

Date: 23rd December, 2024

<p>To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051</p> <p>Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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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 conveyed the Extra-Ordinary General Meeting (EGM) on Friday, 20th December 2024, for seeking approval of the Shareholder's for the businesses contained in the Notice by way of ordinary & special resolution respectively. In this Context, we wish to further inform that the shareholders have approved all the resolution(s) specified in the notice of EGM as 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 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



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

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,
Extra Ordinary General Meeting of the Equity Shareholders of
DEV INFORMATION TECHNOLOGY LIMITED
CIN NO: L30000GJ1997PLC033479
Held on 20th December, 2024 at 05:30 P.M.
At 12, Aaryans Corporate Park
Nr. Shilaj Railway Crossing, Thaltej
Ahmedabad GJ 380059 IN

Consolidated Scrutinizer's Report on Remote E-voting including Ballot Paper facility available to the members participated at the Extra Ordinary General Meeting ("EGM") in respect of the resolutions (businesses) contained in the Notice dated 25th November, 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 for the purpose of the Ballot Paper taken on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of Dev Information Technology Limited (The Company) held on Friday, 20th December, 2024 at 05:30 P.M. at Block-12 Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad-380059, Gujarat, India

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 Remote E-voting and for the purpose of the Ballot Paper used by the members participated in the EGM. 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 25th November, 2024, and through ballot at the EGM held on Friday, 20th December, 2024 at 05:30 P.M.



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1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote through Ballot paper till 15 minutes after completion of the Extra Ordinary General Meeting
2. The locked ballot box was subsequently opened in my presence and Ballot Paper papers were diligently scrutinized. The Ballot Paper papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The Ballot Paper papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The company had appointed National Securities Depository Ltd ("NSDL") as the Agency for providing e-voting facility to the shareholders.
5. The Remote e-voting period remained open from Monday, December 16, 2024 at 09:00 A.M. to Thursday, December 19, 2024 at 5:00 P.M.
6. The shareholders holding shares as on the "cut off" date i.e. Friday, December 13, 2024 were entitled to vote on the proposed resolutions (Items No. 1-3 as set out in the Notice of the Extra Ordinary General Meeting of Dev Information Technology Limited)
7. The votes were unblocked on 21st December, 2024 around 01:27 P.M in the presence of two witnesses Ms. Siddhi Darji and Mr. Gaurang Shelke who are not in the employment of the Company.
8. The result of the scrutiny of voting by Ballot Paper and voting by electronic means, in respect of resolutions (businesses) contained in notice dated 25th November, 2024 is as under

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

Appointment of Mr. Bhavin Sanjaybhai Bhagat (DIN: 06461457) as an Independent Non-Executive director of the company:

- 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
Ballot paper	2		00%
Remote E- voting	103	13,787,695	100%
Total	105	13,787,706	100%



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
Ballot paper	0	0	0
Remote E- voting	1	3001	100%
Total	1	3001	100%

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
Ballot paper	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

B) Resolution No. 2 - (Ordinary Resolution):

To approve sub-division/split of equity shares of the Company:

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
Ballot paper	2	11	0.00%
Remote E- voting	103	13,790,681	100%
Total	105	13,790,692	100%

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
Ballot paper	0	0	0
Remote E- voting	1	15	100%
Total	1	15	100%



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
Ballot paper	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

C) Resolution No. 3 - (Ordinary Resolution):

To approve alteration of Capital Clause of the Memorandum of Association of the Company:

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
Ballot paper	2	11	0.00%
Remote E- voting	104	13,790,696	100%
Total	106	13,790,707	100%

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
Ballot paper	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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
Ballot paper	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



9. 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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.
10. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping

Thanking you,

Yours faithfully,

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

*Murtuza
k
Mandorwala*



CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 23rd December, 2024
UDIN : F010745F003464910
P. R No : 1615/2021

Counter Signed by

Krisa



CS Krisa Shah
Compliance Officer & Company Secretary
Dev Information Technology Limited

General information about company	
Scrip code	543462
NSE Symbol	DEVIT
MSEI Symbol	NOTLISTED
ISIN	INE060X01026
Name of the company	DEV INFORMATION TECHNOLOGY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-12-2024
Start time of the meeting	05:30 PM
End time of the meeting	06:20 PM

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	25-11-2024
Date of Issuance of Report to the company	23-12-2024

Voting results	
Record date	13-11-2024
Total number of shareholders on record date	18011
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Bhavin Sanjaybhai Bhagat (DIN: 06461457) as an Independent Non-Executive director 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	15400010	12919540	83.8931	12919540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15400010	12919540	83.8931	12919540	0	100	0
Public- Institutions	E-Voting	351393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	351393	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6733276	871156	12.9381	868155	3001	99.6555	0.3445
	Poll		11	0.0002	11	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6733276	871167	12.9382	868166	3001	99.6555	0.3445
Total		22484679	13790707	61.3338	13787706	3001	99.9782	0.0218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 approve sub-division/split of equity shares 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	15400010	12919540	83.8931	12919540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	15400010	12919540	83.8931	12919540	0	100	0
Public- Institutions	E-Voting	351393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	351393	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6733276	871156	12.9381	871141	15	99.9983	0.0017
	Poll		11	0.0002	11	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6733276	871167	12.9382	871152	15	99.9983	0.0017
Total		22484679	13790707	61.3338	13790692	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 approve alteration of Capital Clause of the 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	15400010	12919540	83.8931	12919540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15400010	12919540	83.8931	12919540	0	100	0
Public- Institutions	E-Voting	351393	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	351393	0	0	0	0	0	0
	E-Voting		871156	12.9381	871156	0	100	0

Public- Non Institutions	Poll	6733276	11	0.0002	11	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6733276	871167	12.9382	871167	0	100	0
Total		22484679	13790707	61.3338	13790707	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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