

September 17, 2022

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

**SUB: VOTING RESULTS OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 16, 2022 AND CONSOLIDATED SCRUTINIZER'S REPORT**

Dear Sir/Madam,

We wish to inform you that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 16, 2022 at 12.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 12.53 p.m.

Based on the Consolidated Scrutinizer's Report dated September 17, 2022 for the remote e-voting and e-voting during the AGM, following Ordinary have been declared passed with requisite majority on September 16, 2022 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, 2022, Auditors' Report thereon and the Directors' Report;
- II. To appoint a Director in place of Mr. Atul Modi (DIN: 00788272), who retires by rotation and being eligible, offers himself for re-appointment

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](http://www.prevestdenpro.com) and NSDL website

Kindly acknowledge the receipt and take the same on record.

Thanking you,  
Yours faithfully,

For Prevest Denpro Limited

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by ATUL MODI  
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Atul Modi  
Managing Director  
DIN: 00788272

**RESOLUTION NO.1**
**ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 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	88,31,700	99.96%	88,31,700	100.00%	Nil	Nil
	E-voting AGM		3100	0.034	3100	100.00%	Nil	Nil
	<b>Total</b>		<b>88,34,800</b>	<b>88,34,800</b>	<b>100%</b>	<b>88,34,800</b>	<b>100.00%</b>	<b>Nil</b>
Public	Remote E- Voting	31,68,200	2,12,900	6.71%	2,12,900	100.00%	Nil	Nil
	E-voting AGM		400	0.013%	400	100.00%	Nil	Nil
	<b>Total</b>		<b>31,68,200</b>	<b>2,13,300</b>	<b>6.74%</b>	<b>2,13,300</b>	<b>100.00%</b>	<b>Nil</b>
<b>Total</b>		<b>1,20,03,000</b>	<b>90,48,100</b>	<b>75.38%</b>	<b>90,48,100</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

**RESOLUTION NO. 2**
**APPOINTMENT OF DIRECTOR IN PLACE OF MR. ATUL MODI (DIN: 00788272), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED 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	Remote E- Voting	88,34,800	88,31,700	99.96%	88,31,700	100.00%	Nil	Nil

Promoter group	E-voting AGM		3100	0.034	3100	100.00%	Nil	Nil
	<b>Total</b>	<b>88,34,800</b>	<b>88,34,800</b>	<b>100%</b>	<b>88,34,800</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>
Public	Remote E-Voting	31,68,200	2,12,900	6.71%	2,12,900	100.00%	Nil	Nil
	E-voting AGM		400	0.013%	400	100.00%	Nil	Nil
	<b>Total</b>	<b>31,68,200</b>	<b>2,13,300</b>	<b>6.74%</b>	<b>2,13,300</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>		<b>1,20,03,000</b>	<b>90,48,100</b>	<b>75.38%</b>	<b>90,48,100</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

**For Prevest Denpro Limited**

**ATUL**  
**MODI**

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by ATUL MODI  
Date: 2022.09.17  
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**Atul Modi**  
**Managing Director**  
**DIN: 00788272**

# **KHUSHBOO KHARLOYA**

## **PRACTICING COMPANY SECRETARY**

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### **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 23<sup>rd</sup> 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 10, 2022 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 23<sup>rd</sup> Annual General Meeting of Members dated August 10, 2022 (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. Friday, September 09, 2022 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 Tuesday, September 13, 2022 at 09.00 a.m. (IST) and ended on Thursday, September 15, 2022 at 5.00 p.m. (IST) thereafter  
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## **KHUSHBOO KHARLOYA**

### **PRACTICING COMPANY SECRETARY**

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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, 2022 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	23	90,48,100	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>23</b>	<b>9048100</b>	<b>100.00</b>

## **KHUSHBOO KHARLOYA**

### **PRACTICING COMPANY SECRETARY**

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Accordingly, out of the total 90,48,100 valid votes cast via e-voting and remote e-voting, 90,48,100 votes were cast **assenting** to the ordinary resolution

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 10, 2022 is passed with **requisite majority**.

#### **Resolution No-2**

**APPOINTMENT OF DIRECTOR IN PLACE OF MR. ATUL MODI (DIN: 00788272), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED 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	23	90,48,100	100.00
Voted against the resolution	00	00	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>23</b>	<b>9048100</b>	<b>100.00</b>

Accordingly, out of the total 90,48,100 valid votes cast via e-voting and remote e-voting, 90,48,100 votes were cast **assenting** to the ordinary resolution

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 10, 2022 is passed with **requisite majority**.

#### **RESOLUTION NO.1**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 INCLUDING THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

**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	88,31,700	99.96%	88,31,700	100.00%	Nil	Nil
	E-voting AGM		3100	0.034	3100	100.00%	Nil	Nil
	<b>Total</b>	<b>88,34,800</b>	<b>88,34,800</b>	<b>100%</b>	<b>88,34,800</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>
Public	Remote E- Voting	31,68,200	2,12,900	6.71%	2,12,900	100.00%	Nil	Nil
	E-voting AGM		400	0.013%	400	100.00%	Nil	Nil
	<b>Total</b>	<b>31,68,200</b>	<b>2,13,300</b>	<b>6.74%</b>	<b>2,13,300</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>		<b>1,20,03,00 0</b>	<b>90,48,100</b>	<b>75.38%</b>	<b>90,48,100</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

**RESOLUTION NO. 2**

**APPOINTMENT OF DIRECTOR IN PLACE OF MR. ATUL MODI (DIN: 00788272), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED 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	Remote E- Voting	88,34,800	88,31,700	99.96%	88,31,700	100.00%	Nil	Nil

# KHUSHBOO KHARLOYA PRACTICING COMPANY SECRETARY

Promoter group								
	E-voting AGM		3100	0.034	3100	100.00%	Nil	Nil
	<b>Total</b>	<b>88,34,800</b>	<b>88,34,800</b>	<b>100%</b>	<b>88,34,800</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>
Public	Remote E-Voting	31,68,200	2,12,900	6.71%	2,12,900	100.00%	Nil	Nil
	E-voting AGM		400	0.013%	400	100.00%	Nil	Nil
	<b>Total</b>	<b>31,68,200</b>	<b>2,13,300</b>	<b>6.74%</b>	<b>2,13,300</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>		<b>1,20,03,000</b>	<b>90,48,100</b>	<b>75.38%</b>	<b>90,48,100</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

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Kharloya  
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**Khushboo Kharloya**

**Practicing Company Secretary**

**ACS No. 67195**

**CP No. 25240**

**Dated: September 17, 2022**

Counter Signed by

For Prevest Denpro Limited

Digitally signed by  
ATUL  
MODI  
Date: 2022.09.17  
18:22:35 +05'30'

Atul Modi

Managing Director

DIN: 00788272



We the undersigned have witnessed that the votes cast through remote e-voting and e-voting were unblocked from e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on September 16, 2022

Ankit

**Name: Ankit Rathi**

**Address: 402, B Wing, Indraprasth Tower, New Golden Nest Road  
Bhayander East-401105, Thane**

Ankur

**Name: Ankur Rathi**

**Address: 402, B Wing, Indraprasth Tower, New Golden Nest Road  
Bhayander East-401105, Thane**