

# Parvati Sweetners And Power Limited

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

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

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

8<sup>th</sup> August, 2022

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/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote-E Voting facilities for the 11<sup>th</sup> Annual General Meeting to be held on 14<sup>th</sup> September, 2022.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 11<sup>th</sup> Annual General Meeting to be held on Wednesday, 14<sup>th</sup> September, 2022. We hereby submit the following information's for the investors/ members of the Company.

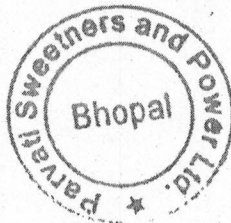
Sr. No.	Heading	Particulars
1	Name of the Agency providing E-voting platform	CDSL
2	Cut-off date for E-voting entitlement	7 <sup>th</sup> September, 2022
3	Voting Start Date & Time	11 <sup>th</sup> September, 2022 at 9:00 A.M.
4	Voting End Date & Time	13 <sup>th</sup> September, 2022 at 5:00 P.M.
5	Name of the Scrutinizers	Shri CS Piyush Bindal

You are requested to kindly take the same on record for your further needful.

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