



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/2021-22

23rd September, 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 10th Annual General Meeting of the Company held on Wednesday, 22nd September, 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 10th Annual General Meeting of Parvati Sweetners And Power Limited, held on Wednesday, 22nd September, 2021 at 11:30 A.M. (IST) and concluded at 11:58 A.M. (IST) through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered 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.

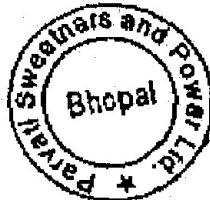
Please note that results of e-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully

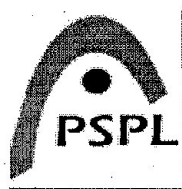
For, Parvati Sweetners and Power Limited

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



For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory



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PROCEEDING OF THE 10TH ANNUAL GENERAL MEETING OF PARVATI SWEETNERS AND POWER LTD. HELD ON WEDNESDAY THE 22ND SEPTEMBER 2021, THROUGH VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS (OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT HALL NO. 2. SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) WAS DEEMED AS THE VENUE FOR THE MEETING AT 11:30 A.M. AND CONCLUDED AT 11:58 A.M.

The 10th Annual General Meeting (the "AGM") of the Members of Parvati Sweetners And Power Ltd. (the "Company") was held on Wednesday, September 22nd, 2021 at 11:30 A.M. through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2021 dated April 8, 2020, General Circular No. 17/2021 dated April 13, 2020 and General Circular No. 20/2021 dated May 5, 2020 and Circular No. 2/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

PRESENCE IN THE MEETING THROUGH VC/OAVM:

I. DIRECTORS:

Smt. Poonam Chouksey
Shri Anupam Chouksey
Smt. Pooja Shree Chouksey
Shree Ashish Jaiswal
Shree Rohit Bhatnagar
Shree Vinod Kumar Mudgal
Shree Kuldeep Mudgal
Shree Vineet Richariya

II. OFFICERS IN PRESENCE:

Shree Vishal Shivhare - CFO
Shree Parag Mittal - CS

III. SPECIAL INVITEES:

M/S. Khare Pamecha & Co. - STATUTORY AUDITOR
Shree CS Piyush Bindal - SCRUTINIZER FOR E-VOTING
Shree CMA Sanjay Kasliwal - Cost Auditor

Total No. of Members on the Cutoff date 15th September, 2021 was 6387 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least 30 members are required to be present out of them total 46 Members attended through video conferencing.



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PROCEEDINGS OF THE MEETING:

Mrs. Poonam Chouksey, Chairman of the Company occupied the Chair for the Meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

The Chairman of the Audit Committee Mr. Rohit Bhatnagar was also present at the meeting to respond to the Queries related to Books of Accounts, etc.

She informed the Members that Electronic copies of the Annual Report for financial year 2020-21 have been sent to all the members who's e-mail ids were registered with the Company or Depository Participant(s). Accordingly, the notice of the AGM and Statutory Auditor's Report, Secretarial Auditor's report and its Annexure.

The Chairman delivered his speech to the members at the AGM.

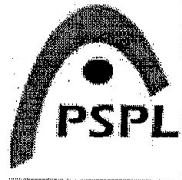
Further, there were certain members who have registered themselves for asking their queries and clarifications related to working of the company but there were no presence of speaker shareholder in the AGM.

Thereafter, with permission of the Chairman; Mr. Rohit Bhatnagar, Director & Chairman of Audit Committee proceeded as under.

The Chairman of Audit Committee informed that the Company has enabled the Members to participate at the 10th AGM through the video conferencing facility provided by CDSL. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through video conferencing and who have not casted their vote by means of remote e-voting, may vote through e-voting facility provided during AGM.

In Statutory Audit Report, there were no observations 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.

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The Chairman of the Audit Committee further informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the remote e-voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the AGM. The facility to cast e-vote was also made available during the AGM.

The Chairman of the Audit Committee further informed that as per provisions of Companies Act, 2013 and the SEBI (LODR), Regulations, 2015. The company has provided to the members. The facility to cast their vote through Remote E-voting. The electronic voting was commenced on 9:00 A.M. of 19th September, 2021 had already been completed at 5:00 P.M. on 21st September, 2021 and e-voting was also conducted in the General Meeting.

The Chairman of Audit Committee further informed that the Company has appointed CS Piyush Bindal Practicing Company Secretary (FCS 6749, CP 7442) as scrutinizer to scrutinize the remote e-voting prior and during the AGM in a fair and transparent manner. The Chairman of Audit Committee also informed the members with respect to the business to be transacted at the Meeting. As per notice dated 28th August, 2021 convening the 10th Annual General Meeting of the Company, the following businesses were transacted at the Meeting.

ORDINARY BUSINESS

1. Adoption of the Audited Standalone Financial Statements containing the Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31st March, 2021 and the reports of the Board of directors and Auditors thereon as on that date by way of Ordinary Resolution.

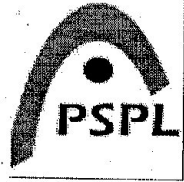
2. To consider and approve the appointment Mrs. Pooja Shree Chouksey (DIN: 07575058) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment by way of Ordinary Resolution.

SPECIAL BUSINESS

3. To ratify the remuneration payable to the Cost Auditor for the year 2022-22 by way of Ordinary Resolution.

4. To Consider And Approve Increase In Authorised Share Capital Of The Company And Alteration In The Memorandum of Association As Ordinary Resolution.

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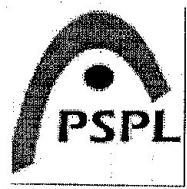
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5. Regularisation & Appointment of Mr. Rohit Bhatnagar (DIN: 08232760) As Non-Executive Independent Director of the Company as Special Resolution.
6. To Consider and Approve for borrowing under Section 180 (1) (c) of the Companies Act, 2013 as Special Resolution.
7. To Consider And Approve for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013 as Special Resolution.
8. To Consider and Approve for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013 as Special Resolution.
9. To Consider And Approve for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies Act, 2013 as Special Resolution.
10. To Consider And Approve for Related Party Transactions under section 188 of the Companies Act, 2013 as Special Resolution.
11. To consider and approve the payment of remuneration to Mrs. Poonam Chouksey, chairperson & Managing Director of the company even in case of loss/inadequacy of profit as special resolution.

The Chairman of Audit Committee informed the members present in the AGM that the results of the remote e-voting and E-Voting at AGM along with the report of the scrutinizer will be announced within 2 working days from the conclusion of Annual General Meeting and shall also be placed at the Company's, BSE Ltd and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

He informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare that the Annual General Meeting as close.

He further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI (LODR) Regulation, 2015 and Secretarial Standard issued by ICSI. The Chairman of Audit Committee thanks to all the members and Board members and invitees for participating in the meeting and declared that the meeting is concluded.



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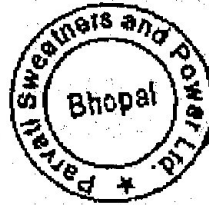
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Thanking you.
Yours faithfully

For, Parvati Sweetners and Power Limited


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

Note: The Company will separately intimate the results of e-voting to the stock
exchange.

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