	100%
Total	1	5	100%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0%
Total	0	0	0%

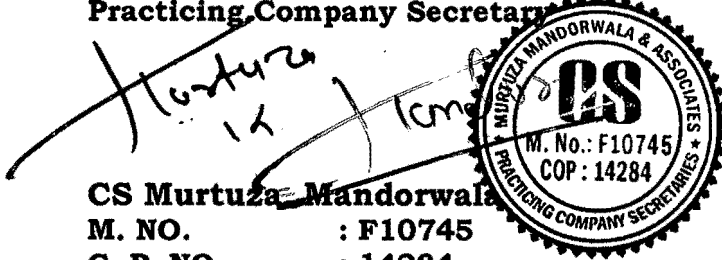
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.



Thanking you,

Yours faithfully,

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**



CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 30th September, 2022
UDIN : F010745D001099261
Peer Review : 1615/2021
Certificate No

Counter Signed by

A handwritten signature in blue ink, appearing to read 'Krisha Patel', is written over a circular stamp. The stamp is blue and white with a serrated edge. It contains the text 'DEV INFORMATION TECHNOLOGY LTD.' around the top inner edge, 'A'BAD' in the center, and a small star at the bottom.

CS Krisha Patel
Compliance Officer & Company Secretary
Dev Information Technology Limited