



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/2023-24/07

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

Date: 14/08/2023

Subject: Outcome of the Board Meeting held on Monday, 14th day of August, 2023 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 **Monday, 14th day of August, 2023 at 5:30 P.M.** at Plot No 53-54, 1st Floor, Thakordwar Society, Mini Bazaar, Varachha, Surat – 395006, Gujarat transacted the following businesses: -

Item No.	Outcomes												
1.	The Board took note of Investor grievances report for the quarter ended 30 th June, 2023 and reviewed the SCORES platform of SEBI to solve the investor compliant till date.												
2.	The Board considered, decided and approved following particulars for ensuing 30 th AGM; <table border="1"><tr><td>Meeting Number:</td><td>30th Annual General Meeting</td></tr><tr><td>AGM Date:</td><td>September 09, 2023</td></tr><tr><td>AGM Day:</td><td>Saturday</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> Further, Board approved Notice of the 30 th AGM and authorised Company Secretary to issue Notice of 30 th AGM (Notice of the 30 th AGM is attached as Annexure-1)	Meeting Number:	30 th Annual General Meeting	AGM Date:	September 09, 2023	AGM Day:	Saturday	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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3.	The Board considered and decided relevant dates w.r.t. ensuing 30 th Annual General Meeting of the company; e-voting which are as under: <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>Friday, September 01, 2023</td></tr><tr><td>3.</td><td>Book Closure period</td><td>Saturday, 02 September, 2023 to Saturday, 09 September, 2023</td></tr><tr><td>4.</td><td>Commencement of E-voting</td><td>Tuesday, September 05, 2023 from 09:00 A.M. IST</td></tr><tr><td>5.</td><td>End of e-voting</td><td>Friday, September 08, 2023 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.	Friday, September 01, 2023	3.	Book Closure period	Saturday, 02 September, 2023 to Saturday, 09 September, 2023	4.	Commencement of E-voting	Tuesday, September 05, 2023 from 09:00 A.M. IST	5.	End of e-voting	Friday, September 08, 2023 till 5:00 P.M. IST
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5.	End of e-voting	Friday, September 08, 2023 till 5:00 P.M. IST														
4.	Board received and considered Secretarial Audit Report on the Secretarial records of the Company for the year ended March 31, 2023 as placed before the Board and initialled by the Chairman for the purpose of identification and approved the same.															
5.	The Board considered and approved the Directors Report together with annexures attached thereto for the financial year ended on 31 st March, 2023.															
6.	The Board of Directors considered and approved on the recommendation of Nomination and Remuneration Committee, to re-appoint Mr. Jerambhai Lavjibhai Donda, Chairman and Managing Director (DIN: 00484152), who is liable to be retire by rotation subject to the approval of the shareholders at ensuring Annual General Meeting.															
7.	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.															
8.	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.															
9.	The Board hold the decision to avail Bank Credit facilities as of now.															
10.	The Board considered and approved the drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information and other related disclosures. The Board decided to publish the said advertisements as available.															
11.	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 for the financial year ended on 31 st March, 2023. Further, CS Dip G. Patel, proprietor of DG Patel & Associates, Company															



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	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, 2023 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder.
12.	Based on the recommendation of Audit Committee and after due discussion the Board approved the matter of incorporation of wholly owned subsidiary company of Dev Labtech venture Limited in the United State of America (USA) for the purpose of expansion & growth of business of the Company and authorized Mr. Jerambhai Lavjibhai Donda, Chairman and Managing Director (DIN: 00484152) and/or Mr. Jay Jerambhai Donda, Whole-Time Director & CFO (DIN: 03496627) to proceed for necessary steps for the incorporation process as required and provide necessary documents and funds required for the purpose of proposed wholly owned subsidiary of Dev Labtech venture Limited in the USA to the concerned authorities of the Country.
13.	There were no other material items to be discussed and taken for proposal.

The Board Meeting was commenced at 5:30 PM and concluded at 7:05 PM.

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



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CIN: U36100GJ1993PLC019374

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Bhavnagar - 364002, Gujarat, India

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

Website: www.devlabtechventure.com

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of the Members of DEV LABTECH VENTURE LIMITED will be 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 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, 2023 together with the report of the Board of Directors and Auditors thereon.
2. 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.

Place: **Surat**

Date: 14th August, 2023

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Jay Gems (India) Private Limited)

CIN: U36100GJ1993PLC019374

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

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

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



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. 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.
4. 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.
5. The Register of Members and Share Transfer Books shall remain closed from **Saturday, 2nd September, 2023 to Saturday, 09th September, 2023** (both days inclusive) for the purpose of annual general meeting.
6. 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.
7. 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.
8. Members are requested to bring their attendance slip along with their copy of annual report to the Meeting.
9. Members who hold shares in de-materialization form are requested to bring their demat/depository account number for identification.
10. 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.
11. 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**
12. 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.
13. 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.
14. 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.
15. 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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16. 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.
17. 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.
18. 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.
19. 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.
20. The notice of the 30th AGM along with the Annual Report 2022-23 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 2022-23 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
21. The route map showing directions to reach the venue of the 30th 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 Friday, September 01, 2023**, 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 Tuesday, 05th September, 2023 and will end at 5.00 p.m. on Friday, 08th September, 2023, 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:

1. Individual Shareholders holding securities in demat mode with NSDL

1. Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsdl.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com> Select "Register Online for IDeAS Portal" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

2. Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



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3. Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on the company name or e-Voting service provider name i.e. LinkIntime and you will be redirected to e-Voting service provider website for casting your 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. Open the internet browser and launch the 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:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as ‘Custodian / Mutual Fund / Corporate Body’. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the ‘Custodian / Mutual Fund / Corporate Body’ login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

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

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical 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 ‘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 minimum 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

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: 14th August, 2023

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: U36100GJ1993PLC019374

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

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




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 30th ANNUAL GENERAL MEETING.

Directors retiring by rotation and eligible for reappointment:

1. Mr. Jerambhai Lavjibhai Donda, Chairman and Managing Director(DIN: 00484152)

Name of Director	Mr. JERAMBHAI LAVJIBHAI DONDA 
Date of Birth	25/12/1962
Age	60 Years
Date of first appointment on the Board	29/04/1993
Qualification / Brief Resume / Expertise in specific functional area / experience	Jerambhai Lavjibhai Donda is a Chairman and Managing Director of Company. He is Director of the Company since April 29, 1993 and designated as Chairman and Managing Director of the Company w.e.f. September 24, 2022. He is an under Matriculate. He is actively engaged in Production Activity of the Company. He has 41 years of experience in the Diamond Industries . His expertise and business acumen helped in the sustainable growth of the Company.
No. of Shares held in the Company as on 31/03/2023	2168990
Relationship with other Director and Key Managerial Personnel	Father of Mr. Jay Jerambahai Donda, Wholetime Director and CFO, Father in law of Mrs. Dimple Jay Donda, Non-executive Director of the company.
No of meetings of the Board attended during the year	19
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]

30th Annual General Meeting – Saturday, 9th Day of September, 2023, 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 **30th Annual General Meeting** of the company, to be 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 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 31st March, 2023 together with the report of the Board of Directors and Auditors thereon		
2	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.		

Signed this _____ day of _____ 2023

Signature of shareholder : _____

Signature of Proxy holder(s) : _____

Affix
Revenue
Stamp of
Re. 1/-

Note:

Signature of the shareholder across Revenue Stamp

- 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



DEV LABTECH VI
Eco Friendly Lab Grow



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ATTENDANCE SLIP

(To be handed over at the entrance)

I/we hereby record my/our presence at the **30th Annual General Meeting** of the Dev Labtech Venture Limited, 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

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)

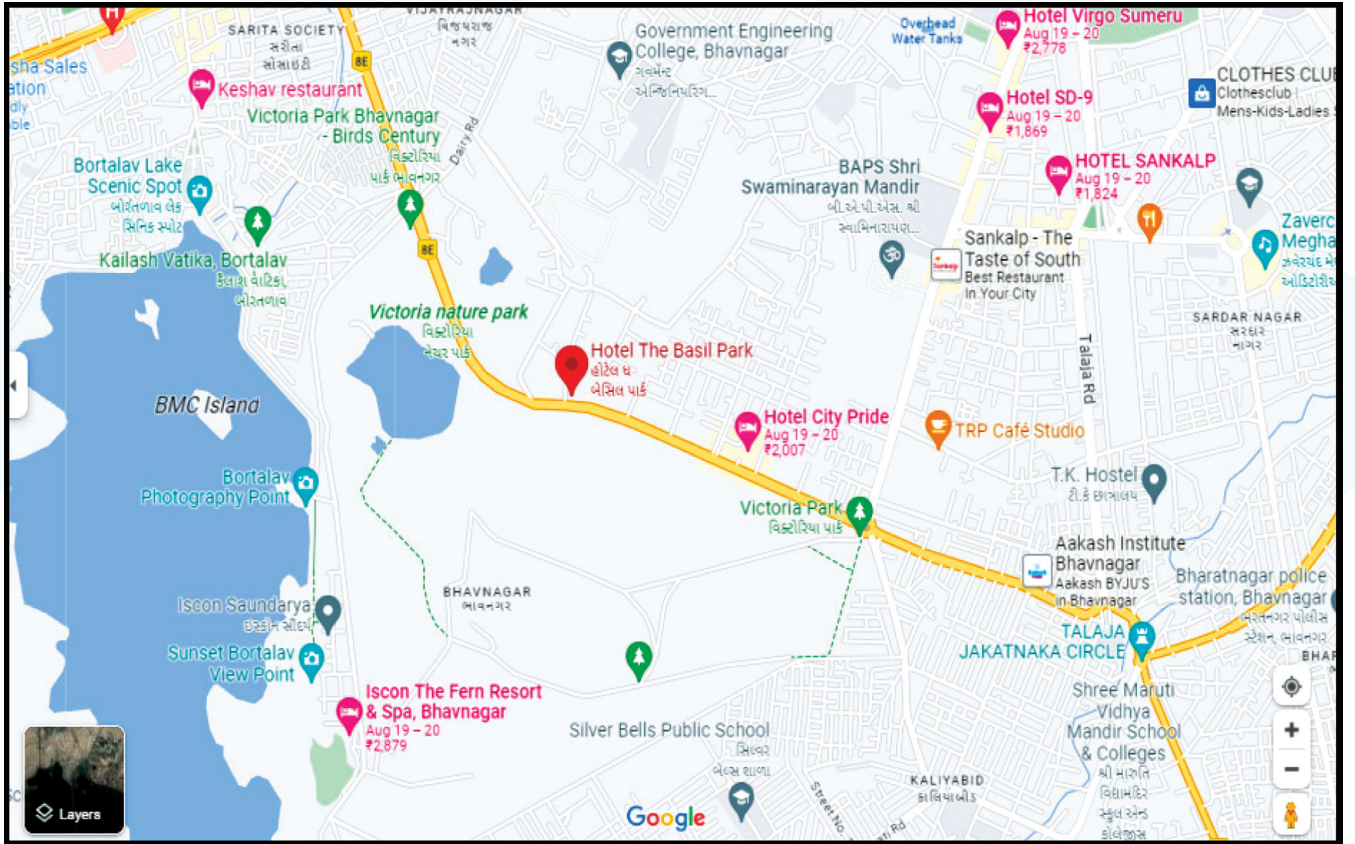
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Route Map of 30th Annual General Meeting Venue

Route Map of Venue of 30th Annual General Meeting of Dev Labtech Venture Limited to be 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.

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



Map Link:

<https://www.google.com/maps/place/Hotel+The+Basil+Park/@21.7510582,72.0886316,13.25z/data=!4m9!3m8!1s0x395f5099bf8abf5d:0xaaf65e465fa76400!5m2!4m1!1i2!8m2!3d21.7508342!4d72.1310688!16s%2Fg%2F1ptw7n0t1?entry=ttu>