



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/AC/2023-24

14th July, 2023

Online filing at www.listing.bseindia.com

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Subject: Outcome of Board Meeting dated Friday, 14th day of July, 2023, pursuant to Regulation 30 and 31A (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Our Intimation dated 08th July, 2023 of Board Meeting dated 14th day of July, 2023 informing the receipt of request from members "Promoter and Promoter Group" Category seeking reclassification of their shareholding to "Public" category

Dear Sir/Madam,

This is to inform you that the Board of Directors of **Parvati Sweetners and Power Ltd.** in their meeting held at their registered office on (Friday, 14th day of July) inter alia has: -

1. Considered and approved respective request letters received from Mr. Khusro Nisar, Mr. Mukesh Kumar, Mrs. Munni Bee, Mr. Mehmood Khan, Mr. Yusuf Khan, Ms. Farzana Khusro, Mr. Anis Khan, Mr. Nadeem Khan and M/S. Marium Leasing And Investment Private Ltd. for seeking reclassification of their status from the category of "Promoters & Promoter Group" to "public category" in accordance with the Regulation 31A of SEBI (LODR) Regulation 2015.

As required under Regulation 31A of SEBI (LODR) Regulation 2015, the extract of the minutes of the meeting of the Board approving the re-classification request enclosed as **Annexure-I.**

Kindly take the same on your record and acknowledge receipt of the same.

For PARVATI SWEETNERS AND POWER LTD

Anupam Chouksey
Executive Director
02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signator

Encl.: Annexure-I



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Annexure - I

CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS AT THEIR 02/2023-24 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED HELD ON FRIDAY, THE 14TH DAY OF JULY, 2023 AT 03:30 P.M. AT THE REGISTERED OFFICE AT HALL NO. 2. SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL-462003 (MP) AND CONCLUDED AT 05:00 P.M.

CONSIDERATION AND APPROVAL OF THE REQUESTS RECEIVED FROM PROMOTERS OF THE COMPANY FOR RECLASSIFICATION OF SHAREHOLDING FROM 'PROMOTER & PROMOTER GROUP' CATEGORY TO 'PUBLIC':

The Chairman placed before the Board the request letters received from Mr. Khusro Nisar, Mr. Mukesh Kumar, Mrs. Munni Bee, Mr. Mehmood Khan, Mr. Yusuf Khan, Ms. Farzana Khusro, Mr. Anis Khan, Mr. Nadeem Khan and M/S. Marium Leasing And Investment Private Ltd (hereinafter known as "**The Applicants**") and their shareholding in the Company as on date is 0.051%.

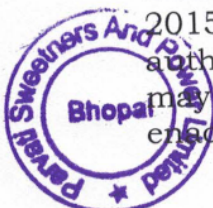
Further, he informed the Board that "**The Applicants**" do not have any direct or indirect control over the affairs of the Company or control over any decision-making process of the Company and they are not holding any position as Director or KMP in the Company, hence made requests for the re-classification from "Promoter & Promoter Group" to "Public".

Also, "**The Applicants**" mentioned in their application that "**The Applicants**" satisfies all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof for the time being in force members of the Board considered and approved the request received and pursuant to Proviso to Regulation 31A (3) (a) (iii) of SEBI (LODR) regulation 2015 if the shareholding of the "Promoter and Promoter Group" is less than 1% then approval of Members of the company is not required and same can be approved by Board only.

Members of the Board then passed the following resolutions unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited and/or such other regulatory authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the approval of the Board be and is



[Signature]
Director/Authorised Signatory



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hereby accorded to the reclassification of **Mr. Khusro Nisar, Mr. Mukesh Kumar, Mrs. Munni Bee, Mr. Mehmood Khan, Mr. Yusuf Khan, Ms. Farzana Khusro, Mr. Anis Khan, Mr. Nadeem Khan and M/S. Marium Leasing And Investment Private Ltd.**, (Promoter/ Promoter Group) from the "Promoter and Promoter Group" Category to the "Public" Category in the shareholding of the Company since their holding is not more than 10% of the total voting rights and not having any direct or indirect control over the affairs of the Company.

RESOLVED FURTHER THAT on approval of the application for reclassification by the BSE Limited and/or such regulatory authorities, as may be required, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 20 II, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any.

RESOLVED FURTHER THAT any of the Director and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings/application to BSE Limited, seeking approvals from BSE Limited and/or such regulatory authorities, as may be required, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions without requiring the Board to secure any further consent or approval of the members of the Company."

// Certified True Copy //

For PARVATI SWEETNERS AND POWER LTD For Parvati Sweetners And Power Limited

Anupam Chouksey
Executive Director
02110273



Director/Authorised Signator