



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: 26/09/2026

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

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01025

Sub: Voting Results of 33rd Annual General Meeting held on 26th September, 2026.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 33rd Annual General Meeting of the Company held on 26th September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790), Practicing Company Secretary, Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 26th September, 2026 on remote e-voting carried out by the Company for the Annual General Meeting. The above is being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DEV LABTECH VENTURE LIMITED

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o=Personal, title=SEI, 2.5.6
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PANKAJ PANDAV

Company Secretary & Compliance Officer
ACS No. 62216

Encl.: As above

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 Chairperson of the
33rd Annual General Meeting of
DEV LABTECH VENTURE LIMITED
(CIN: L36100GJ1993PLC019374)
Through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

33RD Annual General Meeting of the Members of DEV LABTECH VENTURE LIMITED held on Saturday, 26th September, 2026 at 01.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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") to scrutinize remote e-voting as well as the e-voting by members during the 33rd Annual General Meeting (AGM) of the members of the Company held on Saturday, 26th September, 2026 at 01.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting through electronic means on the businesses set out in the notice of 33rd AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.
2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The remote e-voting period commenced on 23rd September, 2026 (9.00 am) and ended on 25th September, 2026 at (5.00 pm) and was disabled for voting thereafter.
4. The Shareholders holding shares as on the "cut off" date i.e. 19th September, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 33rd Annual General Meeting of the Company.
5. The Company had also provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting period and before the start of AGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through e-voting during the AGM.





7. After completion of e-voting process during the AGM, the votes casted through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Mr. Kashyap Pandav and Mr. Ankit Tank who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Kashyap Pandav

Mr. Ankit Tank

8. The consolidated report on the result of the voting through remote e-voting and e-voting during the AGM are as under:

Resolution No. 1: Adoption of Financial Statements. (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	43	3,26,52,884	100.00
E-voting during AGM	0	0	0.00
Total	43	3,26,52,884	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	--	--	--
E-voting during AGM	--	--	--
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	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No. 2: Appointment of Mr. Jerambhai Lavjibhai Donda (DIN: 00484152) as a director liable to retire by rotation. (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	43	3,26,52,884	100.00
E-voting during AGM	0	0	0.00
Total	43	3,26,52,884	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	--	--	--
E-voting during AGM	--	--	--
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	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No. 3: Approval for Material Related Party Transaction. (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	34	70,08,000	100.00
E-voting during AGM	0	0	0.00
Total	34	70,08,000	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	--	--	--
E-voting during AGM	--	--	--
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	--	--
E-voting during AGM	--	--
Total	--	--

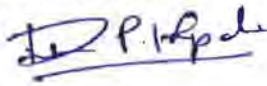


The relevant records relating to remote e-voting before the AGM and e-voting during the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

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: **A060440H001621175**

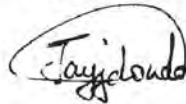


Place: Surat

Date: 26/09/2026

Countersigned by:

For DEV LABTECH VENTURE LIMITED



JAY JERAMBHAI DONDA

Chairperson of the Meeting / Authorised Person



Place: Surat

Date: 26/09/2026



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Voting Results of 33rd Annual General Meeting (AGM) of DEV LABTECH VENTURE LIMITED

General information about company	
Scrip code	543848
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0NIJ01025
Name of the company	DEV LABTECH VENTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:17 PM

Scrutinizer Details	
Name of the Scrutinizer	RICKY KAPADIA
Firms Name	RPK & ASSOCIATES
Qualification	CS
Membership Number	60440
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	857
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	6
No. of resolution passed in the meeting	3
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				Adoption of Financial Statements. (Standalone & Consolidated)				
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	26901636	25644884	95.3283	25644884	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26901636	25644884	95.3283	25644884	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	20550920	7008000	34.1007	7008000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20550920	7008000	34.1007	7008000	0	100	0
Total		47452556	32652884	68.8116	32652884	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
Text Block								
Textual Information(1)		E-Voting Includes Remote e-Voting and e-Voting at AGM						



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jerambhai Lavjibhai Donda (DIN: 00484152) as a director liable to retire by rotation.				
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	26901636	25644884	95.3283	25644884	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26901636	25644884	95.3283	25644884	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	20550920	7008000	34.1007	7008000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20550920	7008000	34.1007	7008000	0	100	0
Total		47452556	32652884	68.8116	32652884	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
Text Block								
Textual Information(1)		E-Voting Includes Remote e-Voting and e-Voting at AGM						

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction.				
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	26901636	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26901636	0	0	0	0	0	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	20550920	7008000	34.1007	7008000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20550920	7008000	34.1007	7008000	0	100	0
Total		47452556	7008000	14.7684	7008000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
Text Block								
Textual Information(1)		E-Voting Includes Remote e-Voting and e-Voting at AGM						

For DEV LABTECH VENTURE LIMITED

PANKAJ VALJIBHA
VALJIBHA
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Digitally signed by PANKAJ VALJIBHA PANDAV
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Date: 2026.09.26 18:16:48 +05'30'

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No. 62216

Date: 26/09/2026