



DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: U36100GJ1993PLC019374

[Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED]

www.devlabtechventure.com

DEV/CS/BSE/2023_24/33

Date: 22/11/2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Voting Result and Scrutinizer report of Extra-ordinary General Meeting of Company held on Monday, 20th Day of November, 2023 at 05.00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Dear Sir/Madam,

This is to inform you that Extra-ordinary General Meeting (“EGM”) of Company held on **Monday, 20th Day of November, 2023 at 05.00 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company had provided remote e-voting facility prior to EGM and e-voting facility during the EGM to its Shareholders for voting on the businesses transacted at the EGM. The Company had appointed Mr. Dip Patel of DG Patel & Associate, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the EGM. As per the Scrutinizer’s Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer’s Report is enclosed as an annexure.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the EGM of the Company.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,
For Dev Labtech Venture Limited



(CS PRATIK ASHOKBHAI PATEL)
Company Secretary & Compliance Officer
Membership No.: A49043
Encl – Voting Results & Scrutinizer’s report



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**Voting Result of the Resolutions passed at Extra-ordinary General Meeting ("EGM") of Company held on Monday, 20th Day of November, 2023 at 05.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
[As per Regulation 44(3) of Listing Regulations]**

Name of the company	Dev Labtech Venture Limited
Date of EGM	20 th Day of November, 2023
Date of dispatch of EGM Notice	27 th October, 2023
Venue	Not applicable
E-voting period	From Friday, 17 th November, 2023 at 09:00 A.M. IST to Sunday, 19 th November, 2023 at 05:00 P.M. IST
Total number of shareholders as on cut-off date on 13th November, 2023	466
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
Total	Not Applicable
No. of shareholders present in the meeting Through Video Conferencing	
Promoters & Promoter Group	6
Public	7
TOTAL	13
No. of resolutions passed in the Meeting	2



AGENDA WISE DISCLOSURE:

AGENDA: 1

Resolution Required : Ordinary			Increase in Authorized Share Capital of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	5625409	5507471	97.9035	5507471	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5507471	97.9035	5507471	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2645730	601313	22.7277	601313	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		601313	22.7277	601313	0	100.0000	0.0000	0
Total		8271139	6108784	73.8566	6108784	0	100.0000	0.0000	0
Whether Resolution Pass or not								YES	



AGENDA: 2

Resolution Required: Special			Issue of Warrants convertible into Equity shares to Promoter, Promoter Group and Non- Promoters of the Company on Preferential basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	5625409	5507471	97.9035	5507471	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5507471	97.9035	5507471	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2645730	601313	22.7277	601313	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		601313	22.7277	601313	0	100.0000	0.0000	0
Total		8271139	6108784	73.8566	6108784	0	100.0000	0.0000	0
Whether Resolution Pass or not								YES	



**Yours Faithfully,
For Dev Labtech Venture Limited**



**(CS PRATIK ASHOKBHAI PATEL)
Company Secretary & Compliance Officer
Membership No.: A49043**

Date: 22nd November, 2023

To,
Mr. Jay Jerambhai Donda
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of DEV LABTECH VENTURE LIMITED held on Monday, 20th Day of November, 2023 at 05.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during Extra Ordinary General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Dev Labtech Venture Limited held on Monday, 20th Day of November, 2023 at 5.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, **Dip G. Patel**, Proprietor of DG Patel & Associates, Practicing Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of **DEV LABTECH VENTURE LIMITED** [the Company] pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the process of remote e-voting and e-voting during the Extra Ordinary General Meeting ("EGM") in a fair and transparent manner and also for ascertaining the requisite majority in respect of the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company held on Monday, 20th Day of November, 2023 at 5.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The notice of EGM, as confirmed by the Company was sent to the shareholders on 27th October, 2023 in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the applicable Circulars issued by Ministry of Corporate Affairs and SEBI from time to time.



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The Company had availed remote e-voting and e-voting facility during EGM offered by Link Intime India Private Limited ("RTA") for e-voting prior to the EGM (remote e-voting) and e-voting during the EGM. The shareholders of the Company holding shares as on the "cut-off" date of **cut-off date Monday, November 13, 2023** were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote e-voting commenced on **9.00 a.m. on Friday, 17th November, 2023 and will end at 5.00 p.m. on Sunday, 19th November, 2023**, and then the RTA e-voting platform was blocked thereafter. The Company had also provided E-voting facility to the shareholders during the EGM and who had not cast their vote earlier through remote e-voting.

As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by RTA had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the EGM.

After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and downloaded from the e-voting website of RTA <https://instavote.linkintime.co.in> in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of RTA were scrutinized and reviewed, the votes were counted, and the results were prepared.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 relating to remote e-voting and e-voting during the EGM on the resolutions contained in the notice of the EGM. My responsibility as scrutinizer for the remote e-voting and e-voting done during the EGM is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions based on the reports generated from the e-voting system provided by Link Intime India Private Limited (RTA).

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during EGM in respect of all the resolutions proposed in the Notice of the EGM.

**Resolution 1: Ordinary Resolution
Increase in Authorized Share Capital of the Company.**

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting During EGM	1	2000	100.00%
Remote e-voting	32	6106784	100.00 %
Total	33	6108784	100.00 %



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting During EGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
E-voting During EGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 2: Special Resolution

Issue of Warrants convertible into Equity shares to Promoter, Promoter Group and Non- Promoters of the Company on Preferential basis.

(i) Voted **in favour** of the resolution:

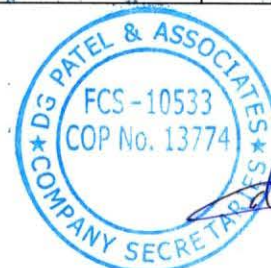
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting During EGM	1	2000	100.00%
Remote e-voting	32	6106784	100.00%
Total	33	6108784	100.00 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
E-voting During EGM	0	0	0.00%
Remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
E-voting During EGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

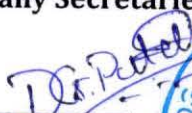


Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 and Special Resolution as set out on item No. 2 of the Notice of the EGM dated 26th October, 2023 have been passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

FOR DG PATEL & ASSOCIATES
Company Secretaries



Dip G. Patel
(Proprietor)
FCS: 10533
C.P. No.: 13774
PR: 1839/2022



Dated: 22nd November, 2023
Place: Bhavnagar
UDIN: F010533E002115306