



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2024-25

26th September, 2024

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.: Corporate announcement for Outcome of the 13th Annual General Meeting held on Wednesday, 25th September, 2024.


Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 13th Annual General Meeting held on Wednesday, 25th September, 2024 at 11:30 A.M. (IST) and concluded at 11:49 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") for which purposes the Corporate Office of the Company situated at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP) is deemed as the venue for the Meeting.

Sr. No.	Type of Resolution Passed	Matters
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Resolution	To appoint a director in place of Mr. Anupam Chouksey (DIN-02110273) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3.	Special Resolution	Re-appointment of Mr. Kuldeep Mudgal (DIN: 08608624) as an Independent Director
4.	Special Resolution	Re-Appointment of Shri Vineet Richhariya (DIN: 08277328) as an Independent Director of the company
5.	Special Resolution	Re-Appointment of Mrs. Pooja Shree Chouksey (DIN-07575058) as Non Executive Director of the company who being eligible, offers herself for re-appointment.
6.	Ordinary Resolution	Ratification of Remuneration payable to the Cost Auditors of the Company for the financial year 2024-25
7.	Special Resolution	To Consider & Approve the Payment of Remuneration to Mrs. Poonam Chouksey (DIN: 02110270) as the Managing Director of the company.

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully,


Director/Authorised Signatory
POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270



Poonam
Chouksey

Digitally signed by Poonam Chouksey
DN: cn=IN, st=Madhya Pradesh,
2.5.4.20=8e970306b66ebdb0130f23036cd6a
02319d894e85970b1ca00:789c1a32,
postalCode=462002, street=Bhopal
Bhopal, Bhopal/Madhya Pradesh-462002,
pseudonym=c5836860d2b23860e0740b64833
906, title=xxxxxx1329,
serialNumber=1837e9f96114c87214cfdcd968
4947906e3378d9a81c26b7940a55a096a,
o=Personal, cn=Poonam Chouksey
Date: 2024.09.26 19:56:33 +05'30'