

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



December 31st, 2020

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: Scrutinizer's Report and Voting Results of 23rd Annual General Meeting of the Company held on
Wednesday, December 30, 2020:**

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith voting results of the 23rd Annual General Meeting of the Company which was held on Wednesday, December 30, 2020 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the National Securities Depository Limited (NSDL) virtual platform.

Further Board of Directors of the Company has appointed M/s. Murtuza Mandorwala & Associates, Practicing Company Secretaries, as a Scrutinizer for the purpose of conducting the remote e-voting and e-voting facilities during the time of 23rd Annual General Meeting of the Company which was held on Wednesday, December 30, 2020. The copy of the scrutinizer report received from him is also enclosed herewith.

We further wish to inform that based on scrutinizer's report, all the resolution set out in the notice of the 23rd Annual General Meeting have been duly approved by the shareholders with requisite majority.

The aforesaid voting result on 23rd Annual General Meeting is available on the official website of the Company <https://www.devitpl.com/>.

This is for your information and 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



**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,
23rd Annual General Meeting of the Equity Shareholders of
DEV INFORMATION TECHNOLOGY LIMITED
held on 30th day of December, 2020 at 03.00 P.M
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 05th December, 2020.

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 E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 23rd Annual General Meeting of the Equity members of the Company. I submit my report as under:

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 E-voting facility to the members participated in the AGM through VC/OAVM and Remote E- voting. 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 05th December, 2020, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote voting were provided facility to cast their vote electronically during the course

B-503, Sivanta One, Pritamnagar Char Rasta,
Ellisbridge, Ahmedabad.-380006

☎ 079 3511 2932

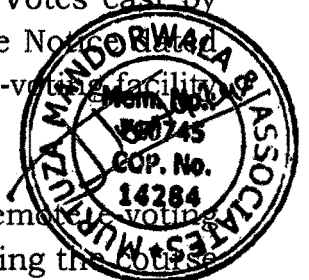
✉ murtaza.mandor@gmail.com

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✉ mma.office@yahoo.com

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of AGM and till 15 minutes after completion of the 23rd Annual General Meeting

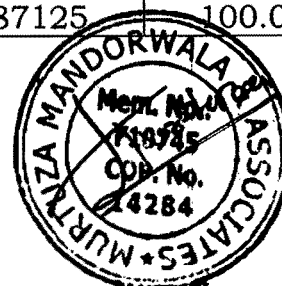
2. The company had appointed National Securities Depository Ltd ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Sunday, December 27, 2020 at 9:00 A.M to Tuesday, December 29, 2020 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. December 23, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 23rd Annual General Meeting of Dev Information Technology Limited)
5. The votes were unblocked on December 30, 2020 around 04:38 p.m. in the presence of two witnesses Mr. Aniket Shah and Mr. Bhuvnesh Nagar who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 05th December, 2020 is as under

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

To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board and Auditors thereon; **and b)** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon:

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	60	4887125	100.00%
Total	60	4887125	100.00%



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
E-voting by members through VC/OAVM	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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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

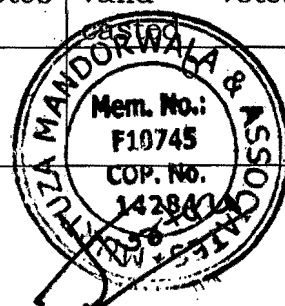
To declare dividend on equity shares at the rate of 5% i.e. Rs.0.50/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2020:

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	60	4887125	100.00%
Total	60	4887125	100.00%

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
E-voting by members through VC/OAVM	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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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

To re-appoint a Director in place of Mr. Prerak Pradyumna Shah (DIN: 02805369), who retires by rotation and being eligible offers himself for re-appointment.:

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	60	4887125	100.00%
Total	60	4887125	100.00%

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
E-voting by members through VC/OAVM	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



		casted.	casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

D) Resolution No. 4 - (Ordinary Resolution):

Appointment of Statutory Auditor and authorise directors to approve their remuneration and in this regards, to consider and if through fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	60	4887125	100.00%
Total	60	4887125	100.00%

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
E-voting by members through VC/OAVM	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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



E) Resolution No. 5 - (Ordinary Resolution):

Appointment of Mr. Jatin Yagneshbhai Trivedi (DIN: 01618245) as an Independent Non Executive Director and in this regards to consider and if through fit, to pass with or without modification, the following resolution as a Ordinary Resolution:

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	60	4887125	100.00%
Total	60	4887125	100.00%

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
E-voting by members through VC/OAVM	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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

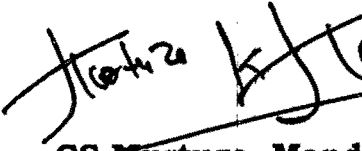


7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary


CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 31st December, 2020
UDIN : F010745B001776762



Counter Signed by

CS Krisa Patel
Compliance Officer & Company Secretary
DEV INFORMATION TECHNOLOGY
LIMITED



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Form No. MGT-13

Scrutinizers' Report

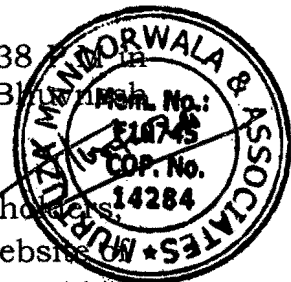
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
23rd Annual General Meeting of the Equity Shareholders of
DEV INFORMATION TECHNOLOGY LIMITED
held on 30th day of December, 2020 at 03.00 P.M
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

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 have been appointed as Scrutinizer of Dev Information Technology Limited ("the Company") for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Dev Information Technology Limited (The Company). I submit my report as under:

1. The Remote e-voting period remained open from Sunday, December 27, 2020 at 9:00 A.M to Tuesday, December 29, 2020 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. December 23, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 5) as set out in the Notice of the 23rd Annual General Meeting of Dev Information Technology Limited Dated 05th December, 2020
3. The votes were unblocked on December 30, 2020 around 04:38 PM in the presence of two witnesses Mr. Aniket Shah and Mr. Bhupendra Patel, both of whom are not in the employment of the Company.
4. Thereafter, the details containing, interalia, list of equity shareholders who voted "For" and "Against", were downloaded from voting website of National Securities Depository Ltd (<https://www.evoting.nsdl.com/>).



1. The results of the Remote e-voting are as under:

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

To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and Auditors thereon; **and b)** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
60	4887125	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

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

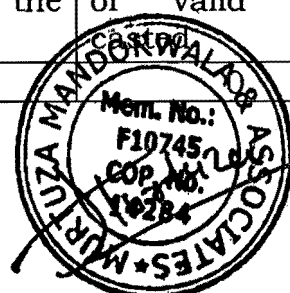
To declare dividend on equity shares at the rate of 5% i.e. Rs.0.50/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2020:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
60	4887125	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	



iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0

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

To re-appoint a Director in place of Mr. Prerak Pradyumna Shah (DIN: 02805369), who retires by rotation and being eligible offers himself for re-appointment.:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
60	4887125	100.00%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0

D) Resolution No. 4 - (Ordinary Resolution):

Appointment of Statutory Auditor and authorise directors to approve their remuneration and in this regards, to consider and if through fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
60	4887125	100.00%



ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

E) Resolution No. 5 - (Ordinary Resolution):

Appointment of Mr. Jatin Yagneshbhai Trivedi (DIN: 01618245) as an Independent Non Executive Director and in this regards to consider and if through fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

iv) Voted **in favor** of the resolution:

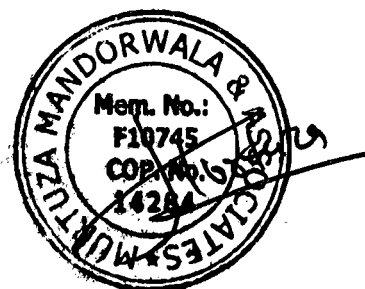
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
60	4887125	100.00%

v) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

vi) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

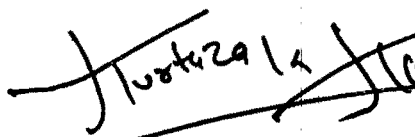


2. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretaries


CS Murtuza Mandor

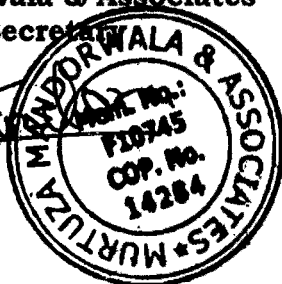
M. NO. : F10745

C. P. NO : 14284

PLACE : Ahmedabad

DATE : 31ST December, 2020

UDIN : F010745B001776762





**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Form No. MGT-13

Report of Scrutinizer

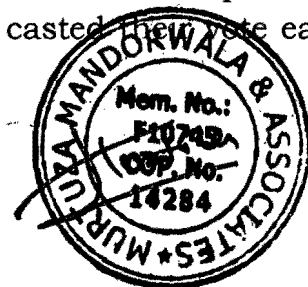
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
23rd Annual General Meeting of the Equity Shareholders of
Dev Information Technology Limited
held on 30th day of December, 2020 at 03.00 P.M
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

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, Ahmedabad - 380006, , have been appointed as Scrutinizer of Suncare Traders Limited (the "Company") for the purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the applicable provisions of the Companies Act, 2013, and Guidelines Prescribed in General Circular No. 14/2020 dated 08th April, 2020 on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of the Company through Video Conferencing/Other Audio Visual Means. I submit my report as under:

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the 23rd Annual General Meeting
2. The company had appointed National Securities Depository Ltd ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The results of the E-voting are as under:



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Ellisbridge, Ahmedabad.-380006

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✉ mma.office@yahoo.com

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

To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and Auditors thereon; **and b)** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
0	0	0

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

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

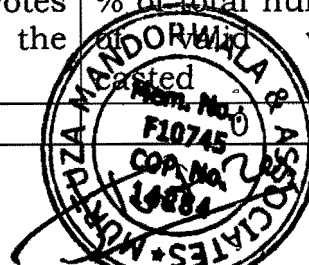
To declare dividend on equity shares at the rate of 5% i.e. Rs.0.50/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2020:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
0	0	0

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0



iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

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

To re-appoint a Director in place of Mr. Prerak Pradyumna Shah (DIN: 02805369), who retires by rotation and being eligible offers himself for re-appointment.:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
0	0	0

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

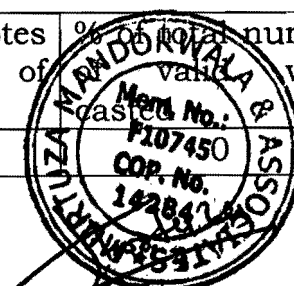
Total number of members whose votes were abstained	Total number of votes
0	0

D) Resolution No. 4 - (Ordinary Resolution):

Appointment of Statutory Auditor and authorise directors to approve their remuneration and in this regards, to consider and if through fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

i) Voted **in favor** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
0	0	



ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

E) Resolution No. 5 - (Ordinary Resolution):

Appointment of Mr. Jatin Yagneshbhai Trivedi (DIN: 01618245) as an Independent Non Executive Director and in this regards to consider and if through fit, to pass with or without modification, the following resolution as a Ordinary Resolution:

i) Voted **in favor** of the resolution:

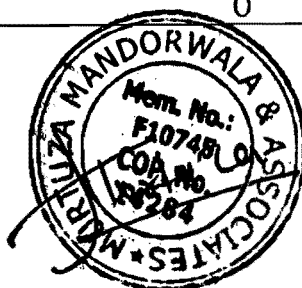
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
0	0	0

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

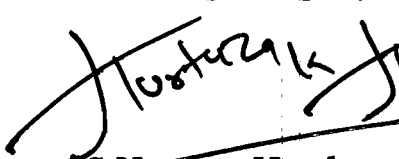


4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary


CS. Murtuza Mandor

M. NO. : F10745

C. P. NO : 14284

PLACE : Ahmedabad

DATE : 31st December, 2020

UDIN : F010745B001776762

