

**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: September 30, 2024**

<p><b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India 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>
--	---

Dear Sir/Mam,

**Subject: Outcome of the 27<sup>th</sup> Annual General Meeting held on September 30, 2024:**

The 27<sup>th</sup> Annual General Meeting (AGM) of the members of the company was held on Monday, 30<sup>th</sup> September, 2024 at 09:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact all the businesses contained in the Notice of the 27<sup>th</sup> AGM as mentioned below, which were proposed to the shareholders during the AGM:

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Reports of the Directors and Auditors thereon.
2. To declare dividend on equity shares at the rate of 5% i.e. Rs.0.25/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2024.
3. **Re-appointment of Director retiring by rotation:** 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.
4. Re-appointment of Mr. Jatin Yagneshbhai Trivedi (DIN:01618245) Non-Executive Independent director for the further period of 5 years.
5. To approve and amend material related party transaction limits with M/s Dev Infotech North America.
6. To approve Dev Information Technology Limited - Employees Stock Option Plan 2024 ('DITL-ESOP 2024' or 'ESOP 2024' or 'Plan').

**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](http://www.devitpl.com) | [info@devitpl.com](mailto:info@devitpl.com)

**Offices:** Gujarat | Maharashtra | Rajasthan | Canada

**CIN:** L30000GJ1997PLC033479



**7. 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')**

The Chairman of the company Mr. Pranav Nirajan Pandya, chaired the meeting.

The Company Secretary and Compliance Officer of the company welcomed all the members and introduced the Directors and invitees present in the meeting. Upon the confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order. The Chairman then acquainted the members about the statement of affairs of the Company.

The Company Secretary informed the members that the Notice of the meeting along with the Director's Report, Auditor's Report and Management Discussion Report were already been circulated to the members and the same were taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the 27<sup>th</sup> AGM, remote e-voting facility was provided to the members. She further informed that the members who had not casted their votes through remote e-voting can vote through E-voting portal that will remain open for 15 minutes post conclusion of this AGM. All the members who have not casted their votes through remote e-voting can cast their votes through the e-voting and participate in the voting and also informed that the votes casted through e-voting shall be checked by the scrutinizer and shall form part of the final result of the e-voting.

The Company Secretary then proposed one by one all the resolutions of the 27<sup>th</sup> AGM of the company.

The Company Secretary informed that Consequent to the fact that Mr. Jatin Yagneshbhai Trivedi submitted his resignation on 20<sup>th</sup> September, 2024 from the Board of Directors and various committees wherever he was member, Resolution No. 4 in the notice regarding "Re-appointment of Mr. Jatin Yagneshbhai Trivedi as a Non-Executive Independent Director for further period of 5 years, was withdrawn and any voting pursuant to such resolution was declared as null and void.

Since all the businesses had been transacted, with the permission of Chairman the Company secretary invited the speakers who had requested to speak at the AGM to ask queries through request submitted via E-mail.

Two shareholders asked questions respectively and the reply to each question was given by Mr. Jaimin J. Shah, the Managing Director of the Company. After the Question & Answer session was satisfactorily completed the AGM was concluded with the vote of thanks by Mr. Prerak P. Shah- Whole time Director of the company.

The Scrutinizer's report on voting through remote e-voting during the AGM shall be submitted to the Stock Exchange in due course. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of 27<sup>th</sup> AGM shall be submitted to the Stock Exchange, shall also be uploaded on the official company's website [www.devitpl.com](http://www.devitpl.com) and shall also be placed at the registered office of the Company.

**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 27<sup>th</sup> AGM of the company was concluded at 09:42 A.M.

This is for your information and record.

**On behalf of Board of Directors**  
**DEV INFORMATION TECHNOLOGY LIMITED**

**Krisa Shah**  
**Company Secretary & Compliance Officer**  
**Place: Ahmedabad**  
**Date: 30<sup>th</sup> September, 2024**