



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/AC/2023-24

21<sup>st</sup> September, 2023

Online filing at [www.listing.bseindia.com](http://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 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 12<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2023.

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 12<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 20<sup>th</sup> September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:30 A.M. and concluded at 12:10 P.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 20<sup>th</sup> September, 2023 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

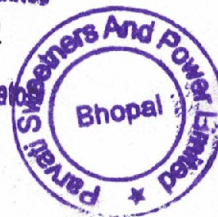
For, Parvati Sweetners and Power Limited

ANUPAM CHOUKSEY  
EXECUTIVE DIRECTOR

DIN NO.:02110273

Encl: a/a

Director/Authorised Signatory



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





## 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 12<sup>th</sup> 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

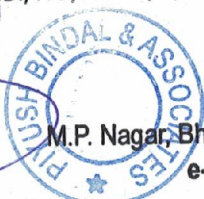
Dear Madam,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 12<sup>th</sup> Annual General Meeting of the members of PARVATI SWEETNERS AND POWER LIMITED held on Wednesday, the 20<sup>th</sup> day of September, 2023 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 12<sup>th</sup> Annual General Meeting of the Company ("Meeting"/"AGM") held on Wednesday, 20<sup>th</sup> September, 2023 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 12<sup>th</sup> 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 and 10/2022 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 respectively (collectively to referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May 2022 and Circular No. SEBI/HO/CRD/PoD-



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2/P/CIR/2023/4 dated 5<sup>th</sup> January 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 12<sup>th</sup> 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, 17<sup>th</sup> September, 2023 (09.00 A.M. IST) and ended on Tuesday, 19<sup>th</sup> September, 2023 (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, September 13, 2023

The Consolidated results of the voting for the 12<sup>th</sup> Annual General Meeting is as under:

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





**ITEM NO. 1: -**

**Ordinary Resolution** - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 including the audited Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss with Cash Flow Statement for the year ended as at 31<sup>st</sup> March, 2023 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	63	123710894	99.9982
E-voting during AGM	08	2163	0.0017
<b>TOTAL</b>	<b>71</b>	<b>123713057</b>	<b>99.9999</b>

**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	0.000001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>0.000001</b>

**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 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	56	26303510	99.9917
E-voting during AGM	08	2163	0.00822
<b>TOTAL</b>	<b>64</b>	<b>26305673</b>	<b>99.9999</b>





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**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	0.00001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>0.00001</b>

**C. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	97407384

**ITEM NO. 3: -**

**Ordinary Resolution** - To appoint M/s. B A N C R S AND CO LLP, Chartered Accountants, Bhopal (M.P.) as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12<sup>th</sup> Annual General Meeting of the Company until the conclusion of the 17<sup>th</sup> Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

**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	63	123710894	99.9982
E-voting during AGM	08	2163	0.0017
<b>TOTAL</b>	<b>71</b>	<b>123713057</b>	<b>99.9999</b>

**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	0.000001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>0.000001</b>

**C. Invalid votes**

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e-mail : pbacsbp@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** - Reappointment of Mr. Anupam Chouksey (DIN- 02110273), who 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	56	26303510	99.9917
E-voting during AGM	08	2163	0.00822
<b>TOTAL</b>	<b>64</b>	<b>26305673</b>	<b>99.9999</b>

**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	0.00001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>0.00001</b>

**C. Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	97407384

**ITEM NO. 5: -**

**Ordinary Resolution** - Ratification of Remuneration payable to the Cost Auditors of the Company for the financial year 2023-24.

**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	63	123710894	99.9982





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

E-voting during AGM	08	2163	0.0017
<b>TOTAL</b>	<b>71</b>	<b>123713057</b>	<b>99.9999</b>

**B. Voted against the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	1	3	0.000001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>0.000001</b>

**C. Invalid votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Nil	Nil

**ITEM NO.: - 6**

**Special resolution - Regularization & Appointment of Shri Rakesh Singh Dhakare (DIN: 02126320) as an Independent Director of the Company.**

**A. Vote in favour of the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	63	123710894	99.9982
E-voting during AGM	08	2163	0.0017
<b>TOTAL</b>	<b>71</b>	<b>123713057</b>	<b>99.9999</b>

**B. Voted against the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	1	3	0.000001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>0.000001</b>

**C. Invalid votes**

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**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

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

**ITEM NO.: - 7**

**Special Resolution - To Consider, Approve the Appointment and Payment of Remuneration to Mrs. Poonam Chouksey (Din: 02110270) as the Managing Director 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	56	26545402	99.9918
E-voting during AGM	08	2163	0.00814
<b>TOTAL</b>	<b>64</b>	<b>26547565</b>	<b>99.9999</b>

**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	4	0.000001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>2</b>	<b>4</b>	<b>0.000001</b>

**C. Invalid votes**


Total number of members whose votes were declared invalid	Total number of votes cast by them
6	97165491

**ITEM NO. 8:-**

**Special resolution - Adoption of New Set of Memorandum of Association ("MOA") as per Companies act 2013 along with alteration in the Object Clause by inserting new sub clauses.**

**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	63	123710894	99.9982


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**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

E-voting during AGM	08	2163	0.0017
<b>TOTAL</b>	<b>71</b>	<b>123713057</b>	<b>99.9999</b>

**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	0.000001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>0.000001</b>

**C. Invalid votes**

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

**ITEM NO. 9: -**

**Special resolution** - Adoption of New Set of Articles of Association ("AOA") as per Companies Act 2013 along with Alteration to the AOA of the Company by altering / deleting relevant regulations therein pertaining to the common seal.

**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	62	123710874	99.9982
E-voting during AGM	08	2163	0.0017
<b>TOTAL</b>	<b>70</b>	<b>123713037</b>	<b>99.9999</b>

**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	23	0.000001
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>2</b>	<b>23</b>	<b>0.000001</b>

**C. Invalid votes**

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



**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

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

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 12<sup>th</sup> Annual General Meeting i.e. Wednesday, 20<sup>th</sup> September, 2023.

The electronic data and all other relevant records of e-voting will remain under my safe custody and will be handed over to the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the 12<sup>th</sup> 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: F006749E001046911

Place: Bhopal  
Date: 20.09.2023



For Parvati Sweetners And Power Limited  
  
Director/Authorised Signatory

Countersigned by Mrs. Poonam Chouksey  
(Chairperson of the 12<sup>th</sup> 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 Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023				
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
	<b>Total</b>		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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	53430211	27997291	52.3997	27997288	3	100.0000	0.0000
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53430211	27999454	52.4038	27999451	3	100.0000
<b>Total</b>		149143817	123713060	82.9488	123713057	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 Mrs. Pooja Shree Chouksey (DIN: 07575058) who retires by rotation at this Annual General Meeting and 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		95713606	0	0.0000	0	0	0.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	53430211	26303513	49.2297	26303510	3	100.0000	0.0000
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53430211	26305676	49.2337	26305673	3	100.0000
<b>Total</b>		149143817	26305676	17.6378	26305673	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. B A N C R S AND CO LLP, Chartered Accountants, Bhopal (M.P.) as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from				
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
	<b>Total</b>		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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	53430211	27997291	52.3997	27997288	3	100.0000	0.0000
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53430211	27999454	52.4038	27999451	3	100.0000
<b>Total</b>		149143817	123713060	82.9488	123713057	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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				Reappointment of Mr. Anupam Chouksey (DIN- 02110273), who 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		95713606	0	0.0000	0	0	0.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	53430211	26303513	49.2297	26303510	3	100.0000	0.0000
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53430211	26305676	49.2337	26305673	3	100.0000
<b>Total</b>		149143817	26305676	17.6378	26305673	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				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 2023-24.				
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
	<b>Total</b>		<b>95713606</b>	<b>95713606</b>	<b>100.0000</b>	<b>95713606</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	53430211	27997291	52.3997	27997288	3	100.0000	0.0000
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>53430211</b>	<b>27999454</b>	<b>52.4038</b>	<b>27999451</b>	<b>3</b>	<b>100.0000</b>
<b>Total</b>		<b>149143817</b>	<b>123713060</b>	<b>82.9488</b>	<b>123713057</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization & Appointment of Shri Rakesh Singh Dhakare (DIN: 02126320) as an Independent 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	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
	<b>Total</b>		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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	53430211	27997291	52.3997	27997288	3	100.0000	0.0000
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53430211	27999454	52.4038	27999451	3	100.0000
<b>Total</b>		149143817	123713060	82.9488	123713057	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 Appointment and 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		95713606	0	0.0000	0	0	0.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	53430211	26545406	49.6824	26545402	4	100.0000	0.0000
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53430211	26547569	49.6864	26547565	4	100.0000
<b>Total</b>		149143817	26547569	17.8000	26547565	4	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	95713606
Public Insitutions	0
Public - Non Insitutions	1451885

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Memorandum of Association ("MOA") as per Companies act 2013 along with alteration in the Object Clause by inserting new sub clauses.				
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
	<b>Total</b>		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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	53430211	27997291	52.3997	27997288	3	100.0000	0.0000
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53430211	27999454	52.4038	27999451	3	100.0000
<b>Total</b>		149143817	123713060	82.9488	123713057	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association ("AOA") as per Companies Act 2013 along with Alteration to the AOA of the Company by altering / deleting relevant regulations therein				
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
	<b>Total</b>		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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	53430211	27997291	52.3997	27997268	23	99.9999	0.0001
	Poll		2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		53430211	27999454	52.4038	27999431	23	99.9999
<b>Total</b>		149143817	123713060	82.9488	123713037	23	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0