



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/AC/2023-24

17th October, 2023

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 Minutes of 12th Annual General Meeting of Parvati Sweetners and Power Limited held on Wednesday, 20th September, 2023.

Dear Sir/Madam,

Pursuant to the SEBI (LODR) Regulations, 2015, we are pleased to submit the minutes of the 12th Annual General Meeting of Parvati Sweetners And Power Limited., held on Wednesday, 20th September, 2023 at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST) through Video Conferencing or Other Audio Video 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) shall be deemed as the venue for the 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
For Parvati Sweetners And Power Limited


POONAM CHOUKSEY Signatory
MANAGING DIRECTOR
DIN: 02110270



Encl.: as above

HELD AT.....ON..... TIME.....

PARVATI SWEETNERS AND POWER LIMITED

CIN: L15421MP2011PLC027287

REGD. OFF.:- Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003 (MP)**MINUTES OF TWELTH ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE COMPANY**

Held On	:	Wednesday, 20th September, 2023	
At	:	11:30 A.M. (IST) and concluded at 12:10 P.M. (IST) through Video Conferencing or Other Audio Video Means (OAVM) at deemed venue Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP).	
In Presence	:	Smt. Poonam Chouksey	: Chairman and Managing Director-Member
	:	Shri Anupam Chouksey	: Executive Director
	:	Smt. Pooja Shree Chouksey	: Non-Executive - Non Independent Director
	:	Shree Kuldeep Mudgal	: Independent Director-Chairman of Stakeholders Relationship Committee
	:	Shree Vineet Richariya	: Independent Director- Chairman of Nomination and Remuneration Committee
	:	Shree Rakesh Singh Dhakare	: Independent Director- Chairman of Audit Committee
	:	Shri Vishal Shivhare	: Chief Financial Officer
	:	Ms. Anuja Nema	: Company Secretary & Compliance Officer
In attendance	:	CA Sumit Shastri	: Statutory Auditors (M/s. Khare Pamecha & Co., Chartered Accountants)
	:	CS Piyush Bindal	: Scrutinizer and Secretarial Auditor (M/s. Piyush Bindal & Associates., Company Secretaries)
	:	CMA Sanjay Kasliwal	: Cost Auditors (M/s. Sanjay Kasliwal And Associates)

NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM

As per records made available by Link Intime India Pvt. Ltd., the Share Transfer Agent, the total No. of Members on the Cut off date i.e 13th September, 2023, was 9406 Members who were entitled to attend and vote at the 12th AGM, out of them total 42 Members were present through VC as per the attendance Register and minimum 30 members were required to constitute the valid quorum for the 12th AGM.

CHAIRMAN OF THE MEETING

Mrs Poonam Chouksey, Chairman and Managing Director of the Company occupied the Chair for the Meeting.



For Parvati Sweetners And Power Limited

Director/Authorised Signatory
CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING**WELCOME ADDRESS AND INTRODUCTION OF DIRECTORS, EXECUTIVES AND INVITEES PRESENT THROUGH VC/OAVM**

Ms. Anuja Nema, Company secretary and Compliance officer of the Company, extended a very warm welcome to the Members at the 12th AGM and introduced the Directors, Executives and Invitees present through VC/OAVM. She set out the general instructions for members to participate and vote at the AGM and informed that in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India this meeting is being held through Video Conferencing or Other Audio Video Means without any physical presence of the members, at a common place. Required quorum was confirmed to be present in the meeting through Video Conferencing and therefore, she called the meeting to order.

Ms. Anuja Nema also informed that:

1. In pursuance to the Circulars issued, the Company has e-mailed the Notice for convening today's meeting along with agenda and resolutions along with the annual accounts, Audit Report for year ended 31st March, 2023 to only those Shareholders, whose e-mail address were registered with the Company or Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent or the depository.
2. Statutory Registers including "Register of Directors and Key Managerial Personnel and their Shareholding" and "Register of Contracts or Arrangement in which Directors are interested" are available electronically for inspection by the members during the AGM.
3. Since the AGM is being held through video conferencing, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.
4. Qualifications, reservation, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report read along with Notes to the Accounts and Board's Report are all self-explanatory.

Ms. Anuja Nema then requested the Chairman to address to the members.

Mrs Poonam Chouksey, Chairman extended a warm welcome to all the Members, Auditor, Scrutinizer, and Special Invitees present at the 12th Annual General Meeting of the Company. She delivered Chairman's Speech, inter alia, covering following:

1. Brief about Company's future plans, the current and capacity developments of plants.
2. Performance of the Company in Financial Year 2022-23.

The Chairman affirmed her satisfaction and did cause to record her satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.

The Chairman then handed over the proceedings to Ms. Anuja Nema to proceed on her behalf.

For Parvati Sweetners And Power Limited



Director/Authorised Signatory
CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

FORMAL BUSINESS OF THE MEETING

Ms. Anuja Nema then proceeded with the formal business of the meeting. She informed the Members that:

The Notice convening the 12th Annual General Meeting has already been circulated to all the members. There were Three (3) Ordinary business and Six (6) Special business to be transacted at the meeting. She read all the items mentioned in the notice.

She further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

1. The Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes through remote e-voting and who are participating in this meeting are having an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.

2. The remote e-voting period for the 12th AGM commenced on Sunday, 17th September, 2023 at 9:00 A.M. (IST) and ends on Tuesday, 19th September, 2023 at 5:00 P.M. (IST).

3. Shri CS Piyush Bindal, Practicing Company Secretary ('PCS') was appointed as Scrutiniser for scrutinising the remote e-voting process as well as e-voting at this meeting. The results of the remote e-vote and e-voting at this 12th AGM will be declared on receipt of Scrutiniser's Report and the same shall be placed on Company's website, BSE Limited (BSE) and on the website of Central Depository Services (India) Limited within two (2) working days of conclusion of the Annual General Meeting.

4. Pursuant to the provisions of Section 107 read with Section 108 of the Companies Act, 2013, there was no voting by show of hands at the 12th Annual General Meeting.

Ms. Anuja Nema informs that the company has received 7 (Seven) requests from shareholder's to register them as a speaker shareholder in the AGM, She then invited the registered speaker member to speak at the AGM one by one. Speaker members expressed their views.

She further informed that there were no observations in Statutory Audit Report but In Secretarial Audit Report, there were certain observations which were properly replied by the Board in their report and were taken as read. It was also informed that the original documents including the Register of Director's Shareholding, Register of Contracts, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.

Ms. Anuja Nema thanked all the members for participating in the meeting through video conferencing and then she declared the meeting **as closed at 12:10 P.M.**



For Parvati Sweeteners And Power Limited

(Signature)
Director/Authorised Signatory
Mrs Poonam Chouksey

Chairman of the 12th Annual General Meeting
DIN: 02110270

Place: Bhopal

Date: 17/10/2023

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM ON THE ITEMS OF ORDINARY AND SPECIAL BUSINESSES AT THE 12TH ANNUAL GENERAL MEETING OF PARVATI SWEETNERS AND POWER LIMITED HELD ON WEDNESDAY, 20TH SEPTEMBER, 2023

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Members as on the cut-off date i.e. Wednesday, 13th September, 2023, were provided with the facility to cast their votes electronically through the remote e-voting services provided by Central Depository Services Limited (CDSL) on all the resolutions set forth in the Notice of 12th Annual General Meeting.

The remote e-voting portal remained open for voting from Sunday, 17th September, 2023 at 9:00 A.M. (IST) and ends on Tuesday, 19th September, 2023 at 5:00 P.M. (IST) and was disabled by CDSL for voting thereafter. Facility for e-voting during AGM was made available to the Members, who had not cast their vote by remote e-voting.

The Board of Directors appointed Shri CS Piyush Bindal, Practicing Company Secretary ('PCS'), as Scrutiniser for scrutinising the voting process in a fair and transparent manner as stipulated under the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

The Scrutiniser had carried out the scrutiny of all the e-votes received upto the closing of remote e-voting period and the e-voting during the 12th Annual General Meeting.

The Consolidated Results as per the Scrutiniser's Report dated, 20th September, 2023 are as follows:

Resolution No.	Particulars	Particulars of votes cast			
		Remote e-voting + E-Voting at AGM			
		Votes cast in favour		Votes cast against	
		Number	%	Number	%
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	123713057	99.9999	3	0.000001
2	Ordinary Resolution: To appoint a Director in place of Mrs. Pooja Shree Chouksey who retires by rotation and, being eligible, offers herself for re-appointment.	26305673	99.9999	3	0.000001
3	Ordinary Resolution: To appoint M/s. B A N C R S AND CO. LLP, Chartered Accountants, Bhopal (M.P.) as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration	123713057	99.9999	3	0.000001
4	Special Resolution: Reappointment of Mr. Anupam Chouksey, who being eligible, offers himself for re-appointment as Executive Director.	26305673	99.9999	3	0.000001
5	Ordinary Resolution: Ratification of Remuneration of Cost Auditor of the Company for FY 2023-24.	123713057	99.9999	3	0.000001

For Parvati Sweetners And Power Limited



CHAIRMAN'S INITIALS
Director/Authorised Signatory

HELD AT.....ON..... TIME.....

6	Special Resolution: Regularization & Appointment of Shri Rakesh Singh Dhakare as an Independent Director of the company.	123713057	99.9999	3	0.000001
7	Special Resolution: Approval for the Reappointment of Mrs. Poonam Chouksey, who being eligible, offers herself for re-appointment as a Managing Director and Payment of Remuneration as the Managing Director of the company even in case of loss/inadequacy of profit	26547565	99.9999	4	0.000001
8	Special Resolution: Adoption of New Set of Memorandum of Association ("MOA") as per Companies act 2013 along with alteration in the Object Clause by inserting new sub clauses.	123713057	99.9999	3	0.000001
9	Special Resolution: Adoption of New Set of Articles of Association ("AOA") as per Companies Act 2013 along with Alteration to the AOA of the Company by altering / deleting relevant regulations therein pertaining to the common seal	123713037	99.9999	23	0.000001

RESOLUTIONS PASSED BY THE MEMBERS RECORDED HEREUNDER AS PART OF THE MINUTES OF THE 12TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 20TH SEPTEMBER, 2023

A. ORDINARY BUSINESS:

ITEM NO.1: ORDINARY RESOLUTION: - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

"**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements for the financial year ended 31" March, 2023 and the Reports of the Directors', and Auditor's thereon laid before this meeting be and are hereby considered and adopted."

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		95713606	100.0000	95713606	0	100.0000	0.0000
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	95713606	100.0000	95713606	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27997291	52.3997	27997288	3	100.0000	0.0000
	Poll	53430211	2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	27999454	52.4038	27999451	3	100.0000	0.0000
Total		149143817	123713060	82.9488	123713057	3	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

For Parvati Sweets And Power Limited



CHAIRMAN'S INITIALS
Director/Authorised Signatory

HELD AT.....ON..... TIME.....

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by **UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 2: ORDINARY RESOLUTION: - TO APPOINT A DIRECTOR IN PLACE OF MRS. POOJA SHREE CHOUKSEY (DIN- 07575058) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

"RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013, MRS. POOJA SHREE CHOUKSEY (DIN- 07575058), Director of the Company who retires by rotation at this meeting, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

The Results of the Voting were as under:

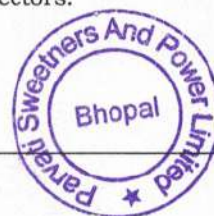
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Pooja Shree Chouksey (DIN: 07575058) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26303513	49.2297	26303510	3	100.0000	0.0000
	Poll	53430211	2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	26305676	49.2337	26305673	3	100.0000	0.0000
Total		149143817	26305676	17.6378	26305673	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by **UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 3: ORDINARY RESOLUTION: - TO APPOINT M/S. B A N C R S AND CO. LLP, CHARTERED ACCOUNTANTS, BHOPAL (M.P.) AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE FINANCIAL YEARS, FROM THE CONCLUSION OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY UNTIL THE CONCLUSION OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION

"RESOLVED THAT, M/s B A N C R S AND CO. LLP, Chartered Accountants (firm registration no. C400331) be and are hereby appointed as statutory auditors of the Company to hold office from the conclusion of this 12th Annual General Meeting of the Company until the conclusion of 17th Annual General Meeting at such remuneration as may be determined by the Board of Directors."

The Results of the Voting were as under:



For Parvati Sweetners And Power Limited

Director/Authorised Signator

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s. B A N C R S AND CO LLP, Chartered Accountants, Bhopal (M.P.) as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		95713606	100.0000	95713606	0	100.0000	0.0000
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	95713606	100.0000	95713606	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		27997291	52.3997	27997288	3	100.0000	0.0000
	Poll	53430211	2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	27999454	52.4038	27999451	3	100.0000	0.0000
Total		149143817	123713060	82.9488	123713057	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by **UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.**

B. SPECIAL BUSINESS:**ITEM NO. 4: SPECIAL RESOLUTION: - REAPPOINTMENT OF MR. ANUPAM CHOUKSEY (DIN- 02110273), WHO BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

"RESOLVED THAT pursuant to Section 149, 152 and such other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and provisions of SEBI (LODR), Regulations, 2015 the consent of the Members be and is hereby accorded for re-appointment of Mr. Anupam Chouksey (DIN- 02110273), whose term of office expiring at the ensuing 12th Annual General Meeting, for a further term of 5 (Five) years, as the Executive Director of the company.

RESOLVED FURTHER THAT the Board of directors of the company (including its committee thereof) and/or Company secretary, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

The Results of the Voting were as under:



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment of Mr. Anupam Chouksey (DIN- 02110273), who being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		26303513	49.2297	26303510	3	100.0000	0.0000
	Poll	53430211	2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	26305676	49.2337	26305673	3	100.0000	0.0000
Total		149143817	26305676	17.6378	26305673	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by **UNANIMOUS MAJORITY AS AN SPECIAL RESOLUTION.**

ITEM NO. 5: ORDINARY RESOLUTION: - RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the members of the Company be and hereby ratifies the remuneration of Rs. 30,000 (Rupees Thirty Thousand Only) per annum plus taxes & reimbursement of out of pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Kasliwal & Associates, Cost Accountants (FRN No.:- 100888) who was appointed by the Board on the recommendation of Audit Committee, as a Cost Auditor of the Company to conduct audit of cost records maintained by the Company for Financial year ending 31st March 2024.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Any Director of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

The Results of the Voting were as under:



For Parvati Sweets And Power Limited

Director/Authorised Signatory

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration payable to the Cost Auditors of the Company for the financial year 2023-24.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		95713606	100.0000	95713606	0	100.0000	0.0000
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	95713606	100.0000	95713606	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27997291	52.3997	27997288	3	100.0000	0.0000
	Poll	53430211	2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	27999454	52.4038	27999451	3	100.0000	0.0000
Total		149143817	123713060	82.9488	123713057	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by **UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 6: SPECIAL RESOLUTION: - REGULARIZATION & APPOINTMENT OF SHRI RAKESH SINGH DHAKARE (DIN: 02126320) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

"RESOLVED THAT, pursuant to the provisions of section 149,150,152,160 and 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and Companies (Appointment and Qualification of Directors) Rules, 2014, as may be amended from time to time and provisions of SEBI (LODR), Regulations, 2015 and the provisions of articles of association of the company Mr. Rakesh Singh Dhakare (DIN: 02126320) who was appointed by the Board as an Additional director (Non-Executive, Independent Director) of the Company w.e.f. 30.05.2023 and who hold office till the date of this Annual General Meeting under section 161 of the Act, and who being eligible to be appointed as Director has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) of the SEBI (LODR) Regulations, 2015 and On Recommendation of Nomination and Remuneration Committee, the consent of the Members be and is hereby accorded for appointment of Mr. Rakesh Singh Dhakare (DIN: 02126320) as Independent Director of the Company w.e.f. 30th May 2023, not liable to retire by rotation and to hold office for a term of five (5) consecutive years commencing from 30th May, 2023 upto 29th May 2028 (both days inclusive).

RESOLVED FURTHER THAT the Board of directors of the company (including its committee thereof) and/or Company secretary, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution".

The Results of the Voting were as under:



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization & Appointment of Shri Rakesh Singh Dhakare (DIN: 02126320) as an Independent Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		95713606	100.0000	95713606	0	100.0000	0.0000
	Poll	95713606	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713606	95713606	100.0000	95713606	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27997291	52.3997	27997288	3	100.0000	0.0000
	Poll	53430211	2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	27999454	52.4038	27999451	3	100.0000	0.0000
Total		149143817	123713060	82.9488	123713057	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by **UNANIMOUS MAJORITY AS AN SPECIAL RESOLUTION.**

ITEM NO. 7: SPECIAL RESOLUTION: - TO CONSIDER, APPROVE THE APPOINTMENT AND PAYMENT OF REMUNERATION TO MRS. POONAM CHOUKSEY (DIN: 02110270) AS THE MANAGING DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines and subject to such other approvals, as may be necessary, consent of the Members be and is hereby accorded to the re-appointment of Mrs. Poonam Chouksey (DIN: 02110270) as the Managing Director of the Company for a period of 3 years and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year) to Mrs. Poonam Chouksey in the best interests and in accordance with the policy of the company and as may be permissible at law.

FURTHER RESOLVED THAT the approval of the members of the Company be and is hereby accorded for payment to Mrs. Poonam Chouksey (DIN: 02110270), Managing Director, such remuneration as permitted under Section II of Schedule V to the Companies Act, 2013 (as set out below and reproduced in the Explanatory Statement), as remuneration i.e. 84 Lakhs in case the Company has no profits or the profits of the Company are inadequate.



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

(1)	(2)
Where the effective capital is	Limit of yearly remuneration payable shall not exceed (Rupees)
i. Negative or Less than 5 Crores	60 Lakhs
ii. 5 Crore & above but less than 100 Crores	84 Lakhs
iii. 100 Crores & above but less than 250 Crores	120 Lakhs
iv. 250 Crores & above	120 Lakhs plus 0.01% of the effective capital in excess of 250 Crores.

FURTHER RESOLVED THAT the board of directors of the Company be and is hereby authorised to take such steps as may be necessary in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution.

The Results of the Voting were as under:

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider, Approve the Appointment and Payment of Remuneration to Mrs. Poonam Chouksey (Din: 02110270) as the Managing Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	95713605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713605	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		26545406	49.6824	26545402	4	100.0000	0.0000
	Poll	53430211	2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	26547569	49.6864	26547565	4	100.0000	0.0000
Total		149143817	26547569	17.8000	26547565	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 7 was passed by **UNANIMOUS MAJORITY AS AN SPECIAL RESOLUTION.**



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

ITEM NO. 8: SPECIAL RESOLUTION: - ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER COMPANIES ACT 2013 ALONG WITH ALTERATION IN THE OBJECT CLAUSE BY INSERTING NEW SUB CLAUSES

"RESOLVED THAT pursuant to Section 4, 13 and 15 of Companies act 2013 ('the act') read with of Companies (Incorporation) Rules 2014, and all other applicable provisions if any of the act including any amendment, re-enactment or statutory modification thereof for the time being in force, consent of the members be and is hereby accorded to alter and amend the Memorandum of Association to align it with the provisions of Companies act, 2013 with no change in existing Clause III (A) containing the Main Objects sub-clause no. 1 to 4.

RESOLVED FURTHER THAT the existing Clause III B containing the "Objects Incidental or Ancillary to the attainment of Main Objects" be and is hereby stands deleted and replaced by New Clause III (B) "Matters which are necessary for furtherance of the Objects specified in Clause III(A) containing the sub-clause no. 1 to 23.

RESOLVED FURTHER THAT the existing Clause III C containing the "Other Objects" sub clause no. 1 to 49 will be merged within Clause III (B) objects after sub Clause 23.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 ("the Act") including any modification or re-enactment and other applicable provisions thereof the Clause III (B) "Matters which are necessary for furtherance of the objects specified in Clause III (A)" of the object clause of the Memorandum of Association of the Company be and is hereby altered and Amended by inserting new sub-clauses after sub clause 72:

73. To acquire, construct and operate flour mills, oil mills, rice mills, oil refineries and to carry on the business of millers including wheat, gram, cereals, Pulses and other allied products, and to manufacture any by products.

74. To carry on business of setting up of Grower training centres to develop, promote, facilitate, and otherwise make available educational, skills development and training materials, methods, programmes, advice, guidance, support and related services.

RESOLVED FURTHER THAT the Board of directors of the company (including its committee thereof) and/or Company secretary, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

The Results of the Voting were as under:

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Memorandum of Association ("MOA") as per Companies act 2013 along with alteration in the Object Clause by inserting new sub clauses.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		95713605	100.0000	95713605	0	100.0000	0.0000
	Poll	95713605	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95713605	95713605	100.0000	95713605	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27997291	52.3997	27997288	3	100.0000	0.0000
	Poll	53430211	2163	0.0040	2163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53430211	27999454	52.4038	27999451	3	100.0000	0.0000
Total		149143817	123713060	82.9488	123713057	3	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



For Parvati Sweetners And Power Limited.

CHAIRMAN'S INITIALS
Director/Authorised Signatory

HELD AT.....ON..... TIME.....

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 8 was passed by **UNANIMOUS MAJORITY AS AN SPECIAL RESOLUTION.**

ITEM NO. 9: SPECIAL RESOLUTION: - ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER COMPANIES ACT 2013 ALONG WITH ALTERATION TO THE AOA OF THE COMPANY BY ALTERING / DELETING RELEVANT REGULATIONS THEREIN PERTAINING TO THE COMMON SEAL

"RESOLVED THAT pursuant to Section 5 and 14 of Companies act 2013 ('the act') read with the Companies (Incorporation) Rules 2014, and all other applicable provisions if any of the act including any amendment, re-enactment or statutory modification thereof for the time being in force, consent of the members be and is hereby accorded to alter and amend the Articles of Association to align it with the provisions of Companies act, 2013 by replacing clauses 1 to 84 with the new regulations 1 to 90.

RESOLVED FURTHER THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 ("the Act") and Companies (Amendment) act, 2015 including any modification or re-enactment thereof and other applicable provisions thereof the Articles of Association of the Company be and is hereby amended by deleting clause 76 the regulations therein pertaining to the common seal.

RESOLVED FURTHER THAT the Board of directors of the company (including its committee thereof) and/or Company secretary, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

The Results of the Voting were as under:

Resolution (9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of New Set of Articles of Association ("AOA") as per Companies Act 2013 along with Alteration to the AOA of the Company by altering / deleting relevant regulations therein					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	95713606	95713606	100.0000	95713606	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		95713606	95713606	100.0000	95713606	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53430211	27997291	52.3997	27997268	23	99.9999	0.0001	
	Poll		2163	0.0040	2163	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		53430211	27999454	52.4038	27999431	23	99.9999	0.0001
Total		149143817	123713060	82.9488	123713037	23	100.0000	0.0000	
Whether resolution is Pass or Not.								Yes	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 9 was passed by **UNANIMOUS MAJORITY AS AN SPECIAL RESOLUTION.**



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

CHAIRMAN'S INITIALS

HELD AT.....ON..... TIME.....

VOTE OF THANKS:

Being no other business, the Company Secretary thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

For Parvati Sweetners And Power Limited

Place-Bhopal

Date- 17/10/2023



Director Authorised Signator

Mrs Poonam Chouksey
Chairman of 12th Annual General Meeting
DIN-02110270

For Parvati Sweetners And Power Limited.

Director Authorised Signatory

CHAIRMAN'S INITIALS