Dev Accelerator Limited
(Formerly known as Dev Accelerator Private Limited)
C-01, The First Commercial Complex, B/h Keshavbaug Party Plot,
Nr. Shivalik High-street, Vastrapur, Ahmedabad- 380015, Gujarat
+91 74348 83388 | connect@devx.work
CIN: L74999GJ2020PLC115984

DEVX
accelerating innovation

September 25, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	To **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400 051
Script Code: **544513**	Trading Symbol: **DEVX**

Dear Sir/ Madam,

Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 6th (Sixth) Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with the Consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 6th (Sixth) Annual General Meeting of the Company held on Friday, September 25, 2026 through Video Conferencing / Other Audio Video Means.

The above information will also be available on the website of the Company viz. https://www.devx.work/investor-relations.

Thanking you

Yours faithfully,
For **Dev Accelerator Limited**
ANJAN PARESHKUMAR TRIVEDI
Digitally signed by ANJAN PARESHKUMAR TRIVEDI
Date: 2026.09.25 17:51:11 +05'30'
Anjan Trivedi
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	544513
NSE Symbol	DEVX
MSEI Symbol	NOTLISTED
ISIN	INE0VOV01021
Name of the company	Dev Accelerator Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Murtuza Mandor
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	F10745
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	18596
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	2
b) Public	48
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.

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	33201850	33201850	100	33201850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33201850	33201850	100	33201850	0	100	0
Public- Institutions	E-Voting	3308729	390720	11.8088	390720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3308729	390720	11.8088	390720	0	100	0
Public- Non Institutions	E-Voting	58121376	15710917	27.0312	15710244	673	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58121376	15710917	27.0312	15710244	673	99.9957	0.0043
	Total	94631955	49303487	52.1003	49302814	673	99.9986	0.0014
						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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Yash Himanshu Shah (DIN: 06698067), who retires by rotation and, being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">33201850</td><td>33201850</td><td>100</td><td>33201850</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>33201850</td><td>33201850</td><td>100</td><td>33201850</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3308729</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3308729</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">58121376</td><td>15710917</td><td>27.0312</td><td>15710188</td><td>729</td><td>99.9954</td><td>0.0046</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>58121376</td><td>15710917</td><td>27.0312</td><td>15710188</td><td>729</td><td>99.9954</td><td>0.0046</td></tr>
<tr><td colspan="2">Total</td><td>94631955</td><td>48912767</td><td>51.6874</td><td>48912038</td><td>729</td><td>99.9985</td><td>0.0015</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re- appoint Mr. Jaimin Jagdishbhai Shah (DIN: 00021880) as a Nominee Director of the Company on behalf of Dev Information Technology Limited.				
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	33201850	18596640	56.0109	18596640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33201850	18596640	56.0109	18596640	0	100	0
Public- Institutions	E-Voting	3308729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3308729	0	0	0	0	0	0
Public- Non Institutions	E-Voting	58121376	15710917	27.0312	15710188	729	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58121376	15710917	27.0312	15710188	729	99.9954	0.0046
Total		94631955	34307557	36.2537	34306828	729	99.9979	0.0021
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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Murtuza Mandorwala and Associates, Practicing Company Secretary as the Secretarial Auditors of the Company				
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	33201850	33201850	100	33201850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33201850	33201850	100	33201850	0	100	0
Public- Institutions	E-Voting	3308729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3308729	0	0	0	0	0	0
Public- Non Institutions	E-Voting	58121376	15710917	27.0312	15710193	724	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58121376	15710917	27.0312	15710193	724	99.9954	0.0046
Total		94631955	48912767	51.6874	48912043	724	99.9985	0.0015
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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To alter the Object Clause of the Memorandum of Association of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">33201850</td><td>33201850</td><td>100</td><td>33201850</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>33201850</td><td>33201850</td><td>100</td><td>33201850</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3308729</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3308729</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">58121376</td><td>15710917</td><td>27.0312</td><td>15710188</td><td>729</td><td>99.9954</td><td>0.0046</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>58121376</td><td>15710917</td><td>27.0312</td><td>15710188</td><td>729</td><td>99.9954</td><td>0.0046</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Articles of Association of the Company				
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	33201850	33201850	100	33201850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33201850	33201850	100	33201850	0	100	0
Public- Institutions	E-Voting	3308729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3308729	0	0	0	0	0	0
Public- Non Institutions	E-Voting	58121376	15710917	27.0312	15710138	779	99.995	0.005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58121376	15710917	27.0312	15710138	779	99.995	0.005
Total		94631955	48912767	51.6874	48911988	779	99.9984	0.0016
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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Loans, Guarantees, or Security under Section 185 of the Companies Act, 2013				
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	33201850	27002970	81.3297	27002970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33201850	27002970	81.3297	27002970	0	100	0
Public- Institutions	E-Voting	3308729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3308729	0	0	0	0	0	0
Public- Non Institutions	E-Voting	58121376	15710917	27.0312	15710209	708	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58121376	15710917	27.0312	15710209	708	99.9955	0.0045
	Total	94631955	42713887	45.1369	42713179	708	99.9983	0.0017
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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Pre-IPO ESOP Scheme 'Dev Accelerator Limited Employee Stock Option Plan – 2023'				
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	33201850	33201850	100	33201850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33201850	33201850	100	33201850	0	100	0
Public-Institutions	E-Voting	3308729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3308729	0	0	0	0	0	0
Public- Non Institutions	E-Voting	58121376	15710917	27.0312	15710239	678	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58121376	15710917	27.0312	15710239	678	99.9957	0.0043
Total		94631955	48912767	51.6874	48912089	678	99.9986	0.0014
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

<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the proposed modifications in the Dev Accelerator Limited Employee Stock Option Plan – 2023</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3308729</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">58121376</td><td>15710917</td><td>27.0312</td><td>15710239</td><td>678</td><td>99.9957</td><td>0.0043</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>58121376</td><td>15710917</td><td>27.0312</td><td>15710239</td><td>678</td><td>99.9957</td><td>0.0043</td></tr>
<tr><td colspan="2">Total</td><td>94631955</td><td>48912767</td><td>51.6874</td><td>48912089</td><td>678</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve extension of benefits of the amended Dev Accelerator Limited Employee Stock Option Plan – 2023 to the eligible employees of the company's group companies including subsidiary companies and associate companies				
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	33201850	33201850	100	33201850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33201850	33201850	100	33201850	0	100	0
Public-Institutions	E-Voting	3308729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3308729	0	0	0	0	0	0
Public- Non Institutions	E-Voting	58121376	15710917	27.0312	15710239	678	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58121376	15710917	27.0312	15710239	678	99.9957	0.0043
Total		94631955	48912767	51.6874	48912089	678	99.9986	0.0014
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

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
DEV ACCELERATOR LIMITED
(CIN NO: L74999GJ2020PLC115984)
Regi off: C-01, The First Commercial Complex,
B/s Keshavbaug Party Plot, Vastrapur, Ahmedabad - 380015,
Gujarat, India.

SUB: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participant participated in the 06th Annual General Meeting ('AGM') of Dev Accelerator Limited (Formerly known as Dev Accelerator Private Limited) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in respect of the resolutions (businesses) contained in the Notice of AGM dated 12th August, 2026

Dear Sir,

1. I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, has been appointed as a scrutinizer by the Board of Directors of **Dev Accelerator Limited** for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the AGM Notice as detailed below:

No	Type of Resolution	Particulars
ORDINARY BUSINESS		
1.	Ordinary Resolution	A) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. B) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026,

		together with the Report of the Auditors thereon.
2.	Ordinary Resolution	To appoint a director in place of Mr. Yash Himanshu Shah (DIN: 06698067), who retires by rotation and, being eligible, offers himself for re-appointment.
SPECIAL BUSINESS		
3.	Special Resolution	To re-appoint Mr. Jaimin Jagdishbhai Shah (DIN: 00021880) as a Nominee Director of the Company on behalf of Dev Information Technology Limited
4.	Ordinary Resolution	Appointment of M/s Murtuza Mandorwala and Associates, Practicing Company Secretary as the Secretarial Auditors of the Company
5.	Special Resolution	To alter the Objects Clause of the Memorandum of Association of the Company
6.	Special Resolution	To alter the Articles of Association of the Company
7.	Special Resolution	To approve Loans, Guarantees, or Security under Section 185 of the Companies Act, 2013
8.	Special Resolution	Ratification of the Pre-IPO ESOP Scheme 'Dev Accelerator Limited Employee Stock Option Plan – 2023
9.	Special Resolution	To approve the proposed modifications in the Dev Accelerator Limited Employee Stock Option Plan – 2023
10.	Special Resolution	To approve extension of benefits of the amended Dev Accelerator Limited Employee Stock Option Plan – 2023 to the eligible employees of our Company's group companies including subsidiary companies and associate companies

2. For the above-mentioned resolutions, the Company has provided Remote e-voting and E-voting by members through VC/OAVM to the members. The Board has appointed me as the Scrutinizer for the same.
3. 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 voting through Remote e-voting and E-voting by members through VC/OAVM. My responsibilities as a Scrutinizer is restricted to give

a Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the AGM Notice dated **12th August, 2026.**

4. Further to the above, I submit my reports as under:

(i) In compliance with the requirements under Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide the General Circular No. 03/2025 dated September 22, 2025 issued by the MCA read together with previous circulars issued by MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of AGM. The company has dispatched the Notice of AGM dated **12th August, 2026** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on **Friday, 28th August, 2026.**

(ii) The e-voting period remained **open from** Tuesday, 22nd September, 2026 at 9.00 a.m. and will end on Thursday, 24th September, 2026 at 5.00 p.m.

(iii) The shareholders holding shares as on the "cut off" date i.e. **Friday, 18th September, 2026** were entitled to vote on the proposed resolutions Item No. 1 to No. 10 as set out in the **AGM Notice dated 12th August, 2026**.

(iv) The votes were unblocked on Friday, 25 September 2026 around 2:30 P.M in the presence of two witnesses Mr. Samoil Lokhandwala and Mr. Mayur Nagar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited, i.e. https://www.evoting.nsdl.com

(vi) The result of the Remote e-voting and E-voting by members through VC/OAVM in respect of resolutions (businesses) contained in AGM notice dated **12th August, 2026** is as under:

A) RESOLUTION NO. 1 - (ORDINARY BUSINESS- ORDINARY RESOLUTION): THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND

THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORT 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	92	4,93,02,814	99.9986
Total	**92**	**4,93,02,814**	**99.9986**

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	6	673	0.0014
Total	**6**	**673**	**0.0014**

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 BUSINESS- ORDINARY RESOLUTION): TO APPOINT A DIRECTOR IN PLACE OF MR. YASH HIMANSHU SHAH (DIN: 06698067), 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	89	4,89,12,038	99.9985
Total	**89**	**4,89,12,038**	**99.9985**

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	8	729	0.0015
Total	**8**	**729**	**0.0015**

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 - (SPECIAL BUSINESS- SPECIAL RESOLUTION): TO RE- APPOINT MR. JAIMIN JAGDISHBHAI SHAH (DIN: 00021880) AS A NOMINEE DIRECTOR OF THE COMPANY ON BEHALF OF DEV INFORMATION TECHNOLOGY LIMITED:

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	88	3,43,06,828	99.9979
Total	**88**	**3,43,06,828**	**99.9979**

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	8	729	0.0021
Total	**8**	**729**	**0.0021**

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

D) RESOLUTION NO. 4 - (SPECIAL BUSINESS- ORDINARY RESOLUTION): APPOINTMENT OF M/S MURTUZA MANDORWALA AND ASSOCIATES, PRACTICING COMPANY SECRETARY AS THE SECRETARIAL AUDITORS OF THE COMPANY:

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	90	4,89,12,043	99.9985
Total	**90**	**4,89,12,043**	**99.9985**

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	7	724	0.0015
Total	**7**	**724**	**0.0015**

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 - (SPECIAL BUSINESS- SPECIAL RESOLUTION): TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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	89	4,89,12,038	99.9985
Total	**89**	**4,89,12,038**	**99.9985**

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	8	729	0.0015
Total	**8**	**729**	**0.0015**

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

F) RESOLUTION NO. 6 - (SPECIAL BUSINESS- SPECIAL RESOLUTION): TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY:

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	88	4,89,11,988	99.9984
Total	**88**	**4,89,11,988**	**99.9984**

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	9	779	0.0016
Total	**9**	**779**	**0.0016**

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

G) RESOLUTION NO. 7 - (SPECIAL BUSINESS- SPECIAL RESOLUTION): TO APPROVE LOANS, GUARANTEES, OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

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	88	42713179	99.9983
Total	**88**	**42713179**	**99.9983**

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	8	708	0.0017
Total	**8**	**708**	**0.0017**

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

H) RESOLUTION NO. 8 - (SPECIAL BUSINESS- SPECIAL RESOLUTION): RATIFICATION OF THE PRE-IPO ESOP SCHEME 'DEV ACCELERATOR LIMITED EMPLOYEE STOCK OPTION PLAN – 2023:

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	90	4,89,12,089	99.9986
Total	**90**	**4,89,12,089**	**99.9986**

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	7	678	0.0014
Total	**7**	**678**	**0.0014**

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

I) RESOLUTION NO. 9 - (SPECIAL BUSINESS- SPECIAL RESOLUTION): TO APPROVE THE PROPOSED MODIFICATIONS IN THE DEV ACCELERATOR LIMITED EMPLOYEE STOCK OPTION PLAN – 2023:

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	**90**	4,89,12,089	99.9986
Total	**90**	**4,89,12,089**	**99.9986**

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	7	678	0.0014
Total	**7**	**678**	**0.0014**

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

J) RESOLUTION NO. 10 - (SPECIAL BUSINESS- SPECIAL RESOLUTION): TO APPROVE EXTENSION OF BENEFITS OF THE AMENDED DEV ACCELERATOR LIMITED EMPLOYEE STOCK OPTION PLAN – 2023 TO THE ELIGIBLE EMPLOYEES OF OUR COMPANY'S GROUP COMPANIES INCLUDING SUBSIDIARY COMPANIES AND ASSOCIATE COMPANIES:

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	90	4,89,12,089	99.9986
Total	**90**	**4,89,12,089**	**99.9986**

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	7	678	0.0014
Total	**7**	**678**	**0.0014**

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

(vii) 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 AGM and the same will be handed over to the Company Secretary for safe keeping.

Yours Faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

MANDORWALA MURTUZA KAIZARBHAI

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
Date: 2026.09.25 16:59:30 +05'30'

CS MURTUZA MANDOR
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 25TH September, 2026
P. R No : 1615/2021
UDIN : F010745H001609760

Counter Signed by

SHAH PARTH NAIMESHBHAI

Digitally signed by SHAH PARTH NAIMESHBHAI
DN: c=IN, postalCode=382470, st=GUJARAT, street=B 1004 CARMEL, GODREJ GARDEN CITY ,JAGATPUR ,AHMEDABAD,JAGATPUR ,382470, l=AHMEDABAD, o=Personal, serialNumber=6429a73cfcd176e5fcea8b382b36a0ca8833b772a10d95c18940ea0f36c7a149, pseudonym=cc15adea228241598b070650ea68e20b, 2.5.4.20=9b846d5716cfad1f22089d0f086a11eb80982ef7f6e392ca77c04c3d6e25aa3d, email=PARTH.SHAH@DEVX.WORK, cn=SHAH PARTH NAIMESHBHAI
Date: 2026.09.25 17:42:05 +05'30'

Parth Naimeshbhai Shah
Chairman & Whole Time Director
Dev Accelerator Limited