

PREVEST DENPRO LIMITED

BOARD MEETING

Date : 13TH FEBRUARY, 2023

Day : MONDAY

Time : 12.00 P.M

NOTICE OF BOARD MEETING THROUGH VIDEO CONFERENCING

Dear Sir / Madam,

We wish to inform you that the Meeting of the Board of Directors (BM/07/2022-23) of Prevest Denpro Limited is scheduled to be held on **Monday, 13th February 2023** at **12.00 P.M.** through Video Conferencing (VC)/other Audio-Visual Means (OAVM)

We enclose a copy of Agenda (along with the relevant additional information) for your kind reference.

The facility of participation at the meeting through VC/OAVM will be made available to all the directors. The link for attending the meeting through VC/OAVM will be provided shortly.

Kindly make it convenient to attend the meeting.

Thanking you,

For PREVEST DENPRO LIMITED

Krishna Rathi

Company Secretary and Compliance officer

Encl: A/A

CC:

Sr. No.	Name of Director(s)	Designation
1.	Atul Modi	Managing Director
2.	Namrata Modi	Whole Time Director
3.	Sai Kalyan Surapaneni	Director
4.	Nikhil Shrikant Bobade	Independent Director
5.	Sudeep Murthy	Independent Director
6.	Niharika Modi	Director

S.no	Particulars	Annexure No.
1.	Appointment of Chairman To appoint Chairman of the Meeting, in the event when the Chairman is absent.	
2.	Leave of Absence To grant leave of absence, if requested by any member.	
3.	Noting: Minutes of the previous Board Meeting To consider, review and take a note of minutes of the previous Board Meeting held on November 09, 2022.	
4.	Noting: Minutes of other Committee Meetings To consider, review and take the note of minutes of the Audit Committee held on November 09, 2022.	
5.	Noting: Quarterly Compliances submitted to Stock Exchanges for the Quarter ended 31st December 2022 pursuant to SEBI (LODR) Regulations, 2015 - To review and take note on the status of compliance for the quarter ended on December 31, 2022 <ol style="list-style-type: none"> 1. Regulation 74 (5) of SEBI (DP), Regulation 2015 2. Shareholding Pattern [Reg. 31(1)(b)]; 3. SDD Compliance Certificate [Reg. 3(5) and 3(6) of SEBI (PIT Regulation)] 4. Investor Complaint[Reg. 13 (3) of SEBI LODR, 2015] 5. Reconciliation of Share Capital Audit Report; 	
6.	Approval: Unaudited Financial Results for the Quarter ended 31st December 2022 The Board is requested to consider and approve – <ol style="list-style-type: none"> a) Unaudited Financial Results for the Quarter ended 31st December 2022. b) Limited review report from Auditor 	
7.	To Appoint a Management Representative for the Factory of the Prevest Denpro Limited	
8.	Any other Business with the permission of the Chair. The Members may consider any other business agenda in addition to business agenda mentioned above with the permission of the Chairman.	

For PREVEST DENPRO LIMITED

Krishna Rathi

Company Secretary and Compliance officer

Place: Jammu

Dated: 05 February 2023

AGENDA – 1

TO APPOINT CHAIRMAN OF THE MEETING

Mr. Atul Modi, Chairman of the Company will chair the meeting or in his absence to appoint the Chairman of the meeting.

AGENDA – 2

TO GRANT LEAVE OF ABSENCE, IF ANY,

Request for leave of absence, if any, receive from the Directors, will be placed before the table for consideration of the Board.

AGENDA – 3

TO CONSIDER, REVIEW AND TAKE A NOTE OF MINUTES OF THE PREVIOUS BOARD MEETING HELD ON NOVEMBER 09, 2022.

The Minutes of the meeting of the Board of directors of the Company held on **09th November 2022** as already circulated to all the directors is attached herewith.

The board is requested to take a note of the same.

AGENDA –4

TO CONSIDER, REVIEW AND TAKE THE NOTE OF MINUTES OF THE AUDIT COMMITTEE HELD ON 9TH NOVEMBER 2022

The Minutes of the Meeting of the Audit Committee held during the quarter ended on November 09, 2022, will be placed at the Meeting of the Board.

The Board is requested to take a note of the same.

AGENDA – 05

TO REVIEW AND TAKE NOTE OF THE COMPLIANCE REPORT FOR THE QUARTER ENDED ON DECEMBER 31st, 2022.

During the quarter ended on December 31, 2022, the company has complied with all listing requirements and submitted the following information/report/documents with BSE Limited.

- Shareholding pattern as per regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- Investor grievance report as per regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- Reconciliation of Share Capital Audit report under Clause 76 of SEBI (Depositories and Participants) Regulations, 2018.
- Intimation regarding Board Meeting for considering unaudited financial results as per regulation 29 of SEBI (LODR) Regulation 2015.

- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.
- SDD Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (PIT Regulation)]

A copy of the reports will be at the Meeting of Board. The Board is requested to consider and take a note of the same.

AGENDA –6

TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FROM AUDITOR FOR THE QUARTER ENDED ON DECEMBER 31, 2022.

Unaudited financial results (Standalone) of the Company for the quarter ended on December 31, 2022, will be made available to all the Directors in due course. A copy of the same will also be placed before the Board together with the recommendation or observation of the Audit Committee, if any.

The Board is requested to consider and approve the same.

Limited review report of the Auditors on the financial (Standalone) results for the quarter ended on December 31, 2022, will be made available to all the Directors together with the financial results.

A copy of the same will also be placed before the Board.

The Board is requested to consider and take the note of the same.

AGENDA – 7

TO APPOINT A MANAGEMENT REPRESENTATIVE FOR THE FACTORY OF THE PREVEST DENPRO LIMITED

The Board is requested to consider and approve the same.

Shri Sai Kalyan Surapaneni, DIN (07330470), be and is hereby appointed as the **Management Representative** for the factory (Regulatory Compliances) of the **Prevest Denpro Limited** (The company) situated at EPIP Kartholi, Bari Brahmana, Samba, Jammu and Kashmir -181133

As a Management Representative of the said factory, Shri Sai Kalyan Surapaneni be and is hereby entrusted with following powers and authorities:

1. **Ensuring the documentation of the processes needed for the QMS.**
To ensure the documentation is compliant with the requirements of the ISO 13485:2016 standard and any other applicable standards.
2. **Reports on the performance of the QMS to top management** – This includes conducting internal audits, auditing compliance with legal and other requirements, and monitoring the results of the process performance on a regular basis.
3. **Ensuring the promotion of awareness of applicable regulatory and QMS requirements throughout the organization** –Ensure that the employees are aware of the requirements as well as the consequences of non-compliance.

4. **Delegate these responsibilities to the middle management.**

AGENDA - 8

Any other business with the permission of the chair.