

Date: 01<sup>st</sup> October, 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 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 (AGM) on Monday, 30<sup>th</sup> September 2024, 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 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**



### **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,  
27th Annual General Meeting of the Equity Shareholders of  
**DEV INFORMATION TECHNOLOGY LIMITED**  
Held on 30th September, 2024 at 09:00 A.M  
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 27th Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 05th September, 2024.**

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 AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 27th Annual General Meeting 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 AGM 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 05th September, 2024, through Remote E-Voting and through E-voting facility during AGM 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 AGM and till 15 minutes after completion of the 27th Annual General Meeting
2. The company had appointed National Securities Depository Ltd (“NSDL”) as the Agency for providing e-voting facility to the shareholders present at the AGM 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 Thursday, the 26th day of September, 2024 at 09:00 A.M. to Sunday, the 29th day of September, 2024 at 05:00 P.M.
4. The shareholders holding shares as on the “cut off” date i.e. Monday, 23rd September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 27th Annual General Meeting of Dev Information Technology Limited )
5. The votes were unblocked on 30th September, 2024 around 11.57 A.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Vignesh Mudaliar 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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 05th September, 2024 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 31st March, 2024 together with Reports of the Directors and Auditors thereon.**

- i. Voted **in favor** of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
<b>E-voting</b> by members through VC/OAVM	1	98039	0.58%
Remote E- voting	98	16681633	99.42%
<b>Total</b>	99	16779672	100.00%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	2	3125	100%
<b>Total</b>	<b>2</b>	<b>3125</b>	<b>100%</b>

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**To declare dividend on equity shares at the rate of 5% i.e. 0.25/- per share on Equity Shares of the Company for the Financial Year ended 31st March, 2024.**

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	98039	0.58%
Remote E- voting	99	16681758	99.42%
<b>Total</b>	<b>100</b>	<b>16779797</b>	<b>100.00%</b>



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	1	3000	100%
<b>Total</b>	<b>1</b>	<b>3000</b>	<b>100%</b>

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**D) Resolution No. 3 - (Ordinary Resolution):**

**To re-appoint Whole-time Director in place of Mr. Pranav Niranjana Pandya (DIN: 00021744), who retires by rotation and being eligible offers himself for re-appointment.**

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	98039	0.58%
Remote E- voting	98	16681633	99.42%
<b>Total</b>	<b>99</b>	<b>16779672</b>	<b>100.00%</b>



ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	2	3125	100%
<b>Total</b>	<b>2</b>	<b>3125</b>	<b>100%</b>

iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**B) Resolution No. 4 - (Special Resolution):**

**Re-appointment of Mr. Jatin Yagneshbhai Trivedi (DIN:01618245) Non-Executive Independent Director for the further period of 5 years.**

In View of resignation of Mr. Jatin Yagneshbhai Trivedi (DIN:01618245) Non-Executive Independent director of the company with effect from 20<sup>th</sup> September, 2024, resolution no 04 in notice dated 05<sup>th</sup> September, 2024 for the 27<sup>th</sup> Annual general Meeting of the company stood withdrawn. In accordance with the same and vide company's announcement letter dated September 20<sup>th</sup>, 2024, the votes casted against this resolution is considered as void.



**C) No. 5 - (Ordinary Resolution):**

**To approve and amend material related party transaction limits with M/s Dev Infotech North America**

i. Voted **in favor** of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	1	98039	0.62%
Remote E- voting	97	15832643	99.38%
<b>Total</b>	<b>98</b>	<b>15930682</b>	<b>100.00%</b>

ii.

Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	2	3125	100%
<b>Total</b>	<b>2</b>	<b>3125</b>	<b>100%</b>

iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**D) No. 6 - (Special Resolution):**

**To approve Dev Information Technology Limited - Employees Stock Option Plan 2024 ('DITL-ESOP 2024' or 'ESOP 2024' or 'Plan')**

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	98039	0.62%
Remote E- voting	96	15832498	99.38%
<b>Total</b>	<b>97</b>	<b>15930537</b>	<b>100.00%</b>

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	3	3270	100%
<b>Total</b>	<b>3</b>	<b>3270</b>	<b>100%</b>

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**E) No. 7 - (Special Resolution):**

**Issue of Equity Shares to the eligible employees of the Company's subsidiary companies under Dev Information Technology Employee Stock Option Plan — 2024 ('ESOP 2024' or 'Plan')**

i. Voted **in favor** of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	2	99859	0.63%
Remote E- voting	91	15829065	99.37%
<b>Total</b>	<b>93</b>	<b>15928924</b>	<b>100.00%</b>

ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	3	3270	100%
<b>Total</b>	<b>3</b>	<b>3270</b>	<b>100%</b>

iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 General Meeting and the same will be handed over to the Secretary for safe keeping.



Thanking you,

Yours faithfully,

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

*Murtuza Mandorwala*



**CS Murtuza Mandorwala**

**M. NO. : F10745**

**C. P. NO : 14284**

**PLACE : Ahmedabad**

**DATE : 30th September, 2024**

**UDIN : F010745F001381147**

**Peer Review : 1615/2021**

**Certificate No**

**Counter Signed by**

**CS Krisa Shah**

**Compliance Officer & Company Secretary**

**Dev Information Technology Limited**



### General information about company

Scrip code	543462
NSE Symbol	DEVIT
MSEI Symbol	NA
ISIN	INE060X01026
Name of the company	DEV INFORMATION TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:42 AM

### Scrutinizer Details

Name of the Scrutinizer	Murtuza Mandor
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	10745
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

### Voting results

Record date	23-09-2024
Total number of shareholders on record date	13344
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	28
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

## Text Block

Resolution No-04: Re-appointment of Mr. Jatin Yagneshbhai Trivedi (DIN:01618245) Non-Executive Independent Director for the further period of 5

years.

In View of resignation of Mr. Jatin Yagneshbhai Trivedi

(DIN:01618245) Non-Executive Independent director of the company

with effect from 20th September, 2024, resolution no 04 in notice

dated 05th September, 2024 for the 27th Annual general Meeting of the

company stood withdrawn. In accordance with the same and vide

company's announcement letter dated September 20th, 2024, the

votes casted against this resolution is considered as void .

A 15 mins session was provided after the conclusion of the 27th AGM for the shareholders who had not votes through remote E-voting.

The results for such voting has been considered in this report and accordingly the resolutions stands passed.

Textual Information(1)

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with Reports of the Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	15784010	15724610	99.6237	15724610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15784010	15724610	99.6237	15724610	0	100
Public-Institutions	E-Voting	75457	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75457	0	0	0	0	0
Public-Non Institutions	E-Voting	6625212	1058187	15.9721	1055062	3125	99.7047	0.2953
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6625212	1058187	15.9721	1055062	3125	99.7047
Total		22484679	16782797	74.641	16779672	3125	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(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 shareholder against the proposal.

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares at the rate of 5% i.e. ' 0.25/- per share on Equity Shares of the Company for the Financial Year ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	15784010	15724610	99.6237	15724610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15784010	15724610	99.6237	15724610	0	100
Public- Institutions	E-Voting	75457	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75457	0	0	0	0	0
Public- Non Institutions	E-Voting	6625212	1058187	15.9721	1055187	3000	99.7165	0.2835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6625212	1058187	15.9721	1055187	3000	99.7165
Total		22484679	16782797	74.641	16779797	3000	99.9821	0.0179
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(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 shareholder against the proposal.

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Whole-time Director in place of Mr. Pranav Niranjana Pandya (DIN: 00021744), who retires by rotation and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	15784010	15724610	99.6237	15724610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15784010	15724610	99.6237	15724610	0	100
Public-Institutions	E-Voting	75457	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75457	0	0	0	0	0
Public- Non Institutions	E-Voting	6625212	1058187	15.9721	1055062	3125	99.7047	0.2953
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6625212	1058187	15.9721	1055062	3125	99.7047
Total		22484679	16782797	74.641	16779672	3125	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(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 shareholder against the proposal.

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and amend material related party transaction limits with M/s Dev Infotech North America				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	15784010	14875620	94.2449	14875620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15784010	14875620	94.2449	14875620	0	100	0
Public- Institutions	E-Voting	75457	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75457	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6625212	1058187	15.9721	1055062	3125	99.7047	0.2953
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6625212	1058187	15.9721	1055062	3125	99.7047	0.2953
Total		22484679	15933807	70.8652	15930682	3125	99.9804	0.0196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

## Text Block

In the AGM Notice -Resolution No-04: Re-appointment of Mr. Jatin Yagneshbhai Trivedi (DIN:01618245)Non-Executive Independent Director for the further period of 5

years.

In View of resignation of Mr. Jatin Yagneshbhai Trivedi

(DIN:01618245) Non-Executive Independent director of the company

with effect from 20th September, 2024, resolution no 04 in notice

dated 05th September, 2024 for the 27th Annual general Meeting of the

company stood withdrawn. In accordance with the same and vide

company's announcement letter dated September 20th, 2024, the

votes casted against this resolution is considered as void .

Since the resolution was withdrawan Resolution no. 5 has ben added in place of Resolution No. 4 and the data accordingly entered in the XBRL.

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 shareholder against the proposal.

Textual Information(1)

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Dev Information Technology Limited - Employees Stock Option Plan 2024 ('DITL-ESOP 2024' or 'ESOP 2024' or 'Plan')				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	15784010	14875620	94.2449	14875620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15784010	14875620	94.2449	14875620	0	100
Public- Institutions	E-Voting	75457	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75457	0	0	0	0	0
Public- Non Institutions	E-Voting	6625212	1058187	15.9721	1054917	3270	99.691	0.309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6625212	1058187	15.9721	1054917	3270	99.691
Total		22484679	15933807	70.8652	15930537	3270	99.9795	0.0205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Based on the above resolution we hereby report that the said resolution has been duly passed by the members of the company with the requisite majority taking into consideration of the only votes cast by the non-interested parties.

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Equity Shares to the eligible employees of the Company's subsidiary companies under Dev Information Technology Employee Stock Option Plan - 2024 ('ESOP 2024' or 'Plan')					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	15784010	14875620	94.2449	14875620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15784010	14875620	94.2449	14875620	0	100
Public- Institutions	E-Voting	75457	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75457	0	0	0	0	0
Public- Non Institutions	E-Voting	6625212	1056574	15.9478	1053304	3270	99.6905	0.3095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6625212	1056574	15.9478	1053304	3270	99.6905
Total		22484679	15932194	70.858	15928924	3270	99.9795	0.0205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Based on the above resolution we hereby report that the said resolution has been duly passed by the members of the company with the requisite majority taking into consideration of the only votes cast by the non-interested parties.

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	