



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/2024-25/42

Date: 27/09/2024

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

Subject: Proceedings of 31st Annual General Meeting of Company held on 27th September, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of Company held on Friday, 27th Day of September, 2024 at 5:00 P.M. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.

The Annual General Meeting was commenced at 5:00 P.M. and concluded at 6:16 P.M.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,
For Dev Labtech Venture Limited



(Mr. Jerambhai L. Donda)
Chairman & Managing Director (DIN: 00484152)

Annexure: Summary of proceedings of 31st Annual General Meeting



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SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF DEV LABTECH VENTURE LIMITED

The 31st Annual General Meeting of the Members of the Company was held on Friday, 27th Day of September, 2024 at 5:00 P.M. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India.

Directors elected Mr. Jay J. Donda as a Chairman of the 31st Annual General Meeting of the Company and he chaired the proceedings of the Meeting thereafter.

The number of shareholders as on cut-off date i.e. Thursday, 19th September, 2024 were 577.

The details of number of shareholders present in the meeting are as follows:

SRN.	CATEGORY	PROMOTER & PROMOTER GROUP	PUBLIC	TOTAL
1.	In Person	6	15	21
2.	In Proxy	0	0	0
3.	Through Authorized Representative	0	0	0
4.	Through Video Conference	Not Applicable	Not Applicable	-
5.	Total	6	15	21

Mr. Pankaj Valjibhai Pandav, Company Secretary welcomed all members, Directors & KMPs of the Company and inaugurated the meeting with Deep Prajwalan.

Mr. Jay Jerambhai Donda, Whole Time Director & CFO introduced all the Directors & KMPs who were sitting on the dais.

Mr. Jay Jerambhai Donda mentioned that Statutory Auditors V Dhamsania & Associates, CA Vipul Dhamsania (Partner); Secretarial Auditor of the Company D G Patel & Associate, CS Dip G. Patel (Proprietor); have also joined the meeting and present.

Thereafter, the Chairman of the Meeting, Mr. Jay J. Donda called the meeting to order as requisite quorum was present. Thereafter, Company Secretary informed that Inspection of documents including required statutory registers are available for members.

Then, chairman delivered his speech in which he briefly mentioned the business overview by giving short presentation about how the product manufactured.

Thereafter, Chairman gave presentation on the financial highlights of the Company in which he discussed about various financial parameters of the Company including Balance sheet and Profit and loss statements, revenue, Net profit, EPS etc. as mentioned and available in the Annual report of the Company for the F.Y. 2023-24.



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Then, the Chairman with permission of shareholders, took the Notice convening this AGM, Auditor's Report along with financial statements and notes thereto, Directors' report along with all annexures.

Thereafter, he informed that the company has taken requisite steps to enable members to vote on all the resolutions mentioned in AGM Notice through remote e-voting facility prior to AGM and informed that Members who have not cast their vote electronically can cast vote through Ballot Paper and drop the same in the Ballot Box with due care. Further, he mentioned that in case members use both the facility for voting, voting through remote e-voting shall be considered as final and voting through ballot paper shall become invalid and requested to members to take note that the Board of Directors have appointed Mr. Dip G. Patel, Practicing Company Secretary as a scrutinizer to conduct the voting process.

Then, Company Secretary gave a summary of the auditor's report.

Then, the Chairman informed the members that voting process has commenced to take up voting on all the resolutions set forth in the notice. And he tabled all the resolutions in the meeting one by one as given in the notice of AGM and thereafter Company secretary gave certain instruction for the questions and answers session and open the floor for Q & A session. Then, Company Secretary mentioned that members can always email us as available on the website of the Company and Company always ready to solve the queries of the Shareholders.

Thereafter, the Chairman authorized the company secretary to declare the results of the voting and place the results on the website and the registered officer of the company at the earliest. The resolutions as set forth in the notice shall be deemed to be passed today subject to receipt of the requisite number of votes.

Then after, with the vote of thanks Chairman conclude the meeting followed by national anthem.

The meeting was concluded at 6:16 P.M.

Yours Faithfully,
For Dev Labtech Venture Limited



(Mr. Jerambhai L. Donda)
Chairman & Managing Director (DIN: 00484152)

Encl: As above