

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: 14th January, 2022

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: DEVIT

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 initiated the process of Postal Ballot 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 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
RUPALKUMAR
PATEL
Krisa R. Patel
(Company Secretary & Compliance Officer)
Place: Ahmedabad
Encl: a/a

Digitally signed by KRISA RUPALKUMAR PATEL
DN: c=IN, o=Personal, postalCode=380052, st=Gujarat,
2.5.4.20=rd101abale31c18d7102a1dc7b6f2b6028448736
481fbb9aac932a2e380b46,
pseudonym=D851E993700C673574239D33ED5A5A6C0
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46A0172B9661A7716658794938A1AFD, cn=KRISA
RUPALKUMAR PATEL
Date: 2022.01.14 11:53:14 +05'30'



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
DEV INFORMATION TECHNOLOGY LIMITED
(CIN NO: L30000GJ1997PLC033479)
Regi off: 14, Aaryans Corporate Park Nr. Shilaj
Railway Crossing, Thaltej Ahmedabad
Ahmedabad GJ 380059

SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 10th December, 2021:

Dear Sir,

1. I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, have been appointed as a scrutinizer by the Board of Directors of Dev Information Technology Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

No	Type of Resolution	Particulars
1	Special Resolution	Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE, in addition to the Main Board of NSE.

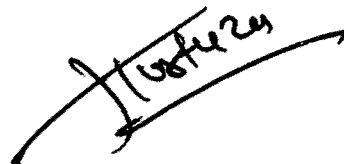
2. For the above mentioned resolution, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.

3. 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.

Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolution (Business) contained in the Postal Ballot Notice dated 10th December, 2021.

4. Further to the above, I submit my reports as under:

- (i) In compliance with the requirements under section 108 and 110 of the act read with the Companies rules and in accordance with the general circular No. 17/2020 dated April 13, 2020, general circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated 31st December 2020 (the 'MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, General Circular No. 19/2021 and General Circular No. 20/2021 dated 08.12.2021 (the "MCA Circulars"), issued by SEBI and MCA including exemption in dispatch of notice by post and in view of current extra- ordinary circumstances due to the pandemic caused by COVID-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said postal Ballot and shareholders were requested to carefully read the instruction in this notice and communicate their assent (for) or dissent (against) through the remote E-voting only. The company has dispatched the postal ballot notice dated 10th December, 2021 to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date 10th December, 2021.
- (ii) The e-voting period remained open from Wednesday, 15th December, 2021 at 9:00 A.M to Thursday, 13th January, 2022 at 5.00 P.M
- (iii) The shareholders holding shares as on the "cut off" date i.e. 10th December, 2021 were entitled to vote on the proposed resolution Items No. 1 as set out in the Postal Ballot Notice dated 10th December, 2021.
- (iv) The votes were unblocked on Thursday, 13th January, 2022 around 06.00 P.M in the presence of two witnesses Mr. Aniket Shah and Mr. Hakimuddin Kapadiya who is not in the employment of the firm. He has signed below in confirmation of the votes being unblocked in their presence.
- (v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), ie. <https://www.evoting.nsdl.com/>.
- (vi) The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated 10th December, 2021 is as under:



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

Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE, in addition to the Main Board of NSE.:

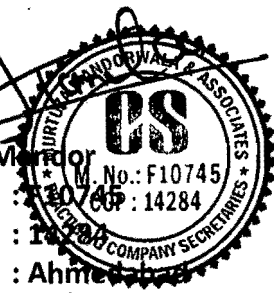
Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	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	5054920	66.28	5054920	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	5054920	66.28	5054920	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	1299000	38.03	1299000	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	3415000	1299000	38.03	1299000	0	100.00	0.00
Grand Total		11041000	6353920	57.54	6353920	0	100.00	0.00
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.					

- (vii) A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,
Yours Faithfully,

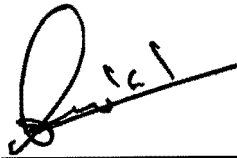
For, Murtuza Mandorwala & Associates
Practicing Company Secretary


CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 13th January, 2022
UDIN : F010745C002165128

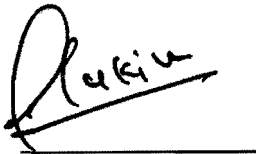


Counter Signed by

Miss Krisa Patel
Compliance Officer & Company Secretary
Dev Information Technology Limited



Mr. Aniket Shah



Mr. Hakimuddin Kapadiya