



DEV LABTECH VENTURE LIMITED

Registered Office:

SPINE - 232, 2ND FLOOR, SURAT DIAMOND BOURSE, DREAM CITY, KHAJOD, SURAT-395007, GUJARAT (INDIA).

Branch Office:

SURAT: PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

BHAVNAGAR: GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR – 364002, GUJARAT (INDIA).

MUMBAI: D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Mo.: +91-9324485010, +91-9324485012 **Email:** info@devlabtechventure.com **CIN No.:** L36100GJ1993PLC019374

www.devlabtechventure.com

Date: 30/04/2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, Maharashtra

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

Sub.: Voting Results & Scrutinizer Report of the Postal Ballot through remote e-Voting.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the Postal Ballot only through remote e-Voting.

Further, pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Scrutinizer Report dated 30th April, 2026 is also enclosed herewith.

We further wish to inform that based on the Scrutinizer's Report, the resolutions set out in the notice of the postal ballot have been duly approved by the shareholders with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No. 62216

Encl.: As above



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Voting Results of the Postal Ballot through remote e-Voting of Dev Labtech Venture Limited

General information about company	
Scrip code	543848
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0NIJ01017
Name of the company	DEV LABTECH VENTURE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-04-2026
Start time of the meeting	
End time of the meeting	
Scrutinizer Details	
Name of the Scrutinizer	RICKY KAPADIA
Firms Name	RPK & ASSOCIATES
Qualification	CS
Membership Number	60440
Date of Board Meeting in which appointed	27-03-2026
Date of Issuance of Report to the company	30-04-2026
Voting results	
Record date	27-03-2026
Total number of shareholders on record date	834
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and Amendment in Capital Clause of the Memorandum of Association.				
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	6725409	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6642909	98.7733	6642909	0	100	0
	Total	6725409	6642909	98.7733	6642909	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5137730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2220313	43.2158	2220313	0	100	0
	Total	5137730	2220313	43.2158	2220313	0	100	0
Total		11863139	8863222	74.7123	8863222	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association (MOA) of the Company.				
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	6725409	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6642909	98.7733	6642909	0	100	0
	Total	6725409	6642909	98.7733	6642909	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5137730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2220313	43.2158	2220313	0	100	0
	Total	5137730	2220313	43.2158	2220313	0	100	0
Total		11863139	8863222	74.7123	8863222	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division / Split of Equity Shares of the Company.				
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	6725409	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6642909	98.7733	6642909	0	100	0
	Total		6725409	98.7733	6642909	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5137730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2220313	43.2158	2220313	0	100	0
	Total		5137730	43.2158	2220313	0	100	0
Total		11863139	8863222	74.7123	8863222	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares.				
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	6725409	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6642909	98.7733	6642909	0	100	0
	Total	6725409	6642909	98.7733	6642909	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5137730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2220313	43.2158	2220313	0	100	0
	Total	5137730	2220313	43.2158	2220313	0	100	0
Total		11863139	8863222	74.7123	8863222	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No. 62216

Date: 30/04/2026

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with
Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman/Authorized Person
DEV LABTECH VENTURE LIMITED
(CIN: L36100GJ1993PLC019374)
Spine - 232, 2nd Floor, Surat Diamond Bourse,
Dream City, Khajod, Surat-395007, Gujarat

Sub: Scrutinizer's Report on Resolutions proposed through Postal Ballot

Dear Sir,

I, Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, Practicing Company Secretary, Surat appointed as "Scrutinizer" by the Board of Directors of DEV LABTECH VENTURE LIMITED ("the Company") for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Resolutions, as set out in the Postal Ballot Notice dated 27th March, 2026, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. Pursuant to the provisions of section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (herein after referred to as "MCA Circulars") and other applicable rules/regulations/guidelines/circulars/notifications (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), that the resolution(s) as set out in the Notice of the Postal Ballot dated 27th March, 2026, were proposed for approval of the Members of Dev Labtech Venture Limited ("the Company") as Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").
2. Pursuant to Section 108 of the Act, read with Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has provided Remote e-Voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide Remote e-Voting facility.





Address: 307, Shubham Complex, Por Mohallo, Opp. Anand Hospital, Near Kailash Restaurant, Nanpura, Surat-395001, Gujarat, E-mail: csrpkandassociates@gmail.com, Mo. No.: +91 9909244224

3. The Postal Ballot Notice was placed on the website of the Company at www.devlabtechventure.com and on the website of NSDL viz. www.evoting.nsdl.com. The Notice was also uploaded on the Stock Exchange website where the security of the Company is listed viz. www.bseindia.com. Electronic Voting Event Number (EVEN) "138988" was generated for casting the votes through e-voting mode and communicated to Members as part of the Notice. The Company had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.
4. I report that the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. A public Notice with regard to the Company's Postal Ballot was published on 31st March, 2026 in "Financial Express", English News Paper and in "Financial Express", Gujarati News Paper (vernacular language of the State of Gujarat where the Registered Office of the Company is situated) respectively providing requisite information and contact details of NSDL / RTA (MUFG Intime India Private Limited) for registering e-mail IDs and any queries on e-Voting.
5. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 27th March, 2026 were entitled to vote on the resolutions as contained in the Notice.
6. The remote e-voting period commenced on 31st March, 2026 at 9.00 a.m. and ended on 29th April, 2026 at 5.00 p.m.
7. After the end of remote e-voting period, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Wednesday, 29th April, 2026 in presence of two witnesses namely Mr. Kashyap Pandav and Mr. Ankit Tank who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.


Mr. Kashyap Pandav


Mr. Ankit Tank

8. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
10. The result of remote e-voting is as under:



Resolution No. 1: Increase in Authorised Share Capital and Amendment in Capital Clause of the Memorandum of Association. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	101	88,63,222	100.00
Total	101	88,63,222	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	--	--

Resolution No. 2: Alteration of Object Clause of the Memorandum of Association (MOA) of the Company. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	101	88,63,222	100.00
Total	101	88,63,222	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	--	--



Resolution No. 3: Sub-Division / Split of Equity Shares of the Company. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	101	88,63,222	100.00
Total	101	88,63,222	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	--	--

Resolution No. 4: Issue of Bonus Shares. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	101	88,63,222	100.00
Total	101	88,63,222	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	--	--





RPK & Associates

Company Secretaries

A Peer Review Firm

Ricky P. Kapadia

(ACS, BBA)

Address: 307, Shubham Complex, Por Mohallo, Opp. Anand Hospital, Near Kailash Restaurant, Nanpura,
Surat-395001, Gujarat, E-mail: csrpandassociates@gmail.com, Mo. No.: +91 9909244224

The e-voting results downloaded from the website of NSDL and other related documents shall be handed over to the Chairman or any other Authorized Person, as decided by the Board of Director of the Company after the minutes of the Postal Ballot have been signed by the Chairman.

You may accordingly declare the result of Postal Ballot e-voting.

Thanking You,

Yours' faithfully,

FOR RPK & ASSOCIATES

Company Secretaries

RICKY KAPADIA

Proprietor

ACS No.: 60440

COP No.: 26790

Peer Review No.: 6901/2025

ICSI UDIN: A060440H000238497



Place: Surat

Date: 30/04/2026

Countersigned by:

For DEV LABTECH VENTURE LIMITED



JERAMBHAI LAVJIBHAI DONDA

Chairman & Managing Director/Authorized Person

DIN: 00484152

Place: Surat

Date: 30/04/2026