



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.: L36100GJ1993PLC019374

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

www.devlabtechventure.com

DEV/CS/BSE/2024-25/36

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

Date: 03/09/2024

Sub: Outcome of the Board Meeting held on Tuesday, 3rd day of September, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

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

Dear Sir/Madam,

With reference to above captioned subject, the meeting of the Board of Directors of the Company held on **Tuesday, 3rd day of September, 2024 at 06:00 P.M.** at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazaar, Varachha, Surat – 395006, Gujarat, India transacted the following businesses: -

Item No.	Outcomes												
1.	<p>The Board considered, decided and approved following particulars for ensuing 31ST AGM;</p> <table border="1"><tr><td>Meeting Number:</td><td>31st Annual General Meeting</td></tr><tr><td>AGM Date:</td><td>September 27, 2024</td></tr><tr><td>AGM Day:</td><td>Friday</td></tr><tr><td>Venue:</td><td>Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India</td></tr><tr><td>Time:</td><td>05.00 P.M. IST</td></tr><tr><td>Mode:</td><td>Physical</td></tr></table> <p>Further, Board approved Notice of the 31st AGM and authorised Company Secretary to issue Notice of 31st AGM (Notice of the 31st AGM is attached as Annexure-1)</p>	Meeting Number:	31 st Annual General Meeting	AGM Date:	September 27, 2024	AGM Day:	Friday	Venue:	Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India	Time:	05.00 P.M. IST	Mode:	Physical
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2.	<p>The Board considered and decided relevant dates w.r.t. ensuing 31st Annual General Meeting of the company; e-voting which are as under:</p> <table border="1"><thead><tr><th>Sr.</th><th>Particulars</th><th>Relevant Date</th></tr></thead><tbody><tr><td>1.</td><td>Cut-off date: For the purpose of voting through remote e-voting, Venue voting at the time of the AGM and attending the AGM.</td><td>Thursday, September 19, 2024</td></tr><tr><td>3.</td><td>Book Closure period</td><td>Friday, 20th September, 2024 to Friday, 27th September, 2024</td></tr><tr><td>4.</td><td>Commencement of E-voting</td><td>Monday, 23rd September, 2024 from 09:00 A.M. IST</td></tr><tr><td>5.</td><td>End of e-voting</td><td>Thursday, 26th September, 2024 till 5:00 P.M. IST</td></tr></tbody></table>	Sr.	Particulars	Relevant Date	1.	Cut-off date: For the purpose of voting through remote e-voting, Venue voting at the time of the AGM and attending the AGM.	Thursday, September 19, 2024	3.	Book Closure period	Friday, 20 th September, 2024 to Friday, 27 th September, 2024	4.	Commencement of E-voting	Monday, 23 rd September, 2024 from 09:00 A.M. IST	5.	End of e-voting	Thursday, 26 th September, 2024 till 5:00 P.M. IST
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3.	<p>Based on the recommendation of the Audit Committee, the Board considered and approved appointment M/s. H A R & Co., Chartered Accountants (Firm Registration No.: 142923W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of existing Statutory Auditors M/s. V DHAMSANIA & ASSOCIATES, Chartered Accountants (Firm Registration No: 132499W) and Board also fixed their remuneration. The said appointment and remuneration shall be subject to the approval of members in the ensuing Annual General Meeting.</p> <p>Brief profile of the Statutory Auditors is attached herewith as Annexure-2.</p>															
4.	<p>The Board considered and approved the Directors Report together with annexures attached thereto for the financial year ended on 31st March, 2024.</p>															
5.	<p>The Board of Directors considered and approved on the recommendation of Nomination and Remuneration Committee, re-appointment Mr. Jay Jerambhai Donda, Chief Financial Officer and Whole-time Director (DIN: 03496627), who is liable to be retire by rotation subject to the approval of the shareholders at ensuring Annual General Meeting.</p>															
6.	<p>The Board has decided to appoint Link Intime India Private Limited ("RTA" of the Company) an Agency for providing facility of e-voting for the ensuing AGM.</p>															
7.	<p>The Board decided to appoint CS Dip G. Patel, proprietor of DG Patel & Associates, Company Secretaries (FCS: 10533; COP No. 13774, Peer Review Certificate: 1839/2022) as a Scrutinizer to scrutinize the votes cast by the members through remote e-voting as well as voting during the Annual General Meeting in a fair and transparent manner.</p>															
8.	<p>The Board considered and approved the drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information</p>															





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	and other related disclosures. The Board decided to publish the said advertisements in the Free Press Gujarat & Lokmitra or any other newspapers as available.
9.	The Board granted an authority to Company Secretary of Company or any of the present Directors to certify e-Form AOC-4 XBRL, MGT-7 and other required returns to be filed with the Registrar of Companies. Further, CS Dip G. Patel, proprietor of DG Patel & Associates, Company Secretaries (FCS: 10533; COP No. 13774; Peer Review Certificate: 1839/2022) had been authorized to issue certificate in Form no. MGT-8 for the financial year ended on 31 st March, 2024 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder and also authorized to Certify e-Form AOC-4 XBRL, MGT-7 and other required Forms.
10.	There were no other material items to be discussed and taken for proposal.

The Board Meeting was commenced at 6:00 PM and concluded at 6:47 P.M.

You are requested to kindly take note on your record

Thanking you,

For Dev Labtech Venture Limited



(Mr. Jerambhai L. Donda)

Chairman & Managing Director

(DIN: 00484152)



DEV LABTECH VENTURE LIMITED
Eco Friendly Lab Grown Diamond & Jewellery

(Formerly known as Dev Labtech Venture Private Limited

& Jay Gems (India) Private Limited)

CIN: L36100GJ1993PLC019374

Registered office: GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar - 364002, Gujarat, India

Phone no.: 0278-2995027 Email: cs@devlabtechventure.com

Website: www.devlabtechventure.com

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting of the Members of DEV LABTECH VENTURE LIMITED will be held on Friday, 27th September, 2024 at 5.00 P.M. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31st March, 2024 together with the report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. Jay Jerambhai Donda, Chief Financial Officer and Whole-time Director (DIN: 03496627)**, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, **M/s. H A R & Co., Chartered Accountants (Firm Registration No.: 142923W)** be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of V DHAMSANIA & ASSOCIATES, Chartered Accountants (Firm Registration No: 132499W)."

"RESOLVED FURTHER THAT M/s. H A R & Co, Chartered Accountants (Firm Registration No.: 142923W) shall hold the office from the conclusion of this 31st Annual General Meeting till the conclusion of the next 32nd Annual General Meeting of the Company to be held for the F.Y. 2024-25 and that they shall conduct statutory audit of the company for the financial year ending on 31st March, 2025 at an annual remuneration / fees of Rs. 1,30,000 (One Lakh Thirty Thousand Only) plus out of pocket expenses and taxes as applicable from time to time with the power to the Board/Audit Committee to alter and vary the terms and conditions of appointment, revision including upward revision in the remuneration.

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any director(s) or any other officer(s) of the Company, or to settle any questions, difficulties or doubts that may arise with regard to the above resolution, without being required to seek any further clarification, consent or approval of the Members."

Place : Surat

Date : 3rd September, 2024

By Order of the Board of Directors
For Dev Labtech Venture Limited

DEV LABTECH VENTURE LIMITED

(Formerly known as Dev Labtech Venture Private Limited & Jay Gems (India) Private Limited)

CIN: L36100GJ1993PLC019374

Registered office : GF/22-23, Pattani Plaza, Dairy Road, Nearnilambaug Circle, Bhavnagar - 364002, Gujarat, India.

Phone No.: 0278-2995027, Email: cs@devlabtechventure.com

Website: www.devlabtechventure.com

Mr. Pankaj Valjibhai Pandav
Company Secretary & Compliance Officer
(Membership No: ACS: A62216)

NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE ENCLOSED PROXY FORM, IF INTENDED TO BE USED, MUST BE RECEIVED BY THE COMPANY, DULY FILLED, STAMPED AND SIGNED, AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.**

Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable, issued on behalf of the nominating organization.
2. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
3. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 setting out facts concerning the business under Item No. 3 of the Notice is annexed hereto.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Brief Profile of Directors seeking re-appointment at the Annual General Meeting is provided at **Annexure-A** to this Notice as prescribed under regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.
6. The Register of Members and Share Transfer Books shall remain closed from **Friday, 20th September, 2024 to Friday, 27th September, 2024** (both days inclusive) for the purpose of annual general meeting.
7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
8. SEBI vide its circular dated June 8, 2018 amended regulation 40 of the Listing Regulations pursuant to which requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form. Members holding the shares in physical form are requested to dematerialize their holdings at the earliest as it will not be possible to transfer shares held in physical mode.
9. Members are requested to bring their attendance slip along with their copy of annual report to the Meeting.
10. Members who hold shares in de-materialization form are requested to bring their demat/depository account number for identification.
11. In case of joint holders attending the Meeting only such joint holder who is higher in the order of names will be entitled to vote.
12. All the Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the Company on all working days, between 11:00 a.m. and 5:00 p.m. up to the date of meeting and shall be available at the website of our Company during the AGM at **www.devlabtechventure.com**
13. Members desirous of obtaining any information concerning accounts or operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Meeting through email on **cs@devlabtechventure.com** so that the information required may be made available at the Meeting and the same will be replied by the Company suitably.
14. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their change of address, e-mail address, change in name etc. to their respective Depository Participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
15. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form-SH 13 prescribed by the Government can be obtained from the Share Transfer Agent or may be downloaded from the website of the Ministry of Company Affairs.
16. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Link Intime India Private Limited, for consolidation into a single folio.



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17. Non-Resident Indian Members are requested to inform Link Intime India Private Limited, immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
18. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Link Intime India Private Limited (RTA) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by RTA.
19. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / Link Intime India Private Limited.
20. To support the "Green Initiative in Corporate Governance" taken by the Ministry of Corporate Affairs by allowing paperless compliance and stating that service of notices / documents including Annual Report can be effected by sending the same through electronic mode to the registered e-mail addresses of the shareholders.
21. The notice of the 31st AGM along with the Annual Report 2023-24 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and Annual Report 2023-24 will also be available on the Company's website at www.devlabtechventure.com, websites of the Stock Exchange i.e. Bombay Stock Exchange at www.bseindia.com and on the website of RTA at www.linkintime.co.in Members who would like to receive such notices / documents in electronic mode in lieu of physical copy and who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered, are requested to register/update their e-mail addresses:
 - In respect of electronic shareholding - through their respective Depository Participants;
 - In respect of physical shareholding - by sending a request to the Company's Share Transfer Agent, mentioning therein their folio number and e-mail address.
 - **For Permanent Registration for Demat shareholders:**

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant or via email to RTA at ahmedabad@linkintime.co.in or at cs@devlabtechventure.com
22. The route map showing directions to reach the venue of the 31st AGM is annexed.

E-VOTING (VOTING THROUGH ELECTRONIC MEANS):

- 1) In compliance with the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, Standard 8 of the Secretarial Standards on General Meetings and in compliance with Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer the facility of voting through electronic means. The Company has made necessary arrangements with Link Intime India Private Limited (RTA) to facilitate the members to cast their votes electronically, ("remote e-voting").
- 2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Thursday, 19th September, 2024, shall be entitled to avail the facility of remote e-voting. Persons who are not members as on the cut-off date should treat this notice for information purpose only.
- 3) **Remote e-voting will commence at 09.00 a.m. on Monday, 23rd September, 2024 to Thursday, 26th September, 2024 till 5:00 P.M. IST, then remote e-voting will be blocked by RTA.**
- 4) Any person who have acquired shares of the company and becomes member of the company after the dispatch of the Annual Report and holding shares as on the cut-off date may obtain the User Id and Password by referring e-voting instructions given in the notice which is uploaded on our website at www.devlabtechventure.com and RTA website <https://instavote.linkintime.co.in>
- 5) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

- 6) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date.
- 7) The Company has appointed CS Dip G. Patel, Proprietor of DG Patel & Associates, Practicing Company Secretary (Membership No. FCS: 10533; COP No: 13774), to act as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

The result of the voting on the Resolutions shall be announced by the Chairman or any other person authorized by him immediately after the results are declared.

The results declared along with the Scrutinizer's Report, will be posted on the website of the Company www.devlabtechventure.com and on the website of the RTA <https://instavote.linkintime.co.in> and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the results by the Chairman or any other person authorized by him and will also be communicated to the National Stock Exchange.

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 - If registered with NSDL IDeAS facility

Users who have registered for NSDL IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "Login".
- b) Enter user id and password. Post successful authentication, click on "Access to e-voting".
- c) Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

OR

User who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided with Login ID and password.
- d) After successful login, click on "Access to e-voting".
- e) Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of NSDL:

- a) Visit URL: <https://www.evoting.nsdl.com/>
- b) Click on the "Login" tab available under 'Shareholder/Member' section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you can see "Access to e-voting".
- e) Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.



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Individual Shareholders holding securities in demat mode with CDSL:

METHOD 1 – If registered with CDSL Easi/Easiest facility

Users who have registered for CDSL Easi/Easiest facility.

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/home/login> or www.cdslindia.com.
- b) Click on New System Myeasi
- c) Login with user id and password
- d) After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., LINKINTIME, for voting during the remote e-voting period.
- e) Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

OR

Users who have not registered for CDSL Easi/Easiest facility.

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided Login ID and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of CDSL.

- a) Visit URL: <https://www.cdslindia.com/>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant:

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, members shall navigate through “e-voting” tab under Stocks option.
- c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.
- d) After successful authentication, click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Visit URL: <https://instavote.linkintime.co.in>
2. Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: -
 - A. **User ID:** Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8

Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

- B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).
- C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
- D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

*Shareholders holding shares in NSDL form, shall provide 'D' above

- Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- Click "confirm" (Your password is now generated).

3. Click on '**Login**' under '**SHARE HOLDER**' tab.
4. Enter your User ID, Password, and Image Verification (CAPTCHA) Code and click on '**Submit**'.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
4. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on '**No**' and accordingly modify your vote.

Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):

STEP 1 – Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on Sign up under "Corporate Body/ Custodian/Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at Sr.No. 2 above). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.
- f) While first login, entity will be directed to change the password and login process is completed.

STEP 2 –Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on "Investor Mapping" tab under the Menu Section
- c) Map the Investor with the following details:
 - a. '**Investor ID**' -
 - i. Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
 - ii. Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
 - b. '**Investor's Name**' - Enter full name of the entity.



DEV LABTECH VENTURE LIMITED

Eco Friendly Lab Grown Diamond & Jewellery

- c. 'Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department.
- d. 'Power of Attorney' - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
- d) Click on Submit button and investor will be mapped now.
- e) The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on 'Votes Entry' tab under the Menu section.
- c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.
- d) Enter '16-digit Demat Account No.' for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

VOTES UPLOAD:

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) You will be able to see the notification for e-voting in inbox.
- c) Select 'View' icon for 'Company's Name / Event number'. E-voting page will appear.
- d) Download sample vote file from 'Download Sample Vote File' option.
- e) Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
- f) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual shareholders holding securities in physical form has forgotten the password:

If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- o Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- o Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in NSDL demat account: is 8 Character DP ID followed by 8 Digit Client ID

User ID for Shareholders holding shares in CDSL demat account: is 16 Digit Beneficiary ID.

Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- o Click on 'Login' under 'Corporate Body/ Custodian/Mutual Fund' tab and further Click 'forgot password?'
- o Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Place : **Surat**
Date : **3rd September, 2024**

DEV LABTECH VENTURE LIMITED
(Formerly known as Dev Labtech Venture Private Limited & Jay Gems (India) Private Limited)
CIN: L36100GJ1993PLC019374
Registered office : GF/22-23, Pattani Plaza, Dairy Road,
Nearnilambaug Circle, Bhavnagar - 364002, Gujarat, India.
Phone No.: 0278-2995027, Email: cs@devlabtechventure.com
Website: www.devlabtechventure.com

By Order of the Board of Directors
For **Dev Labtech Venture Limited**

Mr. Pankaj Valjibhai Pandav
Company Secretary & Compliance Officer
(Membership No: ACS: A62216)



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 3: TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended for the approval of the Members, the appointment of **M/s. H A R & Co., Chartered Accountants (Firm Registration No.: 142923W)** as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. V DHAMSANIA & ASSOCIATES, Chartered Accountants (Firm Registration No: 132499W)

On the recommendation of the Audit Committee, the Board also recommended for the approval of the Members, annual remuneration / fees of Rs. 1,30,000 (One Lakh Thirty Thousand Only) plus out of pocket expenses and taxes as applicable from time to time payable to statutory auditors **M/s. H A R & Co., Chartered Accountants (Firm Registration No.: 142923W)** for the financial year 2024-25.

The Committee considered various parameters like capability to serve a diverse and complex business landscapes that of the Company, audit experience in the Company's operating segment, market standing of the firm, clientele served, technical knowledge etc., and found **M/s. H A R & Co.**, to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.

M/s. H A R & Co. have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act, 2013.

The Board recommends the Ordinary Resolution set out at Item No. 3 for approval of the Members.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in this Resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

Place : **Surat**

Date : **3rd September, 2024**

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Phone No.: 0278-2995027, Email: cs@devlabtechventure.com

Website: www.devlabtechventure.com

By Order of the Board of Directors
For **Dev Labtech Venture Limited**


Mr. Pankaj Valjibhai Pandav
Company Secretary & Compliance Officer
(Membership No: ACS: A62216)

ANNEXURE - A

INFORMATION REQUIRED PURSUANT TO SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) AND PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015), IN RESPECT OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 31ST ANNUAL GENERAL MEETING.

Directors retiring by rotation and eligible for reappointment:

- 1. Mr. Jay Jerambhai Donda, Whole-time Director & CFO (DIN: 03496627)**

Name of Director	Mr. Jay Jerambhai Donda 
Date of Birth	02/11/1992
Age	31 Years
Date of first appointment on the Board	18/04/2011
Qualification / Brief Resume / Expertise in specific functional area / experience	Mr. Jay Jerambhai Donda, aged 31 years, is the Whole Time Director, CFO and also the Promoter of our Company. He holds degree in Bachelor of Commerce (Financial Markets). He was originally appointed on the Board on April 18, 2011 and further designated as the Whole-Time Director of the Company on September 24, 2022 for a period of 5 years liable to retire by rotation.
	He is having of experience of 10 years in Diamond Industry. He has expertise in the field of Accounting, Finance, Banking, Market research, Financial Market Strategies and Sales & Marketing strategies in the Business Development of the Company. He looks after the finance related matters of company.
No. of Shares held in the Company as on 31/03/2024	1328978
Relationship with other Directors and Key Managerial Personnel	Son of Mr. Jerambhai Lavjibhai Donda, Chairman & Managing Director, Husband of Mrs. Dimple Jay Donda, Non-executive Director of the company.
No of meetings of the Board attended during the year	8
Other Directorships	NIL
Chairmanship / Membership of Committees of other companies	NIL



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Form MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

31st Annual General Meeting – Friday, 27th Day of September, 2024, at 05.00 P.M.

Name of the member(s) : _____

Registered address : _____

Email Id : _____

Folio No./Client Id : _____ DP ID : _____

I/We, being the member(s) of _____ equity shares of the above named company, hereby appoint

1. Name : _____

2. Address : _____

3. E-mail ID : _____ Signature _____ or failing him

1. Name : _____

2. Address : _____

3. E-mail ID : _____ Signature _____ or failing him

1. Name : _____

2. Address : _____

3. E-mail ID : _____ Signature _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **31st Annual general meeting** of the company, to be held on **Friday, 27th day of September, 2024 at 05.00 P.M. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India** and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above proxy to vote in the manner as indicated in the box below:

Resolution No.	Particulars of Resolution(s)	Vote	
		For	Against
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31 st March, 2024 together with the report of the Board of Directors and Auditors thereon		
2	To appoint a Director in place of Mr. Jay Jerambhai Donda, CFO and Whole-time Director (DIN: 03496627), who retires by rotation and being eligible offers himself for re-appointment.		
3	To appoint statutory auditors of the Company and to fix their remuneration.		

Signed this _____ day of _____ 2024

Signature of shareholder : _____

Signature of Proxy holder(s) : _____

Affix
Revenue
Stamp of
Re. 1/-

Signature of the shareholder
across Revenue Stamp

Note:

- Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- A Proxy need not be a member of the Company.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.



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ATTENDANCE SLIP

(To be handed over at the entrance)

I/we hereby record my/our presence at the **31st Annual General Meeting** of the Dev Labtech Venture Limited, held on **Friday, 27th Day of September, 2024, at 05.00 P.M. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.**

Full name of the member attending : _____

Name of Proxy : _____

Regd. Folio No.: _____ DP Id: _____ Client Id: _____

No. of shares held : _____

Full Name of Shareholder (In block letters)

Signature

Full Name of Proxy (In block letters)

Signature



DEV LABTECH VENTURE LIMITED

(Formerly known as Dev Labtech Venture Private Limited & Jay Gems (India) Private Limited)

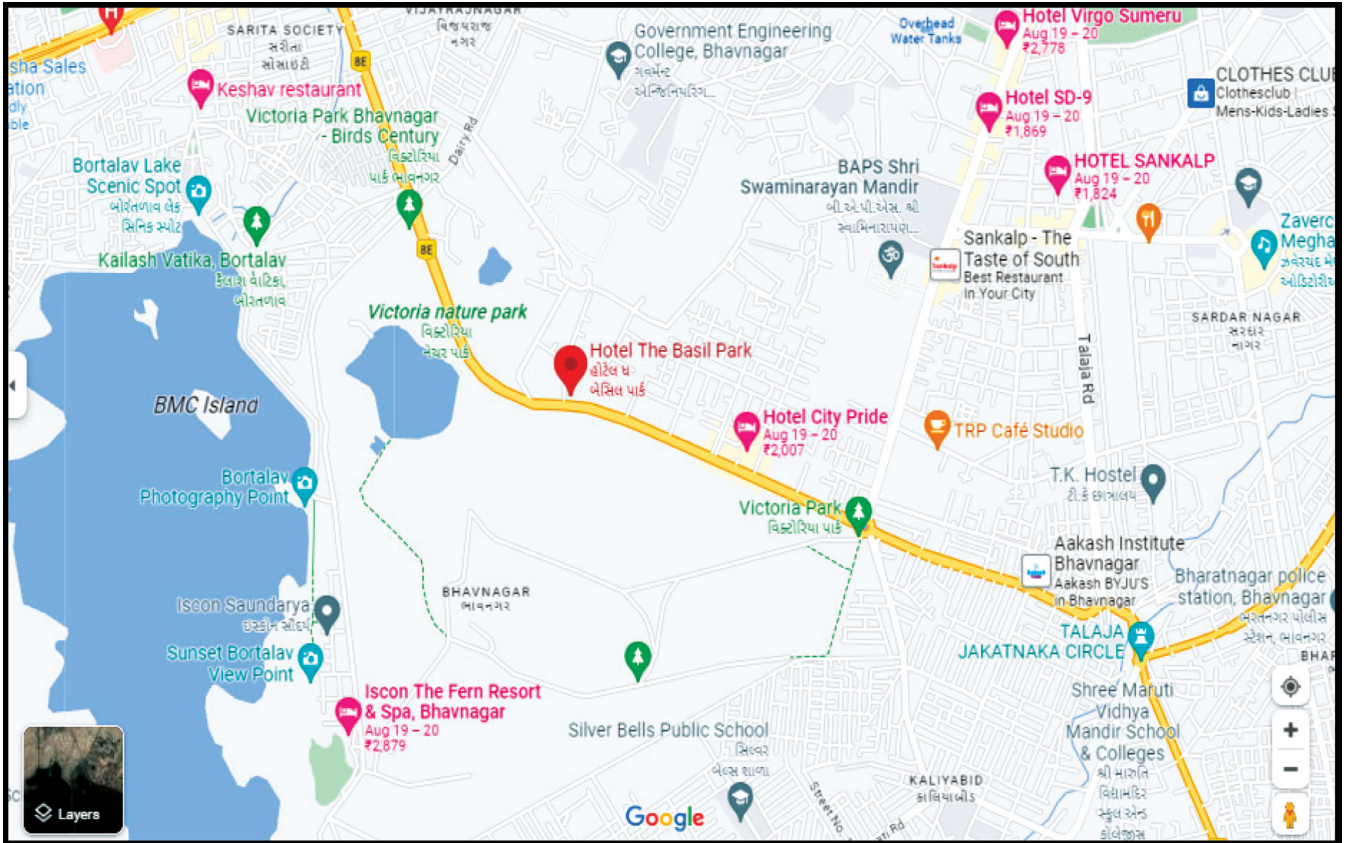
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Route Map of 31st Annual General Meeting Venue

Route Map of Venue of 31st Annual General Meeting of Dev Labtech Venture Limited to be held on Friday, 27th Day of September, 2024, at 05.00 P.M. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.

Prominent Landmark: ISKON MEGA CITY, KALIYABID WATER TANK TO JEWELS CIRCLE ROAD.



Map Link:

https://maps.app.goo.gl/Wp6RqMaMC2aPGTMU7?g_st=iwb

To,
DEV LABTECH VENTURE LIMITED,
Surat,

Subject : Firm Profile for as a Statutory Auditor
of Company.

Respected Sir,

With reference to the above subject, please consider our firm a Statutory Auditor of Company it would be our pleasure to work and share our expertise with your Company if your office considers us as an auditor.

We will be happy to share our professional documents like, Certificate of membership, Certificate of Practice, Firm Constitution certificate, and our firm PAN when called by your office.

Thank you.

Yours Faithfully
For H A R & CO.
Chartered Accountants
FRN: 142923W



Ashish P. Nakrani

CA. Ashish P. Nakrani
M. No. 172907
Partner

Date: 31/08/2024

Place : Surat

FIRM PROFILE

of

M/s. H A R & Co.
Chartered Accountants



Office

204, 2nd Floor, Madhav Baug Complex,
Opp. Jalaram Furniture,
Kapodara, Varachha Road,
Surat - 395006

Profile/Resume of

M/s. H A R & Co.

General Information about the Firm

Name of The Firm : H A R & Co.

Office Address of the Firm : 204, 2nd Floor, Madhav Baug Complex, Opp Jalaram Furniture, Kapodara, Varachha Road, Surat - 395006

Postal Address of the Firm : Same as above.

Contact : (+91) 95128-79090 (office)
(+91) 88665 45422 (Ravi)
(+91) 82383 30259 (Ashish)

E-Mail : harandco.ca@gmail.com

About Firm

1. Constitution/status, as on date : Partnership Firm
2. Date/Year of Formation/Establishment of the Firm : 09/06/2016
3. No. of Partners and name of the partners : Two (2)
CA. Ravikumar D Donda
CA. Ashish P Nakrani
4. Registration No. of the Firm with Institute of Chartered Accountants of India(ICAI) : 142923W
5. PEER REVIEW CERTIFICATE NO : 017379 DATE 11-07-2024
VALID TILL 30-06-2024
6. PAN of the Firm : AALFH9929E



About Partners

A) CA. Ravikumar D Donda

1. Name and Contact details of the Partner : CA. Ravikumar Dhanjibhai Donda
(+91) 88665 45422
rd.donda@gmail.com
2. Educational Qualifications : B. Com, FCA
3. Membership Number : 172907
4. Year of Qualification : 2016
5. In Practice since : June, 2016
6. In the Profession : Wide experience in Direct and Indirect Taxation up to appellate level and In depth Knowledge of Various incentives schemes by central and state government.

B) CA. Ashish P Nakrani

1. Name and Contact details of the Partner : CA. Ashish Popatbhai Nakrani
(+91) 82383 30259
ashishnakrani93@gmail.com
2. Educational Qualifications : B. Com, FCA, DISA(Pursuing)
3. Membership Number : 173391
4. Year of Qualification : 2016
5. In Practice since : October, 2016
6. In the Profession : Wide experience in Direct and Indirect Taxation and Bank audits

About Experience of Partners "INDIVIDUALLY"

CA. Ravikumar Dhanjibhai Donda

1. ISA & STATUTORY Audits :
Conducted ISA Audit of various branches of The Sarvodaya Sahakari Bank Ltd and The Panchsheel Mercantile Co Op Bank in articleship Period. Conducted Statutory Bank branch Audit of various branches of **Bank of Baroda** as partner.
2. Company Audits and Tax Audits :
Conducted Company audits, Income Tax audits and Compliance of Service & GST Audit of various entities since 2016.



3. Others :

Appeared before Direct/Indirect Taxation authorities, handled preventive cases of central Excise and service tax department, appeared before commissioner(appeals) and Commissioner(audit) of central Excise and Service tax. In depth working Knowledge of Various incentives schemes(Industrial policy 2015 of Gujarat state, Plastic industrial Policy, Gujarat Agro and food Industrial policy, Various Incentive schemes for SMEs like CLCSS, I-TUFs, PMEGP, Food policy etc.

CA. Ashish Popatbhai Nakrnai

1. Statutory Bank Branch Audits :

Conducted Statutory Bank branch Audit of various branches of **Bank of Baroda** as Partner last for 3 Years.

2. Concurrent Audits :

Conducted concurrent audit of Five (5) branches of Bank of Baroda as Cluster Leader, in the capacity of employee of M/s. JCR & Co., a CA firm based at Mumbai and having presence at Pune, Ahmedabad and Surat.

3. Company Audits and Tax Audits :

Conducted Company audits and Tax audits of various entities since July 2016.

4. Others :

Having good experience in Accountancy, Internal audits, assessments and other matters of Direct and Indirect taxation.

(Reference of the CA firms mentioned above will be provided when called)

About Experience of Firm

1. Internal Audit :

Currently firm was doing Internal audit of The Varachha Co Op Bank Ltd Adajan Baranch Surat for Financial Year 2020-2021, and completed Internal Audit of Udhana Pandesara Branch for Financial Year 2020-2021 and Ring Road Branch for Financial year 2019-20.



2. Statutory Audit :

Firm is appointed as statutory auditors of Ethicon Health Care Pvt Ltd , Unify Netsole Pvt Ltd, Krishna Precasts(I) Pvt Ltd, Dhriya Weaves Pvt Ltd, Chirron Lifestyle LLP and I Khodal Bag Pvt Ltd,Ziyoraja Luxury Pvt Ltd.

3. Statutory Bank Audit :

Firm is appointed as statutory bank auditor for Bank of Baroda. And conducted audit for Bajwa Branch and Bharuchi Naka Branch of Bank of Baroda for Financial Year 2020-2021, Chhipwad Branch Surat & SMELF Brach of Bank of Baroda for Financial Year 2021-22 and Bardoli Branch & Akleshwar Branch of Bank of Baroda for Financial Year 2022-23,Textile Market branch and VIP Road Branch Of of Bank OF Baroad For Financial Year 2023-24.

For, H A R & Co.
Chartered Accountants

FRN: 142923W



Ashish P. Nakrani

CA. Ashish P. Nakrani
M. No. 172907

Partner

Date: 31/08/2024

Place : Surat