



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/AC/2023-24

23rd September, 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: Intimation of amendments to Memorandum of Association and Articles of Association of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is further to our following 12th AGM notice, Notice dated Particulars 28th August, 2023 Intimation of Annual General Meeting seeking consent of shareholders for the amendment to the Memorandum of Association and the Articles of Association of the Company and cut-off date. 13th September, 2023 Notice of AGM dated 28th August, 2023 and completion of dispatch of notice.

20th September, 2023 Outcome of AGM conducted through remote voting process. We inform you that pursuant to approval of shareholders, the Memorandum of Association and the Articles of Association of the Company have been amended, as provided below:

1. Amendment to the Memorandum of Association ("MOA") of the Company:

The Objects Clause of the MoA of the Company is amended by inserting under Clause III (A)" of the object clause of the Memorandum of Association of the Company 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,

For Parvati Sweetners And Power Limited

Director/Authorised Signatc





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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.

2. Amendment to the Articles of Association (“AOA”) of the Company by deleting / altering relevant regulations to remove reference of common seal:

Considering that the requirement of common seal has been made optional for companies under the Companies Act, 2013 (“Act”), the AoA of the Company has been revised by altering / deleting the relevant clauses in the AOA of the Company pertaining to the common seal in following manner:

- i. *Deletion of the definition of “Seal” stated under Preliminary Interpretation.*
- ii. *Substitution of the various existing Article’s replace with new articles as per the rules and regulations of Companies Act 2013.*
- iii. *Deletion of Article under the heading of “Common Seal”.*

Request you to please take the same on your records for reference and further needful.

Thanking you.
Yours faithfully

For, Parvati Sweetners and Power Limited
For Parvati Sweetners And Power Limited

ANUPAM CHOUKSEY
EXECUTIVE DIRECTOR
DIN NO.:02110273

Director/Authorised Signatory

