

September 07, 2024

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

SUB: VOTING RESULTS OF THE 25th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 06, 2024 AND CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform you that the 25TH Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 06, 2024 at 12.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 01:06 p.m.

Based on the Consolidated Scrutinizer's Report dated September 06, 2024 for the remote e-voting and e-voting during the AGM, following Ordinary Resolution have been declared passed with requisite majority on September 06, 2024 i.e. the date of the Annual General Meeting:

- I. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, Auditors' Report thereon and the Directors' Report;
- II. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with Auditors' Report thereon
- III. To appoint a director in place of Mrs. Namrata Modi (DIN: 0078266), who retires by rotation and being eligible, offers herself for re-appointment
- IV. 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, 2024.

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

Aman Sadhotra
Company Secretary and Compliance Officer

RESOLUTION NO.1

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 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 again st 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		-	-	-	100.00%	Nil	Nil
	Total	88,34,800	88,31,700	99.9%	88,31,700	100.00%	Nil	Nil
Public	Remote E- Voting	31,68,200	2,30,000	8.37%	2,30,000	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	2,30,000	8.37%	2,30,000	100.00%	Nil	Nil
Total		1,20,03,000	90,61,700	75.50%	90,61,700	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

ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 INCLUDING THE AUDITORS REPORTS 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 again st 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		-	-	-	100.00%	Nil	Nil
	Total	88,34,800	88,31,700	99.9%	88,31,700	100.00%	Nil	Nil
Public	Remote E- Voting	31,68,200	2,30,000	8.37%	2,30,000	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	2,30,000	8.37%	2,30,000	100.00%	Nil	Nil
Total		1,20,03,000	90,61,700	75.50%	90,61,700	100.00%	Nil	Nil

RESOLUTION NO. 3

TO APPOINT A DIRECTOR IN PLACE OF MRS. NAMRATA MODI (DIN: 00788266), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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 again st 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		-	-	-	100.00%	Nil	Nil
	Total	88,34,800	88,31,700	99.9%	88,31,700	100.00%	Nil	Nil
Public	Remote E- Voting	31,68,200	2,30,000	8.37%	2,30,000	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	2,30,000	8.37%	2,30,000	100.00%	Nil	Nil
Total		1,20,03,000	90,61,700	75.50%	90,61,700	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

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, 2024.

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 again st 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		-	-	-	100.00%	Nil	Nil
	Total	88,34,800	88,31,700	99.9%	88,31,700	100.00%	Nil	Nil
Public	Remote E- Voting	31,68,200	2,30,000	8.37%	2,30,000	100.00%	Nil	Nil
	E-voting AGM		-	-	-	-	Nil	Nil
	Total	31,68,200	2,30,000	8.37%	2,30,000	100.00%	Nil	Nil
Total		1,20,03,000	90,61,700	75.50%	90,61,700	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

For Prevest Denpro Limited

Aman Sadhotra
Company Secretary and Compliance Officer



**FORM No. MGT-13
Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Prevest Denpro Limited
[CIN: L85199JK1999PLC001969]
EPIP Kartholi, Bari Brahmana, Samba, Jammu, JK 181133

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: 25th Annual General Meeting of the Equity Shareholders of PREVEST DENPRO LIMITED held on Friday, September 06, 2024.

Dear Sir,

I, Nikita Kedia, proprietor of N K M and Associates, Company Secretary, appointed as Scrutinizer at the Meeting of Board of Directors held on August 08, 2024 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 25th Annual General Meeting ("AGM") of the Shareholders of **Prevest Denpro Limited** held on Friday, September 06, 2024 at 12.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2023-24 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 25th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the National Securities Depository Limited (NSDL).
2. The Shareholders of the Company as on the 'cut off' date i.e., August 30, 2024 were entitled to vote on the resolutions stated in the notice dated August 08, 2024 of 25th AGM of the Company.
3. The remote e-voting was opened on September 03, 2024 at 9.00 a.m. and closed on September 05, 2024 at 5.00 p.m.
4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the NSDL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of NSDL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 08, 2024 of the 25th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 25th AGM.

Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon - **Ordinary Resolution**

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	16	90,61,700	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	16	90,61,700	100%

Accordingly, out of the total **90,61,700** valid votes cast via e-voting and remote e-voting, **90,61,700** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 08, 2024 is passed with **requisite majority**.

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors' thereon:- **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	16	90,61,700	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	16	90,61,700	100%

Accordingly, out of the total **90,61,700** valid votes cast via e-voting and remote e-voting, **90,61,700** votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 08, 2024 is passed with **requisite majority**.

3. To re-appoint Smt. Namrata Modi (DIN: 00788266), who retires by rotation and, being eligible, has offered herself for re-appointment.:- **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	16	90,61,700	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	16	90,61,700	100%

Accordingly, out of the total 90,61,700 valid votes cast via e-voting and remote e-voting, 90,61,700 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 3 of the notice dated August 08, 2024 is passed with **requisite majority**.

4. To declare dividend on Equity Shares for FY2023-24.:- **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	16	90,61,700	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	16	90,61,700	100%

Accordingly, out of the total 90,61,700 valid votes cast via e-voting and remote e-voting, 90,61,700 votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 4 of the notice dated August 08, 2024 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Date: 2024.09.07
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: September 07, 2024

UDIN: A054970F001168104