



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/PC/2021-22

24th September, 2021Online 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.: Corporate Announcement for outcome of the 10th Annual General Meeting held on Wednesday, 22nd September, 2021.

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 10th Annual General Meeting held on Wednesday the 22nd September, 2021 at 11:30 A.M. and Concluded at 11:58 A.M. through Video Conferencing for which purposes the Registered Office of the Company situated at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP) is deemed as the venue for the Meeting.

| Sr. No. | Type of resolution passed | Matters |
|---------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | ORDINARY | 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. | ORDINARY | INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION BY WAY OF ORDINARY RESOLUTION. |
| 3. | ORDINARY | 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. |
| 4. | ORDINARY | To ratify the remuneration payable to the Cost Auditor by way of Ordinary Resolution. |
| 5. | SPECIAL | Regularisation & Appointment of Mr. Rohit Bhatnagar (DIN: 08232760) As Non-Executive Independent Director of the Company as Special Resolution. |
| 6. | SPECIAL | To Consider and Approve for borrowing under Section 180 (1) (c) of the Companies Act, 2013 as Special Resolution. |
| 7. | SPECIAL | To Consider And Approve for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013 as Special Resolution. |

Factory: Village Sankhint, Tehsil Bhtarwar, Distt. Gwalior – 475220 (MP) Ph. No. 07524 405005



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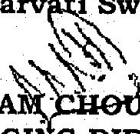
| | | |
|-----|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8. | SPECIAL | 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. | SPECIAL | 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. | SPECIAL | To Consider And Approve for Related Party Transactions under section 188 of the Companies Act, 2013 as Special Resolution. |
| 11. | SPECIAL | 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. |

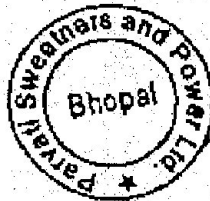
You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

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

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475220 (MP) Ph. No. 07524 405005