



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC /2023-24

27th 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.: Corporate announcement for Outcome of the 12th Annual General Meeting held on Wednesday, 20th September, 2023.

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 12th Annual General Meeting held on Wednesday, 20th September, 2023 at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") for which purposes the Corporate 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.

S.No.	Type of Resolution Passed	Matters
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Mrs. Pooja Shree Chouksey who retires by rotation and, being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	To appoint M/s. B A N C R S AND CO. LLP, Chartered Accountants, Bhopal (M.P.) as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.
4.	Special Resolution	Reappointment of Mr. Anupam Chouksey, who being eligible, offers himself for re-appointment as Executive Director.
5.	Ordinary Resolution	Ratification of Remuneration of Cost Auditor of the Company for FY 2023-24.
6.	Special Resolution	Regularization & Appointment of Shri Rakesh Singh Dhakare as an Independent Director of the company.
7.	Special Resolution	Approval for the Reappointment of Mrs. Poonam Chouksey, who being eligible, offers herself for re-appointment as a Managing Director and Payment of Remuneration as the Managing Director of the company even in case of loss/inadequacy of profit.

8.	Special Resolution	Adoption of New Set of Memorandum of Association ("MOA") as per Companies act 2013 along with alteration in the Object Clause by inserting new sub clauses.
9.	Special Resolution	Adoption of New Set of Articles of Association ("AOA") as per Companies Act 2013 along with Alteration to the AOA of the Company by altering / deleting relevant regulations therein pertaining to the common seal.

You are requested to please consider and take on record the above said announcements.

**Thanking You,
Yours Faithfully,**

Dr. Parvati Sweetners and Power Ltd.



Director/Authorised Signatory
POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270



**Poonam
Chouksey**

Digitally signed by
Poonam Chouksey
Date: 2023.09.27
13:17:57 +05'30'