

Date: 10<sup>th</sup> January, 2024

<p><b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India</b> <b>Limited,</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051</p> <p><b>Trading Symbol: DEVIT</b></p>	<p><b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001</p> <p><b>Trading Symbol: 543462</b></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 Tuesday, 09<sup>th</sup> January 2024, 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 Shah**  
**(Company Secretary and Compliance Officer)**  
**Place: Ahmedabad**

**General information about company**

<b>Scrip Code</b>	
<b>Name of company</b>	DEV INFORMATION TECHNOLOGY I
<b>Type of meeting</b>	General Meeting
<b>Start time of meeting</b>	12:00 P.M
<b>End time of meeting</b>	12:10 P.M

**VOTING RESULTS**

<b>Record date</b>	04-01-2024
<b>Total number of shareholders on record date</b>	8356
<b>Number of shareholders present in the meeting either in person or</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	
<b>Number of shareholders attended the meeting through video</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	
<b>Number of resolutions passed in meeting</b>	
<b>Disclosure of notes on voting results</b>	

Resolution Details(1)								
Resolution Required					To Offer, Issue and Allot Equity Shares on Preferential Basis for consideration other than cash.			
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		14622480	97.90104165	14622480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	14935980	0	0	0	0	0	0
	<b>Total</b>	<b>14935980</b>	<b>14622480</b>	<b>97.90104165</b>	<b>14622480</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		322796	4.484423797	322792	4	99.99876083	0.001239173
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7198160	0	0	0	0	0	0
	<b>Total</b>	<b>7198160</b>	<b>322796</b>	<b>4.484423797</b>	<b>322792</b>	<b>4</b>	<b>99.99876083</b>	<b>0.001239173</b>
<b>Total</b>		<b>22134140</b>	<b>14945276</b>	<b>67.52137648</b>	<b>14945272</b>	<b>4</b>	<b>99.99997324</b>	<b>2.67643E-05</b>



### **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 Tuesday, January 09, 2024, at 12:00 p.m.  
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

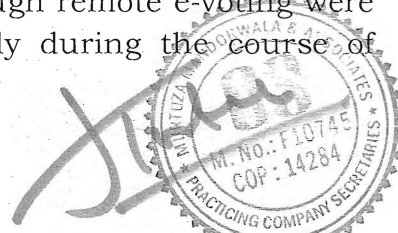
**Consolidated Scrutinizer's Report on Remote E-voting and E-voting facility to the participated at the Extra Ordinary General Meeting ("EGM") in respect of the resolutions (businesses) contained in the Notice dated 15<sup>th</sup> December, 2023.**

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 E-voting facility to the members participated in the Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Extra Ordinary General Meeting ("EGM") 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 Extra Ordinary General Meeting ("EGM") 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 15th December, 2023, through Remote E-Voting and through E-voting facility during Extra Ordinary General Meeting ("EGM") through VC/OAVM.

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



Extra Ordinary General Meeting ("EGM") and till 15 minutes after completion of the Extra Ordinary General Meeting ("EGM")

2. The company had appointed National Securities Depository Ltd ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EGM") 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 Saturday, the 06th January, 2024 at 09:00 A.M. to Monday, the 08th January, 2024 at 05:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, January 04, 2024 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the Extra Ordinary General Meeting ("EGM") of Dev Information Technology Limited )
5. The votes were unblocked on 09th January, 2024 around 02.11 P.M in the presence of two witnesses Mr. Aditya Pareek and Mr. Gaurang Shelke 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 Extra Ordinary General Meeting ("EGM") through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 15th December, 2023 is as under

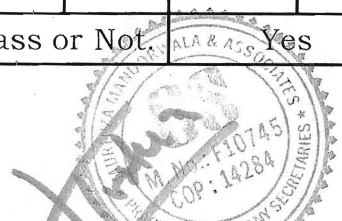
**A) Resolution No. 1 - (Special Resolution):**

**To Offer, Issue and Allot Equity Shares on Preferential Basis for consideration other than cash:**

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	No. of votes	% of Votes	No. of votes -	No. of	% of votes	% of Vote



		held	Polled	Polled on outst andin g share s	in favor	vote s - agai nst	in favour	s again st
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	149359 80	146224 80	97.90	146224 80	0	100.0 0	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	149359 80	146224 80	97.90	146224 80	0	100.0 0	0.00
Public-Institutions	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	719816 0	322796	4.48	322792	4	99.99	0.00 1
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	719816 0	322796	4.48	322792	4	99.99	0.00 1
Grand Total		221341 40	149452 76	67.52	149452 72	4	99.99	0.00
Whether resolution is Pass or Not							Yes	



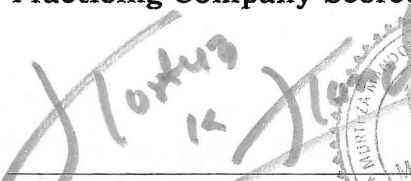

Disclosure of notes on resolution	Note: 1 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.
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7. 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 : 10<sup>th</sup> January, 2024  
UDIN : F010745E003171210  
Peer Review : 1615/2021  
Certificate No

**Counter Signed by**

**CS Krisa Patel**  
Compliance Officer & Company Secretary  
**Dev Information Technology Limited**