



CIN.L15421MP2011PLC027287
GSTIN:23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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

Date: October 02nd, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalai Street,
Mumbai 400 001, Maharashtra, India

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Subject: Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the 08th Annual general meeting of Parvati Sweetners and Power Limited held on Monday, September 30th 2019 at 12.30 p.m.

Dear Sir/Madam,

Please find enclosed the Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the 08th Annual general meeting of of 08th Annual General Meeting of the company held on Monday, September 30, 2019 at CME Hall, J. K Hospital & Research Center, Kolar Road, Bhopal (MP) 462042 at 12.30 P.M

We request you to kindly take above intimation on your record.

Thanking you,

Yours Faithfully,

For Parvati Sweetners and Power Limited

Authroised Signatory





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 for the 08th Annual General Meeting of the Company held on Monday, September 30, 2019 at 12:30 p.m.

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



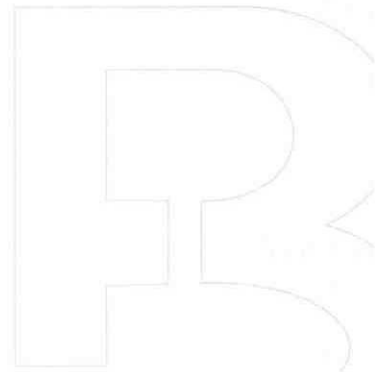
Piyush Bindal
Practicing Company Secretary
Membership No.: 6749
C. P. No. 7442

Proprietor
Piyush Bindal & Associates
Company Secretary

Date: 01.10.2019

UDIN: F006749A000022182

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 08th Annual General Meeting (AGM) of the Members of Parvati Sweetners And Power Limited (the "Company") held on Monday, the 30th day of September, 2019 at CME Hall, J. K. Hospital & Research Centre, Kolar Road, Bhopal-462042 (MP) India

To,
The Chairman,
08th Annual 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 August 14, 2019 ("the Notice") of the 08th Annual General Meeting ('AGM') of the Members of Parvati Sweetners And Power Limited ('the Company') held on Monday, September 30, 2019 at CME Hall, J. K. Hospital & Research Centre, Kolar Road, Bhopal-462042 (MP) India.

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 08th 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




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



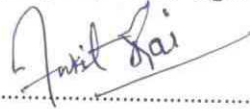


PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

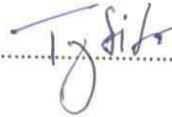
to the Members of the Company commenced on Friday, September 27, 2019 (09.00 a.m. IST) and ended on Sunday, September 29, 2019 (05.00 p.m. IST).

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. 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 AGM as under:

- After the time fixed for closing of the e-voting, i.e. 05 p.m. on September 29, 2019, 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.
- **13 (Thirteen only) Members had cast their votes through remote e-Voting.**
- **31 (Thirty One only) Members had cast their votes through Poll taken at the AGM**

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

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

ITEM NO. 1:-

Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 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	13	31	44	27456301	12848964	40305265	100.0000
Against	0	0	0	0	0	0	0.0000
Total	13	31	44	27456301	12848964	40305265	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 14, 2019 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	7	29	36	22093990	12445964	34539954	100.0000
Against	1	0	1	1	0	1	0.0000
Total	8	29	37	22093991	12445964	34539955	100.0000
Invalid / Abstained	5	2	7	5362310	403000	5765310	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 14, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.




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

ITEM NO. 3:-

Special Resolution to increase the limit for the mortgage/charge on the assets of the Company under Section 180(1)(a) 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	12	31	43	27456300	12848964	40305264	100.0000
Against	1	0	1	1	0	1	0.0000
Total	13	31	44	27456301	12848964	40305265	100.0000
Invalid / Abstained	0	0	0	0	0	0	


Based on the aforesaid results, Special Resolution No. 3 of the Notice dated August 14, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 4:-

Special Resolution to increase the borrowing limits of the Company under Section 180(1)(c) 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	12	31	43	27456300	12848964	40305264	100.0000
Against	1	0	1	1	0	1	0.0000
Total	13	31	44	27456301	12848964	40305265	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated August 14, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.








PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO.5:-

Ordinary Resolution for Regularization & Appointment of Mr. Ashish Jaiswal (DIN: 07972271) as 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	12	31	43	27456300	12848964	40305264	100.0000
Against	1	0	1	1	0	1	0.0000
Total	13	31	44	27456301	12848964	40305265	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated August 14, 2019 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 Regularization & Appointment of Mrs. Pooja Shree Chouksey (DIN: 07575058) as 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	8	29	37	22645495	12445964	35091459	100.0000
Against	1	0	1	1	0	1	0.0000
Total	9	29	38	22645496	12445964	35091460	100.0000
Invalid / Abstained	4	2	6	4810805	403000	5213805	

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated August 14, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.








PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 7:-

Ordinary Resolution for Regularization & Appointment of Mr. Manvendra Mohan Kanoongo (DIN: 01851481) as Independent 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	12	31	43	27456300	12848964	40305264	100.0000
Against	1	0	1	1	0	1	0.0000
Total	13	31	44	27456301	12848964	40305265	100.0000
Invalid / Abstained	0	0	0	0	0	0	



Based on the aforesaid results, Ordinary Resolution No. 7 of the Notice dated August 14, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 8:-

Ordinary Resolution for Regularization & Appointment of Mr. Vineet Richhariya (DIN: 08277328) as Independent 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	12	31	43	27456300	12848964	40305264	100.0000
Against	1	0	1	1	0	1	0.0000
Total	13	31	44	27456301	12848964	40305265	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 8 of the Notice dated August 14, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

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 : pbacsopl@gmail.com; piyush@dpaandassociates.com





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 09:-

Ordinary Resolution for Regularization & Appointment of Mr. Ajay Gupta (DIN: 07656280) as Independent 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	13	31	44	27456301	12848964	40305265	100.0000
Against	0	0	0	0	0	0	0.0000
Total	13	31	44	27456301	12848964	40305265	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 09 of the Notice dated August 14, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 10:-

Special Resolution to approve the payment of remuneration to Mrs. Poonam Chouksey, Chairperson and Managing Director of the Company even in case of loss / inadequacy of profit:

	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	7	29	36	22093990	12445964	34539954	100.0000
Against	1	0	1	1	0	1	0.0000
Total	8	29	37	22093991	12445964	34539955	100.0000
Invalid / Abstained	5	2	7	5362310	403000	5765310	

Based on the aforesaid results, Special Resolution No. 10 of the Notice dated August 14, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

7. In terms of the Notice for the AGM dated August 14, 2019, 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.

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

8. This report is issued in accordance with the terms of my engagement letter.

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: 01.10.2019

UDIN: F006749A000022182

Countersigned by
For Parvati Sweetners and Power Limited

Chairman of the 08th AGM

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