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 LIMTED & JAY GEMS (INDIA) PRIVATE LIMITED**]
www.devlabtechventure.com

Date: 27/09/2025

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

Subject: Proceedings of the 32nd Annual General Meeting held on 27th September, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the 32nd Annual General Meeting of the Members of the Company held on 27th September, 2025 at 01:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 01:11 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED

PANDAV
PANKAJ
VALJIBHAI

Digitally signed by PANDAV PANKAJ VALJIBHAI
DN: cn=PANDAV PANKAJ VALJIBHAI, c=IN, l=SURAT, st=GUJARAT, o=Personal, title=3119, email=CSPANKAJPANDAV@GMAIL.COM, serialNumber=8bd562aac92ab411db5022dc9c334d39c21a84d272319ad57145a448ca3003d6
Date: 2025.09.27 18:29:23 +05'30'

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216

Encl.: As above

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SUMMARY OF THE PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting ("AGM") of the Members of Dev Labtech Venture Limited (CIN: L36100GJ1993PLC019374) ("The Company") was held on Saturday, the 27th September, 2025 at 01.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 30th August, 2025 and concluded at 01:11 P.M.

Mr. Pankaj Pandav, Company Secretary and Compliance Officer welcomed the members to the 32nd Annual General Meeting (AGM) and introduced the Board Members, Key Managerial Personnel and Auditors of the Company present in the AGM through VC/OAVM. Mr. Jerambhai Donda, Chairman and Managing Director, Mr. Jay Donda, Whole-Time Director and Chief Financial Officer, Mrs. Dimple Donda, Non-Executive Director, Mr. Vivekbhai Mavani, Independent Director and Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee, Mr. Brijeshkumar Pathak, Independent Director, Mr. Ravikumar Donda, Partner of M/s. H A R & CO., Statutory Auditors, Mr. Rajendrasinh Gohil, Proprietor of M/s. Rajendrasinh Gohil & Co., Internal Auditor and Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, Secretarial Auditor & Scrutinizer of the AGM attended AGM from their respective Places.

On the request of the Directors present, Mr. Jay Donda, Whole-Time Director and Chief Financial Officer of the Company, was elected as the Chairperson of the meeting. He took charge of the AGM and welcomed the members to the 32nd Annual General Meeting (AGM).

The requisite quorum being present through VC/OAVM, the Chairperson called the meeting in order. The Chairperson, with the consent of the members present, informed that the Notice of 32nd Annual General Meeting Circulated to the Members along with Annual Report for FY 2024-25 was taken as read.

The Chairperson delivered his speech on the Company's performance and briefed the members about the Indian Economy with Diamond & Jewellery Industries as well as future prospects of the Company.

The Chairperson informed that the Statutory Auditors' Report and Secretarial Audit Report for the year ended 31st March, 2025 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same were not required to read.

The Chairperson further invited members for their comments /questions on the Company's financial and business. No queries were asked or raised by the Members.

Mr. Pankaj Pandav, Company Secretary and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of NSDL to provide e-voting facilities. The remote e-voting facility has been provided to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 32nd Annual General Meeting from Wednesday, 24th September, 2025 (9.00 a.m.) to Friday, 26th September, 2025 (5.00 p.m.). He further informed the Members that the Company has provided e-voting facilities for the next 15 minutes after conclusion time of the 32nd Annual General Meeting on all the Resolutions given below for the members present during the AGM who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of 32nd Annual General Meeting dated 30th August, 2025, were placed before the Members for approval:

ORDINARY BUSINESS:

1. Adoption of Financial Statements (Ordinary Resolution):
   (a) Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.

   (b) Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.

2. Appointment of Mrs. Dimple Jay Donda (DIN: 09630193) as a director liable to retire by rotation. (Ordinary Resolution)

3. Appointment of M/s. H A R & Co., Chartered Accountants (Firm Registration No. 142923W) as the Statutory Auditors of the Company. (Ordinary Resolution)

SPECIAL BUSINESS:

4. Approval for Material Related Party Transaction. (Ordinary Resolution)

5. To shift registered office of the Company within the state of Gujarat but outside local limits of city (i.e. from Bhavnagar to Surat). (Special Resolution)

6. Approval of Remuneration of Mr. Jerambhai Lavjibhai Donda (DIN: 00484152), Chairman and Managing Director of the Company. (Special Resolution)

7. Approval of Remuneration of Mr. Jay Jerambhai Donda (DIN: 03496627), Whole-time Director of the Company. (Special Resolution)

The Company Secretary further informed that CS Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790) Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair and transparent manner and to issue a consolidated report thereon.

The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and uploaded on the website of the Company and displayed on the Company's Notice Board.

As there was no further business to be transacted, the Chairperson thanked all the Members and Board members and stakeholders for their active participation and announced the formal closure of the 32nd Annual General Meeting of the Company.

For DEV LABTECH VENTURE LIMITED

PANDAV PANKAJ VALJIBHAI

Digitally signed by PANDAV PANKAJ VALJIBHAI
DN: cn=PANDAV PANKAJ VALJIBHAI, c=IN, l=SURAT, st=GUJARAT, o=Personal, title=3119, email=CSPANKAJPANDAV@GMAIL.COM, serialNumber=8bd562aac92ab411db5022dc9c334d39c21a84d272319ad57145a448ca3003d6
Date: 2025.09.27 18:30:05 +05'30'

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216