

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: September 30, 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 Jeejeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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Dear Sir/Mam,

Subject: Outcome of the 26th Annual General Meeting held on September 30, 2023:

The 26th Annual General Meeting (AGM) of the members of the company was held on Saturday, 30th September, 2023 at 11:00 A.M. at Block-12 , Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej Ahmedabad, Gujarat 380059 to transact all the businesses contained in the Notice of the 26th AGM as mentioned below, which were proposed to the shareholders during the AGM:

1. 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, 2023 together with Reports of the Directors and Auditors thereon.
2. To declare dividend on equity shares at the rate of 5% i.e. Rs.0.25/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2023.
3. **Re-appointment of Director retiring by rotation:**

To re-appoint Whole-time Director in place of Mr. Prerak Pradyumna Shah (DIN: 02805369), who retires by rotation and being eligible offers himself for re-appointment.

The Chairman of the company Mr.Pranav Niranjana 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 the confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order. The Chairman then acquainted the members about the statement of affairs of the Company.

Then after, Mr. Jaimin J. Shah, the Managing Director of the Company briefed the members about the performance of the company and its strong sustainability during the year end and also addressed the queries of shareholders.

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The Company Secretary informed the members that the Notice of the meeting along with the Director's Report, Auditor's Report and Management Discussion Report were already been circulated to the members and the same were taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the 26th AGM, 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 vote through the ballot papers provided which shall be open till 15 minutes post conclusion of the AGM and also informed that the votes casted through ballot papers shall be checked by the scrutinizer and shall form part of the final result of the e-voting.

The Company Secretary then proposed one by one all the resolutions of the 26th AGM of the company.

Since all the businesses have been transacted, with the permission of Chairman the AGM was concluded with the vote of thanks by Mr. Prerak P. Shah- Whole time Director of the company.

The Scrutinizer's report on voting through remote e-voting and ballot paper during the AGM 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 26th AGM shall be submitted to the Stock Exchange, shall also be uploaded on the official company's website www.devitpl.com and shall also be placed at the registered office of the Company.

The 26th AGM of the company was concluded at 12:30 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
Date: 30th September, 2023