



CIN: L15421MP2011PLC027287
GSTIN: 28AAGCP3350D1ZW

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/2022-23

15th September, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
ESE 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 11th Annual General Meeting held
on 14th September, 2022.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting
results (remote e-voting and by poll) of the 11th Annual General Meeting of the
Company held on Wednesday, 14th September, 2022 at 11:30 A.M. and concluded at
12:30 P.M. at the registered office of the Company situated at Hall No. 2. Shopping
Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (MP).

Kindly, note that the Chairman has declared the result of voting of the aforesaid 11th
Annual General Meeting on the basis of report submitted by the Scrutinizer for remote
e-voting and poll for the above mentioned purpose.

The Voting results (remote e-voting and by poll) are being filed in XBRL mode. We are
also enclosing the Scrutinizer 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 Limited

Director/Authorised Signatory

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



Form MGT-13

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 11th 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

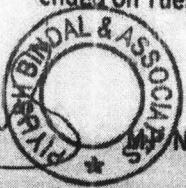
Dear Madam,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and physical voting process at the 11th Annual General Meeting of the members of PARVATI SWEETNERS AND POWER LIMITED held on Wednesday, the 14th day of September, 2022 at Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal MP 462003 IN

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:
 - i. e-voting process (remote e-voting) 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"); and
 - ii. poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules ("Poll");

on each of the business contained in the Notice dated 08th August, 2022 ('the Notice') of the 11th Annual General Meeting ('AGM') of the Members of Parvati Sweetners and Power Limited ('the Company') held on Wednesday, the 14th day of September, 2022 at Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal MP 462003 IN

2. 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 Sunday, 11th September, 2022 (09.00 a.m. IST) and ended on Tuesday, 13th September, 2022 (05.00 p.m. IST).



Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@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 SEBI LODR Regulations relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the 11th AGM of the Members of the Company. ("Notice").

4. Scrutinizer's Responsibility:

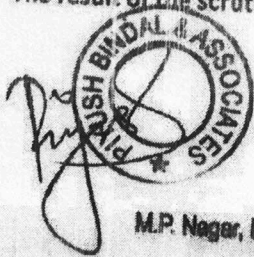
My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), is restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to submit a Scrutinizer's Consolidated Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and placed on the result of Poll taken at the AGM.

5. After the time fixed for the closing of the Poll by the Chairman in the Annual General Meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. On Completion of voting at the meeting, the locked Ballot Box was subsequently opened in my presence at 01.00 PM on 14th September 2022 and ballot papers were diligently scrutinized. I was provided with the list of members who had cast their votes, their holding details and details of vote cast on the resolution, the votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. 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. 07th September, 2022

I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under:

- After the time fixed for closing of the e-voting, i.e. 05 p.m. on 13th September, 2022, 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.
- 65 (Sixty Five only) Members had cast their votes through remote e-Voting.
- 12 (Twelve only) Members had cast their votes through Poll taken at the AGM

The result of the scrutiny of the above voting by remote e-voting and Poll taken at the AGM is as under:



Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 96225 62081
e-mail : pbncsbpl@gmail.com; piyush@pbncsbpl.com



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, 2022 including the audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended as at 31st March, 2022 and the reports of the Board of Directors ('the Board') and Auditors' thereon.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	65	12	77	72050015	200550	72250565	100.0000
Against	0	0	0	0	0	0	0.0000
Total	65	12	77	72050015	200550	72250565	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 08th August, 2022 has been passed by the Members through poll at the 11th AGM and through remote e-voting with requisite majority.

ITEM NO. 2:-

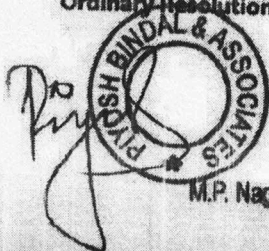
Ordinary Resolution - To appoint a Director in place of Mr. Anupam Chouksey (DIN No: 02110273) Director who retires by rotation and being eligible, offers himself for reappointment.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	58	12	70	25756982	200550	25957442	100.0000
Against	0	0	0	0	0	0	0.0000
Total	58	12	70	25756982	200550	25957442	100.0000
Invalid / Abstained	7	0	7	46293123	0	46293123	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 08th August, 2022 has been passed by the Members through poll at the 11th AGM and through remote e-voting with requisite majority.

ITEM NO. 3:-

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



Office : S-12, 2nd Floor, Gurukrupa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@pbacsbpl.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	65	12	77	72050015	200550	72250565	100.0000
Against	0	0	0	0	0	0	0.0000
Total	65	12	77	72050015	200550	72250565	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated 08th August, 2022 has been passed by the Members through poll at the 11th AGM and through remote e-voting with requisite majority.

ITEM NO. 4:-

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.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	58	12	70	25756892	200550	25957442	100.0000
Against	0	0	0	0	0	0	0.0000
Total	58	12	70	25756892	200550	25957442	100.0000
Invalid / Abstained	7	0	7	46293123	0	46293123	

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated 08th August, 2022 has been passed by the Members through poll at the 11th AGM and through remote e-voting with requisite majority.

ITEM NO.5:-

Special resolution - Members approval for the requests received from Promoters of the Company for reclassification of shareholding from 'Promoter & Promoter Group' Category to 'Public' Category and removal of names from 'Promoter & Promoter Group' Category.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	28	0	28	6130	0	6130	0.0231
Against	31	12	43	26302267	200550	26502817	99.9769
Total	59	12	71	26308397	200550	26508947	100.0000
Invalid / Abstained	6	0	6	45741618	0	45741618	



Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



Based on the aforesaid results, Special Resolution No. 5 of the Notice dated 08th August, 2022 has not been passed and approved by the Members as the votes casted against the resolution exceeded the votes casted in favour of the resolution through poll at the 11th AGM and through remote e-voting.

8. In terms of the Notice for the 11th AGM dated 08th August, 2022, 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.
9. 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 11th AGM.
10. This report is issued in accordance with the terms of my engagement letter.

Restriction on Use

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.

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.

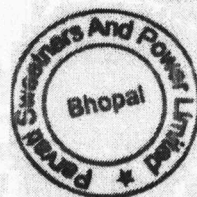
Thanking You,

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




Piyush Bindal
Proprietor

Membership No.: F6749
C. P. No. 7442
UDIN: F006749D000973979
Place: Bhopal
Date: 14.09.2022



For Parvati Sweets And Power Limited


Director/Authorised Signatory

Countersigned by Mrs. Poonam Chouksey
(Chairperson of the 11th Annual General Meeting)

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com

[Home](#)[Validate](#)

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 31st March, 2022 including the audited Balance Sheet as at 31st March,				
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	45742061	45741618	99.9990	45741618	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		45742061	45741618	99.9990	45741618	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44437921	26308397	59.2026	26308397	0	100.0000	0.0000
	Poll		200550	0.4513	200550	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		44437921	26508947	59.6539	26508947	0	100.0000
Total		90179982	72250565	80.1182	72250565	0	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	

[Home](#)[Validate](#)

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 Mr. Anupam Chouksey (DIN No- 02110273), Director, who retires by rotation and being eligible, offers himself for reappointment.				
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	45742061	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45742061	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44437921	25756892	57.9615	25756892	0	100.0000	0.0000
	Poll		200550	0.4513	200550	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		44437921	25957442	58.4128	25957442	0	100.0000
Total		90179982	25957442	28.7840	25957442	0	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	

[Home](#)[Validate](#)

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	45742061	45741618	99.9990	45741618	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		45742061	45741618	99.9990	45741618	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44437921	26308397	59.2026	26308397	0	100.0000	0.0000
	Poll		200550	0.4513	200550	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		44437921	26508947	59.6539	26508947	0	100.0000
Total		90179982	72250565	80.1182	72250565	0	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	

[Home](#)[Validate](#)

Resolution (4)								
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 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	45742061	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45742061	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44437921	25756892	57.9615	25756892	0	100.0000	0.0000
	Poll		200550	0.4513	200550	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		44437921	25957442	58.4128	25957442	0	100.0000
Total		90179982	25957442	28.7840	25957442	0	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	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Members approval for the requests received from Promoters of the Company for reclassification of shareholding from 'Promoter & Promoter Group' Category to 'Public' Category and removal 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	45742061	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45742061	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44437921	26308397	59.2026	6130	26302267	0.0233	99.9767
	Poll		200550	0.4513	0	200550	0.0000	100.0000
	Postal Ballot (if applicable)							
	Total		44437921	26508947	59.6539	6130	26502817	0.0231
Total		90179982	26508947	29.3956	6130	26502817	0.0231	99.9769
Whether resolution is Pass or Not.							No	
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	