

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: 15th October, 2021

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

Trading Symbol: DEVIT

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking you,
Yours faithfully,

For Dev Information Technology Limited

**KRISA
RUPALKUMAR
PATEL**

Digitally signed by KRISA RUPALKUMAR PATEL
DN: c=IN, o=Personal, postalCode=380052, st=Gujarat,
2.5.4.20=d1c0a0a0e31c18d21102a1dc7b6f28e828497
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6a01722b9661a7716658794938a1a0, cn=KRISA
RUPALKUMAR PATEL
Date: 2021.10.15 23:08:50 +05'30'

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

SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON 15th OCTOBER, 2021 FOR THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, ON THE SPECIAL RESOLUTION DATED THURSDAY, OCTOBER 14, 2021 BY THE SHAREHOLDERS OF DEV INFORMATION TECHNOLOGY LIMITED

The Company, at the Board Meeting held on 11th September, 2021, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Background

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs 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 postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated September 11, 2021 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on September 10, 2021 (Cut-Off Date) through email on September 13, 2021 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited and follow the registration process as guided thereafter.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository limited ("NSDL") to provide remote e-voting facility to the Members of the Company through NSDL platform.

The voting period commenced on 15th September, 2021 at 09:00 A.M. and ended on 14th October, 2021 at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on 14th October, 2021 after that E-voting will be disabled.

The Board of Directors at their meeting held on September 11, 2021 appointed M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary, (Membership No: F10745), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to October 14, 2021 05:00 P.M. and he submitted his report dated October 15, 2021.

Mr. Pranav Pandya, Chairman & whole-time Director, in presence of Company Secretary, declared the result of the Postal Ballot of following Resolution, which is mentioned hereunder;

Item No. 1 –To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Description of resolution considered				Ordinary Resolution for To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company				
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	3813000	3801525	99.70	3801525	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	3813000	3801525	99.70	3801525	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	1707500	546000	31.98	546000	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	1707500	546000	31.98	546000	0	100.00	0.00
Total		5520500	4347525	78.75	4347525	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 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					

Item No. 2 – Issue of Bonus Shares

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)					No			
Description of resolution considered					Special Resolution for Issue of Bonus Shares in the Ratio of 1:1			
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
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3813000	3801525	99.70	3801525	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	1707500	546000	31.98	546000	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	1707500	546000	31.98	546000	0	100.00	0.00
Total		5520500	4347525	78.75	4347525	0	100.00	0.00
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					

Item No. 3 – Migration of the Company from NSE Emerge (SME Platform NSE) to Main Board of NSE

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Description of resolution considered				Special Resolution for Migration of the Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE				
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	E-Voting	3813000	3801525	99.70	3801525	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

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Offices: Gujarat | Maharashtra | Rajasthan | Canada

CIN: L30000GJ1997PLC033479



Group	Ballot							
	Total	3813000	3801525	99.70	3801525	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	1707500	546000	31.98	546000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
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	Total	1707500	546000	31.98	546000	0	100.00	0.00
Total		5520500	4347525	78.75	4347525	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution			Note: 3 - Since, in terms of proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters (including Promoters Group) are not material for the Special Business mentioned in the notice of postal ballot, any votes casted by Promoters (including Promoters Group) have not been considered and accordingly, although they have voted in favour of resolution, same were treated as Invalid					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3813000
Public Institutions	0
Public - Non-Institutions	0

Thanking you,

Yours faithfully,

For **Dev Information Technology Limited**KRISA RUPALKUMAR
PATEL

Digitally signed by KRISA RUPALKUMAR PATEL
 DN: c=IN, o=Personal, postalCode=380052, st=Gujarat,
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 RUPALKUMAR PATEL,
 Date: 2021.10.15 23:07:33 +05'30'

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

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CIN: L30000GJ1997PLC033479



Date: 15th October, 2021

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

Trading Symbol: DEVIT

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot along with Scrutinizers' Report for your reference and record.

Kindly take this information on your 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
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CIN: L30000GJ1997PLC033479

**VOTING RESULTS****POSTAL BALLOT NOTICE DATED SEPTEMBER 11, 2021 OF DEV INFORMATION TECHNOLOGY LIMITED**

General information about company	
NSE Symbol	DEVIT
ISIN	INE060X01018
Name of the company	DEV INFORMATION TECHNOLOGY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	15 October 2021
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	Murtuza Mandorwala
Firms Name	M/s. Murtuza Mandorwala & Associates
Qualification	Practicing Company Secretary
Membership Number	F10745
Date of Board Meeting in which appointed	11 th September, 2021
Date of Issuance of Report to the company	15 th October, 2021

Voting results	
Record date	10 th September, 2021
Total number of shareholders on record date	183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	03
Disclosure of notes on voting results	

Item No. 1 –To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)					No			
Description of resolution considered					Ordinary Resolution for To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company			
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3813000	3801525	99.70	3801525	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	1707500	546000	31.98	546000	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
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Total		5520500	4347525	78.75	4347525	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 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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Item No. 2 – Issue of Bonus Shares

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Description of resolution considered				Special Resolution for Issue of Bonus Shares in the Ratio of 1:1				
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	Total	0	0	0.00	0	0	0.00	0.00
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Item No. 3 – Migration of the Company from NSE Emerge (SME Platform NSE) to Main Board of NSE

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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

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3813000
Public Institutions	0
Public - Non-Institutions	0

Thanking you,
Yours faithfully,

For **Dev Information Technology Limited**

KRISA RUPALKUMAR PATEL

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serialNumber=0511a8f8a42ad1a5177d6ac789f641ce2a46a0
-17269661a7716658794938a1a0, cn=KRISA RUPALKUMAR
PATEL
Date: 2021.10.15 23:04:29 +05'30'

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