



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: H. No.-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042,
Ph. No.: 0755 – 4009254, Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2026-27

13th October, 2026

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 (MH)

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Subject: Submission of the Minutes of the 15th Annual General Meeting of the Company held on Tuesday, 29th September, 2026.

Dear Sir/Madam,

Pursuant to the SEBI (LODR) Regulations, 2015, we are pleased to submit the minutes of the 15th Annual General Meeting of Parvati Sweetners And Power Limited, held on Tuesday, 29th September, 2026 at 11:30 A.M. (IST) and concluded at 11:56 A.M. (IST) through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the corporate/registered office of the company situated at H. No.-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042 shall be deemed as the venue for the Meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully

For, Parvati Sweetners and Power Limited

Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

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



Poonam
Chouksey

Digitally signed
by Poonam
Chouksey
Date:
2026.10.13
15:40:30
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PARVATI SWEETNERS AND POWER LIMITED**CIN: L15421MP2011PLC027287****REGD. OFF.:- H. NO.-A/6, SECOND FLOOR, J K TOWN BANJARI, KOLAR ROAD, BHOPAL (M.P.)
462042****MINUTES OF FIFTEENTH ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE COMPANY**

Held On	:	Tuesday, 29th September, 2026	
At	:	11:30 A.M. (IST) and concluded at 11:56 A.M. (IST) through Video Conferencing or Other Audio Video Means (OAVM) at deemed venue H. No.-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042	
In Presence	:	Smt. Poonam Chouksey	Chairman and Managing Director-Member
	:	Shri Anupam Chouksey	Executive Director
	:	Ms. Pooja Shree Chouksey	Non-Executive - Non Independent Director
	:	Shree Kuldeep Mudgal	Independent Director-Chairman of Stakeholders Relationship Committee
	:	Shree Vineet Richariya	Independent Director- Chairman of Nomination and Remuneration Committee
	:	Shree Rakesh Singh Dhakare	Independent Director- Chairman of Audit Committee
	:	Smt. Shweta Chouksey	Chief Financial Officer
	:	Mrs. Khadija Husain	Company Secretary & Compliance Officer
In attendance	:	CA Sumit Shastri	Statutory Auditors (M/s. B A N C R S AND CO LLP, Chartered Accountants)
	:	CS Piyush Bindal	Scrutinizer and Secretarial Auditor (M/s. Piyush Bindal & Associates., Company Secretaries)
	:	CMA Sanjay Kasliwal	Cost Auditors (M/s. Sanjay Kasliwal And Associates)

NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM

As per records made available by MUG Intime India Pvt. Ltd., the Registrar & Share Transfer Agent, the total No. of Members on the Cut off date i.e 22nd September, 2026, was 14159 Members who were entitled to attend and vote at the 15th AGM, out of them total 33 Members were present through VC as per the attendance Register and minimum 30 members were required to constitute the valid quorum for the 15th AGM.

CHAIRMAN OF THE MEETING

Mrs. Poonam Chouksey, Chairman and Managing Director of the Company occupied the Chair for the Meeting.

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING**WELCOME ADDRESS****CHAIRPERSON'S SPEECH**

Mrs. Poonam Chouksey, Chairman extended a warm welcome to all the Members, Auditor, Scrutinizer, and Special Invitees present at the 15th Annual General Meeting of the Company. She delivered Chairman's Speech, inter alia, covering following:

1. Brief about Company's future plans, the current and capacity developments of plants.
2. Performance of the Company in Financial Year 2025-26.

The Chairman affirmed her satisfaction and did cause to record her satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.

The Chairman then handed over the proceedings to Mrs. Khadija Husain to proceed on her behalf.

INTRODUCTION OF DIRECTORS, EXECUTIVES AND INVITEES PRESENT THROUGH VC/OAVM

Mrs. Khadija Husain, Company secretary and Compliance officer of the Company, extended a very warm welcome to the Members at the 15th AGM and introduced the Directors, Executives and Invitees present through VC/OAVM. She set out the general instructions for members to participate and vote at the AGM and informed that in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India this meeting is being held through Video Conferencing or Other Audio Video Means without any physical presence of the members, at a common place. Required quorum was confirmed to be present in the meeting through Video Conferencing and therefore, she called the meeting to order.

Mrs. Khadija Husain also informed that:

1. In pursuance to the Circulars issued, the Company has e-mailed the Notice for convening today's meeting along with agenda and resolutions along with the annual accounts, Audit Report for year ended 31st March, 2026 to only those Shareholders, whose e-mail address were registered with the Company or MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agent or the depository and sent a letter containing web link, including the exact path, where complete details of the annual report is available to those shareholders who have not so registered.
2. Statutory Registers including "Register of Directors and Key Managerial Personnel and their Shareholding" and "Register of Contracts or Arrangement in which Directors are interested" are available electronically for inspection by the members during the AGM.
3. Since the AGM is being held through video conferencing, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.
4. There is no qualifications, reservation, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report read along with Notes to the Accounts and Board's Report are all self-explanatory.

CHAIRMAN'S INITIALS

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FORMAL BUSINESS OF THE MEETING

Mrs. Khadija Husain then proceeded with the formal business of the meeting. She informed the Members that:

The Notice convening the 15th Annual General Meeting has already been circulated to all the members, and with the permission of the members took the notice of the meeting as read. There were three (3) Ordinary business and two (2) Special business to be transacted at the meeting She read all the items mentioned in the notice.

She further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

1. The Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes through remote e-voting and who are participating in this meeting are having an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.

2. The remote e-voting period for the 15th AGM commenced on Saturday, 26th September, 2026 at 9:00 A.M. (IST) and ends on Monday, 28th September, 2026 at 5:00 P.M. (IST).

3. Shri CS Piyush Bindal, Practicing Company Secretary ('PCS') was appointed as Scrutiniser for scrutinising the remote e-voting process as well as e-voting at this meeting. The results of the remote e-vote and e-voting at this 15th AGM will be declared on receipt of Scrutiniser's Report and the same shall be placed on Company's website, BSE Limited (BSE) and on the website of Central Depository Services (India) Limited within two (2) working days of conclusion of the Annual General Meeting.

4. Pursuant to the provisions of Section 107 read with Section 108 of the Companies Act, 2013, there was no voting by show of hands at the 15th Annual General Meeting.

Mrs. Khadija Husain informs that the company has received 4 (four) requests from shareholder's to register them as a speaker shareholder in the AGM, She then invited the registered speaker member to speak at the AGM one by one. As there were no Speaker members available to express their views, she further proceeds the meeting.

She further informed that there were no observations in Statutory Audit Report and Secretarial Audit Report. It was also informed that the original documents including the Register of Director's Shareholding, Register of Contracts, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.

Mrs. Khadija Husain thanked all the members for participating in the meeting through video conferencing and then with the permission of chairperson declared the meeting as concluded at 11:56 A.M.

Place: Bhopal
Date: 13.10.2026


Mrs Poonam Chouksey
Chairman of the 15th Annual General Meeting
DIN: 02110270

CHAIRMAN'S INITIALS

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM ON THE ITEMS OF ORDINARY AND SPECIAL BUSINESSES AT THE 15TH ANNUAL GENERAL MEETING OF PARVATI SWEETNERS AND POWER LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Members as on the cut-off date i.e. Tuesday, 22nd September, 2026, were provided with the facility to cast their votes electronically through the remote e-voting services provided by Central Depository Services Limited (CDSL) on all the resolutions set forth in the Notice of 15th Annual General Meeting.

The remote e-voting portal remained open for voting from Saturday, 26th September, 2026 at 9:00 A.M. (IST) and ends on Monday, 28th September, 2026 at 5:00 P.M. (IST) and was disabled by CDSL for voting thereafter. Facility for e-voting during AGM was made available to the Members, who had not cast their vote by remote e-voting.

The Board of Directors appointed Shri CS Piyush Bindal, Practicing Company Secretary ('PCS'), as Scrutiniser for scrutinising the voting process in a fair and transparent manner as stipulated under the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

The Scrutiniser had carried out the scrutiny of all the e-votes received upto the closing of remote e-voting period and the e-voting during the 15th Annual General Meeting.

The Consolidated Results as per the Scrutiniser's Report dated, 29th September, 2026 are as follows:

Resolution No.	Particulars	Particulars of votes cast				
		Remote e-voting + E-Voting at AGM				
		Votes cast in favour		Votes cast against		Invalid Votes
		Number	%	Number	%	Number
1	Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 including the Audited balance sheet as at 31 st March 2026, the statement of profit and loss with cash flow Statement for the year ended as at 31 st March 2026 and the Reports of the Board of Directors and the Auditors thereon.	112531970	99.9979	2336	0.0021	0
2	Ordinary Resolution: 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 himself for re-appointment	62831909	99.9963	2336	0.0037	49700061
3	Ordinary Resolution: Ratification of remuneration payable to the cost Auditors of the company for the financial year 2026-27	112531970	99.9979	2336	0.0021	0
4	Special Resolution: Approval for Acquisition of 51% equity stake in M/s vedshree food industries private limited	110152480	99.9979	2336	0.0021	2379490
5	Special Resolution: To Consider & Approve the Appointment and Payment of Remuneration to Mrs. Poonam Chouksey (DIN: 02110270) as the Managing Director of the company.	109669501	99.9979	2336	0.0021	2862469



CHAIRMAN'S INITIALS

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RESOLUTIONS PASSED BY THE MEMBERS RECORDED HEREUNDER AS PART OF THE MINUTES OF THE 15TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 29TH SEPTEMBER, 2026	

A. ORDINARY BUSINESS:

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, 2026 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2026, THE STATEMENT OF PROFIT AND LOSS WITH CASH FLOW STATEMENT FOR THE YEAR ENDED AS AT 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS ('THE BOARD') AND AUDITORS' THEREON AS ON THAT DATE.

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Directors', and Auditor's thereon laid before this meeting be and are hereby considered and adopted."

The Results of the Voting were as under:

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, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss with Cash Flow Statement for the year ended as at 31st March, 2026 and the reports of the Board of Directors ('the Board') and Auditors' thereon as on that date.				
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	98434606	98434606	100.0000	98434606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98434606	98434606	100.0000	98434606	0	100.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	647284479	14099700	2.1783	14097364	2336	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	647284479	14099700	2.1783	14097364	2336	99.9834	0.0166
Total	Total	745719085	112534306	15.0907	112531970	2336	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.


CHAIRMAN'S INITIALS

ITEM NO. 2: ORDINARY RESOLUTION:- TO APPOINT A DIRECTOR IN PLACE OF MS. POOJA SHREE CHOUKSEY (DIN- 07575058) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

"RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013, of MS. POOJA SHREE CHOUKSEY (DIN- 07575058), Director of the Company who retires by rotation at this meeting, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

The Results of the Voting were as under:

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 Ms. Pooja Shree Chouksey (DIN- 07575058) who retires by rotation at this Annual General Meeting and 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	98434606	48734545	49.5096	48734545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98434606	48734545	49.5096	48734545	0	100.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	647284479	14097364	2.1779	14095028	2336	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	647284479	14097364	2.1779	14095028	2336	99.9834	0.0166
Total	Total	745719085	62831909	8.4257	62829573	2336	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.

B. SPECIAL BUSINESS:

ITEM NO. 3: ORDINARY RESOLUTION: RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the members of the Company be and hereby ratifies the remuneration of Rs. 30,000 (Rupees Thirty Thousand Only) per annum plus taxes & reimbursement of out of pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Kasliwal & Associates, Cost Accountants(FRN No.:- 100888) who was appointed by the Board on the recommendation of Audit Committee, as a Cost Auditor of the

Company to conduct audit of cost records maintained by the Company for Financial year ending 31st March 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Any Director of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution." The Results of the Voting were as under:

The Results of the Voting were as under:

Resolution (3)								
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 2026-27.				
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	98434606	98434606	100.0000	98434606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98434606	98434606	100.0000	98434606	0	100.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	647284479	14099700	2.1783	14097364	2336	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	647284479	14099700	2.1783	14097364	2336	99.9834	0.0166
Total	Total	745719085	112534306	15.0907	112531970	2336	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.

ITEM NO. 4: SPECIAL RESOLUTION: APPROVAL FOR ACQUISITION OF 51% EQUITY STAKE IN M/S VEDSHREE FOOD INDUSTRIES PRIVATE LIMITED.

"RESOLVED THAT pursuant to the provisions of Section 188, Section 186, and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Articles of Association of the Company, and subject to such other approvals, permissions, and sanctions of local, statutory, or

regulatory authorities as may be required, the consent of the members of the Company be and is hereby accorded to acquire 51% paid-up equity share capital of M/s Vedshree Food Industries Private Limited

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(CIN: U10611MP2024PTC071996), a related party, by way of purchase/subscription of 5,100 (Fifty One Hundred) EquityShares of face value 110/- each at a total consideration of 16,00,00,000/- (Rupees Six Crore Rupees Only) asrecommended by the Audit Committee and Executive Committee and approved by the Board of Directors at itsmeeting held on May 30, 2026."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee constituted by the Board) be and is hereby authorized to negotiate, finalize, and execute share purchase/subscription agreements, valuation reports, statutory filings, and all necessary Bdocuments, applications, and deeds required to give effect to this resolution, and to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient, including obtaining approvals from local or other statutory authorities."

The Results of the Voting were as under:

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR ACQUISITION OF 51% EQUITY STAKE IN M/S VEDSHREE FOOD INDUSTRIES PRIVATE LIMITED				
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	98434606	96055116	97.5827	96055116	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98434606	96055116	97.5827	96055116	0	100.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	647284479	14099700	2.1783	14097364	2336	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	647284479	14099700	2.1783	14097364	2336	99.9834	0.0166
Total	Total	745719085	110154816	14.7716	110152480	2336	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by UNANIMOUS MAJORITY AS AN SPECIAL RESOLUTION.

ITEM NO. 5: SPECIAL RESOLUTION: CONSIDER, APPROVE THE APPOINTMENT AND PAYMENT OF REMUNERATION TO MRS. POONAM CHOUKSEY (DIN: 02110270) AS THE MANAGING DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicableprovisions, if any, of the Companies Act, 2013 ("the Act") and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines and subject to such other

approvals, as may be necessary, consent of the Members be and is hereby accorded to the re-appointment of Mrs. Poonam Chouksey (DIN: 02110270) as the Managing Director of the Company for a period of 3

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years and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year) to Mrs. Poonam Chouksey in the best interests and in accordance with the policy of the company and as may be permissible at law.

FURTHER RESOLVED THAT the approval of the members of the Company be and is hereby accorded for payment to Mrs. Poonam Chouksey (DIN: 02110270), Managing Director, such remuneration as permitted under Section II of Schedule V to the Companies Act, 2013 (as set out below and reproduced in the Explanatory Statement), as remuneration i.e. 84 Lakhs in case the Company has no profits or the profits of the Company are inadequate

(1)	(2)
Where the effective capital is	Limit of yearly remuneration payable shall not exceed (Rupees)
Negative or Less than 5 Crores	60 Lakhs
5 Crore & above but less than 100 Crores	84 Lakhs
100 Crores & above but less than 250 Crores	120 Lakhs
250 Crores & above	120 Lakhs plus 0.01% of the effective capital in excess of 250 Crores.

FURTHER RESOLVED THAT the board of directors of the Company be and is hereby authorised to take such steps as may be necessary in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution.

The Results of the Voting were as under:

Resolution (5)								
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	98434606	95572137	97.0920	95572137	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98434606	95572137	97.0920	95572137	0	100.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	647284479	14097364	2.1779	14095028	2336	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	647284479	14097364	2.1779	14095028	2336	99.9834	0.0166
Total	Total	745719085	109669501	14.7065	109667165	2336	99.9979	0.0021

Whether resolution is Pass or Not.	Yes
MINUTE BOOK	PAGE.....
HELD AT.....ON..... TIME.....	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by UNANIMOUS MAJORITY AS AN SPECIAL RESOLUTION.

VOTE OF THANKS:

Being no other business, the Company Secretary thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

Place-Bhopal
Date- 13/10/2026


Mrs Poonam Chouksey
Chairman of 15th Annual General Meeting
DIN-02110270

CHAIRMAN'S INITIALS