

August 09, 2023

To  
The Secretary, Listing Department  
**BSE Limited (SME),**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub: Newspapers publication - Notice of the Annual General Meeting and Remote E-voting Information**

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of the Annual General Meeting and Remote E-voting information published in the following newspapers on Monday, August 07, 2023:

1. Hindustan Times (English)

11. Hind Samachar (Urdu)

in connection with Annual General Meeting of the Company scheduled to be held on Wednesday, August 30, 2023 at 12.30 pm through Video Conferencing or Other Audio-Visual Means.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

**KRISHNA**  
**A RATHI**  
Digitally signed  
by KRISHNA  
RATHI  
Date: 2023.08.09  
14:25:55 +05'30'



CS Krishna Rathi  
Company Secretary and Compliance officer

**GOVT. COLLEGE  
ADMISSION NOTICE 2023-2024**

**B.Sc.(IT)**

• Duration: 3 years  
• Eligibility: 10+2 in any stream

**PGDCA**

• Duration: 1 year  
• Eligibility: Graduation

**PUNJABI  
STENO**

• Duration: 1 year  
• Eligibility: Graduation

**BASIC  
COMPUTER**

• Duration: 3 Month  
• Eligibility: 10th

**ਸਾਬਕਾ ਸੈਨਿਕਾਂ/ਪੈਰਾ ਮਿਲਟਰੀ ਫੋਰਸ/ਐਸ.ਸੀ ਅਤੇ ਜਨਰਲ ਗਰੀਬ ਵਰਗ  
ਦੇ ਬੱਚਿਆਂ ਤੋਂ ਨਾ-ਮਾਤਰ ਫੀਸ ਹੀ ਵਸੂਲ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।**

**ADMISSION HELPLINE**

**9888014516, 9781010520, 8194887166, 0172-2990407**

26514

**PREVEST DENPRO LIMITED**

CIN: L85199JK1999PLC001969, EPIP Kartholi, Bari Brahmana, Samba,  
Jammu (J&K)-181133,  
India. Email: [info@prevestdenpro.com](mailto:info@prevestdenpro.com), Web : [www.prevestdenpro.com](http://www.prevestdenpro.com)

Notice is hereby given that 24<sup>th</sup> Annual General Meeting (AGM) of the Members of PREVEST DENPRO LIMITED will be held on **Wednesday, 30<sup>th</sup> August at 12:30 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue.

In compliance with above MCA Circulars, and the SEBI Circulars dated May 12, 2020, January 15, 2021 and December 28, 2022 the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on August 05, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agents and Depositories. The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The Annual Report 2022-23 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at [www.prevestdenpro.com](http://www.prevestdenpro.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause 1 & 2 of Regulation 44 of the SEBI LODR Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility shall be available during the following period:

<b>Commencement of e-Voting</b>	<b>From 9.00 a.m. (IST) on Sunday 27 August, 2023</b>
<b>End of e-Voting</b>	<b>Up to 5.00 p.m. (IST) on Tuesday 29 August, 2023</b>

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, August 23, 2023 ('Cut-Off Date'), may cast their vote by remote e-Voting.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, August 23, 2023 ('Cut-Off Date'). The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

c. Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800 1020 990/1800 224 430, as provided by NSDL. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, August 23, 2023 may follow steps mentioned in the Notice of the AGM under 'Access to NSDL e-Voting system'.

A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. The Members of the Company holding shares in physical/demat form and who have not registered/ updated their e-mail addresses with the Company/Registrar & Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to send the following documents /information via e-mail to [csprevestdenpro@gmail.com](mailto:csprevestdenpro@gmail.com) in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting at the AGM:

Name registered in the records of the Company

E-mail Id and Mobile number

DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat mode)

Scanned copy of the share certificate front and back (For Shares held in physical mode)

Self-attested scanned copy PAN and Aadhar.

Members may also send their queries relating to e-voting to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'FJ' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at: E-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); Toll free No. 1800 1020 990 /1800 224 430.

Members facing any technical issue in login before/during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.prevestdenpro.com](http://www.prevestdenpro.com) and on the website of NSDL <https://www.evoting.nsdl.com> immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges [www.bseindia.com](http://www.bseindia.com).

Book Closure and Dividend

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday 24<sup>th</sup> August 2023 to Wednesday 30<sup>th</sup> August 2023 (both days inclusive) for the purpose of payment of Dividend and AGM for the Financial year 2022-23. The Dividend of ₹1 per Equity shares of face value of ₹10 each, if approved by the members at the AGM will be paid after deducting income tax source (TDS).

Date: 07 August 2023  
Place: Jammu

By Order of Board of Directors  
Prevest Denpro Limited  
Sd/  
Atul Modi  
Managing Director

From 01  
mandat  
for expo  
exce  
e-In  
ge

Auto sharin  
for rec



For mo  
10.05.2023



## ایب ڈاکٹر جینڈر سنگھ

یوٹیلیٹی ریجولیشن کے تحت تمام گھرانوں کو ڈرنے والے پائپوں اور مین ہولوں کے بیٹ و رک کے ساتھ لیکوڈ ویٹ منجمنٹ روجیکٹ انجام دیئے جا رہے ہیں۔

یو ای ای ڈی اس کے نقائص کے حفظ کے لئے پروجیکٹ بنا رہا ہے۔ ڈاکٹر جینڈر سنگھ نے مزید کہا کہ پروجیکٹ کے لئے مختص کردہ 190 کروڑ کے فنڈز میں سے، مرکز اور یوٹی کی طرف سے ترتیب 90:10 کے تناسب میں مختص کی تقسیم ہے۔ ڈاکٹر جینڈر سنگھ نے یہ بھی بتایا کہ مائع پکڑے کے انتظام کے پروجیکٹ کے علاوہ، دیوٹیک ریجولیشن پروجیکٹ کے تحت ایک سالہ ویٹ منجمنٹ پروجیکٹ بھی تعمیر کیا جائے گا جو یوٹیلیٹی کے نقائص کی حفاظت کے لئے بہت سے پہلوؤں سے اہم ہے۔

میٹنگ کے دوران، ڈاکٹر جینڈر سنگھ نے زور دے کر کہا کہ پی آر آئی کے ادارہ، معاشرے کی سطح کے نمائندوں کے طور پر، بڑے ترقیاتی منصوبوں کی کامیابی کے لئے اہم ہے۔ میٹنگ کے دوران موجود پی آر آئی نے وزیر کے ساتھ بہت سے مسائل اٹھائے جس پر وزیر نے ٹکمون کو ہدایت کی کہ وہ ان مسائل کو کم سے کم وقت میں حل کریں۔

میٹنگ میں ڈی سی اودھم پور، شری چنکارویشیا، ایڈیشنل ڈی آر ایم ناردرن ریلویز، شری بلدیوراج، ایس ایس پی اودھم پور، ڈاکٹر نوڈکار، ڈی ڈی سی، بی ڈی سی ممبران، سرچون اور پنچوں نے شرکت کی۔

## اردگان کا بینہ میں اناج کے سودے پوتن کے مجوزہ

### دورے پر بات چیت

انقرہ، 6 اگست (یو این آئی) ترکی کے صدر رجب طیب اردگان سودا کو کابینہ کے ساتھ اناج کے سودے اور ریکی صدر اولاد بیبر پوتن کے مجوزہ دورہ ترکی پر تبادلہ خیال کریں گے۔ ترکی کے سارا اخبار نے ذرائع کے حوالے سے بتایا ہے کہ صدر اردگان کی زبردست کابینہ کا اجلاس سودا کو ہوگا جس میں اناج کے اڈام پر بات چیت ہوگی اور ترک و ریکی صدر کے درمیان ہونے والی تازہ ترین بات چیت کے ساتھ ساتھ غیر ملکی سرمایہ کاری پر مرکز اقتصادی منصوبے پر تبادلہ خیال کیا جائے گا۔

سری گمر، 06 اگست (آفتاب پو این) گوروبرازار میں آتشزدگی، تین منزلہ مکان اور مسجد شریف کو نقصان میں تین منزلہ رہائشی مکان اور ایک مسجد شریف کو جزوی نقصان پہنچا ہے۔ انہوں نے مزید بتایا کہ ابتدائی تحقیقات کے دوران پتہ چلا ہے کہ شارٹ سرکٹ کی وجہ سے آگ نمودار ہوئی۔

آئی) جموں و کشمیر کی گرامی راجدھانی سری گمر کے گوروبرازار علاقے میں آتشزدگی کی ایک واردات میں تین منزلہ رہائشی مکان اور مسجد شریف کو نقصان پہنچا ہے۔

آگ بجھانے کی کارروائی شروع کی۔ ان کے مطابق پانچ فائر ٹینڈروں کی مدد سے آگ پر قابو پایا گیا تاہم آتشزدگی کی اس واردات کے اہلکار فوراً طور پر جائے موقع پر پہنچے اور آگ بجھانے کی کارروائی شروع کی۔ ان کے مطابق پانچ فائر ٹینڈروں کی مدد سے آگ پر قابو پایا گیا تاہم آتشزدگی کی اس واردات

## PREVEST DENPRO LIMITED

CIN: L85199JK1999PLC001969, EPIP Kartholi, Bari Brahma, Samba, Jammu (J&K)-181133,

India. Email: info@prevestdenpro.com, Web: www.prevestdenpro.com

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End of e-Voting	Up to 5.00 p.m. (IST) on Tuesday 29 August, 2023

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- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat mode)
- Scanned copy of the share certificate front and back (For Shares held in physical mode)
- Self-attested scanned copy PAN and Aadhar.

Members may also send their queries relating to e-voting to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'J' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at: E-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); Toll free No. 1800 1020 990/1800 224 430.

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Book Closure and Dividend  
Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday 24<sup>th</sup> August 2023 to Wednesday 30<sup>th</sup> August 2023 (both days inclusive) for the purpose of payment of Dividend and AGM for the Financial year 2022-23. The Dividend of ₹1 per Equity shares of face value of ₹10 each, if approved by the members at the AGM will be paid after deducting income tax source (TDS).

By Order of Board of Directors  
Prevest Denpro Limited  
Sd/  
Atul Modi  
Managing Director

Date: 07 August 2023  
Place: Jammu