

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



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)

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 05th MARCH, 2018:

Dear Sir/Mam,

We would like to inform you that following businesses were considered and approved by the Board of Directors of 'DEV INFORMATION TECHNOLOGY LIMITED' in their meeting held on 05th March, 2018, Monday at the registered office of the company at 4:00 P.M. and concluded at 6:00 P.M. :

1. Disclosure of Interest by Mr. Hiren Patel (Independent Director) for appointment in M/s. Nuvoco Vistas Corporation Limited as additional director, under section 184(1) of companies Act, 2013.
2. Following day to day bank purpose resolution were considered and approved:
 - To open a current and forex account (EEFC) in DCB Bank
 - To open a demat account
3. To renew and avail various credit facilities from The Kalupur Commercial Co-Op Bank Ltd., SM & MID Corporate branch, Ahmedabad.
4. Considered and approved "**Dev Information Technology Limited Employees Stock Option Plan- 2018**". For the Purpose of members approval following matters were considered and approved by the board:
 - Postal Ballot notice to be send to members.
 - Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholder(s) as on the **cut-off date i.e. Friday, 16th March, 2018.**
 - Authorise Ms. Krisa Patel (Company Secretary) and/or Mr. Pranav Pandya (Chairman and Whole-time director), for conducting postal ballot process and send notice along with other required documents to members.
 - Appointment of M/s. Murtaza Mandorwala and Associates as a Scrutinizer for the purpose of Postal Ballot process.
 - Calendar event for the purpose of postal ballot was approved. **(Attached herewith) (Annexure-1).**



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



5. Reviewed all quarterly compliances made to stock exchange.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors,

DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel

Krisa Patel

Company Secretary

Place: Ahmedabad

Date: 05th March, 2018



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



ANNEXURE-I
Calendar of Events for postal ballot

Sr. No.	Events	Day & Date
1.	Intimation to stock exchanges regarding convening of board meeting	Friday, February 23, 2018
2.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	Saturday, March 3, 2018
3.	Date of Board resolution authorizing whole-time director and/or the Deputy Company Secretary and Compliance Officer to be responsible for the entire poll process and appointing the Scrutinizer, approval of draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	Monday, March 5, 2018
4.	Date of appointment of Scrutinizer.	Monday, March 5, 2018
5.	Filing of Outcome of Board Meeting and Calendar of Events for Conducting Postal Ballot to Stock Exchange i.e. NSE	Monday, March 5, 2018
6.	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, March 16, 2018
7.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	Monday, March 19, 2018
8.	Postal Ballot Notice to be displayed on the Company's website	Monday, March 19, 2018
9.	Filing and submission of hard copy of Postal Ballot Notice, Postal Ballot Forms, and Calendar of Events, Board Resolution to Stock Exchange, i.e. NSE.	Monday, March 19, 2018
10.	Date of commencement of Postal Ballot voting	Tuesday, March 20, 2018
11.	Date of Closure of Postal Ballot voting	Wednesday, April 18, 2018
12.	Last date for receiving Postal Ballot papers by Scrutinizer	Wednesday, April 18, 2018
13.	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	Friday, April 20, 2018
14.	Date of declaration of the Result by the Managing Director or other Directors authorized by the Board	Friday, April 20, 2018
15.	Date of declaration of result along with Scrutinizer's Report of the Postal Ballot at the registered office of the company and to:	Friday, April 20, 2018



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



	<ul style="list-style-type: none">- Inform the Stock Exchange, i.e. NSE; and- display on the website of the Company	
16.	Last date for filling of the Resolution with the Registrar of Companies MGT -14 (Board Resolution + Shareholders' approval)	Board Resolution within 30 days from passing of the said resolution and Shareholders' resolution within 30 days from passing of the said resolution
17.	Date of signing of the minutes book in which the results of the ballot is recorded.	Within 30 days from passing of such resolution.
18.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Managing Director and/ or Executive Director by the Scrutinizer.	Saturday, April 21, 2018

