

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/2021-22

27th November, 2021Online 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 27th November, 2021 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

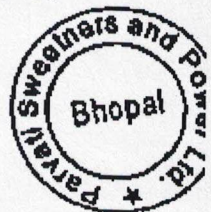
Further to our letter no. PSPL/SE/PC/2021-22 dated 19th November, 2021 and in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors ("Board") of Parvati Sweetners And Power Limited ("Company"), at its Meeting held on Saturday, 27th November, 2021, due to some technical & fundamental issues board has disapproved the agenda items on following matters:

Sr. No.	Agenda Items of Meeting	Approved/Disapproved	Remark's
1.	To take in principle approval of stock exchange for allotment of 1,80,00,000 (One Crore Eighty Lakhs Only) equity shares against the outstanding unsecured loan of M/s. Ananjay Construction and Contracts Private Limited, Mr. Jai Narain Chouksey & Mrs. Poonam Chouksey (Promoters & Promoter Group).	Disapproved	Due to some technical issues
2.	Issue and allot 1,80,00,000 (One Crore Eighty Lakhs Only) equity shares on preferential basis to Promoters & Promoter Group.	Disapproved	Due to some technical issues
3.	Book Closure for the purpose of the Extra-ordinary general meeting.	Disapproved	Due to some technical issues
4.	Cutoff date eligibility to participate in the remote e-voting, etc.	Disapproved	Due to some technical issues
5.	Decide the day, date and time of the Extra-ordinary general meeting and approval of draft notice of it	Disapproved	Due to some technical issues
6.	Appointment of Shri CS Piyush Bindal as Scrutinizer for the process of remote E-voting as well as voting at the Extra-Ordinary general meeting.	Disapproved	Due to some technical issues
7.	Appointment CDSL for the purpose of E-voting.	Disapproved	Due to some technical issues

The board has disapproved all the agenda items of the meeting due to technical and fundamental issues.

The Board Meeting commenced at 03:30 P.M. (IST) & concluded at 09:15 P.M. (IST).

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-40500





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Special Note - The trading window shall open for all and trading window circular dated 19.11.2021 stands cancelled.

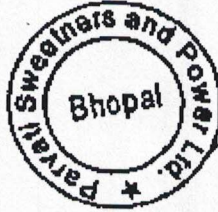
You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.

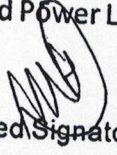
Yours faithfully

For, Parvati Sweetners And Power Limited


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

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