



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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

Date: 20th October, 2020

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

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

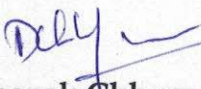
Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the Postal Ballot of the Company

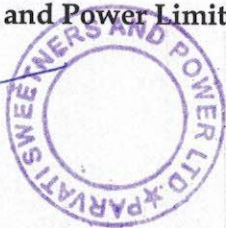
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during the Postal Ballot of the Company concluded on, 18th October, 2020.

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the Postal Ballot. The above are also being uploaded on the Company's website www.parvatisweetners.co.in and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

For Parvati Sweetners and Power Limited


Deepak Chhugani
Company Secretary





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report on Postal Ballot e-voting

To,
The Chairman
Parvati Sweetners and Power Limited
CIN: L15421MP2011PLC027287
Hall No. 2, Gomantika Parisar, Shopping Complex,
Jawahar Chowk, Bhopal-462003 MP India

Dear Sir,

1. I, Piyush Bindal, Proprietor of "Piyush Bindal & Associates", Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of M/s Parvati Sweetners and Power Limited (the Company) for the purpose of conducting Postal Ballot e-voting for following resolution as mentioned in the Postal Ballot Notice dated September 15, 2020:



1.1 Special Resolution for approving the Issuance & Allotment of 2,91,46,084 Equity Shares on Preferential Basis in the following manner: -

- A. Issuance & Allotment of 2,20,60,694 equity shares for Cash and;
- B. Issuance & Allotment of 70,85,390 equity shares for Other than Cash (Conversion of Unsecured Loan)

2. I submit my report as under:

2.1 In view of the extra-ordinary circumstances and on account of threat posed by COVID-19 pandemic and in accordance with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India, the Company has sent Postal Ballot Notice dated September 15, 2020 ('the Notice') in electronic form only. Accordingly, the communication of the assent or dissent of the members took place in remote e-voting system only in compliance of 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').

2.2 On September 18, 2020 the Company has completed the dispatch of Postal Ballot Notice electronically to those shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as at the close of business hours on Friday, September 11, 2020 i.e. the 'cut-off date' and who have registered their email addresses in respect of electronic holdings with the Depositories through the concerned Depository Participants and with the Company's Registrar and Share Transfer Agent, Link In time India Private Limited ("RTA").

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M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES



- 2.3 The Company has engaged Central Depository Services (India) Limited ("CDSL") the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "Remote e-voting"). The e-voting commenced on Saturday, September 19, 2020 at 09.00 A.M. (IST) and ended on Sunday, October 18, 2020 at 05.00 P.M. (IST). The votes received electronically from the shareholders till Sunday, October 18, 2020 upto 05.00 P.M. (IST), being the last date and time fixed by the Company for postal ballot were considered for my scrutiny.
- 2.4 My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by Central Depository Services (India) Limited (CDSL) from the e-voting system and postal ballots received through post till the time fixed for closing of the voting process i.e. till Sunday, October 18, 2020 upto 05.00 P.M. (IST).
- 2.5 After the closure of the e-voting process, the votes cast under e-voting were unblocked and downloaded from the e-voting website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL). Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized.
- 2.6 The Postal Ballots electronic votes were duly scrutinized and the shareholding were matched / confirmed with Register of Members of the Company as on Cut-off date as provided by the Company's Registrar and Share Transfer Agent, Link In time India Private Limited ("RTA").
- 2.7 Total 101 (One Hundred One) Shareholders had cast their votes for this Postal Ballot event through e-voting.
- 2.8 The soft copy of the List of Shareholders who voted "FOR" and "AGAINST" and those votes were declared Invalid / Abstained / for resolution are shared with the Company vide e-mail dated October 19, 2020.

3. The summary of e-voting received is given below:

ITEM NO. 1:-

Special Resolution for approving the Issuance & Allotment of 2,91,46,084 Equity Shares on Preferential Basis in the following manner: -

- A. Issuance & Allotment of 2,20,60,694 equity shares for Cash and;
- B. Issuance & Allotment of 70,85,390 equity shares for Other than Cash (Conversion of Unsecured Loan)

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

	Number of members Voted through Remote e-voting	Number of Votes contained in Remote e-voting	% of total number of valid votes cast
In Favour	85	18772544	99.9996
Against	6	82	0.0004
Total	91	18772626	100.0000
Invalid	0	0	
Abstained	10	35620245	

Based on the aforesaid results, Special Resolution stands passed by the Members on Postal Ballot e-voting with requisite majority.

- You may accordingly declare the result of the voting by Postal Ballot e-voting.
- 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.

I thank You,

Yours Faithfully



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

Proprietor
Piyush Bindal & Associates
Company Secretaries
Place: Bhopal
Date: 19.10.2020
UDIN: F006749B000995759



General information about company	
Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the company	PARVATI SWEETNERS AND POWER LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-10-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PIYUSH BINDAL
Firms Name	PIYUSH BINDAL AND ASSOCIATES
Qualification	CS
Membership Number	F6749
Date of Board Meeting in which appointed	15-09-2020
Date of Issuance of Report to the company	19-10-2020

Voting results	
Record date	11-09-2020
Total number of shareholders on record date	4860
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			SPECIAL RESOLUTION FOR APPROVING THE ISSUANCE & ALLOTMENT OF 29146084 EQUITY SHARES ON PREFERENTIAL BASIS IN THE FOLLOWING MANNER: (1) ISSUANCE & ALLOTMENT OF 22060694 EQUITY SHARES FOR CASH; (2) ISSUANCE & ALLOTMENT OF 7085390 EQUITY SHARES FOR OTHER THAN CASH (CONVERSION OF UNSECURED LOAN)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46531404	6960000	14.9576	6960000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	6960000	14.9576	6960000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24322513	11812626	48.5666	11812544	82	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	11812626	48.5666	11812544	82	99.9993
Total		70853917	18772626	26.4948	18772544	82	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

