

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003 (MP), Ph. No. 0755 - 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2021-22

23rd September, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Declaration of Remote E-voting and Poll results- Compliance with
Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 10th Annual
General Meeting held on 22nd September, 2021.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote voting and e-voting at AGM) of the 10th Annual General Meeting of the Company held on Wednesday, 22nd September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:30 A.M. and concluded at 11:58 A.M. for which purposes the Registered Office of the Company situated at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP) shall be deemed as the venue for the Annual General Meeting.

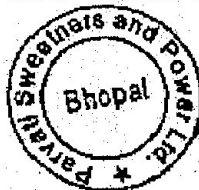
Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 22nd September, 2021 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking you.
Yours faithfully

For, Parvati Sweetners and Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270
Encl: a/a



For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475220 (MP) Ph. No. 07524 405005



Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by Institute of Company Secretaries of India)

To,

**The Chairperson of 10th Annual General Meeting of the members of
PARVATI SWEETNERS AND POWER LIMITED
CIN: L15421MP2011PLC027287
Hall No. 2, Gomantika Parisar, Shopping Complex,
Jawahar Chowk, Bhopal Madhya Pradesh - 462003 IN**

Dear Madam,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 10th Annual General Meeting of the members of PARVATI SWEETNERS AND POWER LIMITED held on Wednesday, the 22nd day of September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. I, **Piyush Bindal**, Proprietor of "Piyush Bindal & Associates", Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s **PARVATI SWEETNERS AND POWER LIMITED** ("the Company") for scrutinizing the:

E-voting process ("**Remote E-voting**") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 10th Annual General Meeting of the Company ("**Meeting**")/"AGM") held on Wednesday, 22nd September, 2021 at 11:30 A.M conducted through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"), in accordance with 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 ("**the Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India;

2. In view of the continuing situations arising due to COVID-19 global pandemic, the 10th Annual General Meeting of the Company (AGM) was conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) as per the guidelines issued by the Ministry of Corporate Affairs ("**MCA**") vide General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 (collectively to referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India ("**SEBI**") (collectively to referred as "**SEBI Circulars**").



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



3. Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SS-2 relating to Remote e-voting and through e-voting facility during the meeting (hereinafter referred to as "**Voting through Electronic means**") on the resolution stated in the Notice calling the 10th AGM of the Members of the Company ("**Notice**").

4. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting process, is restricted to scrutinize both the remote e-voting process prior to the AGM and e-voting at the AGM in a fair and transparent manner and to submit a Scrutinizer's Consolidated Report of the votes cast '**in favour**' or '**against**' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

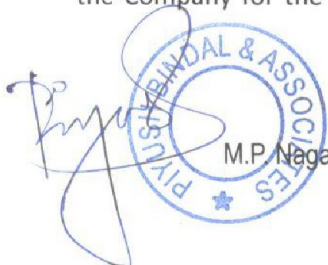
5. Further, to above we submit our report as under: -

- a) The remote e-voting facility to the Members of the Company commenced on Sunday, 19th September, 2021 (09.00 A.M. IST) and ended on Tuesday, 21st September, 2021 (05.00 P.M. IST) through CDSL e-voting platform.
- b) The Company has also provide the facility of e-voting during the meeting up to 15 minutes from conclusion of the AGM for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and were otherwise not barred from doing so.
- c) After the completion of e-voting process at the meeting the vote cast through e-voting at the meeting and through remote e-voting prior to the date of meeting were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from e-voting system of CDSL were scrutinized and reviewed, the vote were counted and the results were prepared.
- d) Voting rights of the members have been reckoned in proportion to their shares of the paid-up Equity Share Capital of the company as on the cut – off date i.e. September 15, 2021

The Consolidated results of the voting for the 10th Annual General Meeting is as under:

ITEM NO. 1: -

Ordinary Resolution - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 including the audited Balance Sheet as at



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

31st March, 2021, the Statement of Profit and Loss with Cash Flow Statement for the year ended as at 31st March, 2021 and the reports of the Board of Directors ('the Board') and Auditors' thereon.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	72	65362729	99.999997
E-voting during AGM	--	--	--
TOTAL	72	65362729	99.999997

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000003
E-voting during AGM	--	--	--
TOTAL	1	2	0.000003

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 2: -

Ordinary Resolution - To appoint a Director in place of Mrs. Pooja Shree Chouksey (DIN No: 07575058), Director, who retires by rotation and being eligible, offers herself for reappointment.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	64	26151842	99.99936
E-voting during AGM	--	--	--
TOTAL	64	26151842	99.99936



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B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	2	167	0.00064
E-voting during AGM	--	--	--
TOTAL	2	167	0.00064

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	39210722

ITEM NO. 3: -

Ordinary Resolution - Ratification of Remuneration of Cost Auditor of the Company

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	72	65362729	99.999997
E-voting during AGM	--	--	--
TOTAL	72	65362729	99.999997

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000003
E-voting during AGM	--	--	--
TOTAL	1	2	0.000003

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil






PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO.4: -

Special Resolution - Appointment of Shri Rohit Bhatnagar (DIN: 08232760) as an Independent Director of the company.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	72	65362729	99.999997
E-voting during AGM	--	--	--
TOTAL	72	65362729	99.999997

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000003
E-voting during AGM	--	--	--
TOTAL	1	2	0.000003

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 5: -

Special Resolution - Members for approval borrowing under Section 180 (1) (c) of the Companies Act, 2013.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	72	65362729	99.999997
E-voting during AGM	--	--	--
TOTAL	72	65362729	99.999997

B. Voted against the resolution

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MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000003
E-voting during AGM	--	--	--
TOTAL	1	2	0.000003

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO.: - 6

Special resolution - Members approval for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	72	65362729	99.999997
E-voting during AGM	--	--	--
TOTAL	72	65362729	99.999997

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000003
E-voting during AGM	--	--	--
TOTAL	1	2	0.000003

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





ITEM NO.: - 7

Special resolution - Members approval to making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	72	65362729	99.999997
E-voting during AGM	--	--	--
TOTAL	72	65362729	99.999997

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000003
E-voting during AGM	--	--	--
TOTAL	1	2	0.000003

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 8: -

Special resolution - Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	65	26152007	99.999992
E-voting during AGM	--	--	--
TOTAL	65	26152007	99.999992

B. Voted against the resolution

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COMPANY SECRETARIES

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000008
E-voting during AGM	--	--	--
TOTAL	1	2	0.000008

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	39210722

ITEM NO. 9: -

Special resolution - Members approval for Related Party Transactions under Section 188 of the Companies Act, 2013.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	65	26152007	99.999992
E-voting during AGM	--	--	--
TOTAL	65	26152007	99.999992

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000008
E-voting during AGM	--	--	--
TOTAL	1	2	0.000008

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	39210722




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ITEM NO. 10: -

Ordinary resolution - Members for approving the increase in Authorized Share Capital of the Company and alteration in the Memorandum of Association.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	72	65362729	99.999997
E-voting during AGM	--	--	--
TOTAL	72	65362729	99.999997

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000008
E-voting during AGM	--	--	--
TOTAL	1	2	0.000008

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM NO. 11: -



Special resolution - Members approval for the payment of remuneration to Mrs. Poonam Chouksey, Chairperson & Managing Director of the Company even in case of loss / inadequacy of Profit.

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	66	26317217	99.999992
E-voting during AGM	--	--	--
TOTAL	66	26317217	99.999992

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST
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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

			(FAVOUR AND AGAINST)
Remote e-voting	1	2	0.000008
E-voting during AGM	--	--	
TOTAL	1	2	0.000008

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	39045512


Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 10th Annual General Meeting i.e. Wednesday, 22nd September, 2021.

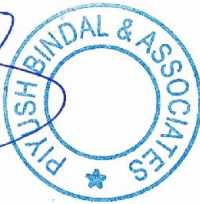
The electronic data and all other relevant records of e-voting will remain under my safe custody and will be handed over to the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the 10th AGM.

Note: For the purpose of Number of members voted in case of Promoter and Promoter group, the numbers of folios have been consolidated on PAN basis.

Thanking You,

Yours Faithfully,
For Piyush Bindal & Associates
Company Secretaries
Firm's Registration No. S2012MP186400
Peer Review Cert. No.: 922/2020


Piyush Bindal
Proprietor
Membership No.: F6749
C. P. No. 7442
UDIN: F006749C000995814



Place: Bhopal
Date: 23.09.2021



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

Countersigned by Mrs. Poonam Chouksey
(Chairperson of the 10th Annual General Meeting)

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General information about company

Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the company	VATI 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)	22-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	11:58 PM

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Scrutinizer Details	
Name of the Scrutinizer	Piyush Bindal
Firms Name	Piyush Bindal And Associates
Qualification	CS
Membership Number	6749
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	22-09-2021

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Voting results

Record date	15-09-2021
Total number of shareholders on record date	6387
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	6
b) Public	40
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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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 Standalone Financial Statements of the Company for the Financial Year ended				
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		38494007	83.6159	38494007	0	100.0000	0.0000
	Poll	46036709						
	Postal Ballot (if applicable)							
	Total	46036709	38494007	83.6159	38494007	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26868724	60.8671	26868722	2	100.0000	0.0000
	Poll	44143273						
	Postal Ballot (if applicable)							
	Total	44143273	26868724	60.8671	26868722	2	100.0000	0.0000
Total		90179982	65362731	72.4803	65362729	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Pooja Shree Chouksey (DIN No- 07575058), Director, who re@res by rota@on and				
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		0	0.0000	0	0	0	0
	Poll	46036709						
	Postal Ballot (if applicable)							
	Total	46036709	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26152009	59.2435	26151842	167	99.9994	0.0006
	Poll	44143273						
	Postal Ballot (if applicable)							
	Total	44143273	26152009	59.2435	26151842	167	99.9994	0.0006
Total		90179982	26152009	28.9998	26151842	167	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor 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	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		44143273	38494007	87.2024	38494007	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46036709	26868724	58.3637	26868722	2	100.0000
Total		90179982	65362731	72.4803	65362729	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rohit Bhatnagar (DIN: 08232760) as an 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	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		44143273	38494007	87.2024	38494007	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46036709	26868724	58.3637	26868722	2	100.0000
Total		90179982	65362731	72.4803	65362729	2	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for borrowing under Section 180 (1) (c) of the Companies Act, 2013				
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		38494007	87.2024	38494007	0	100.0000	0.0000
	Poll	44143273						
	Postal Ballot (if applicable)							
	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26868724	58.3637	26868722	2	100.0000	0.0000
	Poll	46036709						
	Postal Ballot (if applicable)							
	Total	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
Total		90179982	65362731	72.4803	65362729	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013				
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		38494007	87.2024	38494007	0	100.0000	0.0000
	Poll	44143273						
	Postal Ballot (if applicable)							
	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26868724	58.3637	26868722	2	100.0000	0.0000
	Poll	46036709						
	Postal Ballot (if applicable)							
	Total	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
Total		90179982	65362731	72.4803	65362729	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval to making investments / extending loans and giving guarantees or providing securities in connection				
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	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		44143273	38494007	87.2024	38494007	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46036709	26868724	58.3637	26868722	2	100.0000
Total		90179982	65362731	72.4803	65362729	2	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified				
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		0	0.0000	0	0	0	0
	Poll	44143273						
	Postal Ballot (if applicable)							
	Total	44143273	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26152009	56.8069	26152007	2	100.0000	0.0000
	Poll	46036709						
	Postal Ballot (if applicable)							
	Total	46036709	26152009	56.8069	26152007	2	100.0000	0.0000
Total		90179982	26152009	28.9998	26152007	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Members approval for Related Party Transactions under section 188 of the Companies Act, 2013				
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	44143273	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44143273	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46036709	26152009	56.8069	26152007	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46036709	26152009	56.8069	26152007	2	100.0000
Total		90179982	26152009	28.9998	26152007	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for increase in authorised share capital of the company and alteration in the Memorandum of				
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		38494007	87.2024	38494007	0	100.0000	0.0000
	Poll	44143273						
	Postal Ballot (if applicable)							
	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26152009	56.8069	26152007	2	100.0000	0.0000
	Poll	46036709						
	Postal Ballot (if applicable)							
	Total	46036709	26152009	56.8069	26152007	2	100.0000	0.0000
Total		90179982	64646016	71.6855	64646014	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Members approval for the payment of remuneration to Mrs. Poonam Chouksey, Chairperson & Managing Director of the				
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	44143273	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44143273	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46036709	26317219	57.1657	26317217	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46036709	26317219	57.1657	26317217	2	100.0000
Total		90179982	26317219	29.1830	26317217	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

