



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/2022-23

14th September, 2022

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: Submission of the proceedings/outcome of the 11th Annual General Meeting of the Company held on Wednesday, 14th September, 2022, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

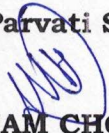
Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 11th Annual General Meeting of Parvati Sweetners And Power Limited, was held on Wednesday, 14th September, 2022 at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST) at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP).

Please note that results of e-voting as well as poll will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the 11th Annual General 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

PC

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



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

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

PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF "PARVATI SWEETNERS AND POWER LIMITED" HELD ON WEDNESDAY, 14TH DAY OF SEPTEMBER, 2022 FROM 11.30 AM TO 12.30 PM.

The 11th Annual General Meeting of Parvati Sweetners And Power Limited was held on Wednesday, the 14th day of September, 2022 at 11.30 A.M. at Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal (MP) 462003.

In terms of Regulation 68 (2), Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 11th AGM of Parvati Sweetners and Power Limited were as under: -

- I. At the outset, Mr. Rohit Bhatnagar, Audit Committee Chairman extended a warm welcome to the Shareholders present for the 11th AGM of the Company and confirmed that requisite quorum was present for the Meeting. Mrs. Poonam Chouksey, Managing Director of the Company was elected as Chairman of the meeting. CFO Vishal Shivhare welcomed the Chairman of the Meeting, Chairman of the Audit Committee & Stakeholders Relationship Committee, Directors and Auditors of the Company.
- II. Mrs. Poonam Chouksey, Managing Director of the Company occupied the Chair at 11.30 a.m. and the requisite quorum being present, the Chairman then called the Meeting to order & welcomed all the shareholders and others present in the Meeting. Thereafter, the Chairman addressed the shareholders.
- III. Thereafter, as requested by the Chairman, CFO Vishal Shivhare read out the observations/comments in the Statutory Auditor's Report and Secretarial Auditor's Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2021-22 and informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report along with other inspection documents were made available for inspection during the meeting for inspection by the members of the Company.
- IV. CFO Mr. Vishal Shivhare further stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice, from Sunday, September 11, 2022 (09.00 a.m.) to Tuesday, September 13, 2022 (05.00 p.m.). Further, it was informed that the Company had fixed Wednesday, the September 7th, 2022 as the Cut-off date for determining the eligibility to vote by electronic means or through ballot voting in the AGM.
- V. CFO Mr. Vishal Shivhare informed that the Company has appointed CS Mr. Piyush Bindal, Proprietor of Piyush Bindal & Associates, Practicing Company Secretaries (M. No: F6749 & CP No: 7442), Bhopal as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and ballot voting at the AGM venue. He further informed that the Company had made arrangements for ballot voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting, to cast their vote in respect of business mentioned in the Notice of the 11th AGM of the Company. He also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

For Parvati Sweetners And Power Limited

Director/Authorised Signatory



- VI. Thereafter, CFO Mr. Vishal Shivhare read the items of the Ordinary & Special Business to be transacted at the 11th Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through ballot voting: -

Sl. No.	Description	Resolution Type
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Anupam Chouksey (DIN: 02110270), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)	Ordinary
Special Business		
3.	Ratification of Remuneration of Cost Auditor of the Company M/S. Sanjay Kasliwal & Co.	Ordinary
4.	Approval of remuneration to Mrs. Poonam Chouksey, Chairperson & Managing Director of the company even in case of loss/inadequacy of profit	Special
5.	Approval for the requests received from 9 Promoters (Khusro Nisar, Marium Leasing And Investment Pvt. Ltd., Farzana Khusro, Anis Khan, Nadeem Khan, Mehmood Khan, Yusuf Khan, Munni Bee, Mukesh Kumar) of the Company for reclassification of shareholding from 'Promoter & Promoter Group' Category to 'Public' Category and removal of names from 'Promoter & Promoter Group' Category	Special

- VII. The Chairman explained the objectives and implications of each of the above resolutions. The Resolutions were thereafter put to vote through ballot voting. Meanwhile, the Chairman interacted with the shareholders and responded to the queries / comments of the shareholders on the items of business.
- VIII. The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and ballot voting. He further stated that the results of voting will be announced and uploaded on the website of the Company (www.parvatisweetners.co.in) and on CDSL's website (www.evotingindia.com) and will also be submitted to the Stock Exchanges (M/s. BSE Ltd Stock Exchange) within the prescribed time. Further, it was informed that the above resolutions will be deemed to be passed on the date of AGM, i.e., September 14, 2022, subject to receipt of the requisite number of votes in favour of the Resolutions.
- IX. After the ballot voting was completed, the Chairman formally announced the closure of business of 11th AGM of the Company. There being no other business to transact, the meeting ended at 12.30 P.M. with a vote of thanks to the Chair proposed by Mr. Vishal Shivhare, Chief Financial Officer of the Company.

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For Parvati Sweetners And Power Limited

 Director/Authorised Signatory

