



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

8th August, 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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 8th August, 2022 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter no. PSPL/SE/PC/2022-23 dated 1st August, 2022 and in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors ("Board") of Parvati Sweetners and Power Limited ("Company"), at its Meeting held on Monday 8th August, 2022, inter alia approved the following matters:

- 1. Considered, Approved and taken on record the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2022 (Q1 of Financial year 2022-2023 along with the Limited Review Report (s) of the Statutory Auditors on the same). A copy of the Unaudited Financial Results (Standalone) along with the Limited Review Report (s) issued by the Statutory Auditors is enclosed.**
- 2. Approved the request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category.**

"Subject to approval of the shareholders, the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations and other regulatory authorities, the Board has considered and approved the request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category from following promoters."

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



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Sr. No.	Name of Promoter	No. of Shares	Percentage of Holding	Date of Receipt of Request Letter	Date of Intimation to Stock Exchange
1.	Khusro Nisar	443	0.0004%	27.06.2022	28.06.2022
2.	M/S. Marium Leasing And Investment Pvt. Ltd.	76259	0.08%	27.06.2022	28.06.2022
3.	Farzana Khusro	0	0.00%	27.06.2022	28.06.2022
4.	Anis Khan	0	0.00%	27.06.2022	28.06.2022
5.	Nadeem Khan	0	0.00%	27.06.2022	28.06.2022
6.	Mehmood Khan	0	0.00%	27.06.2022	28.06.2022
7.	Yusuf Khan	0	0.00%	27.06.2022	28.06.2022
8.	Munni Bee	0	0.00%	27.06.2022	28.06.2022
9.	Mukesh Kumar	0	0.00%	27.06.2022	28.06.2022

3. **Considered and Approved the 11th Board's Report along with Annexure for the Financial Year 2021-22.**
4. **Finalization of the Annual Book Closure of the company for the 11th Annual General Meeting (AGM) to be held on Wednesday, 14th September, 2022 at the Registered office of the Company situated at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP);**
5. **Finalization of cut-off date & remote e-voting period for the ensuing 11th Annual General Meeting (AGM);**
6. **The Board has approved to conduct Annual General Meeting (AGM) of the Company on Wednesday, 14th September, 2022 at 11:30 A.M. at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal-462003 (MP) along with the draft notice convening the meeting to be issued to the shareholders for seeking their approval on the above mentioned matters.**
7. **Appointment of CS Piyush Bindal, Practicing Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at the 11th Annual General Meeting (AGM).**



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8. Considered and approved the appointment of CDSL for E-voting purpose of 11th Annual General Meeting.
9. Considered and Approved the Re-appointment of M/S. Jain Shukla & Associates, Chartered Accountants. as Internal Auditor, M/s. Sanjay Kasliwal & Co. as Cost Auditor, and M/s. Piyush Bindal & Associates as Secretarial Auditor of the Company for Financial Year 2022-23.

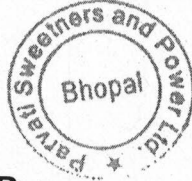
The Board Meeting commenced at 03:30 P.M. (IST) & concluded at 07:00 P.M. (IST).

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.
Yours faithfully

For, Parvati Sweetners And Power Limited

**POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270**



or Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

Encl. :- a/a

Parvati Sweetners and Power Limited

Regd. off.: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003

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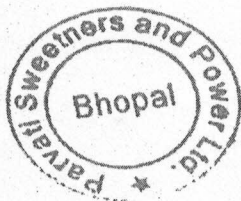
Statement of Standalone Audited Financial Results for the quarter ended as on 30th June, 2022

(Rs. in Lakhs)


Particulars	Quarter Ended			Standalone Year Ended
	3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Previous Year ended
	30-06-22	31-03-22	30-06-21	31-03-22
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	2846.71	3611.89	1320.01	7137.82
2. Other income	0.12	15.22	0.11	23.39
3. Total Revenue (1 + 2)	2846.83	3627.11	1320.12	7161.21
4. Expenses				
Cost of materials consumed	140.30	2573.95	221.14	4583.44
Purchase Stock in Trade	1278.54	2462.67	0.00	2462.67
Changes in inventories of finished goods, work-in-progress and stock in trade	1135.11	-1960.96	813.70	-1312.32
Employee benefits expense	9.93	86.17	13.40	135.09
Finance costs	102.57	100.40	101.41	353.13
Depreciation and amortisation expense	113.53	129.14	110.54	460.25
Other expenses	57.04	165.68	59.19	392.98
Total Expenses	2837.02	3557.05	1319.38	7075.24
5. Profit before exceptional item and tax (3 - 4)	9.81	70.06	0.74	85.97
6. Exceptional Item	0.00	0.00	0.00	0.00
7. Profit before tax (6-5)	9.81	70.06	0.74	85.97
8. Tax Expense				
(1) Current Tax	0.00	0.00	0.00	0.00
(2) Deferred Tax	-6.09	-35.09	-9.75	-39.11
9. Profit for the period (7-8)	15.90	105.15	10.49	125.08
10. Other comprehensive income				
A. Items that will not be reclassified to profit or loss				
-Remeasurement of net defined benefit obligation (net of taxes)	0.00	0.00	0.00	0.00
Total comprehensive income	15.90	105.15	10.49	125.08
11. Paid-up equity share capital (Face value per share of Re 5/- each)	4509.00	4509.00	4509.00	4509.00
12. Other Equity				2404.49
13. Earnings per equity share (not annualised for quarter)				
(1). Basic	0.02	0.12	0.01	0.14
(2). Diluted	0.02	0.12	0.01	0.14

Notes:

- The statement of audited financial results for the quarter ended June 30, 2022 has been reviewed by the audit committee and approved by the board of directors at their respective meeting held on 08-08-2022.
- The statutory auditors of Parvati Sweetners and Power Limited ('the Company') have carried out limited review of above results in term of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015
- Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.
- The company is engaged in only one segment viz manufacturing of sugar, as such there is no separate reportable segment as per the Ind AS 108 Operating Segment.



or Parvati Sweetners and Power Ltd.


 Director/Authorised Signatory

**For & on behalf of the Board of Directors
Parvati Sweetners and Power Limited**

**Poonam Chouksey
Managing Director
DIN: 02110270**

 Place: Bhopal
Date :-08-08-2022



Khare Pamecha & Co.

Chartered Accountants

M-343, Gautam Nagar, Bhopal - 462023 0755-4280476

Limited Review Report on Interim Financial Results

Review report to the Board of Directors of **Parvati Sweetners & Power Ltd.**

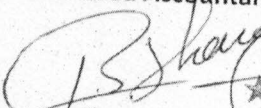
We have reviewed the accompanying statement of Unaudited Financial Results of **Parvati Sweetners & Power Ltd.** for the Quarter ended on 30 June 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

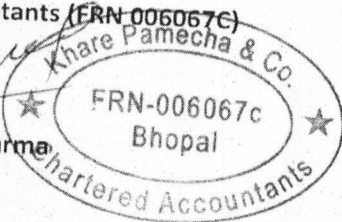
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For Khare Pamecha & Co.

Chartered Accountants (FRN-006067C)


CA Bhupendra Sharma
Partner
M.No. 409124



UDIN: 22409124AONFEX3312

Place: Bhopal

Date: 08/08/2022