



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/2020-21

26th March, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Declaration of Remote E-voting and Poll results- Compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 01/2020-21 Extra-ordinary General Meeting held on 25th March, 2021.

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of the 01/2020-21 Extra-ordinary General Meeting of the Company held on Thursday, 25th March, 2021 at 10:00 A.M. and concluded at 12:30 P.M. at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP).

Kindly, note that the Chairman has declared the result of voting of the aforesaid 01/2020-21 Extra-ordinary General Meeting on the basis of report submitted by the Scrutinizer for remote e-voting and poll for the abovementioned purpose.

The Voting results (remote e-voting and by poll) are being filed in XBRL mode. We are also enclosing the Scrutinizer 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
Digitally signed by
POONAM CHOUKSEY
Date: 2021.03.26
19:52:31 +05'30'

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

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



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

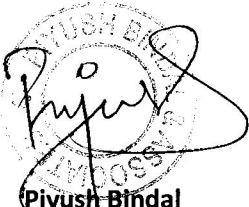
To,

The Chairman
PARVATI SWEETNERS AND POWER LIMITED
CIN: L15421MP2011PLC027287
Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal-462003 MP India

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and poll conducted at the 01/2020-21 Extra-Ordinary Meeting of the Company held on Thursday, March 25, 2021 at 10:00 a.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



Piyush Bindal
Practicing Company Secretary
Membership No.: 6749
C. P. No. 7442

Proprietor
Piyush Bindal & Associates
Company Secretary

UDIN: F006749B004143640

Date: 25.03.2021

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 01/2020-21 Extra-Ordinary Meeting of the Members of Parvati Sweetners and Power Limited (the "Company") held on Thursday, the 25th day of March, 2021 at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal-462002 (MP)

To,
The Chairman,
Extra-Ordinary General Meeting
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 scrutinizing the:
 - i. e-voting process (remote e-voting) under 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'); and
 - ii. poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules ('Poll');

on each of the business contained in the Notice dated February 26, 2021 ('the Notice') of the Extra-Ordinary General Meeting ('EGM') of the Members of Parvati Sweetners And Power Limited ('the Company') held on Thursday, March 25, 2021 at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal-462002 (MP).

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the EGM of the Members of the Company.
3. The Company has appointed Central Depository Services (India) Limited ("CDSL"), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company commenced on Monday, March 22, 2021 (09.00 a.m. IST) and ended on Wednesday, March 24, 2021 (05.00 p.m. IST).



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the EGM), was restricted to scrutinize the remote e-voting process prior and during the EGM in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ("CDSL").
5. On Completion of voting at the meeting, I was provided with the list of members who had cast their votes, their holding details and details of vote cast on the resolution, the votes were reconciled with the records maintained by the Company with respect to the authorizations / proxies lodged with the Company.
6. I unblocked the Ballot Box / remote e-Voting results on the CDSL e-Voting platform in the presence of Mr. Ankit Rai & Mr. Jagdish Belani, Shareholders of the Company. Their signatures are affixed below:

▪ Mr. Ankit Rai

▪ Mr. Jagdish Belani

I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the EGM as under:

- After the time fixed for closing of the e-voting, i.e. 05 p.m. on March 24, 2021, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized.
- **66 (Sixty Six only) Members had cast their votes through remote e-Voting.**
- **8 (Eight only) Members had cast their votes through Poll taken at the EGM but since those members have already casted their votes through remote e-Voting, therefore the votes cast by those members were treated as invalid.**

The result of the scrutiny of the above voting by remote e-voting and Poll taken at the EGM is as under:

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 1: -

Ordinary Resolution for rescinding of Resolution No. 06 passed at the 09th Annual General Meeting of the company held on August 14, 2020:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the EGM	Total	Remote e-voting	Poll at the EGM	Total	
In favour	65	0	65	58142791	0	58142791	100.0000
Against	1	0	1	2	0	2	0.0000
Total	66	0	66	58142793	0	58142793	100.0000
Invalid	0	8	8	0	751762	751762	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated February 26, 2021 has been passed by the Members through poll at the EGM and through remote e-voting with requisite majority.

ITEM NO. 2: -

Ordinary Resolution to consider and approve Increase in Authorized Share Capital of the Company and Alteration in the Capital clause of the Memorandum of Association:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the EGM	Total	Remote e-voting	Poll at the EGM	Total	
In favour	65	0	65	58142791	0	58142791	100.0000
Against	1	0	1	2	0	2	0.0000
Total	66	0	66	58142793	0	58142793	100.0000
Invalid	0	8	8	0	751762	751762	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated February 26, 2021 has been passed by the Members through poll at the EGM and through remote e-voting with requisite majority.

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 3: -

Special Resolution for rescinding of Resolution No. 07 passed at the 09th Annual General Meeting of the company held on August 14, 2020:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the EGM	Total	Remote e-voting	Poll at the EGM	Total	
In favour	55	0	55	18766274	0	18766274	100.0000
Against	1	0	1	2	0	2	0.0000
Total	56	0	56	18766276	0	18766276	100.0000
Invalid	0	8	8	0	751762	751762	
Abstained	10	0	10	39376517	0	39376517	

Based on the aforesaid results, Special Resolution No. 3 of the Notice dated February 26, 2021 has been passed by the Members through poll at the EGM and through remote e-voting with requisite majority.

ITEM NO. 4: -

Special Resolution to consider and approve the Issuance & Allotment of 2,56,03,388 Equity Shares on Preferential Basis in the following manner –

- A. Issuance & Allotment of 2,20,60,693 equity shares for Cash; and
- B. Issuance & Allotment of 35,42,695 equity shares for Other than Cash (Conversion of Unsecured Loan)

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the EGM	Total	Remote e-voting	Poll at the EGM	Total	
In favour	55	0	55	18766274	0	18766274	100.0000
Against	1	0	1	2	0	2	0.0000
Total	56	0	56	18766276	0	18766276	100.0000
Invalid	0	8	8	0	751762	751762	
Abstained	10	0	10	39376517	0	39376517	

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated February 26, 2021 has been passed by the Members through poll at the EGM and through remote e-voting with requisite majority.

7. In terms of the Notice for the EGM dated February 26, 2021, the members who have already voted through remote e-voting were not entitled to vote at the EGM. As such, votes, if any, cast by the Members who had voted at remote e-voting were treated as invalid.
8. This report is issued in accordance with the terms of my engagement letter.

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



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Restriction on Use

9. 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.

Thanking You,

Yours Faithfully,

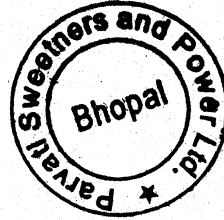
Piyush Bindal
Practicing Company Secretary
Membership No.: F6749
C. P. No. 7442

Proprietor
Piyush Bindal & Associates
Company Secretaries

Place: Bhopal
Date: 25.03.2021

UDIN: F006749B004143640

Countersigned by
For Parvati Sweetners and Power Limited




Chairman of the EGM

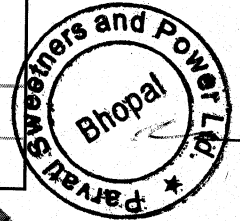
Read on 26-March-2021
Time 5:00 PM

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General information about company

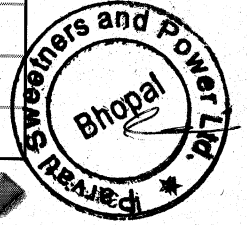
Scrip code	541347
NSE Symbol	
MSEI Symbol	
ISIN	INE295Z01015
Name of the company	VATI SWEETNERS AND POWER LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2021
Start time of the meeting	10:00 AM
End time of the meeting	12:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Piyush Bindal
Firms Name	Piyush Bindal And Associates
Qualification	CS
Membership Number	6749
Date of Board Meeting in which appointed	26-02-2021
Date of Issuance of Report to the company	25-03-2021

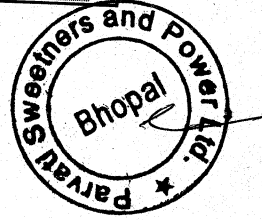
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Voting results	
Record date	18-03-2021
Total number of shareholders on record date	4915
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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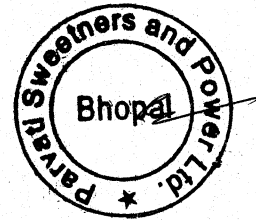
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF RESCINDING OF RESOLUTION NO. 06 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020.				
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		45785012	98.3959	45785012	0	100.0000	0.0000
	Poll	46531404						
	Postal Ballot (if applicable)							
	Total	46531404	45785012	98.3959	45785012	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		12357781	50.8080	12357779	2	100.0000	0.0000
	Poll	24322513						
	Postal Ballot (if applicable)							
	Total	24322513	12357781	50.8080	12357779	2	100.0000	0.0000
Total		70853917	58142793	82.0601	58142791	2	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	751762



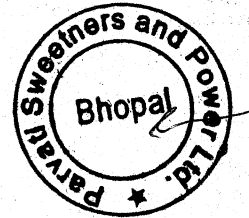
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.				
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		45785012	98.3959	45785012	0	100.0000	0.0000
	Poll	46531404						
	Postal Ballot (if applicable)							
	Total	46531404	45785012	98.3959	45785012	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		12357781	50.8080	12357779	2	100.0000	0.0000
	Poll	24322513						
	Postal Ballot (if applicable)							
	Total	24322513	12357781	50.8080	12357779	2	100.0000	0.0000
Total		70853917	58142793	82.0601	58142791	2	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	751762



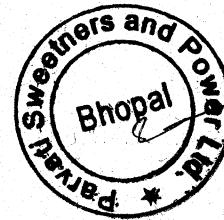
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RESCINDING OF RESOLUTION NO. 07 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6960000	14.9576	6960000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	11806276	48.5405	11806274	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11806276	48.5405	11806274	2	100.0000	0.0000
Total		70853917	18766276	26.4859	18766274	2	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	38825012
Public Insitutions	
Public - Non Insitutions	1303267



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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				APPROVAL OF THE ISSUANCE & ALLOTMENT OF 2,56,03,388 EQUITY SHARES ON PREFERENTIAL BASIS				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46531404	6960000	14.9576	6960000	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24322513	11806276	48.5405	11806274	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24322513	11806276	48.5405	11806274	2	100.0000
Total		70853917	18766276	26.4859	18766274	2	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	38825012
Public Insitutions	
Public - Non Insitutions	1303267

