



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2024-25

26th September, 2024

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 Meeting 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 13th Annual General Meeting held on 25th September, 2024

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at AGM) of the 13th Annual General Meeting of the company held on Wednesday 25th September 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 11.30 A.M. and concluded at 11:49 A.M. for which purposes the registered office of the company situated at Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk Bhopal-462003 (M.P.) shall be deemed as a venue for the Annual General Meeting.

Kindly, note that the chairman has declared the result of voting of the aforesaid Annual General Meeting on 25th September 2024 on the basis of report submitted by 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 scrutinizers 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

For Parvati Sweetners and Power Ltd.

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



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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 31st March, 2024 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		95713606	100.0000	95713606	0	100.0000	0.0000
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	95713606	100.0000	95713606	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		15317793	28.6688	15317790	3	100.0000	0.0000
	Poll	53430211	309	0.0006	309	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	15318102	28.6694	15318099	3	100.0000	0.0000
Total		149143817	111031708	74.4461	111031705	3	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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Mr. Anupam Chouksey (DIN: 02110273) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment				
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	95713606	55804493	58.3036	55804493	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95713606	55804493	58.3036	55804493	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	53430211	15317793	28.6688	15317790	3	100.0000	0.0000
	Poll		309	0.0006	309	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53430211	15318102	28.6694	15318099	3	100.0000
Total		149143817	71122595	47.6873	71122592	3	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	39909113
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Kuldeep Mudgal (DIN: 08608624) as an Independent Director for a second term of 5 (five) years				
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		95713606	100.0000	95713606	0	100.0000	0.0000
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	95713606	100.0000	95713606	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		15317793	28.6688	15317189	604	99.9961	0.0039
	Poll	53430211	309	0.0006	309	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	15318102	28.6694	15317498	604	99.9961	0.0039
Total		149143817	111031708	74.4461	111031104	604	99.9995	0.0005
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Shri Vineet Richhariya (DIN: 08277328) as an Independent Director of the company for a second term of 5 (five) years				
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	95713606	95713606	100.0000	95713606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95713606	95713606	100.0000	95713606	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	53430211	15317793	28.6688	15317189	604	99.9961	0.0039
	Poll		309	0.0006	309	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53430211	15318102	28.6694	15317498	604	99.9961
Total		149143817	111031708	74.4461	111031104	604	99.9995	0.0005
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	95713606
Public Insitutions	0
Public - Non Insitutions	1693778

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mrs. Pooja Shree Chouksey (DIN: 07575058) as Non-Executive Director of the Company who being eligible, offers herself for re-appointment				
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	95713606	9753037	10.1898	9753037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95713606	9753037	10.1898	9753037	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	53430211	15317793	28.6688	15317189	604	99.9961	0.0039
	Poll		309	0.0006	309	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53430211	15318102	28.6694	15317498	604	99.9961
Total		149143817	25071139	16.8100	25070535	604	99.9976	0.0024
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	85960569
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors of the Company for the financial year 2024-25.				
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		95713606	100.0000	95713606	0	100.0000	0.0000
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	95713606	100.0000	95713606	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		15317793	28.6688	15317190	603	99.9961	0.0039
	Poll	53430211	309	0.0006	309	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	15318102	28.6694	15317499	603	99.9961	0.0039
Total		149143817	111031708	74.4461	111031105	603	99.9995	0.0005
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider, Approve the Payment of Remuneration to Mrs. Poonam Chouksey DIN: 02110270) as the 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	95713606	92851137	97.0093	92851137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		95713606	92851137	97.0093	92851137	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	53430211	15317793	28.6688	15317140	653	99.9957	0.0043
	Poll		309	0.0006	309	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53430211	15318102	28.6694	15317449	653	99.9957
Total		149143817	108169239	72.5268	108168586	653	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	2862469
Public Insitutions	0
Public - Non Insitutions	0



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 13th 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 13th Annual General Meeting of the Members of PARVATI SWEETNERS AND POWER LIMITED held on Wednesday, the 25th day of September, 2024 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 13th Annual General Meeting of the Company ("Meeting"/"AGM") held on Wednesday, 25th September, 2024 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. The 13th 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, 02/2021, 20/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively (collectively to referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-



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



PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively to refer as "SEBI Circulars").

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 13th 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, 22nd September, 2024 (09.00 A.M. IST) and ended on Tuesday, 24th September, 2024 (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. Wednesday, 18th September, 2024



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



The Consolidated results of the voting for the 13th 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, 2024 including the audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss with Cash Flow Statement for the year ended 31st March, 2024 and the reports of the Board of Directors ('the Board') and Auditors' thereon as on that date.

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	82	111031396	99.9999
E-voting during AGM	03	309	0.00001
TOTAL	85	111031705	100.0000

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	3	0.00000
E-voting during AGM	--	--	--
TOTAL	1	3	0.00000

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 Mr. Anupam Chouksey (DIN: 02110273) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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	80	71122283	99.9999

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





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

E-voting during AGM	03	309	0.00001
TOTAL	83	71122592	100.0000

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	3	0.00000
E-voting during AGM	--	--	--
TOTAL	1	3	0.00000

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	39909113

ITEM NO. 3: -

Special Resolution - Re-Appointment of Mr. Kuldeep Mudgal (DIN: 08608624) as an Independent Director for a second term of 5 (five) years



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	80	111030795	99.9999
E-voting during AGM	03	309	0.0001
TOTAL	83	111031104	100.0000

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	3	604	0.0000
E-voting during AGM	--	--	--
TOTAL	3	604	0.0000

C. Invalid votes



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M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



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

ITEM NO.4: -

Special Resolution - Re-Appointment of Shri Vineet Richhariya (DIN: 08277328) as an Independent Director of the company for a second term of 5 (five) years

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	80	111030795	99.9999
E-voting during AGM	03	309	0.0001
TOTAL	83	111031104	100.0000

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	3	604	0.0000
E-voting during AGM	--	--	--
TOTAL	3	604	0.0000

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 - Re-Appointment of Mrs. Pooja Shree Chouksey (DIN: 07575058) as Non-Executive Director of the Company who being eligible, offers herself for re-appointment

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	78	25070226	99.9982
E-voting during AGM	03	309	0.0017
TOTAL	81	25070535	99.9999






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	3	604	0.0000
E-voting during AGM	--	--	--
TOTAL	3	604	0.0000

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	85960569

ITEM NO. 6: -

Ordinary Resolution - Ratification of Remuneration payable to the Cost Auditors of the Company for the financial year 2024-25.

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	81	111030796	99.9999
E-voting during AGM	03	309	0.0001
TOTAL	84	111031105	100.0000

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	603	0.0000
E-voting during AGM	--	--	--
TOTAL	2	603	0.0000

C. Invalid votes

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



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M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com



ITEM NO. 7: -

Special Resolution - To Consider, Approve the Payment of Remuneration to Mrs. Poonam Chouksey (Din: 02110270) as the 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	79	108168277	99.9999
E-voting during AGM	03	309	0.0001
TOTAL	82	108168586	100.0000

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	3	653	0.0000
E-voting during AGM	--	--	--
TOTAL	3	653	0.0000

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2862469

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company have been passed with the requisite majority on the date of the 13th Annual General Meeting i.e. Wednesday, 25th September, 2024.

The electronic data and all other relevant records of e-voting will remain are 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 13th AGM.



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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: F006749F001320193



Place: Bhopal
Date: 26.09.2024

Countersigned by Mrs. Poonam Chouksey
(Chairperson of the 13th Annual General Meeting)