

**NOTICE OF BOARD MEETING THROUGH VIDEO CONFERENCING**

Dear Sir / Madam,

We wish to inform you that the Meeting of the Board of Directors (BM/06/2022-23) of Prevest Denpro Limited is scheduled to be held on **Monday, 7<sup>th</sup> November 2022** at **02.00 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**

  
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

S.no	Particulars	Annexure No.
1.	<b>Appointment of Chairman</b> To appoint Chairman of the Meeting, in the event when the Chairman is absent.	
2.	<b>Leave of Absence</b> To grant leave of absence, if requested by any member.	
3.	<b>Noting: Minutes of the previous Board Meeting</b> To consider, review and take a note of minutes of the previous Board Meeting held on August 27, 2022.	
4.	<b>Noting: Minutes of other Committee Meetings</b> To consider, review and take the note of minutes of the Audit Committee held during the quarter ended on August 10, 2022.	
5.	<b>Noting: Quarterly Compliances submitted to Stock Exchanges for the Quarter ended 30<sup>th</sup> September 2022 pursuant to SEBI (LODR) Regulations, 2015 -</b> To review and take note on the status of compliance for the quarter ended on September 30, 2022	
6.	<b>Approval: Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September 2022</b> The Board is requested to consider and approve - a) Unaudited Financial Results for the Quarter ended 30 <sup>th</sup> September 2022. b) Limited review report from Auditor	
7.	<b>Any other Business with the permission of the Chair.</b> 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: 31 October 2022



**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 AUGUST 27, 2022.**

The Minutes of the meeting of the Board of directors of the Company held on **27<sup>th</sup> August 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 SEPTEMBER 30, 2022.**

The Minutes of the Meeting of the Audit Committee held during the quarter ended on August 10, 2022, will be placed at the Meeting of the Board.

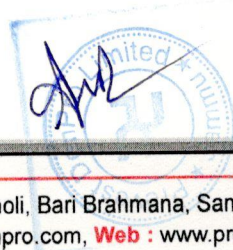
The Board is requested to take a note of the same

**AGENDA - 05**

**TO REVIEW AND TAKE NOTE OF THE COMPLIANCE REPORT FOR THE QUARTER ENDED ON SEPTEMBER 30, 2022**

During the quarter ended on September 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 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 SEPTEMBER 30, 2022.**

Unaudited financial results (Standalone) of the Company for the quarter ended on September 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 September 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 - 7**

Any other business with the permission of the chair.

