

Date: 01<sup>st</sup> September, 2023

To,

**National Stock Exchange of India**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Symbol: **DEVIT**

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: **543462**

Dear Sir/Madam,

**Subject: Summary of Proceedings of the Extra-Ordinary General Meeting of the Company**

We wish to inform you that the Extra-Ordinary General Meeting ("**EGM**") of the Company was held today *i.e.*, Friday, September 01, 2023, at 09:00 a.m. (IST) at 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat to transact the business as stated in the EGM Notice dated August 02, 2023 ("**Notice**"). All the items of the business contained in the Notice were transacted and passed by the Members with the requisite majority.

In connection with the same, please find the summary of proceedings of the EGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure – 1.**

The EGM concluded at 09:45 a.m. (IST).

The Voting Results along with the Scrutinizer's Report will be uploaded on the website of the Company viz. [www.devitpl.com](http://www.devitpl.com) and on the website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on record.

Yours faithfully,

**For Dev Information Technology Limited**  
**Krisa Patel**

**Company Secretary & Compliance Officer**

**Encl.: as above**

## **Annexure – 1**

### **Summary of proceedings of the Extra-Ordinary General Meeting of the Company**

The Extra-Ordinary General Meeting (“**EGM**”) of the Members of the Dev Information Technology Limited (“**the Company**”) was held on Friday, September 01, 2023, at 9:00 a.m. (IST) at 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat.

Mr. Pranav Niranjambhai Pandya, Chairman of the Company and other executive Directors of the Company attended the EGM. One of the Independent Director Mr. Umesh Rateja also attended the EGM. Mr. Harshil Shah, Chief Financial Officer and Miss. Krisa Patel, Company Secretary attended the Meeting. Mr. Murtuza Mandorwala on behalf of M/s. Murtuza Mandorwala & Associates, Scrutinizers for the e-voting and the voting during proceedings of the EGM were also present at the EGM.

The Company Secretary welcomed the Members to the EGM and briefed them on certain points relating to the procedure of the EGM.

Mr. Pranav Niranjambhai Pandya, Chairman of the Company chaired the EGM. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were also available for inspection.

With the consent of the Members, the Notice convening the Meeting was taken as read. The Managing Director Mr. Jaimin Shah then made his remarks with respect to the preferential issue sought to be approved in the EGM and the benefits of the same to the Company and its Stakeholders.

In terms of the Notice dated August 02, 2023, convening the EGM of the Company, the following items of business were transacted at the EGM through remote e-voting:

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required</b>
1.	Issue of equity shares on a Preferential basis to the person belonging to the Non-Promoter Category	Special Resolution

The Company Secretary informed the Members that the Company had provided them with the facility to cast their votes electronically through the National Securities Depository Limited (“NSDL”) system during the EGM.

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)  
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Offices: Gujarat | Maharashtra | Rajasthan | Canada  
CIN: L30000GJ1997PLC033479



The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the preferential issue sought to be approved in the EGM. The Managing Directors then responded to the questions asked and clarifications sought by the Members.

Post the Q&A session, the Chairman thanked the Members for attending and participating in the meeting. He also thanked the Directors for joining the Meeting.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, will be placed on the Company's website [www.devitpl.com](http://www.devitpl.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and would be displayed on the notice board at the Registered Office of the Company. Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. National Stock Exchange of India Limited and BSE Limited and be made available on their respective websites viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

The Chairman then concluded the meeting at 09:45 a.m. (IST) and declared the proceedings as closed.

**For Dev Information Technology Limited**

**Krisa Patel**

**Company Secretary & Compliance Officer**