



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

To,

The Chairman  
PARVATI SWEETNERS AND POWER LIMITED  
CIN: U15421MP2011PLC027287  
19/1, Naroli Arcade, First Floor, Manorama Ganj Near Palasia Square Indore - 452010  
(Madhya Pradesh)

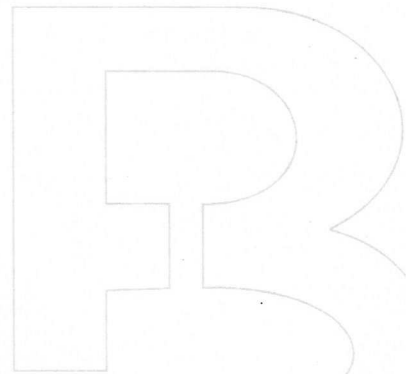
Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and physical voting process for the 07<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 29, 2018 at 12:30 p.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





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Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 07<sup>th</sup> Annual General Meeting (AGM) of the Members of Parvati Sweetners And Power Limited (the "Company") held on Saturday, the 29<sup>th</sup> day of September, 2018 at Lord Krishna College of Technology, Rau-Pithampur By-Pass Road Opp. Sti (I) Ltd. Indore-452003 (MP)

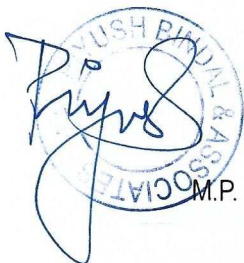
To,  
The Chairman,  
07<sup>th</sup> Annual General Meeting,  
Parvati Sweetners And Power Limited,  
19/1, Naroli Arcade, First Floor, Manorama Ganj Near Palasia Square Indore - 452010  
(Madhya Pradesh)

Dear Sir,

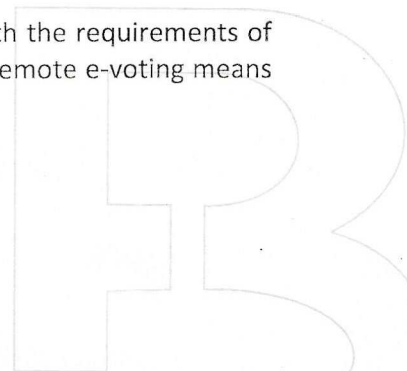
1. I, **Piyush Bindal**, Proprietor of "Piyush Bindal & Associates", Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of M/s Parvati Sweetners And Power Limited (the Company) for scrutinizing the:
  - i. e-voting process (remote e-voting) under the provisions of Section 108 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 August 13, 2018 ('the Notice') of the 07<sup>th</sup> Annual General Meeting ('AGM') of the Members of Parvati Sweetners And Power Limited ('the Company') held on Saturday, September 29, 2018 at Lord Krishna College of Technology, Rau-Pithampur By-Pass Road, Opp. Sti (I) Ltd. Indore-452003 (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



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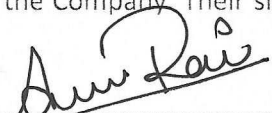


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and through Poll on the business contained in the Notice of the 07<sup>th</sup> AGM of the Members of the Company.

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 Wednesday, September 26, 2018 (09.00 a.m. IST) and ended on Friday, September 28, 2018 (05.00 p.m. IST)
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to prepare a consolidated 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") and placed on the result of Poll taken at the AGM.
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. Pawan Chouksey, Shareholders of the Company. Their signatures are affixed below:

▪ Mr. Ankit Rai

  
.....

▪ Mr. Pawan Chouksey

  
.....

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

- After the time fixed for closing of the e-voting, i.e. 05 p.m. on September 28, 2018, 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.
- **23 (Twenty Three only) Members had cast their votes through remote e-Voting.**
- **50 (Fifty only) Members had cast their votes through Poll taken at the AGM**



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

**ITEM NO. 1:-**

Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	23	46	69	17233271	11636943	28870214	100.0000
Against	0	0	0	0	0	0	0.0000
Total	23	46	69	17233271	11636943	28870214	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**ITEM NO. 2:-**

Ordinary Resolution for appointing a Director in place of Mr. Anupam Chouksey (DIN 02110273), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	20	45	65	15478646	11085438	26564084	100.0000
Against	0	0	0	0	0	0	0.0000
Total	20	45	65	15478646	11085438	26564084	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**ITEM NO. 3:-**

Ordinary Resolution to ratify the appointment of M/s Khare Pamecha & Co., as the Statutory Auditors of the Company and fix their remuneration::

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	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	23	46	69	17233271	11636943	28870214	100.0000
Against	0	0	0	0	0	0	0.0000
Total	23	46	69	17233271	11636943	28870214	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**ITEM NO. 4:-**

Ordinary Resolution for regularization of Additional Director Mr. Anis Khan (DIN: 02308572) by appointing him in the capacity of Non Executive Director of the Company:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	23	46	69	17233271	11636943	28870214	100.0000
Against	0	0	0	0	0	0	0.0000
Total	23	46	69	17233271	11636943	28870214	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**ITEM NO.5:-**

Ordinary Resolution for Re-Appointment of Mr. Vijay Singh Bharaktiya (DIN: 00017285) as Director in the category of an Independent Director of the Company for the term of five Years:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	23	46	69	17233271	11636943	28870214	100.0000
Against	0	0	0	0	0	0	0.0000
Total	23	46	69	17233271	11636943	28870214	100.0000

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Invalid / Abstained	0	4	4	0	477745	477745	
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Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**ITEM NO. 6:-**

Ordinary Resolution for Re-Appointment of Mr. Radhakrishna Deshraj (DIN: 02786533) as Director in the category of an Independent Director of the Company for the term of five Years:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	23	46	69	17233271	11636943	28870214	100.0000
Against	0	0	0	0	0	0	0.0000
Total	23	46	69	17233271	11636943	28870214	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

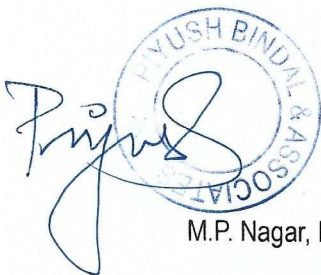
Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**ITEM NO. 7:-**

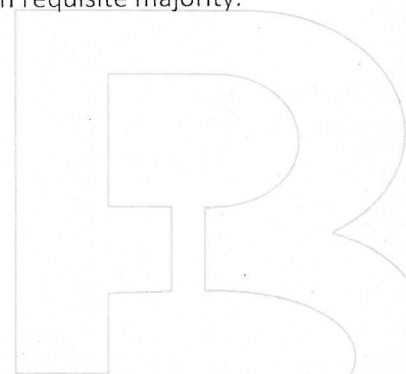
Ordinary Resolution for fixing Fees for serving documents to Members of the Company under Section 20 of the Companies Act, 2013:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	23	46	69	17233271	11636943	28870214	100.0000
Against	0	0	0	0	0	0	0.0000
Total	23	46	69	17233271	11636943	28870214	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

Based on the aforesaid results, Ordinary Resolution No. 7 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.



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**ITEM NO. 8:-**

Ordinary Resolution for Appointment & payment of Remuneration to Mrs. Poonam Chouksey (DIN: 02110270) as Managing Director of the Company for a period of five Years:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	20	45	65	15478646	11085438	26564084	100.0000
Against	0	0	0	0	0	0	0.0000
Total	20	45	65	15478646	11085438	26564084	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

Based on the aforesaid results, Ordinary Resolution No. 8 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**Item No. 09:-**

Special Resolution for Shifting of Registered Office of the Company with in the same state from City of Indore (MP) to the City of Bhopal (MP):

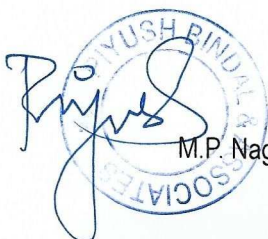
	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	23	46	69	17233271	11636943	28870214	100.0000
Against	0	0	0	0	0	0	0.0000
Total	23	46	69	17233271	11636943	28870214	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

Based on the aforesaid results, Special Resolution No. 09 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**ITEM NO. 10:-**

Special Resolution for change in designation of Mr. Anupam Chouksey from Non-Executive Director to Executive Director of the Company:

	Number of members	Number of votes contained in	% of total number of valid votes cast
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	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	20	45	65	15478646	11085438	26564084	100.0000
Against	0	0	0	0	0	0	0.0000
Total	20	45	65	15478646	11085438	26564084	100.0000
Invalid / Abstained	0	4	4	0	477745	477745	

Based on the aforesaid results, Special Resolution No. 10 of the Notice dated August 13, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

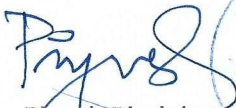
- In terms of the Notice for the AGM dated August 13, 2018, the members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, cast by the Members who had voted at remote e-voting were treated as invalid.
- This report is issued in accordance with 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.

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: 30.09.2018

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