



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_24/11

Date: 11/09/2023

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

Subject: Voting Result and Scrutinizer report of 30th Annual General Meeting of Company held on 9th September, 2023

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

Dear Sir/Madam,

This is to inform you that 30th Annual General Meeting of Company held on Saturday, 9th Day of September, 2023 at 05:00 P.M. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Dip Patel of DG Patel & Associate, Practicing Company Secretaries as the Scrutinizer for remote e-voting and voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 30th AGM 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 voting through ballot paper during the 30th AGM 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 – As Above



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Voting Result of the Resolutions passed at 30th Annual General Meeting [As per Regulation 44(3) of Listing Regulations]

Name of the company	Dev Labtech Venture Limited
Date of AGM	9 th September, 2023
Date of AGM Notice	14 th August, 2023
Venue	Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.
E-voting period	From Tuesday, 5 th September, 2023 at 09:00 A.M. IST to Friday, 8 th September, 2023 at 05:00 P.M. IST.
Total number of shareholders as on cut-off on Friday, September 01, 2023	508
No. of shareholders present in the meeting either in person or through proxy	19
Promoters & Promoter Group	6
Public	13
TOTAL	19
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
TOTAL	Not Applicable



AGENDA WISE DISCLOSURE:

AGENDA: 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31st March, 2023 together with the report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625409	5503721	97.8368	5503721	0	100.0000	0.0000
	Poll		115438	2.0521	115438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5625409	5619159	99.8889	5619159	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2645730	238000	8.9956	238000	0	100.0000	0.0000
	Poll		114628	4.3326	114628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2645730	352628	13.3282	352628	0	100.0000
Total		8271139	5971787	72.2003	5971787	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



AGENDA: 2

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Jerambhai Lavjibhai Donda, Chairman and Managing Director (DIN: 00484152), 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	5625409	3334731	59.2798	3334731	0	100.0000	0.0000
	Poll		115438	2.0521	115438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5625409	3450169	61.3319	3450169	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2645730	238000	8.9956	238000	0	100.0000	0.0000
	Poll		114628	4.3326	114628	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2645730	352628	13.3282	352628	0	100.0000
Total		8271139	3802797	45.9767	3802797	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Yours Faithfully,
For Dev Labtech Venture Limited



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

Date: 11th September, 2023

To,
Mr. Jay Jerambhai Donda
The Chairman,
30th Annual General Meeting of the Equity Shareholders of DEV LABTECH VENTURE LIMITED held on Saturday, 09th Day of September, 2023 at 05:00 p.m. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted during Annual 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 30th Annual General Meeting of Dev Labtech Venture Limited held on Saturday, 09th Day of September, 2023 at 05:00 p.m. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.

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 voting by Ballot Paper during the Annual General Meeting ("AGM") in a fair and transparent manner and also for ascertaining the requisite majority in respect of the resolutions contained in the Notice of the 30th Annual General Meeting of the members of the Company held on Saturday, 9th Day of September, 2023 at 05:00 p.m. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.

The notice dated 14th August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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.

The Company had availed e-voting facility offered by Link Intime India Private Limited ("RTA") for e-voting prior to the AGM (remote e-voting). The shareholders of the Company holding shares as on the "cut-off" date of **Friday, September 01, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.



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The voting period for remote e-voting commenced on **9.00 a.m. on Tuesday, 5th September, 2023 and ended at 5.00 p.m. on Friday, 8th September, 2023**, and the RTA e-voting platform was blocked thereafter.

The Company had also provided voting facility to the shareholders present at the AGM through ballot paper 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 AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

After declaration of poll by the Chairman and time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due Identification marks placed by me. The locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the company/Registrar and Share Transfer Agent of the company and authorizations / proxies lodged with the company. No ballot papers were found invalid or incomplete or found defective.

The votes cast under remote e-voting facility prior to the AGM 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 voting by Ballot Paper at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and voting by Ballot Paper during the AGM 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 voting during AGM in respect of all the resolutions proposed in the Notice of the AGM.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the report of the Board of Directors and Auditor thereon.

(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
Voting by Poll	12	230066	100.00%
Remote e-voting	15	5741721	100.00 %
Total	27	59,71,787	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
Voting by Poll	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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Jerambhai Lavjibhai Donda, Chairman and Managing Director (DIN: 00484152), who retires by rotation and being eligible offers himself for re-appointment.

(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
Voting by Poll	12	230066	100.00%
Remote e-voting	14	3572731	100.00%
Total	26	38,02,797	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
Voting by Poll	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
Voting by Poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

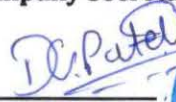
Based on the aforesaid result, we report that the all Ordinary Resolutions as set out in Item No. 1 and 2 of the Notice of the AGM dated 14th August, 2023 have been passed with requisite majority.



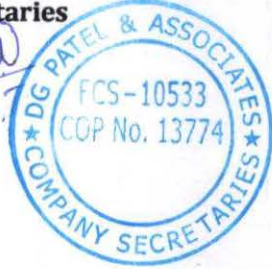
All electronic data, Ballot Papers and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

FOR DG PATEL & ASSOCIATES
Company Secretaries



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



Dated: 11th September, 2023
Place: Bhavnagar
UDIN: F010533E000986640