

September 11, 2025

The Manager
Listing Department
BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,
Scrip Code: **543363**

Sub.: Voting Results of the Annual General Meeting ('AGM') of Prevest Denpro Limited ('the Company') held on Wednesday, September 10, 2025 along with the Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Annual General Meeting ('AGM') of the Company was held on Wednesday, September 10, 2025 at 12:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 13, 2025.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations - **Annexure A**
- 2) Scrutinizer's Report dated September 11, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

The Voting results along with the Scrutinizer's Report dated September 11, 2025, is being made available on the Company's website at www.prevestdenpro.com and on the website of NDSL at www.evoting.nsdl.com

The AGM commenced at 12.30 p.m. and concluded at 01.42 p.m.
Please acknowledge and take the same on your records;

Thanking you,
Yours faithfully,
For Prevest Denpro Limited

Atul Modi
Managing Director
DIN:00788272

Encl.: As above

ANNEXURE-A

Date of the AGM	September 10, 2025
Total number of shareholders on record date	1950
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	4 20

Resolution No. 01

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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	E-Voting	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total		88,34,800	99.9298	88,28,600	100.0000	0	0.0000
Public - Institutio nal holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total		0	0.0000	0	0.0000	0	0.0000
Public - Others	E-Voting	31,68,200	3,10,500	9.8005	3,10,500	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total		31,68,200	9.8005	3,10,500	100.0000	0	0.0000
Total		1,20,03,000	91,39,100	76.1401	91,39,100	100.0000	0	0.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No. 02

To appoint a Director in place of Shri Sai Kalyan Surapaneni (DIN: 07330470), who retires by rotation in accordance with Articles of Association and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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	E-Voting	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
Public – Institutio nal holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	0	0	0.0000	0	0.0000	0	0.0000
Public – Others	E-Voting	31,68,200	3,10,500	9.8005	3,10,300	99.9355	200	0.0644
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	31,68,200	3,10,500	9.8005	3,10,300	99.9355	200	0.0644
Total		1,20,03,000	91,39,100	76.1401	91,38,900	99.9978	200	0.0022

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No. 03

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2025:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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	E-Voting	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
Public – Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	0	0	0.0000	0	0.0000	0	0.0000
Public – Others	E-Voting	31,68,200	3,10,500	9.8005	3,10,500	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	31,68,200	3,10,500	9.8005	3,10,500	100.0000	0	0.0000
Total		1,20,03,000	91,39,100	76.1401	91,39,100	100.0000	0	0.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No. 04

To consider and approve migration of the Company's Equity Shares from SME Platform to the Main Board of BSE Limited:

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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	E-Voting	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
Public – Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	0	0	0.0000	0	0.0000	0	0.0000
Public – Others	E-Voting	31,68,200	3,10,500	9.8005	3,10,500	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	31,68,200	3,10,500	9.8005	3,10,500	100.0000	0	0.0000
Total		1,20,03,000	91,39,100	76.1401	91,39,100	100.0000	0	0.0000

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Resolution No. 05

Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstandi ng 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	E-Voting	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	88,34,800	88,28,600	99.9298	88,28,600	100.0000	0	0.0000
Public – Institutional holder	E-Voting	0	0	0.0000	0	0.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	0	0	0.0000	0	0.0000	0	0.0000
Public – Others	E-Voting	31,68,200	3,10,500	9.8005	3,10,500	100.0000	0	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0	0.0000
	Total	31,68,200	3,10,500	9.8005	3,10,500	100.0000	0	0.0000
Total		1,20,03,000	91,39,100	76.1401	91,39,100	100.0000	0	0.0000

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
Managing Director
DIN:00788272

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 at the 26th Annual General Meeting

Ref.: 26th Annual General Meeting of the Shareholders of Prevest Denpro Limited held on Wednesday, September 10, 2025.

Dear Sir/Madam,

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 13, 2025 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 26th Annual General Meeting ("AGM") of the Shareholders of **Prevest Denpro Limited** held on Wednesday, September 10, 2025 at 12.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under;

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., September 03, 2025 were entitled to vote on the resolutions stated in the notice dated August 13, 2025 of 26th AGM of the Company.
3. The remote e-voting was opened on September 07, 2025 at 9.00 a.m. and closed on September 09, 2025 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 13, 2025 of the 26th 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 26th AGM.
8. Based on the data downloaded from NSDL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025- **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	7	91,39,100	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	7	91,39,100	100.00%

Accordingly, out of the total **91,39,100** valid votes cast via e-voting and remote e-voting, **91,39,100** 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 13, 2025 is passed with **requisite majority**.

2. To appoint a Director in place of Shri Sai Kalyan Surapaneni (DIN: 07330470), who retires by rotation in accordance with Articles of Association and being eligible, offers himself 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	6	91,38,900	99.998%
Voted against the resolution	1	200	0.002%
Invalid votes	Nil	Nil	Nil
Total	7	91,39,100	100.00%

Accordingly, out of the total **91,39,100** valid votes cast via e-voting and remote e-voting, **91,38,900** votes were cast **assenting** to the Ordinary Resolution and **200** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 13, 2025 is passed with **requisite majority**.

3. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.: - **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	7	91,39,100	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	7	91,39,100	100.00%

Accordingly, out of the total **91,39,100** valid votes cast via e-voting and remote e-voting, **91,39,100** 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 13, 2025 is passed with **requisite majority**.

Special Business:

4. To consider and approve migration of the Company's Equity Shares from SME Platform to the Main Board of BSE Limited.: - **Special 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	7	91,39,100	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	7	91,39,100	100.00%

Accordingly, out of the total **91,39,100** valid votes cast via e-voting and remote e-voting, **91,39,100** votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 4 of the notice dated August 13, 2025 is passed with **requisite majority**.

5. Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25 :- **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	7	91,39,100	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	7	91,39,100	100.00%



Accordingly, out of the total **91,39,100** valid votes cast via e-voting and remote e-voting, **91,39,100** 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. 5 of the notice dated August 13, 2025 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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MURARILAL
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KEDIA
Date: 2025.09.11
13:43:40 +05'30'

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

Place: Mumbai
Date: September 11, 2025

UDIN: A054970G001227174