

Date: 19th November, 2025

| | |
|---|---|
| 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 Trading Symbol: DEVIT | To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462 |
|---|---|

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 its Extra Ordinary General Meeting (EGM) on Tuesday, 18th November 2025, for seeking approval of the Shareholder's for the businesses contained in the Notice by way of special resolution.

In this Context, we wish to further inform that the shareholders have approved the resolution 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,
Extraordinary General Meeting of the Equity Shareholders of
DEV INFORMATION TECHNOLOGY LIMITED
Held on Tuesday, 18 November 2025 at 04:00 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 Extraordinary General Meeting (EGM) through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated Saturday, 18 October 2025.

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 Extraordinary General Meeting (EGM) through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Extraordinary General Meeting (EGM) 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 EGM 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 Saturday, 18 October 2025 through Remote E-Voting and through E-voting facility during EGM through VC/OAVM.



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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 EGM and till 15 minutes after completion of the Extraordinary General Meeting (EGM).
2. The company had appointed National Securities Depository Ltd ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EGM 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 Friday, 14 November 2025 at 09:00 A.M. to Monday, 17 November 2025 at 05:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 11 November 2025 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the Extraordinary General Meeting (EGM) of Dev Information Technology Limited)
5. The votes were unblocked on Tuesday, 18 November 2025 around 18:55 IST in the presence of two witnesses Mr. Gaurang Shelke and Mr. Vignesh Mudaliar 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 EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated Saturday, 18 October 2025 is as under

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

Approval for Issuance of upto 1,50,00,000 fully Convertible Warrants on Preferential Basis and matters related therewith

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 | 8 | 15969 | 0.04 |
| Remote E- voting | 82 | 37168253 | 99.96 |
| Total | 90 | 37184222 | 100 |

[Handwritten signature]



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 | 2 | 7 | 0.25 |
| Remote E- voting | 4 | 2790 | 99.75 |
| Total | 6 | 2797 | 100% |

iii. **Invalid/Abstain** Votes:

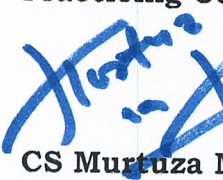
| Voting Description | Number of Members who voted | Number of shares for which votes casted. | % of total number of valid votes casted |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0 |
| Remote E- voting | 0 | 0 | 0 |
| 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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

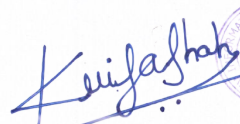
Thanking you,

Yours faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary


CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 19th November, 2025
UDIN : F010745G001952190
P.R No : 1615/2021





Counter Signed by
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 | INE060X01034 |
| 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) | 18-11-2025 |
| Start time of the meeting | 04:00 pm |
| End time of the meeting | 04:28 pm |

| Scrutinizer Details | |
|---|---------------------------------|
| Name of the Scrutinizer | Murtuza Mandorwala & Associates |
| Firms Name | Murtuza Mandorwala |
| Qualification | CS |
| Membership Number | F10745 |
| Date of Board Meeting in which appointed | 18-10-2025 |
| Date of Issuance of Report to the company | 19-11-2025 |

| Voting results | |
|--|------------|
| Record date | 11-11-2025 |
| Total number of shareholders on record date | 31888 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 7 |
| b) Public | 44 |
| No. of resolution passed in the meeting | 1 |
| 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 | Approval for Issuance of upto 1,50,00,000 fully Convertible Warrants on Preferential Basis and matters related therewith |

| 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 | 37400025 | 35277550 | 94.3249 | 35277550 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37400025 | 35277550 | 94.3249 | 35277550 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 187500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 187500 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 18747707 | 1909469 | 10.1851 | 1906672 | 2797 | 99.8535 | 0.1465 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 18747707 | 1909469 | 10.1851 | 1906672 | 2797 | 99.8535 | 0.1465 |
| Total | | 56335232 | 37187019 | 66.0102 | 37184222 | 2797 | 99.9925 | 0.0075 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |