

Date: 20th December, 2024

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, December 20, 2024, at 05:30 P.M. (IST) at 12, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059 to transact the business as stated in the EGM Notice dated November 25, 2024 ("**Notice**"). All the items of the business contained in the Notice were proposed to the shareholders during the EGM.

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 06:20 p.m. (IST).

The Voting Results along with the Scrutinizer's Report will be uploaded in due course on the website of the Company viz. www.devitpl.com and on the website of NSE and BSE.

You are requested to kindly take the same on record.

Yours faithfully,

For Dev Information Technology Limited
Krisa Shah

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, December 20, 2024, at 05:30 P.M. (IST) at 12, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059.

Mr. Pranav Niranjnabhai Pandya, Chairman of the Company, Mr. Jaimin Jagdishbhai Shah, Managing Director of the company and other Executive Directors of the Company attended the EGM. Mr. Harshil Shah, Chief Financial Officer and Mrs. Krisa Shah, Company Secretary also attended the Meeting.

The Company Secretary welcomed the Members to the EGM and briefed them on certain points relating to the procedure of the EGM and e-voting and also stated that the ballot papers were available at the EGM venue for those members who have not casted their vote through e-voting.

Mr. Pranav Niranjnabhai Pandya, Chairman of the Company chaired the EGM. Since the requisite quorum being present, the Chairman called the meeting to order.

With the consent of the Members, the Notice convening the Meeting was taken as read.

In terms of the Notice dated November 25, 2024, convening the EGM of the Company, the following items of business were transacted at the EGM through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	Appointment of Mr. Bhavin Sanjaybhai Bhagat (DIN: 06461457) as an Independent Non-Executive director of the company	Special Resolution
2.	To approve sub-division/split of equity shares of the Company	Special Resolution
3.	To approve alteration of Capital Clause of the Memorandum of Association of the Company	Special Resolution

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the agenda item of the EGM which are sought to be approved in the EGM.

Mr. Jaimin Shah gracefully answered all the queries of the shareholders raised during the EGM. The Company Secretary Proceeded with the proceedings of the EGM further and requested the chairman to give vote of thanks to the members after all the questions were answered with the permission of members.

Mr. Prerak Shah thanked the Members for attending and participating in the meeting. He also thanked the Directors for joining the Meeting.

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



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 and on the website of NSDL 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 and www.bseindia.com.

The Chairman then concluded the meeting at 06:20 p.m. (IST) declared the proceedings as closed.

For Dev Information Technology Limited

Krisa Shah
Company Secretary & Compliance Officer