



**CIN: L15421MP2011PLC027287**

**GSTIN: 23AAGCP3350D1ZW**

# **Parvati Sweetners And Power Limited**

Registered Office.: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,  
Bhopal- 462003 Ph. No. 0755 – 4236666, Email: info@parvatisweetners.com

Date: 14 August, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),


**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 9th Annual General Meeting of the Company**

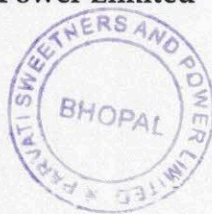
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during the Annual General Meeting of the Company held on Friday, 14<sup>th</sup> August, 2020 at 12:30 PM at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.parvatisweetners.co.in](http://www.parvatisweetners.co.in) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

For Parvati Sweetners and Power Limited

  
Deepak Chhugani  
Company Secretary





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

To,

The Chairman  
PARVATI SWEETNERS AND POWER LIMITED  
CIN: L15421MP2011PLC027287  
Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal-462003 MP India

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting prior and during the 09<sup>th</sup> Annual General Meeting of the Company held on Friday, August 14, 2020 at 12:30 p.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.



Piyush Bindal  
Practicing Company Secretary  
Membership No.: 6749  
C. P. No. 7442

Proprietor  
Piyush Bindal & Associates  
Company Secretary

UDIN: F006749B000582434

Date: 14.08.2020





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**Consolidated Scrutinizer's Report on the results of the remote e-voting process prior and during the 09<sup>th</sup> Annual General Meeting (AGM) of the Members of Parvati Sweetners And Power Limited (the "Company") held on Friday, the 14<sup>th</sup> day of August, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

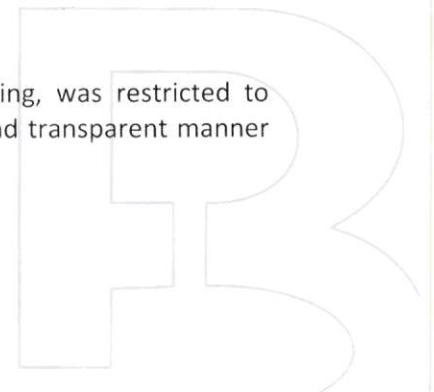
To,  
The Chairman,  
09<sup>th</sup> Annual General Meeting,  
Parvati Sweetners and Power Limited,  
CIN: L15421MP2011PLC027287  
Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal-462003 MP India

Dear Sir,

1. I, **Piyush Bindal**, Proprietor of "Piyush Bindal & Associates", Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of M/s Parvati Sweetners And Power Limited (the Company) for scrutinizing the:
  - i. e-voting process (remote e-voting) prior and during the AGM under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"); andon each of the business contained in the Notice dated July 20, 2020 ("**the Notice**") of the 09<sup>th</sup> Annual General Meeting ("**AGM**") of the Members of Parvati Sweetners And Power Limited ("**the Company**") held on Friday, August 14, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means on the business contained in the Notice of the 09<sup>th</sup> AGM of the Members of the Company.
3. The Company has appointed Central Depository Services (India) Limited ("CDSL"), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company commenced on Tuesday, August 11, 2020 (09.00 a.m. IST) and ended on Thursday, August 13, 2020 (05.00 p.m. IST).
4. My responsibility as a scrutinizer for the voting process by remote e-voting, was restricted to scrutinize the remote e-voting process prior and during the AGM in a fair and transparent manner



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e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ("CDSL").

5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

**I submit a Scrutinizer's report on the results of voting by remote e-voting as under:**

- After the time fixed for closing of the e-voting, i.e. 05 p.m. on August 13, 2020, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized.
- **70 (Seventy only) Members had cast their votes through remote e-Voting.**


The result of the scrutiny of the above voting by remote e-voting is as under:

**ITEM NO. 1:-**

Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	67	54366414	100.0000
Against	3	6	0.0000
Total	70	54366420	100.0000
Invalid / Abstained	0	0	

Based on the aforesaid results, Ordinary Resolution No. 01 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.



**ITEM NO. 2:-**

Ordinary Resolution for appointing a Director in place of Mr. Ashish Jaiswal (DIN 07972271), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	67	54366414	100.0000
Against	3	6	0.0000
Total	70	54366420	100.0000
Invalid / Abstained	0	0	

Based on the aforesaid results, Ordinary Resolution No. 02 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.

**ITEM NO. 3:-**

Ordinary Resolution to consider and approve the remuneration of Cost Auditor for the Financial Year 2019-20:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	67	54366414	100.0000
Against	3	6	0.0000
Total	70	54366420	100.0000
Invalid / Abstained	0	0	

Based on the aforesaid results, Ordinary Resolution No. 03 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.

**ITEM NO. 4:-**

Ordinary Resolution for regularization and appointment of Mr. Kuldeep Mudgal (DIN 08608624) as Non-Executive Independent Director of the Company:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	67	54366414	100.0000
Against	3	6	0.0000
Total	70	54366420	100.0000
Invalid / Abstained	0	0	



Based on the aforesaid results, Ordinary Resolution No. 04 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.

**ITEM NO.5:-**

Ordinary Resolution for regularization and appointment of Mr. Vinod Kumar Mudgal (DIN 08698885) as Non-Executive Independent Director of the Company:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	67	54366414	100.0000
Against	3	6	0.0000
Total	70	54366420	100.0000
Invalid / Abstained	0	0	

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.

**ITEM NO. 6:-**

Ordinary Resolution to consider and approve the Increase in Authorized Share Capital of the Company and Alteration in the Memorandum of Association:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	67	54366414	100.0000
Against	3	6	0.0000
Total	70	54366420	100.0000
Invalid / Abstained	0	0	

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.

**ITEM NO. 7:-**

Special Resolution to approve the Issuance & Allotment of Shares on Preferential basis:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	56	18746169	100.0000
Against	3	6	0.0000
Total	59	18746175	100.0000
Invalid / Abstained	11	35620245	

Handwritten signature and circular stamp of Piyush Bindal & Associates.

Based on the aforesaid results, Special Resolution No. 07 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.

**ITEM NO. 8:-**

Special Resolution to consider and approve the Conversion of Loan into Equity Shares of the Company:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	67	54366414	100.0000
Against	3	6	0.0000
Total	70	54366420	100.0000
Invalid / Abstained	0	0	

Based on the aforesaid results, Special Resolution No. 8 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.

**ITEM NO. 09:-**

Special Resolution to approve the payment of remuneration to Mrs. Poonam Chouksey, Chairperson and Managing Director of the Company even in case of loss / inadequacy of profit:

	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
In Favour	60	48600104	100.0000
Against	3	6	0.0000
Total	63	48600110	100.0000
Invalid / Abstained	7	5766310	

Based on the aforesaid results, Special Resolution No. 9 of the Notice dated July 20, 2020 has been passed by the Members through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated July 20, 2020, the members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, cast by the Members who had voted at remote e-voting were treated as invalid.
7. This report is issued in accordance with the terms of my engagement letter.

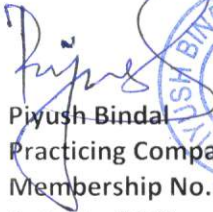



**Restriction on Use**

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,

  
Piyush Bindal  
Practicing Company Secretary  
Membership No.: F6749  
C. P. No. 7442

Proprietor  
Piyush Bindal & Associates  
Company Secretaries

Place: Bhopal  
Date: 14.08.2020

UDIN: F006749B000582434

Countersigned by  
For Parvati Sweetners and Power Limited

Chairman of the 09<sup>th</sup> AGM



<b>General information about company</b>	
Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the company	PARVATI SWEETNERS AND POWER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2020
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Piyush Bindal
Firms Name	Piyush Bindal And Associates
Qualification	CS
Membership Number	6749
Date of Board Meeting in which appointed	20-07-2020
Date of Issuance of Report to the company	14-08-2020

<b>Voting results</b>	
Record date	07-08-2020
Total number of shareholders on record date	4852
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	25
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	42028740	90.3234	42028740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	42028740	90.3234	42028740	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	12337680	50.7254	12337674	6	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	12337680	50.7254	12337674	6	100
Total		70853917	54366420	76.7303	54366414	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Ashish Jaiswal who retires by rotation and, being eligible, offers herself for re-appointment and in this connection to consider and if deemed fit, to pass the following Resolution as an Ordinary Resolution:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	42028740	90.3234	42028740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	42028740	90.3234	42028740	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	24322513	12337680	50.7254	12337674	6	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	12337680	50.7254	12337674	6	100
Total		70853917	54366420	76.7303	54366414	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2019-20.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	42028740	90.3234	42028740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	42028740	90.3234	42028740	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	12337680	50.7254	12337674	6	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	12337680	50.7254	12337674	6	100
Total		70853917	54366420	76.7303	54366414	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION & APPOINTMENT OF MR. KULDEEP MUDGAL (DIN-08608624) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	42028740	90.3234	42028740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42028740	90.3234	42028740	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	12337680	50.7254	12337674	6	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12337680	50.7254	12337674	6	100	0
Total		70853917	54366420	76.7303	54366414	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			REGULARISATION & APPOINTMENT OF MR. VINOD KUMAR MUDGAL (DIN- 08698885) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	42028740	90.3234	42028740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42028740	90.3234	42028740	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	12337680	50.7254	12337674	6	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12337680	50.7254	12337674	6	100	0
Total		70853917	54366420	76.7303	54366414	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE MEMORANDUM OF ASSOCIATION					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	42028740	90.3234	42028740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	42028740	90.3234	42028740	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	12337680	50.7254	12337674	6	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	12337680	50.7254	12337674	6	100
Total		70853917	54366420	76.7303	54366414	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE ISSUANCE & ALLOTMENT OF SHARES ON PREFERENTIAL BASIS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	6960000	14.9576	6960000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	6960000	14.9576	6960000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	11786175	48.4579	11786169	6	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	11786175	48.4579	11786169	6	99.9999
Total		70853917	18746175	26.4575	18746169	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER & APPROVE THE CONVERSION OF LOAN INTO EQUITY SHARES OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	42028740	90.3234	42028740	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	42028740	90.3234	42028740	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	12337680	50.7254	12337674	6	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	12337680	50.7254	12337674	6	100
Total		70853917	54366420	76.7303	54366414	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE PAYMENT OF REMUNERATION TO MRS. POONAM CHOUKSEY, CHAIRPERSON & MANAGING DIRECTOR OF THE COMPANY EVEN IN CASE OF LOSS/INADEQUACY OF PROFIT.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	36813935	79.1163	36813935	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	36813935	79.1163	36813935	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	24322513	11786175	48.4579	11786169	6	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	11786175	48.4579	11786169	6	99.9999
Total		70853917	48600110	68.592	48600104	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

