

Date: 01st September, 2023

<p>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</p> <p>Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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Subject: Scrutinizer's Report and Voting Results of Dev Information technology Limited as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement), 2015:

We wish to inform you that the Company has conveyed the Extra-ordinary General Meeting (EGM) on Friday, 01st September 2023, for seeking approval of the Shareholder's for the businesses contained in the Notice by way of special resolution. In this Context, we wish to further inform that the shareholders have approved the resolution specified in the notice of EGM as proposed by the Company.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting result along with the copy of Scrutinizer Report is enclosed herewith.

Kindly take the note of above information on record and oblige.

Thanking you,
Yours faithfully,

For DEV INFORMATION TECHNOLOGY LIMITED,

**KRISA
RUPALKUMAR
PATEL**

Digitally signed by KRISA RUPALKUMAR PATEL
DN: c=IN, o=Personal, postalCode=380052,
st=Gujarat,
2.5.4.20=d1c0aba8e31c18d21102a1dc7b6f28e82
84d9736481ffb9aac932a2e380bf46,
pseudonym=DBS1E9393700C673574239D33EDA
5A6EC04C677D,
serialNumber=D0148FB642AD1A5177D6AC789F
641CE2A46A0172B9661A7716658794938A1AF0,
cn=KRISA RUPALKUMAR PATEL
Date: 2023.09.01 16:25:13 +05'30'

Krisa Patel
(Company Secretary and Compliance Officer)
Place: Ahmedabad

General information about company

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

VOTING RESULTS	
Record date	25-08-2023
Total number of shareholders on record date	7797
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					Issue of Equity Shares on a Preferential basis to the person belonging to the Non- Promoter Category.			
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		1107330	15.38351468	1107295	35	99.99683924	0.003160756
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7198160	0	0	0	0	0	0
	Total	7198160	1107330	15.38351468	1107295	35	99.99683924	0.003160756



**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,
Extra Ordinary General Meeting of the Equity Shareholders of
DEV INFORMATION TECHNOLOGY LIMITED
Held on 01st September, 2023 at 09:00 A.M
At 14, Aaryans Corporate Park
Nr. Shilaj Railway Crossing, Thaltej
Ahmedabad GJ 380059 IN

Consolidated Scrutinizer's Report on Remote E-voting including Ballot Paper facility available to the members participated at the Extra Ordinary General Meeting ("EGM") in respect of the resolutions (businesses) contained in the Notice dated 02nd August, 2023.

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 for the purpose of the Ballot Paper taken on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of Dev Information Technology Limited (The Company) held on Friday, 01st September, 2023 at 09:00 A.M at Block-14 Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad-380059, Gujarat, India

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 Remote E-voting and for the purpose of the Ballot Paper used by the members participated in the EGM. 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 August, 2023, and through ballot at the EGM held on Friday, 01st September, 2023 at 09:00 A.M.



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Ellisbridge, Ahmedabad.-380006

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1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote through Ballot paper till 15 minutes after completion of the Extra Ordinary General Meeting
2. The locked ballot box was subsequently opened in my presence and Ballot Paper papers were diligently scrutinized. The Ballot Paper papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The Ballot Paper papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The company had appointed National Securities Depository Ltd (“NSDL”) as the Agency for providing e-voting facility to the shareholders.
5. The Remote e-voting period remained open from Tuesday, the 29th August, 2023 at 09:00 A.M. to Thursday, the 31st August, 2023 at 05:00 P.M.
6. The shareholders holding shares as on the “cut off” date i.e. Monday, the 25th August, 2023 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the Extra Ordinary General Meeting of Dev Information Technology Limited)
7. The votes were unblocked on 01st September, 2023 around 12:30 P.M in the presence of two witnesses Ms. Siddhi Darji and Mr. Gaurang Shelke who are not in the employment of the Company.
8. The result of the scrutiny of voting by Ballot Paper and voting by electronic means, in respect of resolutions (businesses) contained in notice dated 02nd August, 2023 is as under

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

Issue of Equity Shares on a preferential basis to the person belonging to the Non-Promoter Category:

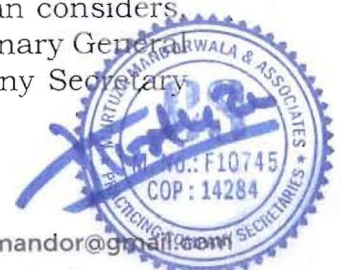
Resolution (1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)	No





Cate gory	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outsta nding shares	No. of votes - in favor	No. of votes - again st	% of votes in favou r	% of Votes again st
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promot er and Promot er Group	E- Voting	1493598 0	1492248 0	99.90 9	1492248 0	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1492248 0	99.90 9	1492248 0	0	100.00	0.00
Public- Instituti ons	E- Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Instituti ons	E- Voting	7198160	1107330	15.38 3	1107295	35	99.996	0.003
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1107330	15.38 3	1107295	35	99.996	0.003
Grand Total		2213414 0	1607366 8	72.42 1	1602977 5	35	99.999	0.000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 1 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.					

9. 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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.





**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

10. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board 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 : 01st September, 2023
UDIN : F010745E000909808
P. R No : 1615/2021

Counter Signed by

CS Krisa Patel

**Compliance Officer & Company Secretary
Dev Information Technology Limited**