



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: H. No.-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042,
Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2025-26

18th September, 2025

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 voting results of Remote E-voting and E-voting at 14th AGM in Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the details of voting results (remote e-voting and e-voting conducted during AGM) in respect of the 14th Annual General Meeting of the company held on Wednesday 17th September 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 11.30 A.M. and concluded at 11:50 A.M. for which purposes the registered/corporate office of the company situated at H. No.-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042 was deemed as a venue for the 14th Annual General Meeting.

Kindly, note that the chairman declared the result of voting of the aforesaid Annual General Meeting on 18th September 2025 on the basis of report submitted by scrutinizer for remote e-voting and e-voting conducted at AGM.

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 Limited

POONAM CHOUKSEY

MANAGING DIRECTOR

DIN NO.:02110270

Encl: a/a

Authorised Signatory





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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 14th Annual General Meeting of the members of
PARVATI SWEETNERS AND POWER LIMITED
CIN: L15421MP2011PLC027287
H. No. A/6, Second Floor, J.K. Town,
Banjari, Kolar Road, Bhopal Madhya Pradesh India 462042

Dear Madam,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 14th Annual General Meeting of the Members of PARVATI SWEETNERS AND POWER LIMITED held on Wednesday, the 17th day of September, 2025 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 14th Annual General Meeting of the Company ("**Meeting**" / "**AGM**") held on Wednesday, 17th September, 2025 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 14th 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, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (collectively to referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CRD/PoD-

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PIYUSH BINDAL & ASSOCIATES
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2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 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 14th 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, 14th September, 2025 (09.00 A.M. IST) and ended on Tuesday, 16th September, 2025 (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, 10th September, 2025

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The Consolidated results of the voting for the 14th 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, 2025 including the audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss with Cash Flow Statement for the year ended 31st March, 2025 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	67	111944644	99.9991
E-voting during AGM	01	1000	0.00009
TOTAL	68	111945644	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	1	0.00000
E-voting during AGM	--	--	--
TOTAL	1	1	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.

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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	72035531	99.9986
E-voting during AGM	01	1000	0.00014
TOTAL	66	72036531	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	1	0.00000
E-voting during AGM	--	--	--
TOTAL	1	1	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: -

Ordinary Resolution: Ratification of Remuneration payable to the Cost Auditors of the Company for the Financial Year 2025-26.

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	67	111944644	99.9991
E-voting during AGM	01	1000	0.00009
TOTAL	68	111945644	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	1	0.0000

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

E-voting during AGM	--	--	--
TOTAL	1	1	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. 4: -

Ordinary Resolution: To appoint M/s Piyush Bindal & Associates, Practicing Company Secretaries as Secretarial 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	67	111944644	99.9991
E-voting during AGM	01	1000	0.00009
TOTAL	68	111945644	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	1	0.0000
E-voting during AGM	--	--	--
TOTAL	1	1	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 - To Consider, Approve the Payment of Remuneration to Mrs. Poonam Chouksey (Din: 02110270) as the Managing Director of the Company.

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PIYUSH BINDAL & ASSOCIATES
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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	109082175	99.9991
E-voting during AGM	01	1000	0.0009
TOTAL	67	109083175	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	1	0.0000
E-voting during AGM	--	--	--
TOTAL	1	1	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 14th Annual General Meeting i.e. Wednesday, 17th September, 2025.

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 14th 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.

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Thanking You,

For Piyush Bindal & Associates
"Company Secretaries"

Piyush Bindal
Proprietor

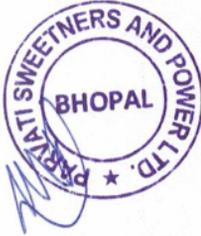
Membership No.: F6749 C. P. No. 7442
Firm's Registration No. S2012MP186400
Peer Review Cert. No.: 7255/2025

UDIN: F006749G001269021
Place: Bhopal
Date: 17.09.2025

For Parvati Sweetners And Power Limited


Director/Authorised Signatory

Countersigned by Mrs. Poonam Chouksey
(Chairperson of the 14th Annual General Meeting)



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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 Financial Statement of the Company for the financial year ended March 31, 2025 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	95713606	95713606	100.0000	95713606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	16232039	30.3799	16232038	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53430211	16232039	30.3799	16232038	1	100.0000
Total		149143817	111945645	75.0589	111945644	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	16232039	30.3799	16232038	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53430211	16232039	30.3799	16232038	1	100.0000
Total		149143817	72036532	48.3000	72036531	1	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 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 2025-26

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	16232039	30.3799	16232038	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53430211	16232039	30.3799	16232038	1	100.0000
Total		149143817	111945645	75.0589	111945644	1	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Piyush Bindal and Associates, Practicing Company Secretaries as Secretarial Auditor of the company for 5 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	16232039	30.3799	16232038	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53430211	16232039	30.3799	16232038	1	100.0000
Total		149143817	111945645	75.0589	111945644	1	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 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 (DIN:02110270) as the Managing 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	95713606	92851137	97.0093	92851137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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	16232039	30.3799	16232038	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53430211	16232039	30.3799	16232038	1	100.0000
Total		149143817	109083176	73.1396	109083175	1	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	2862469
Public Insitutions	0
Public - Non Insitutions	0