

## DEV INFORMATION TECHNOLOGY LIMITED

(CIN: L30000GJ1997PLC033479)

Registered Office: 14, Aaryans Corporate Park Nr. Shilaj Railway Crossing, Thaltej,  
Ahmedabad-380059 Gujarat, India

Tel No: +91-79-26304241/ 26305751; E-mail: cs@devitpl.com ;

Website: [www.devitpl.com](http://www.devitpl.com)

### Notice

Notice is hereby given that the **20<sup>TH</sup> ANNUAL GENERAL MEETING OF DEV INFORMATION TECHNOLOGY LIMITED** will be held on Friday, 29<sup>th</sup> 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, to transact the following business:

#### ORDINARY BUSINESS:-

1. To receive, consider and adopt:
  - a. The 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. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the report of Auditors.
2. To declare 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. To re-appoint a Director in place of 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. To re-appoint a Director in place 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. To ratify the appointment of Statutory Auditors M/s. Chandulal M. Shah and to fix their remuneration and in this regards to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s Chandulal M Shah & Co. Chartered Accountants, (Firm Registration No. 101698W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2018 i.e 21st AGM, Board of Directors be and is hereby authorised to fix the remuneration payable to them as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.”

**By Order of Board of Directors,  
For, DEV INFORMATION TECHNOLOGY LIMITED,**

**KRISA PATEL  
(Company Secretary & Compliance Officer)  
Place: Ahmedabad,  
Date: August 26<sup>th</sup>, 2017**

## Notes:

**1. MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A proxy form is attached with the said Notice. The proxy form duly completed and signed, should be lodged with the Company, at its registered office at least 48 hours before the time of the Meeting.

Pursuant to provision of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Members.

2. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting

3. Information as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, of the person seeking appointment/ re-appointment as Director under Item Nos. 3 and 4 of the Notice, are also annexed.

4. In case of joint holders attending the Meeting, only such Joint holder who is high in the order of names will be entitled to vote.

5. The record date for the purpose of determining the eligibility of the Members to vote the 20th Annual General Meeting of the Company and for the dividend is 22nd September, 2017.

6. Members, Proxies and Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID.

7. Member / proxy holder shall hand over the attendance slip, duly filled in all respect, at the entrance for attending the Meeting along with a valid identity proof such as the PAN card, passport, AADHAR Card or driving license.

8. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Link Intime India Pvt. Ltd. to provide efficient and better services.

9. Members desirous for any information or queries on accounts / financial statements or relating thereto are requested to send their queries at least 10 days in advance to the Company at its registered office address to enable the Company to collect the relevant information and answer them in the Meeting.

10. Members who wish to obtain information of the Company may send their queries atleast 10 Days before the Annual General Meeting to the Company Secretary at the Corporate Office of the Company.

11. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the 20<sup>th</sup> Annual Report will also be available on the Company's website viz. [www.devitpl.com](http://www.devitpl.com).

12. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs / Link Intime India Pvt. Ltd.

13. Share holders are requested to bring their copy of the Annual Report to the meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.

14. The route map showing directions to reach the venue of the 20<sup>th</sup> Annual General Meeting is annexed on the last page.

**By Order of Board of Directors,  
For, DEV INFORMATION TECHNOLOGY LIMITED,**

**KRISA PATEL  
(Company Secretary & Compliance Officer)  
Place: Ahmedabad,  
Date: August 26<sup>th</sup>, 2017**

## -ANNEXURE (I) TO THE NOTICE

Details of the Directors seeking appointment/re-appointment at the forth coming Annual General Meeting

Annexure of Item No: 03:

<b>Name of Director</b>	PRERAK PRADYUMNA SHAH
<b>DIN</b>	02805369
<b>Date of Birth</b>	02/01/1973
<b>Date of first Appointment</b>	01/07/2014
<b>Qualification</b>	<ul style="list-style-type: none"> <li>• BE in Computer Engineering</li> <li>• MS in Computer Science</li> <li>• Project Management Professional</li> </ul>
<b>Expertise in specific functional areas and Experience</b>	<p>Prerak relies on good governance and adheres to project management principles as he looks after delivery of IT and business transformation. “Lead by example” is his philosophy as he motivates team in providing businesses with solutions that aptly aligns technology, process and people and in turn, helps business maximize their IT investments.</p> <p>Prerak holds MS in Computer Science; has ITIL certification and is a certified Project Management Professional (PMP) from PMI. In his 15+ years of experience, he has assisted in implementation of many IT projects ranging from dynamic websites, Business Process Automation Applications, Portals and ERP Solutions across many verticals</p>
<b>Directorship held in other Companies</b>	CHAROTAR RESORT PRIVATE LIMITED

<b>Committee positions held in other Companies</b>	Nil
<b>No. of Equity Shares held in the Company as on 31/03/2017</b>	187500 Shares

### Annexure of Item No: 04:

<b>Name of Director</b>	VISHAL NAGENDRA VASU
<b>DIN</b>	02460597
<b>Date of Birth</b>	26/01/1972
<b>Date of first Appointment</b>	01/07/2014
<b>Qualification</b>	<ul style="list-style-type: none"> <li>• Bachelor of Commerce (B.Com)</li> <li>• Certified Cyber Forensics Consultant</li> <li>• Microsoft Certified IT Professional (MCITP)</li> <li>• Microsoft Certified Technology Specialist (MCTS)</li> <li>• Microsoft Certified Solutions Expert (MCSE)</li> <li>• Microsoft Certified Solutions Associate (MCSA)</li> <li>• MCSE (Microsoft Certified Systems Engineer)</li> </ul>
<b>Expertise in specific functional areas and Experience</b>	<p>He is responsible for helping define and implement a strategic approach to enterprise technology investments as well as for leading the company's Research and Development unit for designing and developing innovative technology solutions. He is also responsible for the overall execution of day-to-day operations and driving technology strategy and development.</p> <p>He brings with him extensive systems engineering, software development and information management expertise from over 22 years of experience. He is a certified technology specialist on Microsoft platforms and carries a diploma of Management in e-Business.</p> <p>He is a frequent speaker, publication contributor and an avid blogger on information technology.</p>

<b>Directorship held in other Companies</b>	Nil
<b>Committee positions held in other Companies</b>	Nil
<b>No. of Equity Shares held in the Company as on 31/03/2017</b>	150000 Shares

**By Order of Board of Directors,  
For, DEV INFORMATION TECHNOLOGY LIMITED,**

**KRISA PATEL  
(Company Secretary & Compliance Officer)**

**Place: Ahmedabad,**

**Date: August 26<sup>th</sup>, 2017**

# ATTENDANCE SLIP & PROXY FORM

## DEV INFORMATION TECHNOLOGY LIMITED

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### ATTENDANCE SLIP

(To be presented at the entrance)

**20<sup>th</sup> Annual General Meeting** on Friday, 29<sup>th</sup> 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

Folio No. \_\_\_\_\_ DP ID: \_\_\_\_\_ Client ID  
No. \_\_\_\_\_

**Name of the Member:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Name of the Proxy holder:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

I/We hereby record my/our presence at the 20<sup>th</sup> Annual General Meeting of the Company being held on Friday, 29<sup>th</sup> 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

#### Notes:-

1. Only Member / Proxyholder can attend the Meeting.
  2. Member / Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.
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## Proxy Form

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11)

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### 20th Annual General Meeting

Name of Member(s) :
Registered Address :-
E-mail ID :-
Folio No / Client ID :-
DP ID :-

I/ We, being the member(s) of \_\_\_\_\_ shares of the above company. Hereby appoint:

Name:	E-mail:
Address:	
Signature:	

# ATTENDANCE SLIP & PROXY FORM

Or failing him/her

Name:	E-mail:
Address:	
Signature or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20<sup>th</sup> Annual General Meeting of the company, to be held on the Friday, 29<sup>th</sup> 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote	
		For	Against
<b>Ordinary Business:</b>			
1.	To receive, consider and adopt:  a. The 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. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2017, together with the report of Auditors.		
2.	To declare 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.	To re-appoint a Director in place of Mr. Prerak Shah (DIN: 02805369), who retires by rotation and being eligible offers himself for reappointment.		
4.	To re-appoint a Director in place of Mr. Vishal Vasu (DIN: 02460597), who retires by rotation and being eligible offers himself for reappointment.		
5.	To ratify the appointment of Statutory Auditors M/s. Chandulal M. Shah and to fix their remuneration and in this		

# ATTENDANCE SLIP & PROXY FORM

	regards to pass with or without modification(s), the Ordinary Resolution.		
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Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Affix revenue Stamp of not less than Re. 1

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Signature of Proxy holder(s)

**Note:**

1. This form of proxy in order to be effective should be duly completed deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company.
3. For, the resolutions, statement setting out material facts concerning items of Special business, please refer the Notice convening 20<sup>th</sup> Annual General Meeting.

**AGM Venue:**

**AMA Seminar hall, Ahmedabad management association**

Core-AMA management house, Terrent-AMA management center,  
ATIRA Campus, Dr.Vikram Sarabhai Marg,  
Ahmedabad-380015

