

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

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Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



Date: 17th June, 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,

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) for seeking approval of the Shareholder's by way of special resolution. In this Context, we wish to further inform that the shareholders have approved the resolution(s) 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 same on record.

Thanking you,
Yours faithfully,

For Dev Information Technology Limited

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



**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 Special General Meeting of the Equity Shareholders of
DEV INFORMATION TECHNOLOGY LIMITED
held on 15th June, 2022 at 03:00 P.M. at
Block-12 Aaryans Corporate Park, Nr. Shilaj Railway Crossing,
Thaltej, Ahmedabad-380059

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 21st May, 2022.

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmedabad - 380006, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Extra Special General Meeting of the Equity Shareholders of Dev Information Technology Limited (The Company) held on Wednesday, the 15th June, 2022 at 03:00 P.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 Poll including voting by electronics means (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 **21st May, 2022**, and through ballot at the Extra Special General Meeting held on 15th June, 2022 at 03:00 P.M.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me

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

www.csmkmurtuza.com

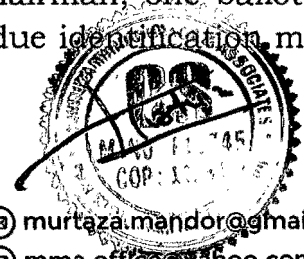
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✉ murtuza.mandor@gmail.com

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2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll 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 poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Sunday, 12th June, 2022 at 9:00 A.M. to Wednesday, 15th June, 2022 at 5.00 P.M.
5. The shareholders holding shares as on the "cut off" date i.e. 09th June, 2022 were entitled to vote on the proposed resolutions Items No. 1 to 7 as set out in the Notice of the Extra Special General Meeting dated 21st May, 2022 of Dev Information Technology Limited.
6. The votes were unblocked on 15th June, 2022 around 04.35 P.M. in the presence of two witnesses Mr. Aniket Shah and Mrs. Riddhi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 21st May, 2022 is as under:

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

Re-Appointment of Dr. Venkata Rama Subba Rao Velamuri (DIN: 06502798), as a Non-Executive Independent director for the further period of 5 years:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7626000	6951000	91.15	6951000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7626000	6951000	91.15	6951000	0	100.00

Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	3415000	1456366	42.65	1456266	100	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3415000	1456366	42.65	1456266	100	99.99
Grand Total		11041000	8407366	76.15	8407266	100	99.99	0.01
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.					

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

Re-Appointment of Dr. Rama Moondra (DIN: 01764539), as a Non-Executive Independent director for the further period of 5 years:

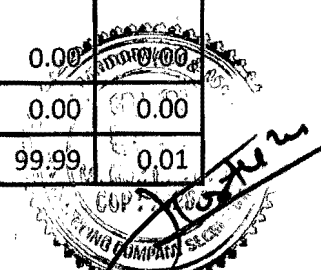
Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 2)				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7626000	6951000	91.15	6951000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7626000	6951000	91.15	6951000	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot							
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3415000	1456366	42.65	1456266	100	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3415000	1456366	42.65	1456266	100	99.99
Grand Total		11041000	8407366	76.15	8407266	100	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 2 - 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.					

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

Appointment of Mr. Umesh Rateja (DIN: 07269459) as an Independent Non-Executive director of the company:

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7626000	6951000	91.15	6951000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7626000	6951000	91.15	6951000	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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-	E-Voting	3415000	1456366	42.65	1456266	100	99.99	0.01

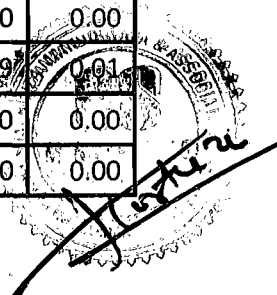


Non Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3415000	1456366	42.65	1456266	100	99.99	0.01
Grand Total		11041000	8407366	76.15	8407266	100	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 3 - This resolution is 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.					

D) Resolution No. 4 - (Special Resolution):

Re-Appointment and terms of remuneration payable to Mr. Pranav Niranjnabhai Pandya (DIN: 00021744) as a Chairman & Whole-time Director of the company:

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 4)					Yes			
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7626000	5759620	75.53	5759620	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7626000	5759620	75.53	5759620	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	3415000	1456366	42.65	1456266	100	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

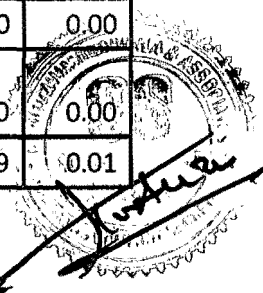


ns	Ballot							
	Total	3415000	1456366	42.65	1456266	100	99.99	0.01
Grand Total		11041000	7215986	65.36	7215886	100	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 4 - This resolution is passed as a Special resolution as votes cast by shareholders other 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.					

E) Resolution No. 5 - (Special Resolution):

Re-Appointment and terms of remuneration payable to Mr. Jaimin Jagdishbhai Shah (DIN: 00021880) as a Managing Director of the company:

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 5)					Yes			
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7626000	6951000	91.15	6951000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6951000	91.15	6951000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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 Institutions	E-Voting	3415000	1456366	42.65	1456266	100	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1456366	42.65	1456266	100	99.99	0.01

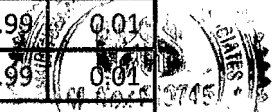


Grand Total	11041000	8407366	76.15	8407266	100	99.99	0.01
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution		Note: 5 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.					

F) Resolution No. 6 - (Special Resolution):

Re-Appointment and terms of remuneration payable to Mr. Vishal Nagendra Vasu (DIN: 02460597) as a Whole-time Director of the company:

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 6)				Yes				
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7626000	6156000	80.72	6156000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6156000	80.72	6156000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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 Institutions	E-Voting	3415000	1456366	42.65	1456266	100	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1456366	42.65	1456266	100	99.99	0.01
Grand Total		11041000	7612366	68.95	7612266	100	99.99	0.01
Whether resolution is Pass or Not.						Yes		

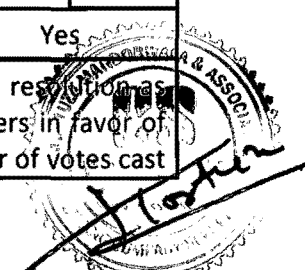
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Disclosure of notes on resolution	Note: 6 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.
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G) Resolution No. 7 - (Special Resolution):

Re-Appointment and terms of remuneration payable to Mr. Prerak Pradyumna Shah (DIN: 02805369) as a Whole-time Director of the company:

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 7)				Yes				
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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7626000	6120000	80.25	6120000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	7626000	6120000	80.25	6120000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	3415000	1405366	41.15	1405266	100	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3415000	1405366	41.15	1405266	100	99.99	0.01
Grand Total		11041000	7525366	68.16	7525266	100	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 7 - 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					



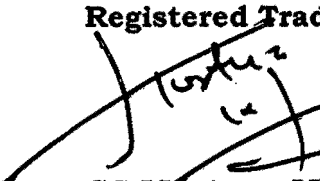

by "Shareholders other than promoter shareholders against the proposal.

8. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,

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

Counter Signed by



CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 15th June, 2022
Peer Review : 1615/2021
Certificate No
UDIN NO: : F010745D000496087

Miss Krisa Patel
Compliance Officer
& Company Secretary
**DEV INFORMATION
TECHNOLOGY LIMITED**


Mr. Aniket Shah


Mrs. Riddhi Shah