

Date: 03<sup>rd</sup> October, 2023

|  |   |
|--|---|
| <p><b>To,</b><br/><b>The Manager-Listing Department,</b><br/><b>The National Stock Exchange of India Limited,</b><br/>Exchange Plaza, Plot No. C/1, G-Block,<br/>Bandra Kurla complex,<br/>Bandra East,<br/>Mumbai-400 051</p> <p><b>Trading Symbol: DEVIT</b></p> | <p><b>To,</b><br/><b>The Secretary,</b><br/><b>BSE Limited</b><br/>Phiroze Jeebhoy Towers,<br/>Dalal Street<br/>Mumbai -400001</p> <p><b>Trading Symbol: 543462</b></p> |
|--|---|

**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 Annual General Meeting (EGM) on Saturday, 30<sup>th</sup> September 2023, for seeking approval of the Shareholder's for the businesses contained in the Notice by way of ordinary resolution. In this Context, we wish to further inform that the shareholders have approved the resolution specified in the notice of AGM 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**

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

Digitally signed by KRISA RUPALKUMAR PATEL  
DN: c=IN, o=Personal, postalCode=380052,  
st=Gujarat,  
2.5.4.20=d1c0aba8e31c18d21102a1dc7b6f28e  
8284d9736481f8f9aac932a2e30b0f46,  
pseudonym=D851E9393700C673574239D33E  
DA5A6EC04C6770,  
serialNumber=0D148FB642AD1A5177D6AC78  
9F641CE2A46A0172896651A7716658794938A1  
AF0, cn=KRISA RUPALKUMAR PATEL  
Date: 2023.10.03 15:22:55 +05'30'

**General information about company**

|                              |                            |
|------------------------------|----------------------------|
| <b>Scrip Code</b>            |                            |
| <b>Name of company</b>       | DEV INFORMATION TECHNOLOGY |
| <b>Type of meeting</b>       | General Meeting            |
| <b>Start time of meeting</b> | 09:00                      |
| <b>End time of meeting</b>   | 17:00                      |

| <b>VOTING RESULTS</b>  |            |
|--|------------|
| <b>Record date</b>   | 22-09-2023 |
| <b>Total number of shareholders on record date</b>                       | 7396       |
| <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 receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated |                           |                        |                         |
| 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)=<br>[(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                       |
|   | <b>Total</b>       | <b>14935980</b>    | <b>14922480</b>     | <b>99.90961423</b>                   | <b>14922480</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           |                    | 1261746             | 17.52872956                          | 1261746  | 0                         | 100                    | 0                       |
|   | Poll               |                    | 200                 | 0                                    | 200  | 0                         | 0                      | 0                       |
|   | Postal Ballot(if a | 7198160            | 0                   | 0                                    | 0  | 0                         | 0                      | 0                       |
|   | <b>Total</b>       | <b>7198160</b>     | <b>1261946</b>      | <b>17.52872956</b>                   | <b>1261946</b>   | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| <b>Total</b>  |                    | <b>22134140</b>    | <b>16184226</b>     | <b>73.11883814</b>                   | <b>16184226</b>  | <b>0</b>                  | <b>100</b>             | <b>0</b>                |

| Resolution Details(2)   |                    |                    |                     |                                      |   |                           |                        |                         |
|---|--------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required   |                    |                    |                     |                                      | 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 |                           |                        |                         |
| 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)=<br>[(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                       |
|   | <b>Total</b>       | <b>14935980</b>    | <b>14922480</b>     | <b>99.90961423</b>                   | <b>14922480</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           |                    | 1261636             | 17.5272014                           | 1261636   | 0                         | 100                    | 0                       |
|   | Poll               |                    | 200                 | 0                                    | 200   | 0                         | 0                      | 0                       |
|   | Postal Ballot(if a | 7198160            | 0                   | 0                                    | 0   | 0                         | 0                      | 0                       |
|   | <b>Total</b>       | <b>7198160</b>     | <b>1261636</b>      | <b>17.5272014</b>                    | <b>1261636</b>  | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| <b>Total</b>  |                    | <b>22134140</b>    | <b>16184116</b>     | <b>73.11834117</b>                   | <b>16184116</b>   | <b>0</b>                  | <b>100</b>             | <b>0</b>                |

Resolution Details(3)

| Resolution Required   |                    | Re-appointment of Director retiring by rotation: To re-appoint Whol |                          |                                     |                          |                          |                                      |  |
|---|--------------------|---|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                    |   |                          |                                     |                          |                          |                                      |  |
| Category  | Mode of Voting     | No. of shares he<br>(1)   | No. of votes poll<br>(2) | % votes polled<br>(3)=[(2)/(1)]*100 | No. of votes - in<br>(4) | No. of votes - in<br>(5) | % of votes - in<br>(6)=[(4)/(2)]*100 | % of votes - in A<br>(7)=[(5)/(2)]*100 |
|   | 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                                      |
| Promoter and Pr   | Total              | 14935980  | 14922480                 | 99.90961423                         | 14922480                 | 0                        | 100                                  | 0                                      |
|   | 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                                      |
| Public Institution  | Total              | 0   | 0                        | 0                                   | 0                        | 0                        | 0                                    | 0                                      |
|   | E-voting           |   | 1261636                  | 17.5272014                          | 1261636                  | 0                        | 100                                  | 0                                      |
|   | Poll               |   | 200                      | 0                                   | 200                      | 0                        | 0                                    | 0                                      |
|   | Postal Ballot(if a | 7198160   | 0                        | 0                                   | 0                        | 0                        | 0                                    | 0                                      |
| Public Non-Insti  | Total              | 7198160   | 1261836                  | 17.5272014                          | 1261836                  | 0                        | 100                                  | 0                                      |
| Total   |                    | 22134140  | 16184116                 | 73.11834117                         | 16184116                 | 0                        | 100                                  | 0                                      |



**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,  
26th Annual General Meeting of the Equity Shareholders of  
**DEV INFORMATION TECHNOLOGY LIMITED**  
Held on 30th September, 2023 at 11:00 A.M  
At Block-12, 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 26th Annual General Meeting ("AGM") in respect of the resolutions (businesses) contained in the Notice dated 02nd September, 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 26th Annual General Meeting of the Equity Shareholders of Dev Information Technology Limited (The Company) held on Saturday, 30th September, 2023 at 11:00 A.M at Block-12 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 AGM. 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, 2023, and through ballot at the AGM held on Saturday, 30th September, 2023 at 11:00 A.M.

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 26th Annual General Meeting

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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 Wednesday, the 27<sup>th</sup> September, 2023 at 09:00 A.M. to Friday, the 29<sup>th</sup> September, 2023 at 05:00 P.M.
6. The shareholders holding shares as on the "cut off" date i.e. Friday, the 22<sup>nd</sup> September, 2023 were entitled to vote on the proposed resolutions (Items No. 1 – 3 as set out in the Notice of the 26<sup>th</sup> Annual General Meeting of Dev Information Technology Limited)
7. The votes were unblocked on 30<sup>th</sup> September, 2023 around 01:30 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 02<sup>nd</sup> September, 2023 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, 2023 together with Reports of the Directors and Auditors thereon:**

|  |                       |                      |                     |                   |                       |               |                   |                   |
|--|-----------------------|----------------------|---------------------|-------------------|-----------------------|---------------|-------------------|-------------------|
| <b>Resolution (1)</b>  |                       |                      |                     |                   |                       |               |                   |                   |
| <b>Resolution required: (Ordinary / Special)</b>   |                       |                      |                     |                   |                       | Ordinary      |                   |                   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)</b> |                       |                      |                     |                   |                       | No            |                   |                   |
| <b>Cate gory</b>   | <b>Mode of voting</b> | <b>No. of shares</b> | <b>No. of votes</b> | <b>% of Votes</b> | <b>No. of votes -</b> | <b>No. of</b> | <b>% of votes</b> | <b>% of Votes</b> |

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Practicing Company Secretaries

**CS MURTUZA MANDOR**

(CS, M.com, LLB, DLP)

|                                    |               | held     | Polled  | Polled on<br>outstandin<br>g share<br>s | in favor | votes<br>-<br>again<br>st | in<br>favour          | again<br>st           |
|------------------------------------|---------------|----------|---|---|----------|---------------------------|-----------------------|-----------------------|
|                                    |               | (1)      | (2)   | (3)=<br>[(2)/(1)]*100                   | (4)      | (5)                       | (6)=<br>[(4)/(2)]*100 | (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group        | E-Voting      | 14935980 | 14922480  | 99.909                                  | 14922480 | 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         |          | 14935980  | 14922480                                | 99.909   | 14922480                  | 0                     | 100.00                |
| 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                  |
| Public-Non Institutions            | E-Voting      | 7198160  | 1261746   | 17.528                                  | 1261746  | 0                         | 99.984                | 0.00                  |
|                                    | Ballot Paper  |          | 200   | 0.003                                   | 200      | 0                         | 0.0158                | 0.00                  |
|                                    | Postal Ballot |          | 0   | 0.00                                    | 0        | 0                         | 0.00                  | 0.00                  |
|                                    | Total         |          | 7198160   | 1261946                                 | 17.531   | 1261946                   | 0                     | 100.00                |
| Grand Total                        |               | 22134140 | 16184426  | 73.119                                  | 16184426 | 0                         | 100.00                | 0.000                 |
| Whether resolution is Pass or Not. |               |          |   |   |          |                           | Yes                   |                       |
| Disclosure of notes on resolution  |               |          | Note: 1 - This resolution is passed as a Ordinary 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" |   |          |                           |                       |                       |

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

**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:**

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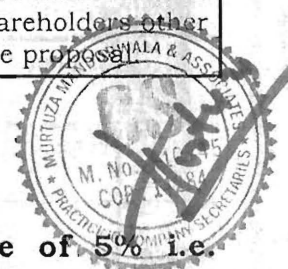
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& ASSOCIATES**

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Practicing Company Secretaries

| Resolution (2)  |                |                    |   |   |                                    |                        |                       |                       |
|---|----------------|--------------------|---|---|------------------------------------|------------------------|-----------------------|-----------------------|
| Resolution required: (Ordinary / Special)   |                |                    |   |   | Ordinary                           |                        |                       |                       |
| Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 2) |                |                    |   |   | No                                 |                        |                       |                       |
| Category  | Mode of voting | No. of shares held | No. of votes Polled   | % of Votes Polled on outstanding shares | No. of votes - in favor            | No. of votes - against | % of votes in favour  | % of Votes against    |
|   |                | (1)                | (2)   | (3)=<br>[(2)/(1)]*100                   | (4)                                | (5)                    | (6)=<br>[(4)/(2)]*100 | (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       |                    | 14922480  | 99.909                                  | 14922480                           | 0                      | 100.00                | 0.00                  |
|   | Ballot Paper   | 14935980           | 0   | 0.00                                    | 0                                  | 0                      | 0.00                  | 0.00                  |
|   | Postal Ballot  |                    | 0   | 0.00                                    | 0                                  | 0                      | 0.00                  | 0.00                  |
|   | Total          | 14935980           | 14922480  | 99.909                                  | 14922480                           | 0                      | 100.00                | 0.00                  |
| Public-Institutions   | E-Voting       |                    | 0   | 0.00                                    | 0                                  | 0                      | 0.00                  | 0.00                  |
|   | Ballot Paper   | 0                  | 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       |                    | 1261636   | 17.527                                  | 1261636                            | 0                      | 99.984                | 0.00                  |
|   | Ballot Paper   | 7198160            | 200   | 0.003                                   | 200                                | 0                      | 0.0158                | 0.00                  |
|   | Postal Ballot  |                    | 0   | 0.00                                    | 0                                  | 0                      | 0.00                  | 0.00                  |
|   | Total          | 7198160            | 1261836   | 17.530                                  | 1261836                            | 0                      | 100.00                | 0.00                  |
| Grand Total   |                | 22134140           | 16184316  | 73.119                                  | 16184316a                          | 0                      | 100.00                | 0.00                  |
|   |                |                    |   |   | Whether resolution is Pass or Not. |                        |                       |                       |
| Disclosure of notes on resolution   |                |                    | Note: 2 - This resolution is passed as a Ordinary 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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**C) Resolution No. 3 - (Ordinary Resolution):**

**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:**

| Resolution (3)  |                |                    |                     |   |                         |                        |                       |                       |
|---|----------------|--------------------|---------------------|---|-------------------------|------------------------|-----------------------|-----------------------|
| Resolution required: (Ordinary / Special)   |                |                    |                     | Ordinary                                |                         |                        |                       |                       |
| Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 3) |                |                    |                     | No                                      |                         |                        |                       |                       |
| Category  | Mode of voting | No. of shares held | No. of votes Polled | % of Votes Polled on outstanding shares | No. of votes - in favor | No. of votes - against | % of votes in favour  | % of Votes against    |
|   |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                   | (4)                     | (5)                    | (6)=<br>[(4)/(2)]*100 | (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       |                    | 1492248<br>0        | 99.90<br>9                              | 1492248<br>0            | 0                      | 100.00                | 0.00                  |
|   | Ballot Paper   | 1493598<br>0       | 0                   | 0.00                                    | 0                       | 0                      | 0.00                  | 0.00                  |
|   | Postal Ballot  |                    | 0                   | 0.00                                    | 0                       | 0                      | 0.00                  | 0.00                  |
|   | Total          | 1493598<br>0       | 1492248<br>0        | 99.90<br>9                              | 1492248<br>0            | 0                      | 100.00                | 0.00                  |
| Public-Institutions   | E-Voting       |                    | 0                   | 0.00                                    | 0                       | 0                      | 0.00                  | 0.00                  |
|   | Ballot Paper   | 0                  | 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       |                    | 1261636             | 17.52<br>7                              | 1261636                 | 0                      | 99.984                | 0.00                  |
|   | Ballot Paper   | 7198160            | 200                 | 0.003                                   | 200                     | 0                      | 0.0158                | 0.00                  |
|   | Postal Ballot  |                    | 0                   | 0.00                                    | 0                       | 0                      | 0.00                  | 0.00                  |
|   | Total          | 7198160            | 1261836             | 17.53<br>0                              | 1261836                 | 0                      | 100.00                | 0.00                  |





**MURTUZA MANDORWALA  
& ASSOCIATES**

**CS MURTUZA MANDOR**  
(CS, M.com, LLB, DLP)

Practicing Company Secretaries

|                                    |   |              |            |               |   |        |       |
|------------------------------------|---|--------------|------------|---------------|---|--------|-------|
| Grand Total                        | 2213414<br>0  | 1618431<br>6 | 73.11<br>9 | 1618431<br>6a | 0 | 100.00 | 0.000 |
| Whether resolution is Pass or Not. |   |              |            |               |   | Yes    |       |
| Disclosure of notes on resolution  | Note: 3 - This resolution is passed as a Ordinary 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. |              |            |               |   |        |       |

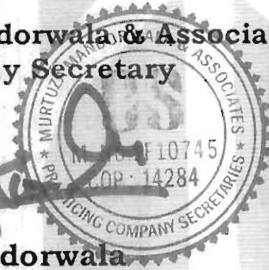
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 26th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.
10. 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**

*Murtuza*  
*12/10/23*



**CS Murtuza Mandorwala**  
M. NO. : F10745  
C. P. NO : 14284  
PLACE : Ahmedabad  
DATE : 02<sup>nd</sup> October, 2023  
UDIN : F010745E001151533  
P. R No : 1615/2021

**Counter Signed by**

**KRISA  
RUPALKUM  
AR PATEL**

Digitally signed by KRISA RUPALKUMAR PATEL  
DN: c=IN, o=Personal, postalCode=380052,  
st=Gujarat,  
2.5.4.20=d1c0aba8e31c18d21102a1dc7b6f28e82  
84d9736481fbf9aac932a2e3806f46,  
pseudonym=D851E9393700C673574239033EDA  
5A6C04C6770,  
serialNumber=D0148F6642AD1A5177D6AC789F  
641CE2A46A017289661A7716658794938A1AF0,  
cn=KRISA RUPALKUMAR PATEL  
Date: 2023.10.03 15:23:48 +05'30'

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

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

[www.csmkmurtuza.com](http://www.csmkmurtuza.com)

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✉ [murtuza.mandor@gmail.com](mailto:murtuza.mandor@gmail.com)

✉ [mma.office@yahoo.com](mailto:mma.office@yahoo.com)

A Satisfied Client Is The Best Business Strategy Of Ours