

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

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 evoting 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, 202I 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 Bhitarwar, Distt. Gwalior - 475220 (MP) Ph. No. 07524 405005

018 8/1



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")

 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: 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 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 evoting 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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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	0.00003

C. Invalid votes

Total number of members declared invalid	whose votes were	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

number ed invalid	members	whose	votes	were	Total number of votes cast by them
	Nil	8.			Nil

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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 MEMBER VOTED	OF	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 declared invalid	members	whose	votes	were	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 MEMBER VOTED	OF	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

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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 MEMBER VOTED	OF	NUMBER OF VOTES CAST BYTHEM	% 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

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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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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	0.00008
E-voting during AGM			
TOTAL	1	2	0.000008

C. Invalid votes

Total number of members whose votes were	Total number of votes cast by the	m
declared invalid		
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

La tay come	number red invalid	members	whose	votes	were	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	NUMBER OF VOTES CAST	% OF TOT	AL NUMBER OF
	MEMBER VOTED	BY THEM	VALID V	OTES CAST

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		(FAVOUR AND AGAINST
1	2	0.000008
		0.00000
1	2	0.000008
	1 1	1 2 1

C. Invalid votes

Total number of declared invalid	members	whose	votes	were	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 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 $10^{\rm th}$ 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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Home

Validate

Import XML

Scrip code	541347
NSE Symbol	13 63 30 000 04
MSEI Symbol	1,26,01,083.07
ISIN 18919 Products Private Limited	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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Validate

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

Prev

Next

EVAS-20 FE25-21 FY19-20



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	50 22 132 0 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





			Res	olution (1)	andri mili			
-56456404441441461564655455465465465465465465465466	Re	solution required: (Orc	dinary / Special)	重音者 是		Ordinary	일 등 등	1 688 /
Whether	promoter/promoter group are	C 11-40-15-13-130-10-1-10-1-10-1-10-1-10-1-10-		No				
	2 10 10 10 10 10 10 10 10 10 10 10 10 10	Description of resolu	tion considered	To receive, conside	er and adopt the Aud the	lited Standalone Fir Financial Year end		of the Company for
Category	Mode of voting	Mode of voting No. of shares held	No of votes	% 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
	E-Voting	46036709	38494007	83.6159	38494007	0	100.0000	0.0000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	46036709	38494007	83.6159	38494007	0	100.0000	0.0000
	E-Voting	and the second s	0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	. 0	0	0	0.0000	0.0000
Promoter and Promoter Group Public- Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		26868724	60.8671	26868722	2	100.0000	0.0000
Public- Non	Poll	44143273						
Institutions	Postal Ballot (if applicable)	1 4						
	Total	44143273	26868724	60.8671	26868722	2	100.0000	0.0000
	Total	90179982	65362731	72.4803	65362729	2	100.0000	0.0000
				No. of the Control of	Vhether resolution i	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions	8 K 8 8 8 8					
Public - Non Insitutions	8, 98899					



	A THE HEALTH SEE STATE OF THE STATE OF		Res	olution (2)				
-	Re	2 基基	· · · · · · · · · · · · · · · · · · ·	Ordinary	医医型医医			
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			Yes		
The second and address of the second and the second	46 4 8	Description of resolu	tion considered	To appoint a Direc	tor in place of Mrs. F	ooja Shree Chouks Tres by rotallon ar		58), Director, who
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
	E-Voting	46036709	0	0.0000	0	0	0	
Promoter and	Poll					ė k		
Promoter Group	Postal Ballot (if applicable)				***************************************			
	Total	46036709	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Promoter Group Public- Institutions Public- Non Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		26152009	59.2435	26151842	167	99.9994	0.0006
Public- Non	Poll	44143273						
nstitutions	Postal Ballot (if applicable)	1 (0 to 80 to						
	Total	44143273	26152009	59.2435	26151842	167	99.9994	0.0006
	Total	90179982	26152009	28.9998	26151842	167	99.9994	0.0006
				e e	Vhether resolution is	s Pass or Not.	Ye	es
			1221 2	22 5	Disclosure of n	otes on resolution	Add N	Votes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	W 5 6 4					
Public Insitutions						
Public - Non Insitutions	2 9 8 A 5 6 6					



			Rese	olution (3)				
	Re	solution required: (Ord	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No		2 2
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Distriction of the control of the co	Description of resolu	tion considered		Ratification of Remur	eration of Cost Au	ditor of the Compan	Y
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
医复复节生	E-Voting	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)	17555						
3 3 3 2 8	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	1500	0	0	9 80	0	0.0000	0.0000
Promoter Group Public- Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		26868724	58.3637	26868722	2	100.0000	0.0000
Public- Non	Poll	46036709						
Institutions	Postal Ballot (if applicable)	1 3 5 8	3 5 5 5		8 8	12.8		
有多有多多。	Total	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
	Total	90179982	65362731	72.4803	65362729	2	100.0000	0.0000
					Whether resolution i	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	10000000000000000000000000000000000000					
Public Insitutions						
Public - Non Insitutions	4 2 9 9					



			Res	olution (4)				
	Re	solution required: (Orc	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No		
8 5 5 5		Description of resolu	tion considered	Appointment of	of Shri Rohit Bhatnag	ar (DIN: 08232760) company.	as an Independent	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
	E-Voting	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
Promoter and	Poll						ITALLIN	
Promoter Group	Postal Ballot (if applicable)							
是 置音点	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	8 Z 0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	3 T B 2 E F	0	0	e e	0	0.0000	0.0000
Promoter and Promoter Group Public- Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		26868724	58.3637	26868722	2	100.0000	0.0000
Public- Non	Poll	46036709			3 6			
Institutions	Postal Ballot (if applicable)	15 发发生	医自身		18 G	2 2 10		
8.4	Total	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
	Total	90179982	65362731	72.4803	65362729	2	100.0000	0.0000
				Carlo de la viva	Vhether resolution i	s Pass or Not.	7 Y	es 8 9
		88 788	40月	N	Disclosure of n	otes on resolution	Add	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	6 6 6 6 6 6 8 8 8 8 8 8 8 8 8 8 8 8 8 8					
Public Insitutions						
Public - Non Insitutions	7200 BS					



			Res	olution (5)				
30-00-00-00-00-00-00-00-00-00-00-00-00-0	Re			Special				
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?			No		
e gea	# <u> </u>	Description of resolu	tion considered	Members app	proval for borrowing	under Sec®on 180	(1) (c) of the Compa	nies 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
	E-Voting	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
1 121	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	18 11 18	0	0	0	0	0.0000	0.0000
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Total	0	0	0.0000	0	Ō	0.0000	0.0000
	E-Voting		26868724	58.3637	26868722	2	100.0000	0.0000
Public- Non	Poll	46036709				444		
nstitutions	Postal Ballot (if applicable)	1 8 8						
	Total	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
	Total	90179982	65362731	72.4803	65362729	2	100.0000	0.0000
4 144				i i i	Vhether resolution is	s Pass or Not.	Ye	es
		すぜ 三	8 19 19	4 8	Disclosure of n	otes on resolution	Add N	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	19 15 15 15 15 15 15 15 15 15 15 15 15 15				
Public Insitutions	2 × 10 %				
Public - Non Insitutions					



			Res	olution (6)				
191/9848+13-12-10+16+10+001000/00-00-00-00-00-00-00-00-00-00-00-00-	Re	Special						
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	44 35	M000051-10-03-10-03-10-04-04-04-04-04-04-04-04-04-04-04-04-04	No		
		Description of resolu	tion considered	Members approv	al for securing the bo	orrowings of the Co companies, Act, 201		n 180(1)(a) 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
	E-Voting	44143273	38494007	87.2024	38494007	0		0.0000
Promoter and	Poll		**************************************		25 3			
Promoter Group	Postal Ballot (if applicable)							
10 年 10 位	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Promoter and Poll Posta Total E-Vot Posta Total E-Vot Poll Posta Total E-Vot Poll Posta Total E-Vot Poll Posta Total E-Vot Poll Posta Total E-Voti Poll Poll Poll Posta Total E-Voti Poll Poll Posta Total E-Voti Poll Poll Poll Poll Poll Poll Poll Pol	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	8 4 5 1	26868724	58.3637	26868722	2	100.0000	0.0000
Public- Non	Poll	46036709			3.2 6			
nstitutions	Postal Ballot (if applicable)	234						
255	Total	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
	Total	90179982	65362731	72.4803	65362729	2	100.0000	0.0000
				DOLOGICA DE LA CARROLICA DE LA	hether resolution is	s Pass or Not.	Ye	
以 2 2 2	- 1	星星夏 虽		7 5	Disclosure of n	otes on resolution	Add N	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	2 6 3 7				
Public Insitutions					
Public - Non Insitutions					



			Reso	olution (7)				
10 5	Re Re	solution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are	interested in the ager	ida/resolution?			No		
		Description of resolu	tion considered	Members approva	l to making investme see	ents / extending loa curities in connection		ntees or providing
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
	E-Voting	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
Promoter and	Poll					•		
Promoter Group	Postal Ballot (if applicable)							
	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	-	0	0	0	0	0.0000	0.0000
8 8	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		26868724	58.3637	26868722	2	100.0000	0.0000
Public- Non	Poll	46036709						
Institutions	Postal Ballot (if applicable)							
8	Total	46036709	26868724	58.3637	26868722	2	100.0000	0.0000
	Total	90179982	65362731	72.4803	65362729	2	100.0000	
					Whether resolution	is Pass or Not.	Y	es
150 100	8 F F 5				Disclosure of r	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					



n is the owner			Res	olution (8)						
	Res	solution required: (Ord	linary / Special)	8 8 8	1 克克	Special	医异肾 发生			
Whether	promoter/promoter group are	interested in the ager	nda/resolution?		1 5 8	Yes				
		Description of resolu	tion considered	Members approv	al for giving loan and av	guarantee or provi ailed by any specific		nec⊡on with loan		
Category	Category Mode of voting		ory Mode of voting N	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		
	E-Voting	44143273	0	0.0000	0	0	0	0		
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total	44143273	0	0.0000	О	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	o	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		\$ B B 0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	6 8 9	26152009	56.8069	26152007	2	100.0000	0.0000		
Public- Non	Poll	46036709								
Institutions	Postal Ballot (if applicable)	8 8	455	14.6	E S					
	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.	Y	es		
	2 2 3 2 2 3	4 4 A	W 75		Disclosure of r	notes on resolution	Add	Notes		

^{*} this fields are optional

Details of Invalid	Vote	es .
Category	5 5	No. of Votes
Promoter and Promoter Group	6 6 7 6	§ § §
Public Insitutions	3 4	
Public - Non Insitutions		



			Res	olution (9)				
	Re	solution required: (Ord	linary / Special)	1 1 2		Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?	0.0000000000000000000000000000000000000		Yes		
not four soft for some i		Description of resolu	tion considered	Members approva	l for Related Party Ti	ansactions under s	eclon 188 of the Co	mpanies 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
	E-Voting	44143273	0	0.0000	0	0	0	0
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	44143273	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	2 2 2 0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	8 8 8 9	0	0	8 4 2 4 0	6 9 6 6 0	0.0000	0.0000
4.5	Total	0	0	0.0000	9 a 1 9 o	0	0.0000	0.0000
	E-Voting	8 8 5 5	26152009	56.8069	26152007	2	100.0000	0.0000
Public- Non	Poll	46036709						
Institutions	Postal Ballot (if applicable)	青年 4	5 5 5 4		y b t g	1 8 7 8 8		
主意	Total	46036709	26152009	56.8069	26152007	2	100.0000	0.0000
al (all filled)	Total	90179982	26152009	28.9998	26152007	2	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es s s
					Disclosure of r	notes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions	18 E8E				



		COTTON BUILDING	Reso	lution (10)				
	Res	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager	da/resolution?	-04-04-04-04-04-04-04-04-04-04-04-04-04-		S D No		
		Description of resolu	tion considered	Members approva	l for increase in auth	orised share capita Memorandum of	l of the company and	d alteration in 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
3 9 2 5	E-Voting	F E E E E E	38494007	87.2024	38494007	0	100.0000	0.0000
Promoter and	Poll	44143273						
Promoter Group	Postal Ballot (if applicable)		······································		<u> </u>	지 중심		
	Total	44143273	38494007	87.2024	38494007	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	有景美国 曼	0	0	0	0	0.0000	
	Total	0	0	0.0000	0	C	0.0000	
3 2	E-Voting		26152009	56.8069	26152007	2	100.0000	0.0000
Public- Non	Poll	46036709						
Institutions	Postal Ballot (if applicable)	F 5 6 6			52 7 8 7			
	Total	46036709	26152009	56.8069	26152007	2	100.0000	
	Total	90179982	64646016			2	100.0000	I - I - I - I - I - I - I - I - I - I -
					Whether resolution	is Pass or Not.		'es
	医克克克耳 日本	3 8 1 7			Disclosure of	notes on resolution	Add	Notes

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



Home Validate

			Resc	olution (11)				
		solution required: (Ord				Special		
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			Yes		
SI INALO-ROS MAS PRINTINGO	an 1990 to 1980 parametra desirante de la constante de la cons	Description of resolu	tion considered	Members approve	al for the payment of Ma	remuneration to Managing Director of		ey, Chairperson &
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
	E-Voting	44143273	0	0.0000	0	0	0	,
Promoter and	Poll				·			
Promoter Group	Postal Ballot (if applicable)							
	Total	44143273	0	0.0000	0	0	0.0000	0.0000
	E-Voting	en en en en en en en en	0	0	0	0		0.0000
Public-	Poll	0	. 0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	o	0	0.0000	0.000.0
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		26317219	57.1657	26317217	2	100.0000	0.0000
Public- Non	Poll	46036709		Assert Hilde				
Institutions	Postal Ballot (if applicable)							
	Total	46036709	26317219	57.1657	26317217	2	100.0000	0.0000
	Total	90179982	26317219	29.1830	26317217	2	100.0000	0.0000
				V	Vhether resolution i	s Pass or Not.	Ye	25
					Disclosure of n	otes on resolution	Add N	Votes

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

