



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, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2020-21

26th March, 2021

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 of the 01/2020-21 Extra-ordinary General Meeting of the Company held on Thursday, 25th March, 2021, 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 01/2020-21 Extra-ordinary General Meeting of Parvati Sweetners And Power Limited, was held on Thursday, 25th March, 2021 at 10:00 A.M. (IST) and concluded at 12:30 P.M. (IST) at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (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 01/2020-21 Extra-ordinary 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

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



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SUMMARY OF PROCEEDINGS OF 01/2020-21 EXTRA-ORDINARY GENERAL MEETING

The 01/2020-21 Extra-ordinary General Meeting of **Parvati Sweetners And Power Limited** was held on **Thursday, 25th March, 2021** at **10:00 A.M. (IST)** and concluded at **12:30 P.M. (IST)** at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP).

Present at dais:

1. Mrs. Poonam Chouksey Chairman and Managing Director;
2. Mr. Anupam Chouksey Executive Director;
3. Mr. Ashish Jaiswal, Non-Executive & Non-Independent Director;
4. Mrs. Pooja Shree Chouksey, Women, Non-Executive & Non-Independent Director;
5. Mr. Vineet Richhariya, Independent Director;
6. Mr. Vinod Kumar Mudgal, Independent Director;
7. Mr. Kuldeep Mudgal, Independent Director; and
8. Mr. Rohit Bhatnagar, Independent Director.

For Assistance:

9. Mr. Vishal Shivhare, CFO;
10. CS Parag Mittal, Company Secretary

Special Invitee:

11. Mr. CS Piyush Bindal, Scrutinizer

As per the Article of Association of the Company, Mrs. Poonam Chouksey Chairman and Managing Director occupied the Chair for the meeting and welcomed all the directors and members of the company at 01/2020-21 EGM of the Company.

The Company Secretary informed that as on the cut-off date i.e. 18th March, 2021 there were only 4915 members in the Company and there is requirement to have 15 (Fifteen) members personally present at the meeting under Section 103 of the Companies Act, 2013.

He further informed that as per Attendance Register more than 15 (Fifteen) members were present in person, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the EGM.



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The Chairman declared and called the meeting to order as the requisite quorum was present. Relevant documents referred to in the Notice of EGM were kept open for inspection by the members throughout the meeting.

Leave of absence was granted to M/S. Khare Pamecha & Co., Chartered Accountants, Statutory Auditors of the company from attending the meeting on their request due to their pre-occupation.

Thereafter CS introduced and welcomed all the dignitaries present on the dais and Chairman delivered the Chairman's Speech.

Thereafter the Company Secretary informed the Members that Electronic copies of the 01/2020-21 Extra-ordinary General Meeting Notice have been sent to all the members whose E-mail Ids were registered with the Company or Depository Participant(s). Physical copies of same have been sent to all other members at their registered address through permitted mode; as per the records made available by CDSL, NSDL & Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

With the permission of the Members present at the Meeting the Chairman declared that the Notice of the 01/2020-21 Extra-ordinary General Meeting of the company are taken as read and on the instructions of the Chairman.

Thereafter the Chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of EGM from Item No. 1 to 4 and on the instructions of the Chairman the CS read out the following Agenda Items one by one.

Agenda Item No.	Particulars of the resolutions	Type of Resolutions
1.	APPROVAL OF RESCINDING OF RESOLUTION NO. 06 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020.	Ordinary
2.	APPROVAL OF INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.	Ordinary
3.	APPROVAL OF RESCINDING OF RESOLUTION NO. 07 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020	Special
4.	APPROVAL OF THE ISSUANCE & ALLOTMENT OF 2,56,03,388 EQUITY SHARES ON PREFERENTIAL BASIS	Special

CS further informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cutoff date i.e. 18th March, 2021; to cast their votes on the resolutions proposed to be passed at this 01/2020-21 Extra-ordinary General Meeting through remote e-voting system of CDSL. The e-voting commenced from Monday, 22nd March, 2021 at 09:00 A.M.



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(I.S.T.) and ended on Wednesday, 24th March, 2021 at 05:00 P.M. (I.S.T.) and voting at this 01/2020-21 Extra-ordinary General Meeting shall be conducted by way of poll therefore the members personally present at the Meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the Poll paper (MGT-12) provided to them.

The Chairman further informed that the Company has appointed Mr. CS Piyush Bindal as scrutinizer to scrutinize the remote e-voting as well as voting through poll in a fair and transparent manner.

The Chairman then asked the members to raise queries relating to the operation and accounts of the Company. Members have raised some queries which were suitably replied by the members of the Audit Committee, Managing Director and CFO of the Company.

The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the Poll Box in presence of the two witnesses and collected the Poll Box for scrutiny of the Poll Papers.

The Chairman asked to scrutinizers for time required for providing his report. The Scrutinizer said he will take around 48(forty-eight) Hours to complete his job and submit his report. Therefore, the Chairman considered and informed to the members that the results of the Meeting would be announced within 48 hours from the conclusion of the Extra-ordinary General Meeting upon receipt of report from Scrutinizer and same shall be hosted on the website of the Company, BSE and CDSL. The date of passing of resolutions would be the date of Poll i.e. Thursday, 25th March, 2021.

Thereafter being no other business, the Meeting declared as concluded by the Chairman Mrs. Poonam Chouksey at 12:30 P.M. on 25th March, 2021, with a vote of thanks to the Chair given by Mr. Vishal Shivhare, CFO of the Company.

For, Parvati Sweetners and Power Limited

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