



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/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.: Corporate Announcement for outcome of the 01/2020-21 Extra-ordinary General Meeting held on Thursday, 25th March, 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 in the 01/2020-21 Extra-ordinary General Meeting held on Thursday, 25th March, 2021.

Sr. No.	Type of resolution passed	Matters
1.	ORDINARY	RESCINDING OF RESOLUTION NO. 06 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020.
2.	ORDINARY	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.
3.	SPECIAL	RESCINDING OF RESOLUTION NO. 07 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020
4.	SPECIAL	ISSUANCE & ALLOTMENT OF 2,56,03,388 EQUITY SHARES ON PREFERENTIAL BASIS IN THE FOLLOWING MANNER; <ul style="list-style-type: none">• ISSUANCE & ALLOTMENT OF 2,20,60,693 EQUITY SHARES FOR CASH AND• ISSUANCE & ALLOTMENT OF 35,42,695 EQUITY SHARES FOR OTHER THAN CASH (CONVERSION OF UNSECURED LOAN)

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

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