



# 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](http://www.devlabtechventure.com)

**DEV/CS/BSE/2023-24/30**

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

**Date: 09/11/2023**

**Subject: CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

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

Dear Sir/Madam,

In continuation to our intimation dated 27<sup>th</sup> October, 2023, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Monday, 20<sup>th</sup> Day of November, 2023 at 05.00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. [www.devlabtechventure.com](http://www.devlabtechventure.com)

You are requested to take the same on your record.

Yours Faithfully

**For Dev Labtech Venture Limited**



**(CS PRATIK ASHOKBHAI PATEL)**

**Company Secretary & Compliance Officer**

**Membership No.: A49043**

Encl: As Above



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## CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

DEV LABTECH VENTURE LIMITED ("Company") has issued "Notice of EGM" for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on **Monday, 20<sup>th</sup> Day of November, 2023 at 05.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the EGM has been dispatched to the shareholders of the Company on 27<sup>th</sup> October, 2023 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

### Explanatory statement to the Notice of EGM be read with the following corrections:

In point no. (xviii) i.e. Other Disclosures/Undertaking, sub points no. (1) to (5) as mentioned below inserted as per requirement of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

#### (1) Disclosures pursuant to 'willful defaulter' or fraudulent borrower as per Regulation 163 (1) (i) read with Schedule VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Issuer or any of its promoter or director has not been declared as a wilful defaulter or a fraudulent borrower. Hence, disclosures for the same are not applicable.

#### (2) Details of Auditor from whom the valuation report is obtained:

Name of valuer - Valuer ValuGenius Advisors LLP (Registered Valuer Entity)

Registration no. - IBBI Registration no. IBBI/RV/07/2020/13500

Address: 401, Purva Plaza, opp. Adani Electricity, Shimpoli Road, Borivali West, Mumbai 400 092

Email - [jainam@ValuGenius.in](mailto:jainam@ValuGenius.in)

#### (3) Link of the company website where the valuation report is uploaded at [https://www.devlabtechventure.com/files/ugd/1ccadb\\_482ee2a07ede4ae19ff0bec6e26dd127.pdf](https://www.devlabtechventure.com/files/ugd/1ccadb_482ee2a07ede4ae19ff0bec6e26dd127.pdf)

#### (4) Link for the practicing company secretary certificate pursuant to Reg 163 (2) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 at [https://www.devlabtechventure.com/files/ugd/1ccadb\\_8d2870e3c5c84ea9b04508ec40264948.pdf](https://www.devlabtechventure.com/files/ugd/1ccadb_8d2870e3c5c84ea9b04508ec40264948.pdf)





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## (5) Disclosures as per Reg 163 (2) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

**a) objects of the preferential issue:**

The object of this issue is to utilize the proceeds in its businesses,

1. To meet the Capital Expenditure Requirements for business expansion
2. To meet Additional Working Capital Requirement time to time

**b) maximum number of specified securities to be issued;**

Maximum of 3592000 warrants of Rs. 62/- each, convertible into 3592000 equity share of Rs. 10/- each and premium Rs. 52/- each shall be issued.

**c) intent of the promoters, directors, key managerial personnel or senior management of the issuer to subscribe to the offer – As per point no. (vii) of original Explanatory Statement**

**d) shareholding pattern of the issuer before and after the preferential issue - As per point no. (xiii) of original Explanatory Statement**

**e) time frame within which the preferential issue shall be completed:**

As required under the SEBI (ICDR) Regulations, The proposed Warrants convertible into Equity Shares shall be issued and allotted by the Company within a period of Fifteen (15) days from the date of passing of this resolution.

**f) identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees:**



Name of Allottee	Ultimate Beneficial Owner
DONDA JERAMBHAI LAVJIBHAI HUF	DONDA JERAMBHAI LAVJIBHAI
JAY JERAMBHAI DONDA HUF	JAYKUMAR J DONDA

**g) undertaking that the issuer shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so:**

The Company hereby undertake that it shall re-compute the price of the specified securities in terms of the provision of these regulations or any other applicable laws, wherever it is required to do so.

**h) undertaking that if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees.**



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The Company hereby undertake that if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees.

**i) disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a 193[wilful defaulter or a fraudulent borrower:**

The Company or any of its promoter or director has not been declared as a wilful defaulter or a fraudulent borrower. Hence, disclosures for the same are not applicable.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Free Press Gujarat (English) and LokMitra (Gujarati) and will also be made available on website of the stock exchanges i.e. BSE and on the website of the Company [www.devlabtechventure.com](http://www.devlabtechventure.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Place: Bhavnagar

Date: 09<sup>th</sup> November, 2023



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

**Pratik Ashokbhai Patel**  
**Company Secretary & Compliance**  
**Officer**  
**(Membership No: ACS: A49043)**

**DEV LABTECH VENTURE LIMITED**

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

CIN: U36100GJ1993PLC019374

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

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Website: [www.devlabtechventure.com](http://www.devlabtechventure.com)