

PREVEST DENPRO LIMITED

BOARD MEETING

Date : 10TH AUGUST, 2022

Day : WEDNESDAY

Time : 11.00 A.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/04/2022-23) of Prevest Denpro Limited is scheduled to be held on **Wednesday, 10th August 2022 at 11.00 a.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

Sd/-
Atul Modi
Managing Director
DIN: 00788272



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



AGENDA FOR THE MEETING (BM/04/2022-23) OF THE BOARD OF DIRECTORS OF PREVEST DENPRO LIMITED TO BE HELD ON WEDNESDAY, 10TH AUGUST 2022 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC)

Sr.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 May 17, 2022.	I
4.	Noting: Minutes of other Committee Meetings To consider, review and take the note of minutes of the Audit Committee held during the quarter ended on June 30, 2022.	II
5.	Noting: Quarterly Compliances submitted to Stock Exchanges for the Quarter ended 30th June 2022 pursuant to SEBI (LODR) Regulations, 2015 – To review and take note on the status of compliance for the quarter ended on June 30, 2022	
6.	Approval: Unaudited Financial Results for the Quarter ended 30th June 2022 The Board is requested to consider and approve – a) Unaudited Financial Results for the Quarter ended 30 th June 2022. b) Limited review report from Auditor	
7.	Appointment of Internal Auditor To consider and appoint VNB and Company , Chartered Accountants as an internal Auditor of the Company for the financial year 2022-2023.	
8.	Appointment of Secretarial Auditor To consider and appoint NKM and Associates , Company Secretaries as a Secretarial Auditor of the Company for the financial year 2022-2023.	
9.	Noting: Secretarial Audit Report To consider and take a note of the Secretarial Audit Report, received from Vishal Soni and Associates , Secretarial Auditor for the financial year ended on March 31, 2022	
10.	Approval: Date, Time, Mode and Draft of Notice of AGM To consider and approve the date, time, mode and Draft of AGM Notice for holding 23 rd Annual General Meeting of the Company through video conferencing (“VC”) / Other Audio-Visual Mechanism (“OAVM”)	III

11. Appointment of Scrutinizer To Consider and appoint Scrutinizer for the voting process at 23rd Annual General Meeting	
12. To consider and review the statutory and other reports to be placed before the Board	
13. 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



Atul Modi
Managing Director
DIN: 00788272

Place: Jammu
Dated: August 02, 2022

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 JUNE 20, 2022.

The Minutes of the meeting of the Board of directors of the Company held on **17th May 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 DURING THE QUARTER ENDED ON JUNE 30, 2022.

The Minutes of the Meeting of the Audit Committee held during the quarter ended on June 30, 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 JUNE 30, 2022

During the quarter ended on June 30, 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.



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 JUNE 20, 2022.

The Minutes of the meeting of the Board of directors of the Company held on **17th May 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 DURING THE QUARTER ENDED ON JUNE 30, 2022.

The Minutes of the Meeting of the Audit Committee held during the quarter ended on June 30, 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 JUNE 30, 2022

During the quarter ended on June 30, 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.
- Compliance Certificate from PCS under regulation 40(9) of SEBI (Listing Obligation and disclosure requirement regulations) 2015.
- Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation and disclosure requirement regulations) 2015.
- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

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 JUNE 30, 2022.

Unaudited financial results (Standalone) of the Company for the quarter ended on June 30, 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 June 30, 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 - 07

TO CONSIDER AND APPOINT INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023

The Board is requested to consider and approve the appointment of VNB and Company, Chartered Accountants as an internal Auditor of the Company for the financial year 2022-2023.

A profile of VNB and Company Chartered Accountants is attached herewith for perusal and consideration.

AGENDA – 08

TO CONSIDER AND APPOINT SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023

The Board is requested to consider and approve the appointment of NKM & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-2023.

A profile of NKM & Associates, Company Secretaries is attached herewith for perusal and consideration.

AGENDA-09

TO CONSIDER AND TAKE A NOTE OF THE SECRETARIAL AUDIT REPORT, RECEIVED FROM VISHAL SONI & ASSOCIATES, SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

Secretarial Audit Report pursuant to the provisions of section 204 of the Companies Act, 2013, as received from VISHAL SONI & Associates, Secretarial Auditor of the Company, for the financial year ended on March 31, 2022, will be made available in due course.

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 – 10

TO CONSIDER AND APPROVE THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022, TO BE SUBMITTED TO THE SHAREHOLDERS.

Draft of the Director's report for the financial year ended March 31, 2022, is attached herewith. 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 Chairman place before the Board of Directors the Directors' Report of the Company for the year ended 31st March 2022. The Board will note the same and pass the following resolution:



“RESOLVED THAT the Directors’ Report for the year ended 31st March 2022 as submit before the Meeting be and is hereby approved and the same be signed on behalf of the Directors by Mr. Atul Modi (DIN: 00788272), Chairman of the Meeting.

The Board is requested to consider and approve the same.

AGENDA-11

TO CONSIDER AND APPROVE THE DATE, TIME, AND MODE FOR HOLDING 23RD ANNUAL GENERAL MEETING THROUGH VC/OAVM

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vided its circular dated May 5, 2020 read with General Circular Nos. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 and General circular dated 05/05/2022 permitted the holding of the AGM through video conferencing (“VC”) / Other Audio-Visual Mechanism (“OAVM”), without the physical presence of the Members at a common venue.

As the Board is aware that Annual General Meeting of the Company must be held on or before September 30, of every year, therefore it is proposed to hold the 23rd Annual General Meeting on **16th September at 12.30 through VC/OAVM.**

The Board passed the following resolution:

“**RESOLVED THAT** 23rd Annual General Meeting of the Company be convened **16th September at 12.30 through VC/OAVM** to transact the businesses mentioned in the Draft Notice as placed before the Board.

FURTHER RESOLVED THAT Mr. Atul Modi (DIN: 00788272) Director of the Company be and is hereby authorized to issue the notice to all the Directors, Shareholders and Auditors of the Company in this regard.”

The Draft Notice of 23rd Annual General Meeting of the Company is attached herewith for your perusal and consideration.

The Board is requested to consider and approve the same.



AGENDA - 12

TO CONSIDER AND APPOINT SCRUTINIZER FOR THE VOTING PROCESS AT 23RD ANNUAL GENERAL MEETING

The Board is requested to appoint Khushboo Kharloya & Associates, Company Secretaries as a scrutinizer for the purpose of voting (both Remote e-voting and E-voting) at the ensuing 23rd Annual General Meeting of the Company.

AGENDA - 13

TO CONSIDER AND REVIEW THE STATUTORY AND OTHER REPORTS TO BE PLACED BEFORE THE BOARD.

A report confirming the status of compliance under various statute and minimum information as required in terms of the listing regulation is attached herewith.

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

AGENDA - 14

Any other business with the permission of the chair.

