

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



Dated: 29.09.2017

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

Ref: DEV INFORMATION TECHNOLOGY LIMITED (DEVIT) (Series:SM)

Sub: Proceedings of the 20th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Mam,

We would like to inform you that the 20th Annual General Meeting ("AGM") of Dev Information Technology Limited ("the Company") was held on Friday, 29th September, 2017 at 3:00 P.M. at AMA Seminar hall, Ahmedabad management association, Core-AMA management house, Terrent-AMA management center, ATIRA Campus, Dr.Vikram Sarabhai Marg, Ahmedabad-380015

Total 12 members were present in person and 6 in proxy.

Shri Pranav N. Pandya, the Chairman and whole-time director of the company welcomed all the Shareholders at the 20th Annual General Meeting of the company.

Thereafter, the Chairman delivered his speech. After ascertaining that the requisite quorum being present, the chairman called the meeting in order.

Stating that the required Quorum were present, he called the meeting to order. With the permission of the members, the notice of the 20th AGM, the directors report and the Financial Statements for the year ended on 31st March, 2017, were taken as read. Statutory Auditor's and Secretarial Auditor's report were also taken as read as there was no qualification remark.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 20th AGM dated 26th August, 2017 were placed for voting by show of hands at the AGM:



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• **ORDINARY BUSINESS :**

1. Adoption of:

a. Audited Financial Statements of the Company for the year ended March 31, 2017, together with the report of Board of directors and the Auditors thereon; and

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the report of Auditors.

2. Approval for Final dividend on equity shares at the rate of 5% i.e. Rs.0.50/- per equity share for the financial year ended March 31, 2017.

3. Approval for Appointment of Director, Mr. Prerak Shah (DIN: 02805369), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

4. Approval for Appointment of Director, of Mr. Vishal Vasu (DIN: 02460597), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

5. Approval for rectification of appointment of Statutory Auditors M/s. Chandulal M. Shah.

In terms of provision of Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the company was not required to provide the e-voting facility to shareholders of the company. Further, as envisaged in the Notice of 20th AGM, the register of members and Share Transfer Book of the Company were closed on 22nd September, 2017. Therefore, members whose names appear on the register of members / List of Beneficial owners as on 21st September, 2017 was considered for the purpose of voting, through show of hands.

You are requested to kindly take the above information on your records.

Thanking You,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel


Krisa Patel

Company Secretary

ACS 47595

Place: Ahmedabad