

September 01, 2023

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

SUB: VOTING RESULTS OF THE 24th ANNUAL GENERAL MEETING HELD ON AUGUST 30, 2023 AND CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform you that the 24TH Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, August 30, 2023 at 12.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 12.58 p.m.

Based on the Consolidated Scrutinizer's Report dated September 01, 2023 for the remote e-voting and e-voting during the AGM, following Ordinary and Special Resolution have been declared passed with requisite majority on August 30, 2023 i.e. the date of the Annual General Meeting:

- I. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, Auditors' Report thereon and the Directors' Report;
- II. To appoint a Director in place of Mr. Sai Kalyan Surapaneni (DIN: 007330470), who retires by rotation and being eligible, offers himself for re-appointment
- III. Declaration of Final Dividend at the rate of 10% (Ten per cent) [i.e., 1.00/- (Rupee One Only) per Equity Share of Face Value of 10/- (Rupees Ten Only)] on Equity Shares for the Financial Year ended March 31, 2023.
- IV. Appointment Of Mr. Vaibhav Munjal As Director Of The Company.
- V. Appointment of Mr. Pardeep Gandotra (Din-08733719), as an Independent Director of The Company.
- VI. To Fix The Remuneration Payable To Smt. Namrata Modi (Din: 00788266) Whole Time Director And CFO.
- VII. To Revise The Remuneration Payable To Shri. Sai Kalyan Surapaneni (Din: 07330470) Executive Director Of The Company
- VIII. Re-Appointment Of Shri Atul Modi As Chairman And Managing Director.
- IX. Approval Of Related Party Transaction

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above results may be accessed on the website of the Company i.e. www.prevestdenpro.com and NSDL website.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,

For Prevest Denpro Limited

KRISHNA RATHI Digitally signed by
KRISHNA RATHI
Date: 2023.09.01
08:19:34 +05'30'

Krishna Rathi
Company Secretary and Compliance Officer

RESOLUTION NO.1

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	100.00%	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. SAI KALYAN SURAPANENI (DIN: 007330470), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan- ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

RESOLUTION NO. 3

DECLARATION OF FINAL DIVIDEND AT THE RATE OF 10% (TEN PER CENT) [I.E., 1.00/- (RUPEE ONE ONLY) PER EQUITY SHARE OF FACE VALUE OF 10/- (RUPEES TEN ONLY)] ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on	No. of votes in favour	% of votes in favour of	No. of votes against	% of votes against of
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				outstanding shares		votes polled		votes polled
Promoter and Promoter group	Remote E-Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-		-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E-Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

RESOLUTION NO. 4

APPOINTMENT OF MR. VAIBHAV MUNJAL AS DIRECTOR OF THE COMPANY.

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E-Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-		-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E-Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil

	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 5

APPOINTMENT OF MR. PARDEEP GANDOTRA (DIN-08733719), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 6

TO FIX THE REMUNERATION PAYABLE TO SMT. NAMRATA MODI (DIN: 00788266) WHOLE TIME DIRECTOR AND CFO.

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 7

TO REVISE THE REMUNERATION PAYABLE TO SHRI. SAI KALYAN SURAPANENI (DIN: 07330470) EXECUTIVE DIRECTOR OF THE COMPANY

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil

Promoter group	E-voting AGM		-	-		-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E-Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 8

RE-APPOINTMENT OF SHRI ATUL MODI AS CHAIRMAN AND MANAGING DIRECTOR

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E-Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-		-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E-Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 9

APPROVAL OF RELATED PARTY TRANSACTION

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

For Prevest Denpro Limited

KRISHNA RATHI Digitally signed by
KRISHNA RATHI
Date: 2023.09.01
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Krishna Rathi
Company Secretary and Compliance Officer



KHUSHBOO KHARLOYA

PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI
(Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,
The Chairman of 24th Annual General Meeting of the Members of
PREVEST DENPRO LIMITED (CIN: L85199JK1999PLC001969)
EPIP Kartholi, Bari Brahmana, Samba, Jammu, JK 181133

Dear Sir,

I, Khushboo Kharloya, Practicing Company Secretary have been duly appointed by the Board of Directors of Prevest Denpro Limited (the Company) on August 03, 2023 as Scrutinizer for the purpose of scrutinizing Remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the Rules) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) on the proposed resolution contained in the Notice of 24th Annual General Meeting of Members dated August 03, 2023 (the Notice) submit my report as under:

1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.
2. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses are registered with the Company/Depository/RTA in compliance with MCA and SEBI Circulars
3. The Members of the Company as on the "cut-off" date i.e. Wednesday, August 23, 2023 were entitled to vote on the resolutions proposed as per Notice.
4. In the terms of Notice, the remote e-voting facility was kept open for three days from Sunday, August 27, 2023 at 09.00 a.m. (IST) and ended on Tuesday, August 29, 2023 at 5.00 p.m. (IST) thereafter e-

KHUSHBOO KHARLOYA

PRACTICING COMPANY SECRETARY

voting platform was blocked and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL

5. As confirmed by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the vote cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared
7. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting prior to AGM and e-voting during the AGM, based on the data downloaded from NSDL e-voting system, the total votes cast "in favour" or "against" on all the resolutions proposed in the Notice as under:

Ordinary Business:

Resolution No-1

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
Total	11	89,64,300	100.00

KHUSHBOO KHARLOYA

PRACTICING COMPANY SECRETARY

Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the ordinary resolution

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 03, 2023 is passed with **requisite majority**.

Resolution No-2

To appoint a Director in place of Mr. Sai Kalyan Surapaneni (DIN: 007330470), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
Total	11	89,64,300	100.00

Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the ordinary resolution

Thus, the ordinary resolution as contained in item no.2 of the notice dated August 03, 2023 is passed with **requisite majority**.

Resolution No-3

Declaration of Final Dividend at the rate of 10% (Ten per cent) [i.e.,1.00/- (Rupee One Only) per Equity Share of Face Value of 10/- (Rupees Ten Only)] on Equity Shares for the Financial Year ended March 31, 2023.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
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KHUSHBOO KHARLOYA
PRACTICING COMPANY SECRETARY

Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
Total	11	89,64,300	100.00

Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the ordinary resolution

Thus, the ordinary resolution as contained in item no.3 of the notice dated August 03, 2023 is passed with **requisite majority**.

Resolution No-4

Appointment Of Mr. Vaibhav Munjal As Executive Director Of The Company.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
Total	11	89,64,300	100.00

Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the Special resolution

Thus, the Special resolution as contained in item no.4 of the notice dated August 03, 2023 is passed with **requisite majority**.

KHUSHBOO KHARLOYA
PRACTICING COMPANY SECRETARY

Resolution No-5

Appointment of Mr. Pardeep Gandotra (Din-08733719), as an Independent Director of The Company

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
Total	11	89,64,300	100.00

Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the Special resolution

Thus, the Special resolution as contained in item no.5 of the notice dated August 03, 2023 is passed with **requisite majority**.

Resolution No-6

To Fix The Remuneration Payable To Smt. Namrata Modi (Din: 00788266) Whole Time Director And CFO.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil

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PRACTICING COMPANY SECRETARY

Total	11	89,64,300	100.00
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Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the Special resolution

Thus, the Special resolution as contained in item no.6 of the notice dated August 03, 2023 is passed with **requisite majority**.

Resolution No-7

To Revise The Remuneration Payable To Shri. Sai Kalyan Surapaneni (Din: 07330470) Executive Director Of The Company

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
Total	11	89,64,300	100.00

Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the Special resolution

Thus, the Special resolution as contained in item no.7 of the notice dated August 03, 2023 is passed with **requisite majority**.

Resolution No-8

Re-Appointment Of Shri Atul Modi As Chairman And Managing Director.

KHUSHBOO KHARLOYA
PRACTICING COMPANY SECRETARY

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
Total	11	89,64,300	100.00

Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the Special resolution

Thus, the Special resolution as contained in item no.8 of the notice dated August 03, 2023 is passed with **requisite majority**.

Resolution No-9

Approval Of Related Party Transaction

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	11	89,64,300	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
Total	11	89,64,300	100.00

KHUSHBOO KHARLOYA PRACTICING COMPANY SECRETARY

Accordingly, out of the total 89,64,300 valid votes cast via e-voting and remote e-voting, 89,64,300 votes were cast **assenting** to the Special resolution

Thus, the Special resolution as contained in item no 9 of the notice dated August 03, 2023 is passed with **requisite majority**.

RESOLUTION NO.1

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	100.00%	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

KHUSHBOO KHARLOYA
PRACTICING COMPANY SECRETARY

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. SAI KALYAN SURAPANENI (DIN: 007330470), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

RESOLUTION NO. 3

DECLARATION OF FINAL DIVIDEND AT THE RATE OF 10% (TEN PER CENT) [I.E.,1.00/- (RUPEE ONE ONLY) PER EQUITY SHARE OF FACE VALUE OF 10/- (RUPEES TEN ONLY)] ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

KHUSHBOO KHARLOYA
PRACTICING COMPANY SECRETARY

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

RESOLUTION NO. 4

APPOINTMENT OF MR. VAIBHAV MUNJAL AS DIRECTOR OF THE COMPANY.

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil

KHUSHBOO KHARLOYA
PRACTICING COMPANY SECRETARY

Promoter group	E-voting AGM		-	-		-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E-Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 5

APPOINTMENT OF MR. PARDEEP GANDOTRA (DIN-08733719), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E-Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E-Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil

KHUSHBOO KHARLOYA
PRACTICING COMPANY SECRETARY

	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 6

TO FIX THE REMUNERATION PAYABLE TO SMT. NAMRATA MODI (DIN: 00788266) WHOLE TIME DIRECTOR AND CFO.

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total		31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 7

KHUSHBOO KHARLOYA PRACTICING COMPANY SECRETARY

TO REVISE THE REMUNERATION PAYABLE TO SHRI. SAI KALYAN SURAPANENI (DIN: 07330470) EXECUTIVE DIRECTOR OF THE COMPANY

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E- Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E- Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority
RESOLUTION NO. 8

RE-APPOINTMENT OF SHRI ATUL MODI AS CHAIRMAN AND MANAGING DIRECTOR

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
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KHUSHBOO KHARLOYA
PRACTICING COMPANY SECRETARY

Promoter and Promoter group	Remote E-Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-		-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E-Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

RESOLUTION NO. 9

APPROVAL OF RELATED PARTY TRANSACTION

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Remote E-Voting	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
	E-voting AGM		-	-		-	Nil	Nil
	Total	88,34,800	88,28,600	99.93%	88,28,600	100.00%	Nil	Nil
Public	Remote E-Voting	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil

KHUSHBOO KHARLOYA PRACTICING COMPANY SECRETARY

	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	1,35,700	4.28%	1,35,700	100.00%	Nil	Nil
Total		1,20,03,000	89,64,300	74.68%	89,64,300	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special resolution passed with the requisite majority

**Khushboo
Kharloya** Digitally signed by
Khushboo Kharloya
Date: 2023.09.01
08:28:48 +05'30'

Khushboo Kharloya

Practicing Company Secretary

ACS No. 67195

CP No. 26633

Dated: September 01, 2023

Counter Signed by

For Prevest Denpro Limited

**KRISHNA
RATHI** Digitally signed by
KRISHNA RATHI
Date: 2023.09.01
08:28:02 +05'30'

Krishna Rathi

Company Secretary and Compliance Officer