

August 10, 2022

The Manager  
BSE Limited(SME),  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Scrip No. 543363**  
**BSE Symbol: PREVEST**

**Sub: Outcome of the Board Meeting held today i.e., August 10, 2022**

With reference to the captioned subject and in compliance with the regulation 30 and 33 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, August 10, 2022 (commenced at 11:00 a.m. and concluded at **01.00 (p.m.)**), inter-alia have the following:

1. Considered and approved the un-audited financial results of the Company for the quarter ended on June 30, 2022.
2. Considered and approved the Limited Review Report of the Auditors, in respect of the un-audited financial results of the Company for the quarter ended on June 30, 2022.
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2022.
4. Considered and decided to hold the 23rd Annual General Meeting of the Members of the Company on Friday, September 16, 2022.
5. Considered and appointed **VNB and Company**, Chartered Accountants as an internal Auditor of the Company for the financial year 2022-2023.
6. Considered and appointed **NKM and Associates**, Company Secretaries as a Secretarial Auditor of the Company for the financial year 2022-2023.
7. Considered and took note of the resignation of Ms. Komal Mehra from the post of Company Secretary and Compliance Officer of the Company with effect from the August 08, 2022.

A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter ended on June 30, 2022 and limited review report of the Auditors thereon is attached herewith for your perusal.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,  
Yours faithfully,

**For Prevest Denpro Limited**

  
**Atul Modi**  
**Managing Director**  
**DIN: 00788272**

**PREVEST DENPRO LIMITED**

EPIP, KARTHOLI, BARI BRAHMANA, SAMBA-181133

**Statement of unaudited Financials Results for the Quarter ended on 30th June 2022**

	PARTICULARS	Quarter Ended	Quarter Ended
		6/30/2022	3/31/2022
		Unaudited	Audited
1	<b>Income From Operation</b>		
	(a) Net Sales / Income from Operation (Net of Taxes)	1,229.99	933.16
	(b) Other Income	68.39	86.16
	<b>Total Revenue</b>	<b>1,298.38</b>	<b>1,019.32</b>
2	<b>Expenses</b>		
	(a) Cost of Material Consumed	370.03	258.80
	(b) Purchase of Stock-in- Trade	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade	(4.34)	(3.98)
	(d) Finance Cost	-	0.00
	(d) Employee benefit expenses	187.55	229.22
	(e) Depreciation and amortization expenses	14.64	15.22
	(f) Other Expenses	225.71	158.58
	<b>Total Expenses</b>	<b>793.58</b>	<b>657.84</b>
3	<b>Profit/(Loss) from before exceptional and extraordinary items (1-2)</b>	<b>504.80</b>	<b>361.48</b>
	<b>Profit/(Loss) from ordinary activities, before finance cost and exceptional items (3+4)</b>	<b>504.80</b>	<b>361.48</b>
	Financial Cost		
	<b>Profit/(Loss) from ordinary activities, after finance cost but before exceptional items (5-6)</b>	<b>504.80</b>	<b>361.48</b>
4	Exceptional Item		
5	<b>Profit/(Loss) from ordinary activities before tax (3+4)</b>	<b>504.80</b>	<b>361.48</b>
6	Tax Expenses		
	Current Tax	145.64	113.56
	Deffered Tax	-9.02	1.68
7	<b>Net Profit/(Loss) from Ordinary activity after tax (5-6)</b>	<b>368.18</b>	<b>246.24</b>
8	Extraordinary Item (net of tax Rs expenses)	-	-
9	<b>Net profit/(loss) for the period (7+8)</b>	<b>368.18</b>	<b>246.24</b>
	<b>Details of Share Capital</b>		
10	Paid up Equity Share Capital-Face Value Rs 10/- each	12,000,300.00	12,000,300.00
11	Earnings per Share (EPS) , in Rs (not annualised) ( Equity Share of face value of Rs 10/- each)		
	(a) Basic	3.07	2.05
	(b) Diluted	3.07	2.05

**Notes:-**

1	The above financial results were reviewed and recommended by the Audit Committee of the company and, the same were approved by the Board of Director of the company at their respective meeting/s held on wednesday, the 10th August 2022.
2	Corresponding figures for the Quarter ended 30th June 2021 is not provided since the same was not applicable during the said period and hence no quarterly results were separately drawn / reviewed by Board of Directors.
3	The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.
4	The above Financial Statements have been prepared in accordance with applicable Accounting Standards issued by the Institute of Chartered Accountants of India
5	The figures for the previous period have been restated / regrouped / reclassified, wherever necessary, in order to make them comparable.

For Prevest Denpro Limited

  
 Atul Modi  
 (Managing Director)  
 DIN-00788266



**Limited Review Report on Unaudited Financial Results of Prevest Denpro Limited for the quarter ended 30<sup>th</sup> June 2022 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To

**The Board of Directors**

**Prevest Denpro Limited**

We have reviewed the accompanying statement of unaudited financial results of Prevest Denpro Limited for the quarter ended 30<sup>th</sup> June 2022, (“the Statement “). This statement is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mittal & Associates**  
**Chartered Accountants**  
FRN: 106456W

Hemant  
Radhakishan Bohra  
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Hemant  
Radhakishan Bohra  
Date: 2022.08.10  
12:51:59 +05'30'

**Hemant Bohra**  
**Partner**  
**Membership No 165667**  
**UDIN: - 22165667AOSIEU7034**  
**Date: 10th August 2022**  
**Place: Mumbai**