

Date: 01st October, 2026

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
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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 29th Annual General Meeting (AGM) on Wednesday, 30th September, 2026, for seeking approval of the Shareholder's for the businesses contained in the Notice by way of ordinary/special resolution(s) respectively. In this Context, we wish to further inform that the shareholders have approved all the resolution(s) specified in the notice of AGM as proposed by the Company.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results 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,

SHAH KRISA
KAIRAV

Krisa Shah
(Company Secretary and Compliance Officer)
Place: Ahmedabad

Digitally signed by SHAH KRISA KAIRAV
DN: c=IN, postalCode=380007, st=GUJARAT, street=S, DHARWISHTHA
NAGAR SOCIETY AHMEDABAD, PALDI, 380007, l=AHMEDABAD,
o=Personal,
serialNumber=0d148fb642ad1a5177d6ac789f641ce2a46a0172b9661a7
716658794938a1afo,
pseudonym=4f06fe3cae2b49e5bf0634c6d7548178,
2.5.4.20=85084771729dcbf53eeb59ca8816c302300d8440cb27e3444c7
c94d4181b4266, email=KRISAPATEL1992@GMAIL.COM, cn=SHAH
KRISA KAIRAV
Date: 2026.10.01 17:45:21 +05'30'



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 INFORMATION TECHNOLOGY LIMITED

(CIN NO: L30000GJ1997PLC033479)

**Regi off: 14, Aaryans Corporate Park, Nr. Shilaj Railway Crossing,
Thaltej, Ahmedabad-380059, Gujarat, India.**

SUB: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 29th Annual General Meeting of Dev Information Technology Limited through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice of AGM dated 03rd September, 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, have been appointed as a scrutinizer by the Board of Directors of **Dev Information Technology 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 Annual General Meeting Notice as detailed below:

No	Type of Resolution	Particulars
ORDINARY BUSINESS		
1.	Ordinary Resolution	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of the Directors and Auditors thereon
2.	Ordinary Resolution	To declare dividend on equity shares at the rate of 5% i.e. ₹ 0.10/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2026.
3.	Ordinary Resolution	To re-appoint Whole-time Director in place of Mr. Prerak Pradyumna Shah (DIN: 02805369), who retires by rotation and being eligible offers himself for re-appointment.
SPECIAL BUSINESS		
4.	Ordinary Resolution	To appoint Mr. Jayesh Madhusudan Dave (DIN: 01932331) as a Non-executive, Non-



		independent, Nominee Director of the company.
5.	Special Resolution	To appoint Ms. Bhawika Ogra (DIN: 00508505) as a Non-executive, independent director of the company.
6.	Ordinary Resolution	To approve material related party transaction(s) between the Company and M/s Dev Info- Tech North America Limited, Subsidiary of the Company
7.	Ordinary Resolution	To approve material related party transaction(s) between the M/s Dev Info- Tech North America Limited, subsidiary company and M/s Dhyey Consulting Services Private Limited, subsidiary of the Company
8.	Ordinary Resolution	To approve material related party transaction(s) between the M/s Dev Info- Tech North America Limited, a subsidiary company and M/s Dynamics Stars LLC, a step down subsidiary company
9.	Ordinary Resolution	To approve Material Related Party Transaction(s) between M/s. Dev Information Technology Limited and M/s. XDuce Corporation
10.	Ordinary Resolution	To approve Material Related Party Transaction(s) between M/s. Dev Information Technology Limited and M/s Dynamics Stars LLC, a step-down Subsidiary of the company
11.	Ordinary Resolution	To approve Material Related Party Transaction(s) between M/s. Dev Information Technology Limited and M/s Dhyey Consulting Services Private Limited, Subsidiary of the Company
12.	Ordinary Resolution	To approve Material Related Party Transaction(s) between M/s. Dev Information Technology Limited and M/s Byte Technosys Private Limited, an Associate of the Company

2. For the above-mentioned resolutions, the Company has provided facility for voting by E-Voting to the members. The chairman of 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 by electronics means (Remote E-Voting). 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 **03rd September, 2026**.



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

- (i) In compliance with the requirements under Section 108, 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 Annual General Meeting. The company has dispatched the Notice of Annual General Meeting dated **03rd September, 2026** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **Friday, 28th August, 2026**.
- (ii) The e-voting period remained **open from** Friday, the 25th September, 2026, at 09:00 A.M. (IST) and will end on Tuesday, the 29th the September, 2026 at 05:00 P.M. (IST).
- (iii) The shareholders holding shares as on the "cut off" date i.e. **Wednesday, 23rd September, 2026** were entitled to vote on the proposed resolutions Item No. 1 to No. 12 as set out in the **AGM Notice dated 03rd September, 2026**.
- (iv) The votes were unblocked on Wednesday, 30 September 2026 around 5:15 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, ie. <https://www.evoting.nsdl.com>.
- (vi) The result of the voting by electronic means in respect of resolutions (businesses) contained in AGM notice dated **03rd September, 2026** is as under:



RESOLUTION NO. 1 - (ORDINARY BUSINESS- ORDINARY RESOLUTION): TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH REPORTS OF THE DIRECTORS AND 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	139	3,79,73,890	99.9929
Total	139	3,79,73,890	99.9929

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	5	2,682	0.0071
Total	5	2,682	0.0071

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



**A) RESOLUTION NO. 2 - (ORDINARY BUSINESS- ORDINARY RESOLUTION):
TO DECLARE DIVIDEND ON EQUITY SHARES AT THE RATE OF 5% I.E. ₹
0.10/- PER SHARE ON EQUITY SHARES OF THE COMPANY FOR THE
FINANCIAL YEAR ENDED MARCH 31, 2026:**

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	139	3,79,73,890	99.9929
Total	139	3,79,73,890	99.9929

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	5	2,682	0.0071
Total	5	2,682	0.0071

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. 3 - (ORDINARY BUSINESS- ORDINARY RESOLUTION):
TO RE-APPOINT WHOLE-TIME DIRECTOR IN PLACE OF MR. PRERAK
PRADYUMNA SHAH (DIN: 02805369), 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	136	37948185	99.9911
Total	136	37948185	99.9911

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	3387	0.0089
Total	7	3387	0.0089

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. 4 - (SPECIAL BUSINESS- ORDINARY RESOLUTION): TO APPOINT MR. JAYESH MADHUSUDAN DAVE (DIN: 01932331) AS A NON-EXECUTIVE, NON-INDEPENDENT, NOMINEE DIRECTOR 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	137	2,44,73,385	99.9870
Total	137	2,44,73,385	99.9870

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	3187	0.0130
Total	6	3187	0.0130

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. 5 - (SPECIAL BUSINESS- SPECIAL RESOLUTION): TO APPOINT MS. BHAWIKA OGRA (DIN: 00508505) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR 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	138	3,79,73,385	99.9916
Total	138	3,79,73,385	99.9916

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	3187	0.0084
Total	6	3187	0.0084

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. 6 - (SPECIAL BUSINESS- ORDINARY RESOLUTION): TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S DEV INFO- TECH NORTH AMERICA LIMITED, SUBSIDIARY OF THE COMPANY:

iv. 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	138	3,79,73,385	99.9916
Total	138	3,79,73,385	99.9916

v. 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	3187	0.0084
Total	6	3187	0.0084

vi. **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. 7 - (SPECIAL BUSINESS- ORDINARY RESOLUTION): TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE M/S DEV INFO- TECH NORTH AMERICA LIMITED, SUBSIDIARY COMPANY AND M/S DHYEY CONSULTING SERVICES PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY:

vii. 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	138	3,79,73,385	99.9916
Total	138	3,79,73,385	99.9916

viii. 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	3187	0.0084
Total	6	3187	0.0084

ix. **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. 8 - (SPECIAL BUSINESS- ORDINARY RESOLUTION): TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE M/S DEV INFO- TECH NORTH AMERICA LIMITED, A SUBSIDIARY COMPANY AND M/S DYNAMICS STARS LLC, A STEP DOWN SUBSIDIARY COMPANY:

x. 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	138	3,79,73,385	99.9916
Total	138	3,79,73,385	99.9916

xi. 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	3187	0.0084
Total	6	3187	0.0084

xii. **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. 9 - (SPECIAL BUSINESS- ORDINARY RESOLUTION): TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN M/S. DEV INFORMATION TECHNOLOGY LIMITED AND M/S. XDUCE CORPORATION:

xiii. 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	138	3,79,73,385	99.9916
Total	138	3,79,73,385	99.9916

xiv. 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	3187	0.0084
Total	6	3187	0.0084

xv. **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. 10 - (SPECIAL BUSINESS- ORDINARY RESOLUTION):
TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN
M/S. DEV INFORMATION TECHNOLOGY LIMITED AND M/S DYNAMICS
STARS LLC, A STEP-DOWN SUBSIDIARY OF THE COMPANY:**

xvi. 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	138	3,79,73,385	99.9916
Total	138	3,79,73,385	99.9916

xvii. 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	3187	0.0084
Total	6	3187	0.0084

xviii. **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. 11 - (SPECIAL BUSINESS- ORDINARY RESOLUTION):
TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN
M/S. DEV INFORMATION TECHNOLOGY LIMITED AND M/S DHYEY
CONSULTING SERVICES PRIVATE LIMITED, SUBSIDIARY OF THE
COMPANY:**

xix. 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	138	3,79,73,385	99.9916
Total	138	3,79,73,385	99.9916

xx. 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	3187	0.0084
Total	6	3187	0.0084

xxi. **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



**K) RESOLUTION NO. 12 - (SPECIAL BUSINESS- ORDINARY RESOLUTION):
TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN
M/S. DEV INFORMATION TECHNOLOGY LIMITED AND M/S BYTE
TECHNOSYS PRIVATE LIMITED, AN ASSOCIATE OF THE COMPANY:**

xxii. 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	138	3,79,73,385	99.9916
Total	138	3,79,73,385	99.9916

xxiii. 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	3187	0.0084
Total	6	3187	0.0084

xxiv. **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



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

- (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 General Meeting 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: 2026.10.01
12:07:43 +05'30'

CS MURTUZA MANDOR
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 30TH September, 2026
P. R No : 1615/2021
UDIN : F010745H001694988

Counter Signed by

P. V. Pandya



PRANAV PANDYA
CHAIRMAN
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 Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:42 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	03-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	28490
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	6
b) Public	55
No. of resolution passed in the meeting	12
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, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of the Directors and Auditors thereon				
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public-Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public-Non Institutions	E-Voting	34989213	18254522	52.1719	18251840	2682	99.9853	0.0147
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251840	2682	99.9853	0.0147
Total		56987658	37976572	66.64	37973890	2682	99.9929	0.0071
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares at the rate of 5% i.e. Rs. 0.10/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2026.				
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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	21844525	19722050	90.2837	19722050	0	100	0
Public-Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251840	2682	99.9853	0.0147
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251840	2682	99.9853	0.0147
Total		56987658	37976572	66.64	37973890	2682	99.9929	0.0071
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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Director retiring by rotation To re-appoint Whole-time Director in place of Mr. Prerak Pradyumna Shah (DIN: 02805369), who retires by rotation and being eligible offers himself for re-appointment.					
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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public-Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0

Public-Non Institutions	E-Voting	34989213	18229522	52.1004	18226135	3387	99.9814	0.0186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18229522	52.1004	18226135	3387	99.9814	0.0186
Total		56987658	37951572	66.5961	37948185	3387	99.9911	0.0089
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				To appoint Mr. Jayesh Madhusudan Dave (DIN: 01932331) as a Non-executive, Non-independent, Nominee Director 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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public-Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	4754522	13.5885	4751335	3187	99.933	0.067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	4754522	13.5885	4751335	3187	99.933	0.067
Total		56987658	24476572	42.9507	24473385	3187	99.987	0.013
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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

Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Bhawika Ogra (DIN: 00508505) as a Non-executive, independent director 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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public-Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
Total		56987658	37976572	66.64	37973385	3187	99.9916	0.0084
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
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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transaction(s) between the Company and Ms Dev Info- Tech North America Limited, Subsidiary 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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public- Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
Total		56987658	37976572	66.64	37973385	3187	99.9916	0.0084
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered				To approve material related party transaction(s) between the Ms Dev Info- Tech North America Limited, subsidiary company and Ms Dhyey Consulting Services Private Limited, subsidiary 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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public-Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
Total		56987658	37976572	66.64	37973385	3187	99.9916	0.0084
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transaction(s) between the Ms Dev Info- Tech North America Limited, a subsidiary company and Ms Dynamics Stars LLC, a step down subsidiary 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
	E-Voting		19722050	90.2837	19722050	0	100	0

Promoter and Promoter Group	Poll	21844525	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public- Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
Total		56987658	37976572	66.64	37973385	3187	99.9916	0.0084
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction(s) between Ms. Dev Information Technology Limited and Ms. XDuce Corporation.				
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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public- Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							

	(if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
Total		56987658	37976572	66.64	37973385	3187	99.9916	0.0084
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction(s) between Ms. Dev Information Technology Limited and Ms Dynamics Stars LLC, a step-down Subsidiary 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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public- Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Total	56987658	37976572	66.64	37973385	3187	99.9916	0.0084
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction(s) between Ms. Dev Information Technology Limited and Ms Dhyey Consulting Services Private Limited, Subsidiary 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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public- Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
Total		56987658	37976572	66.64	37973385	3187	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction(s) between Ms. Dev Information Technology Limited and Ms Byte Technosys Private Limited, an Associate 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	21844525	19722050	90.2837	19722050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21844525	19722050	90.2837	19722050	0	100	0
Public-Institutions	E-Voting	153920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34989213	18254522	52.1719	18251335	3187	99.9825	0.0175
Total		56987658	37976572	66.64	37973385	3187	99.9916	0.0084
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