

## CIN: L15421MP2011PLC027287 GSTIN: 23AAGCP3350D12W 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/2023-24

08<sup>TH</sup> November, 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

Dear Sir/Ma'am,

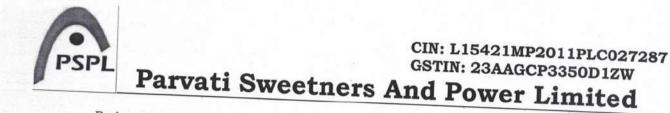
Sub: Outcome of Board Meeting held on 08<sup>th</sup> November, 2023 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter no. PSPL/SE/PC/2023-24 dated 31st October, 2023 and in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors ("Board") of Parvati Sweetners and Power Limited ("Company"), at its Meeting held on Wednesday 08th November, 2023, inter alia approved the following matters:

- 1. Considered, Approved and taken on record the Unaudited Standalone financial results of the Company for the Quarter/Half year ended September 30, 2023 along with the Limited Review Report (s) of the Statutory Auditors on the same. A copy of the Unaudited Financial Results (Standalone) along with the Limited Review Report (s) issued by the Statutory Auditors is enclosed.
- 2. Considered and approved the re-appointment of Mr. Vineet Richhariya (DIN-08277328), Independent Director of the company, subject to the approval of shareholders in General Meeting.
- 3. Considered and approved the appointment of Mrs Shweta Chouksey as Chief Financial Officer and Key Managerial Personnel w.e.f 09<sup>th</sup> November, 2023 of the Company as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company. This appointment will relieve Mr. Vishal Shivhare from the responsibility of Chief Financial Officer and Key Managerial Personnel w.e.f. closure of business hours on 08<sup>th</sup> November, 2023.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith. (Annexure I)





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The Board Meeting commenced at 03:30 P.M. (IST) & concluded at .O.T. 15.PM (IST).

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you. Yours faithfully FPARPARVATI SWEETBORS AND POWERVEL Limited

POONAM CHORNESE Signatory/Director MANAGING DIRECTOR DIN: 02110270 Encl. :- a/a



Poonam Chouksey

Digitally signed by Ponnam Chauksey Dis c=11, si-addmya Prade-1, 25, 420–867 3305boedbdcb0 1307250 53cd6a 02319 dd54ve59 700bcacc 7964 fa 32, postalicode=462002, street=Bhopal Bhopal Bhopal Admya Prade-462002, pseudonym=-5836660d2b2 386:00 740cb6483 3906f, title=200000001 329, senaiNumber=1837ed961 ft 467214cdedacd96 480479066378d3481 cfc24704a055096a, o=#ersonal.cn=#oonam Chouksey Date: 20231 108 19:1954-02 000

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

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Parvati Sweetners and Power Limited

Regd. off.: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003

CIN:L15421MP2011PLC027287

Statement of Standalone Un-Audited Financial Results for the quarter and Six Month ended as on 30th September, 2023

#### (Rs. in Lakhs) (Excent EPS)

		Quarter Ended		Standalone Ha	lf Year Ended	Standalone Year Ende
Particulars	3 Months ended	3 Months ended	Preceding 3 Months ended	Year to date figures for Six Month ended	Year to date figures for Six Month ended	Previous Year ended
	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31-03-2023
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
	1075.87	2338.24	2893.07	3414.11	5739.78	8919.00
. Revenue from operations	0.83	0.09	0.14	0.92	0.25	0.41
2. Other income	1076.70	2338.33	2893.21	3415.03	5740.04	8919.41
I. Total Revenue (1+2)	10/0./0	2330.05				
1. Expenses	135.93	44.03	1.08	179.96	1.38	4481.99
Cost of materials consumed	116.49	77.14	1521.05	193.63	2939.59	2939.59
Purchase Stock in Trade	564.78	1895.61	1363.29	2460.39	2498.40	-44.61
Changes in inventories of finished goods, work-in-progress and		37.39	25.19	54.72	35.12	131.43
Employee benefits expense	17.33	93.36	87.62	174.47	190.19	365.49
Finance costs	81.11	113.44	108.95	227.13	222.48	450.16
Depreciation and amortisation expense	113.69	62.76	109.04	105.26	166.08	462.08
Other expenses	42.50	2323.73	3216.22	3395.56	6053.24	8786.13
Total Expenses	1071.83	14.60	-323.01	19.47	-313.20	133.28
5. Profit before exceptional item and tax (3 - 4)	4.87	0.00	0.00	0.00	0.00	0.00
6. Exceptional Item	0.00	and the second se	-323.01	19.47	-313.20	133.28
7. Profit before tax (6-5)	4.87	14.60	-323.01	43.47	-	
8. Tax Expense		0.00	0.00	0.00	0.00	0.00
(1) Current Tax	0.00	0.00	-4.44	-16.19	-10.53	-1.79
(2) Deferred Tax	-8.09	-8.10	and the second s	35.66	-302.67	135.07
9. Profit for the period (7-8)	12.96	22.70	-318.57	33.00	-302.07	
10. Other comprehensive income						
A. Items that will not be reclassified to proft or loss		-	0.00	0.00	0.00	0.00
-Remeasurement of net defined benefit obligation (net of taxes)	0.00	0.00	0.00	35.66	-302.67	135.07
Total comprehensive income	12.96	22.70	-318.57	7457.19	4509.00	7457.19
11. Paid-up equity share capital (Face value per share of Re 5/-	7457.19	7457.19	4509.00	7457.19	*305.00	2539.55
12. Other Equity			V			2000.00
13. Earnings per equity share (not annualised for quarter)			-0.35	0.02	-0.34	0.09
(1). Basic	0.01	0.02	-0.35	0.02	-0.34	0.09
(2). Diluted	0.01	0.02	-0.35	0.02		

#### Notes:

1. The statement of unaudited financial results for the Quater and Six Months Period Ended September 30, 2023 has been reviewed by the audit committee and approved by the board of directors at their respective meeting held on 08-11-2023.

2. The statutory auditors of Parvati Sweetners and Power Limited ('the Company') have carried out limited review of the books of accounts for the period in terms of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015

3. Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.

4. The company is engaged in only one segment viz manufacturing of sugar, as such there is no separate reportable segment as per the Ind AS 108 Operating Segment.

5. The significantly decline in sale is due to the decline of trading activity during this year.

Place: Bhopal Date : 08-11-2023



For & on behalf of the Board of Directors Parvati Sweetners and Power Limited

For Parvati Sureetners And Power Limited ANUPAM CHOUKSEY DI Director/Authorised Signatory

## PARVATI SWEETNERS AND POWER LIMITED CIN : L15421MP2011PLC027287

Fig	in	Lakhs

articulars	As at Sep 30, 2023	As at31st Mar, 2023
SSETS		
lon-current assets	4 922 66	5,052.17
a) Property, Plant and Equipment	4,832.66	652.65
b) Capital work-in-progress	678.86	052.05
c) Financial assets		2.60
(i) Non current investments	2.60	2,014.90
(ii) Loans	2,014.90	2,014.90
d) Other non-current assets	-	7 700 20
Total non-current assets	7,529.02	7,722.32
Current assets	4,546.74	7,007.14
a) Inventories	4,540.74	7,007.14
b) Financial assets		
(i) Current investments		210.01
(ii) Trade receivables	15.42	
(iii) Cash and cash equivalents	45.90	
(iv) Loans	1,602.75	892.41
(v) Other financial assets	-	
(1) outor management		412.25
(c) Other current assets	523.0	and a second sec
Total current assets	6,733.8	8,571.56
Total assets	14,262.8	3 16,293.88
EQUITY AND LIABILITIES		2 - 25
Equity	7,457.1	9 7,457.19
(a) Equity share capital	2,575.2	
(b) Other equity Total equity	10,032.4	
Liabilities		
Non-current liabilities		
(a) Financial liabilities	205.2	289.84
(i) Long term borrowings	1,134.2	
(ii) Other Financial liabilities	1,154.7	2,027.0
(b) Provisions		
(c) Deferred tax liabilities (net)	375.	
Total non-current liabilities	1,715.	43 1,709.2
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	2,259.	
(ii) Trade payables	2.	59 358.7
(iii) Other financial liabilities	112.	16 308.0
(b) Other current liabilities	136.	44 61.2
(c) Provisions	4.	25 5.0
(d) Current tax liabilities (net)		•
Total current liabilities	2,515	.00 4,587.9
Total liabilities	4,230	.43 6,297.1 For Parvati Sweetn
Total equity and liabilities	3 14,262	

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3.88. Sugar I (mil)

And Power L

DirectoriAuthorised Sig

## PARVATI SWEETNERS AND POWER LIMITED CIN: L15421MP2011PLC027287

CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH SEPTEMBER 2023

(Rs. in Lakhs)

	As at Sep 30, 2023	As at31st Mar, 2023
ash Flow from Operating Activities	19.47	133.27
Profit before tax and extraordinary items	10.47	
djusted for :	227.13	450.16
Depreciation / amortization expense	-0.29	-0.40
Interest Income	174.47	365.49
Finance Cost	1/4.4/	-
Extraordinary Items		
Profit on sale of fixed asset	420.78	948.52
Operating profit before working capital changes	420.70	510101
Adjusted for :	-618.20	-123.40
Trade and other receivables		-44.61
Inventories	2,460.39	-510.40
Trade and other payables	-476.76	270.11
Cash Generated from Operations	1,786.21	270.11
Taxes Paid (Net)		270.11
Net Cash Generated from / (Used in) Operating Activities	1,786.21	270.11
Cash Flow from Investing Activities	-7.62	-902.70
Purchase of Property, plant & equipments	-7.62	and a second sec
Capital work in progress, Capital Advances	-26.21	
Interest Received	0.29	87.44
Loans and advances Long Term		
Net Cash (Used in) / Generated from Investing Activities	-33.54	-027.5
Cash Flow from Financing Activities		2,948.1
Proceeds from Share Capital	106.93	-334.9
Proceeds from Long Term Borrowings	-84.55	
Repayment of Long Term Borrowings	-1,595.33	Sector and the sector
Repayment of Short Term Borrowings	-174.47	
Finance costs	-1,747.42	
Net Cash (Used in) Financing Activities		
Net Increase / (Decrease) in Cash & Cash Equivalents (A+B+C)	5.2	-359.4
Cash & Cash Equivalents at Beginning of the Year	40.6	
Cash & Cash Equivalents at End of the Year	45.9	NAME AND ADDRESS OF TAXABLE PARTY.
Increase / (Decrease) in Cash & Cash Equivalents	5.2	5 -359.4
Increase / (Decrease) in cash & cash Equivalence		
Cash & Cash Equivalents comprises		
Cash on hand	11.9	
Balances with banks	33.9	6 32.
Bhopal E		

Director/Authorised Signatory

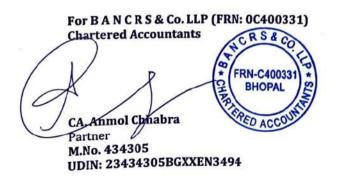
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Openent intervent         Sector	r Contruction and Contracts Private Limited r Contruction and Contracts Private Limited r Contruction and Contracts Private Limited	Relationship	Nature of Transaction	Transaction dur	01-04-2022 To 31-03-2023	30-09-2023	31-03-2023
Construction         Sec. 5.3.3.100         Sec. 5.3.3.100         Sec. 5.3.1000           Construction         Developing         Construction         Sec. 5.3.100         Sec. 5.3.1000           Construction         Developing         Construction         Sec. 5.3.1000         Sec. 5.3.1000           Construction         Developing         Construction         Developing         Sec. 5.3.1000         Sec. 5.3.1000           Construction         Developing         Developing         Developing         Developing         Sec. 5.3.1000         Sec. 5.3.1000           Construction         Developing         Developing         Developing         Developing         Sec. 5.3.1000         Sec. 5.3.1000           Construction         Developing         Developing         Developing         Developing         Sec. 5.3.1000         Sec. 5.3.1000           Construction         Developing         Developing         Developing         Developing         Developing         Sec. 5.3.1000           Construction         Developing         Developing         Developing         Sec. 5.4.0.0000         Sec. 5.4.0.0000           Monted         Developing         Developing         Developing         Developing         Sec. 5.4.0.0000         Sec. 5.4.0.0000           Monted         Developing </td <td>Contruction and Contracts Private Limited Contruction and Contracts Private Limited Contruction and Contracts Private Limited</td> <td></td> <td>2</td> <td>00'000'00'25</td> <td>18,79,36,502.00</td> <td></td> <td></td>	Contruction and Contracts Private Limited Contruction and Contracts Private Limited Contruction and Contracts Private Limited		2	00'000'00'25	18,79,36,502.00		
Indext Index Indext Index Indext Index Indext Indext Indext Indext Indext Ind	Contruction and Contracts Private Limited Contruction and Contracts Private Limited	Share Holder	Unsecured Kepaid	2.45.35.213.00	5,63,10,000.00		4 41 65 175.00
Concreted Intender         Stare reset:         Values/Station           Prester Intender         Concreted Intender         Administry         Values/Station           Prester Intender         Concreted Intender         Concreted Intender         Values/Station           Prester Intender         Concreted Intender         Values/Station         Values/Station           Prester Intender         Concreted Intender         Descreted Intender         Values/Station           Enterne Prester Intender         Descreted Intender         Underster Intender         Values/Station           Enterne Prester Intender         Descreted Intender         Underster Intender         Values/Station           Enterne Prester Intender         Descreted Intender         Underster Intender         Values/Station           Enterne Prester Intender         Descreted Intender         Values/Station         Values/Station           Enterne Prester         Descreted Intender         Values/Station         Values/Station           Enterner Prester         Descreted Intender         Values/Station         Values/Station           Entender Intender         Descreted Intender         Values/Station         Values/Station           Entender Intender         Descreted Intender         Values/Station         Values/Station           Entender Intender <td>Contruction and Contracts Private Limited</td> <td>Share Holder</td> <td>Unsecured taken</td> <td></td> <td></td> <td>6,34,00,388.00</td> <td></td>	Contruction and Contracts Private Limited	Share Holder	Unsecured taken			6,34,00,388.00	
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Model         Common Directory         Advence Received Back.         Model	ot and Driveta   Imited	Common Directors	'Advance Given	14,68,160.00	20'027'02'tu		
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Internet frame         Event bolie         Unscreet frame         Unscreet f	Pharmacuticles Private Limited	'Common Directors	O/s Balance				
Etherner Private United         Sare Helder         Usecurid Lam Repider         Usecurid Lam Repider <thu as="" securid<="" th="">         U AS Securid</thu>							
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Itel         Ster Helder         Utsecuref Repaid         113.5000000         5/6/17/60100         5/6/17/60100           Itel         Ster Helder         Utsecuref Team         Utsecuref Team         01.13.5000000         5/6/17/60100         5/6/17/60100           Itel         Ster Helder         Utsecuref Team         Utsecuref Team         01.13.5000000         5/6/17/6010         5/6/17/6010           Mintel         Common Directori         Utsecuref Team         Utsecuref Team         3/16/6/000         5/6/17/6010         5/6/17/6010           Mintel United         Common Directori         Utsecuref Team         7/6/6/000         1/07/39/7600         5/6/17/6010         5/6/17/6010           Mintel United         Common Directori         Team         1/4/15/6/100         1/4/15/9/7600         5/6/17/6010         5/6/17/6010           Mintel United         Common Directori         Team         1/4/15/6/100         1/4/15/9/7600         5/6/17/6010         5/6/17/6010           Mintel United         Common Directori         Mintel United         Utsecuref Team         1/4/15/9/7600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/600         5/6/12/	Leasing and Investment Private Limited	Share Holder					
Ref         Distance         Service         Service <thservice< th="">         Service         <thser< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></thser<></thservice<>							
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Rest         Start Holder         Unscrunt Taken         GG (47.75 / GG         Component           Rest         Start Holder         Of Netlones         Unscrunt Taken         (6.6.75 / GG         (7.5.35 / GG           Rest Limited         Common Directors         Unscrunt Taken         (7.6 / GG         (7.5 / GG         (7.5 / GG         (7.5 / GG           Prive Limited         Common Directors         Rut Meridia         (7.6 / GG         (7		Chare Holder	Unsecured Repaid	1,13,50,000.00	00.1001/1/2012		
Intel         State Notice         Of Balance         Of Balance         State Notice	Contractors Limited	Silde Found	Unsecured Taken	63,08,279.00	00'24T'5C'90'8	4 80.83.351,00	5,79,53,071.00
mere         mere <thmere< th="">         mere         mere         <thm< td=""><td>Contractors Umited</td><td>Share Holder</td><td>O/s Balance</td><td></td><td></td><td></td><td></td></thm<></thmere<>	Contractors Umited	Share Holder	O/s Balance				
Meter time         Commo Directors         Unsecured Lions Repair         31.76.516.60         1.20.23.57/10           Prest time         Commo Directors         Durberrind Lions Repair         7.65.560.00         1.20.23.57/10           Prest time         Commo Directors         Durberrind Lions Repair         7.65.560.00         1.20.23.57/10           Prest time         Commo Directors         Durberrind Lions Repair         7.65.560.00         1.27.55.560.00           Prest time         Commo Directors         Ot Rahere         Directors         Ot Rahere         1.27.55.560.00           Prest time         Commo Directors         Ot Rahere         Directors         Ot Rahere         1.27.55.760           Prest time         Commo Directors         Ot Rahere         Directors         Ot Rahere         1.27.55.700           Start Holder         Unsecured Repair         Unsecured Repair         1.24.55.700         1.27.55.700           Start Holder         Unsecured Repair         Unsecured Repair         1.24.55.700         1.24.55.700           Start Holder         Unsecured Repair         1.24.55.00         1.24.55.700         1.24.55.700           Start Holder         Common Directors         Advance Ginen         1.24.55.00         1.24.55.00           Start Holder         Common	contractors limited						
Meter Limited         Common Direction         Unsecurated Lamit Respired         at., Protection         3, at., Protection           Privet Limited         Common Direction         Unsecurated Lamit Respired         Trespection         3, at., Protection         3, at., at., at., at., at., at., at., at.					1 20.23.957.00		
Private Limited         Common Directors         Ruw Mendel Stabilis         7,66,96,00           Privet Limited         Common Directors         Ruw Mendel Stabilis         7,66,96,00         1,47,99,706,00           Privet Limited         Common Directors         Finished Goods sale         7,66,96,00         1,47,99,706,00           Privet Limited         Common Directors         Finished Goods sale         1,47,99,706,00         1,47,99,706,00           Privet Limited         Common Directors         Finished Goods sale         1,441,61,00         1,47,99,706,00           Stare Holder         Unsecured Repeld         Unsecured Repeld         1,441,61,00         6,62,345,00           Stare Holder         Unsecured Repeld         1,4416,100         6,62,345,00         1,356,160           Common Directors         Monnor Revende Back         1,4416,100         6,62,345,00         1,356,160           Private Limited         Common Process         Advance Revende Back         1,341,161,00         6,62,345,00           Private Limited         Common Process         Drivectors         Drivector         1,344,161,00         6,62,345,00           Private Limited         Common Process         Drivectors         Drivectors         Drivectors         1,401,000         1,345,161,00           Private Limited <td>ogen Product Private Limited</td> <td>Common Directors</td> <td>'Unsecured Loan Received Back</td> <td>n0'919'9/'15</td> <td>5.24,48,994.00</td> <td></td> <td></td>	ogen Product Private Limited	Common Directors	'Unsecured Loan Received Back	n0'919'9/'15	5.24,48,994.00		
Privets Limited         Common Directors         Find Material sile         Transmission           Privets Limited         Common Directors         Find Material sile         Transmission         L47.99,776.00           Privets Limited         Common Directors         O/6 Balance         Unsecured Repeid         L47.99,776.00           Privets Limited         Common Directors         O/6 Balance         Unsecured Repeid         L47.99,776.00           Privets Limited         Common Directors         O/6 Balance         Disecured Televici         L47.99,776.00           Ret Holder         Unsecured Televici         Unsecured Televici         Unsecured Televici         L47.96,756.00         L47.95,750.00           Ret Limited         Common Directors         Advance Received Back         L34.161.00         6.62,345.00           Ret Limited         Common Directors         Advance Received Back         L45.66.00         13.54.51.00           Ret Limited         Common Directors         Advance Received Back         L45.66.00         13.54.51.00           Ret Limited         Common Directors         Dof Balance         Director         Director         13.54.51.00           Ret Limited         Common Directors         Dof Balance         Director         Director         13.54.56.00         13.54.56.00         13.	operv Product Private Limited	Common Directors	Unsecured Loan Repaid	7 96 960 00			
Printed         Common Directors         Finished Geods safe         Initial         Common Directors         Finished Geods safe           Privere Limited         Common Directors         O/s Balance         O/s Balance         I/s / 3 / 3 / 3 / 3 / 3 / 3 / 3 / 3 / 3 /	agery Product Private Limited	Common Directors	Raw Material Sale	association			r 00 00 00 00
Private Limited         Common Directors         Ork Balance         Ork Balance         Ork Balance         Ork Balance           Stare Holder         Unsecurid Repaid	agery Product Private Limited	Common Directors	Finished Goods sale			5,47,44,750.00	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Share holder     Unsecured Repuid     1,47,95,706.00       Share holder     Unsecured Taken     Unsecured Taken       Share holder     Unsecured Taken     Unsecured Taken       Share holder     Unsecured Taken     0,4 balance       Share holder     Common Directors     Advence Given       Ret hulded     Common Directors     Advence Given       Common Directors     Advence Given     1,94,16,100     6,62,345.00       eret Limited     Common Directors     Advence Given     1,94,16,100     6,62,345.00       eret Limited     Common Directors     Advence Given     1,94,16,100     6,62,345.00       eret Limited     Common Prometers     Advence Given     1,94,16,100     6,52,345.00       Director     Advence Given     Advence Given     1,94,16,100     6,52,345.00       Strivete Limited     Common Prometers     Advence Given     1,34,16,100     1,35,52,160	ggery Product Private Limited	Common Directors	O/s Balance				
Share holder     Unsecured Repaid     -     1,47,59,706.00       Stare holder     Unsecured Repaid     -     1,47,59,706.00       Stare holder     Unsecured Repaid     -     1,47,59,706.00       Bare holder     Unsecured Taken     -     1,47,59,706.00       Bare holder     Common Directors     Adomce Given     1,34,161.00     6,62,345.00       eret Limited     Common Directors     Adomce Given     1,34,161.00     6,62,345.00       eret Limited     Common Directors     Adomce Given     1,34,161.00     6,62,345.00       aret Limited     Common Prometers     Adomce Given     1,34,161.00     6,62,345.00       aret Limited     Common Prometers     Adomce Given     1,34,161.00     6,62,345.00       brinde     Common Prometers     Adomce Given     1,34,161.00     6,62,345.00       brinde     Common Prometers     O/6 Balance     0/6 Balance     1,450,0000 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
The folder     Description       State Findler     Description       State Findler     Common Directors       State Findler     Common Directors       State Findler     Common Directors       Advance Gioen     1,94,161.00       are Limited     Common Directors       Advance Gioen     1,94,161.00       are Limited     Common Directors       Advance Gioen     4,52,566.00       Streate Limited     Common Promoters       Advance Feerlered Back     4,52,566.00       Streate Limited     Common Promoters       Advance Feerlered Back     4,52,566.00       Streate Limited     Common Promoters       Director     Of Statince       Director     Director       Director     Director       Director     Of Statince       Director     Of Statince    D		of the state of th	I Insecured Repaid		1,47,99,705.00		
Terre Fonderer     Optimised     Optimised     Optimised     Optimised       State Fonder     Advance Given     Advance Given     1,94,161.00     6,62,965.00       ette Limited     Common Directors     Advance Reenied Back     1,94,161.00     6,62,965.00       ette Limited     Common Directors     Advance Reenied Back     1,94,161.00     6,62,965.00       ette Limited     Common Directors     Advance Reenied Back     1,94,161.00     6,62,965.00       etter Limited     Common Promoters     Advance Reenied Back     1,94,161.00     6,62,965.00       etter Limited     Common Promoters     Advance Reenied Back     1,94,165.00     1,35,62,16.00       etter     Common Promoters     Advance Given     4,52,66.00     1,35,62,16.00       etter     Common Promoters     Advance Given     4,52,66.00     1,35,62,16.00       etter     Common Promoters     Advance Given     4,52,66.00     1,35,62,16.00       etter     Common Promoters     Advance Given     1,36,62,00     1,35,62,16.00       etter     Common Promoters     Advance Given     1,31,65,00     1,35,62,16.00       etter     Common Promoters     Protector     No     9,10,00,000       Director     Remuneration     Director     Benumeration     1,4,00,0000	an Chouksey	Share holder	I Incertired Taken			A 01 124 78	4,01,134.78
and thread         and thr	an Chouksey	State Holder	O/s Balance				
Common Directors     Advance Given     134,161.00     6,52,345.00       Common Directors     Advance Received Back     1,94,161.00     6,52,345.00       Common Directors     Advance Given     1,94,161.00     6,52,345.00       Common Directors     Advance Given     4,52,566.00     1,35,6,16.00       Common Promoters     Advance Given     4,52,566.00     1,35,6,16.00       Common Promoters     Director     Advance Given     4,52,566.00     1,35,6,16.00       Common Promoters     Director     0/5 Balance     4,52,566.00     1,35,6,16.00       Director     Director     0/5 Balance     4,52,566.00     1,35,6,16.00       Director     Director     1,41,000.00     8,4,00,000.00       Director     Director     1,14,000.00     8,4,00,000.00       Remuneration     1,14,000.00     4,50,000.00     1,35,6,15.60       Director     Unsecured Loan Taken     1     1,4,50,000.00       Remuneration     1,14,000.00     4,50,000.00       KMP	ran Chouksey						
Common Directors     Advance Given     Life.Loo       Common Directors     Advance Reenieel Back     1,94,161.00     6,02,945.00       Common Directors     Advance Reenieel Back     1,94,161.00     6,02,945.00       Common Promoters     Advance Reenieel Back     1,94,161.00     6,02,945.00       Common Promoters     Advance Reenieel Back     4,52,656.00     13,56,216.00       Youmon Promoters     Advance Reenieed Back     9,52,656.00     13,55,216.00       Youmon Promoters     Purchase of Goods     4,52,656.00     13,55,216.00       Common Promoters     Purchase of Goods     4,52,656.00     13,55,216.00       Director     O/s Balance     0,6 Balance     13,0,00.00     13,55,216.00       Director     Director     Numeration     7,00,00.00     13,55,216.00       Director     Director     Numeration     7,00,00.00     13,55,216.00       Director     Director     Numeration     7,00,00.00     13,55,00       Director     Director     Numeration     7,00,00.00     13,55,00       Director     Director     Numeration     38,400,000     13,55,00       Director     Director     O/s Balance     11,4,000.00     4,50,000.00       KMP     Remuneration     11,4,000.00     4,50,000.00       <					6.62.945.00		
Common Directors     Advance Received Back     1,29,1,40,100       Common Promoters     Advance Given     4,52,656.00     13,55,216.00       Common Promoters     Advance Given     4,52,656.00     13,55,216.00       Common Promoters     Parchanee Received Back     4,52,656.00     13,55,216.00       Common Promoters     Parchanee Received Back     4,52,656.00     13,55,216.00       Common Promoters     Parchanee Received Back     4,52,656.00     13,55,216.00       Dence     Parchanee Received Back     0/6 Balance     4,52,656.00     13,55,216.00       Director     Director     O/6 Balance     3,56,216.00     13,55,216.00       Director     Director     Interest on Unsecured Loan     7,00,000.00     84,00,000.00       Director     Unsecured Loan Repaid     -     7,00,000.00     84,00,000.00       Director     Unsecured Loan Taken     7,00,000.00     84,00,000.00       Director     Unsecured Loan Taken     -     7,00,000.00     84,00,000.00       Rivin     Remuneration     0/5 Balance     -     -     -       Director     Unsecured Loan Repaid     -     -     -     -       Director     Director     0/5 Balance     -     -     -     -       KuP     Remuneration <td< td=""><td>Usalehossa Privata I imited</td><td>Common Directors</td><td>Advance Given</td><td>1,94,161.00</td><td>6.62.945.00</td><td></td><td></td></td<>	Usalehossa Privata I imited	Common Directors	Advance Given	1,94,161.00	6.62.945.00		
Common Directors     O/s Balance       Common Promoters     Advance Given       Director     Interest on Unsecured Loan       Director     Unsecured Loan Taken       Director     O/s Balance       Director     O/s Balance       Director     Unsecured Loan Taken       Director     O/s Balance       Director     Unsecured Loan Taken       Director     Unsecured Loan Taken       Director     O/s Balance       Director     Unsecured Loan Taken       Director     O/s Balance       Director     O/s Balance       Kul	Healthcare Private Limited	Common Directors	Advance Received Back	00'T9T'b6'T	and the second se		•
Image: control of the contro of the control of the control of the control of the control of th	Healthcare Private Limited	Common Directors	O/s Balance				
Common Prometers     Advance Given     4,52,556.00     13,55,216.00       'Common Prometers     Advance Received Back     4,52,556.00     13,56,216.00       'Common Prometers     Purchase of Goods     9/5,216.00     13,56,216.00       'Common Prometers     Purchase of Goods     9/5,216.00     13,56,216.00       'Common Prometers     Purchase of Goods     9/5,816.00     13,56,216.00       Director     O/5 Balance     0/5 Balance     7,00,000.00     84,00,000.00       Director     Director     Unsecured Lean     7,00,000.00     84,00,000.00       Director     Unsecured Lean     11,4,000.00     4,50,000.00       KMP     Remuneration     11,4,000.00     4,50,000.00       KMP     Remuneration     11,4,000.00     4,50,000.00       KMP     Remuneration     11,4,000.00     4,50,000.00       KMP     Remuneration     11,4,000.00     4,50,000.00 <tr< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr<>							
"Common Promoters     Advance over Advance excerted     Advance over advance     Advance over advance     13:56,216.00       Common Promoters     Purchase of Goods     Purchase of Goods     9:5394       Common Promoters     Purchase of Goods     0/5 Balance     0/5 Balance       Director     Director     Nitherest on Unsecured Loan     7:00,000.00     8,400,000.00       Director     Nitherest on Unsecured Loan     7:00,000.00     7:00,000.00     8,400,000.00       Director     Nitherest on Unsecured Loan     7:00,000.00     7:00,000.00     8,400,000.00       Director     Nitherest on Unsecured Loan     7:00,000.00     7:00,000.00     7:00,000.00       Director     O/5 Balance     0     7:00,000.00     7:00,000.00     7:0,000.00       Director     O/5 Balance     0     114,000.00     7:0,000.00     4,50,000.00       KMP     Remuneration     114,000.00     4,50,000.00     9:000       KMP     Remuneration     114,000.00     4,50,000.00       KMP     Re				4.52.656.00	13,56,216.00		
Common Prometers     Advance Received back     S094       Common Promoters     Purchase of Goods     9(5) Balance       Or     Or     0/5 Balance       Director     Or     0/5 Balance       Director     Nameration     7,00,000.00       Director     Unsecured Loan     7,00,000.00       Director     0/5 Balance     9,000.00       NulP     Remuneration     8,000.00       KMP     Remuneration     1,14,000.00       KMP     Remuneration     9,000.00       KMP     Remuneration     1,4,00.00.00       KMP     Remuneration     9,000.00       KMP     Remuneration     1,4,00.00       KMP     Remuneration     9,000.00	Softek Solutions Private Limited	"Common Promoters	Advance Given	4.62.656.00	13,56,216.00		4
Year of common Promoters     Purchase of locods       O/s Balance     O/s Balance       Director     Interest on Unsecured Loan       Director     Interest on Unsecured Loan       Director     Interest on Unsecured Loan       Director     Unsecured Loan Repaid       Director     Unsecured Loan Taken       Director     Unsecured Loan Taken       RKMP     Remuneration       KMP     Remuneration	Softek Solutions Private Limited	Common Promoters	Advance Received Back		50994	•	
Ols Balance     Ols Balance       Director     Interest on Unsecured Loan       Director     Remuneration       Director     Nameration       Director     Nector       Director     Vissecured Loan Repaid       Director     Vissecured Loan Taken       Director     Ols Balance       RKMP     Remuneration       KMP     Remuneration	Softek Solutions Private Limited	'Common Promoters	Purchase of Goods		•		
Image: Constraint of the second loan     Interest on Unsecured Loan     7,00,000.00     84,00,000.00       Director     Interest on Unsecured Loan     7,00,000.00     84,00,000.00       Director     Unsecured Loan Repaid     -     -     7,91,455.00       Director     Unsecured Loan Repaid     -     -     7,91,455.00       Director     Unsecured Loan Repaid     -     -     7,91,455.00       Director     Unsecured Loan Taken     -     -     7,91,455.00       Director     Unsecured Loan Taken     -     -     7,91,455.00       Director     Unsecured Loan Taken     -     -     7,91,455.00       Director     Us Balance     0     -     -     7,91,455.00       Nump     Remuneration     0     -     -     7,91,455.00       KMP     Remuneration     0     -     -     7,91,455.00       KMP     Remuneration     0     -     -     -       KMP     Remuneration     8     -     -     -       KMP			O/s Balance				
Interest on Unsecured Loan     Interest on Unsecured Loan     Interest on Unsecured Loan       Director     Renumeration     7,00,000.00     84,00,000.00       Director     Unsecured Loan Repaid     -     -     7,91,455.00       Director     Unsecured Loan Repaid     -     -     -     78,91,455.00       Director     Usecured Loan Repaid     -     -     -     78,91,455.00       Numb     Remuneration     0,058.60     -     -     -     78,91,455.00       KMP     Remuneration     0,058.60     -     -     -     -     -       KMP     Remuneration     8,000     -     -     -     -     -       KMP     Remuner							
Interest on Unsecured Loan     Interest on Unsecured Loan     78,91,455,00       Director     Remuneration     78,91,455,00       Director     Unsecured Loan Repaid     -       Director     Unsecured Loan Taken     -       Director     05,881nce     -       Director     05,881nce     -       Number     05,881nce     -       Remuneration     -     -       Number     Remuneration     -       KMP     Remuneration							
Image: Constraint of the second of the se		Director	Interest on Unsecured Loan	•	00 000 00 89		
Image: constraint of the constr	Chouksey	Director	Remuneration	7,00,000.00	84,00,000.00		
Interior     Unsecured Loan Taken       Director     O/s Balance       Nump     Remuneration       KMP     Remuneration <td>Chouksey</td> <td>Director</td> <td>Unsecured Loan Repaid</td> <td>•</td> <td>00'CC+'TA'8/</td> <td></td> <td></td>	Chouksey	Director	Unsecured Loan Repaid	•	00'CC+'TA'8/		
f 14.07.2023 A 14.07.2023 A 14.002.00 KMP KMP KMP Remuneration Re	, Chouksey	Director	Unsecured Loan Taken	•		2.13.895.00	2,13,895.00
Mathematical     Mathematical     1.14,000.00     4,50,000.00       KMP     Remuneration     80500     9000       KMP     Remuneration     8000     10	1 Chouksey	Director	O/s Balance				
KMP     Remuneration     1.14,000.00       KMP     Remuneration     90000       KMP     Remuneration     80500       KMP     Remuneration     90000       Remuneration     90000     90000	i Chouksey	Director					
KMP     Remuneration     1.14.00000       KMP     Remuneration     80500       KMP     Remuneration     90000       Remuneration     90000     129935							
KMP     Remuneration     80000       KMP     Remuneration     90000       Remuneration     80000     90000       Remuneration     90000     90000       Remuneration     90000     90000       Remuneration     90000     90000       Remuneration     90000     90000       Remuneration     900000     90000 <tr< td=""><td>teri etti Anno</td><td>KMP</td><td>Remuneration</td><td>1,14,000.00</td><td></td><td></td><td></td></tr<>	teri etti Anno	KMP	Remuneration	1,14,000.00			
KMP Remuneration for A Remuneration for A Remuneration for A Remuneration for A Remuneration And Power Limited 22935	All Stiviate	KMP	Remuneration	00008			
14.07.2023 14.07.2023 18.06.2023 18.06.2023 18.06.2023	a roma ia Ramsariva**	KMP	Remuneration of S	4			
1407.2023 00.05.2023	Mittal**	KMP	Remunation	I thore and PO			
(a) Bhopar ) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	B INITIAL		A A	parvati Sweeillers		FOR : PARVATI SWEETNERS AND POWER LIMITED	JER LIMITED
a motal ) ( ) ( )	nted as KMP wef 14.07.2023		A BA				
	ed as KMP wef 08.06.2023		a nopal a	100	· eteentory	ANUPAM CHOUKSEY	
KINP Wet IZ 10 2022	***Ceased as KMP wef 12.10.2022		12/ 12/		ed Signatury	DIRECTOR	
of the second se	hopal		(str)) o	( Directoriaminary)		CUZATTZA NIA	
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Independent Auditor's Review Report on Standalone Unaudited Quarterly and Six Months Period Ended Financial Results of Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Parvati Sweetners & Power Ltd.

- We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Parvati Sweetners & Power Ltd. ('the Company) for the quarter and six months period ended 30 September 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) P. gar'ations, 2015 (as amended) ('Listing Regulations').
- 2. The Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or that it contains any material misstatement.



Place: Bhopal Date: 08/11/2023

0755 - 4280476 info@bancrs.in www.bancrs.in

M 343 Gautam Nagar Near Indian Bank ZO Bhopal Madhya Pradesh - 462023



# 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

### ANNEXURE-I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Mr. Vishal Shivhare	Mrs. Shweta Chouksey
<b>Resignation</b> -Due to pre occupancies and personal reasons. Further he declared that there are no other material reasons in his resignation	<b>Appointment</b> -Due to Resignation of Mr. Vishal Shivhare, Chief Financial officer and KMP.
08 <sup>th</sup> November, 2023 (Date of cessation)	09 <sup>th</sup> November, 2023 (Date of appointment)
N.A	Qualification – B.com, M.com, B.ed Mrs Shweta Chouksey has rich experience of more than 8 years in Finance Operations & Compliance in diverse verticals like Financials, Tax, Due- Diligences, FDI, SEBI, RB Compliances, and many more.
No relation exist	No relation exist
	Resignation-Due to pre         occupancies and personal         reasons. Further he declared         that there are no other         material reasons in his         resignation         08th November, 2023         (Date of cessation)         N.A

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



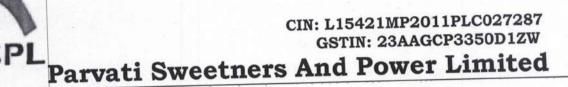
# CIN: L15421MP2011PLC027287 GSTIN: 23AAGCP3350D1ZW **Parvati Sweetners And Power Limited**

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

and terms of appointment/ re- appointment Having vide experience in the field of Technic	Particulars	Mr. Vineet Richhariya
Date of appointment/ realization ment/ realization       w.e.f 08th November, 2023         Brief Profile       Having vide experience in the field of Technic Finance, Accounts & Organization management         Disclosure of relationships between Directors       No relation exist	Reason for change	No Change
Finance, Accounts & Organization management         Disclosure of relationships         between Directors	Date of appointment/ Cessation and terms of appointment/ re- appointment	Reappointment as Independent Director w.e.f 08 <sup>th</sup> November, 2023
between Directors	Brief Profile	Having vide experience in the field of Technical, Finance, Accounts & Organization management
	Disclosure of relationships between Directors	No relation exist

FARVATI SWEETNERS AND POWER LTD.





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

THE EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS AT THEIR 05/2023-24 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED, HELD ON WEDNESDAY, THE 08<sup>th</sup> DAY OF NOVEMBER, 2023, AT 3:30 P.M AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL -462003 (MP) AND CONCLUDED AT  $\Omega T \Omega T \Omega T$ .

## REAPPOINTMENT OF MR. VINEET RICHHARIYA (DIN-08277328) AS THE INDEPENDENT DIRECTOR OF THE COMPANY

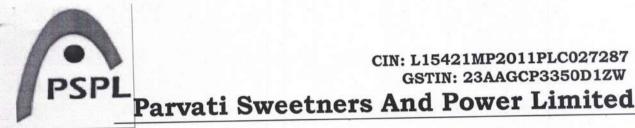
The Chairperson informed the Board that Mr. Vineet Richhariya (DIN- 08277328), Independent Director of the company appointed on 12<sup>th</sup> November, 2018. The tenure of Mr. Vineet Richhariya will be expiring on 11<sup>th</sup> November, 2023.

**"RESOLVED THAT** as per the provisions of section 149, 150,152 and Schedule IV and other applicable provisions of Companies act 2013 read with Companies (Appointment and Qualification of Directors) Rules,2014 and the provisions under Securities and Exchange Board of India (LODR) Regulations, 2015 including any statutory modifications or re-enactments thereof for the time being in force, Mr. Vineet Richhariya (DIN- 08277328) Independent Director of the Company, whose period of office is liable to expire on 11<sup>th</sup> November,2023 and who has submitted the declaration that he meets the criteria of independence under section 149(6) of the Companies act,2013 and who is eligible for re-appointment for a second term under the provisions of Companies act 2013, and rules made thereunder and on recommendation made by the Nomination and Remuneration Committee be and is hereby appointed as the independent director of the company with effect from 08<sup>th</sup> November,2023 subject to approval of members at the general meeting for the period of 5 consecutive years commencing from 08<sup>th</sup> November, 2023 to 07<sup>th</sup> November, 2028 (both days inclusive) and the term shall not be liable for retire by rotation.

**RESOLVED FURTHER THAT** Mrs. Poonam Chouksey, Managing Director and/or Mr. Anupam Chouksey, Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution on behalf of the Company."

//CERTIFIED TRUE COPY// For, PARVATI SWEENTERS AND POWER LIMITED POONAM CHOUKSEY MANAGING DIRHOTORSignatory/Director DIN: 02110270

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



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

THE EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS AT THEIR 05/2023-24 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED, HELD ON WEDNESDAY, THE 08th DAY OF NOVEMBER, 2023, AT 3:30 P.M AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL -462003 (MP) AND CONCLUDED AT .O.T. 15.0.M.

## APPOINTMENT OF MRS SHWETA CHOUKSEY (PAN-CMYPC9109G) AS THE CHIEF FINANCIAL OFFICER (CFO) AND KMP OF THE COMPANY

The Chairperson informed the Board that in view of the acceptance of resignation served by Mr. Vishal Shivhare, from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. closure of business hours on 08th November, 2023 and in order to fulfill the requirement under Companies Act, 2013, the company needs to appoint a new Chief Financial Officer (CFO) as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility of Mrs. Shweta Chouksey recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company at their meetings held on 08th November, 2023 as she possessed the requisite qualification to hold the position. Therefore, the Board discussed and passed the following resolution:

**"RESOLVED THAT** Pursuant to section 2(19), 2(51), 203 of Companies act 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions if any of the Companies act 2013 as amended or re-enacted from time to time Mrs. Shweta Chouksey be and is hereby appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 09<sup>th</sup> November, 2023 to perform the duties and responsibilities at a remuneration decided by Board.

**RESOLVED FURTHER THAT** Mrs. Poonam Chouksey, Managing Director and/or Mr. Anupam Chouksey, Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution on behalf of the Company."

//CERTIFIED TRUE COPY// For, PARVATI SWEENTERS AND POWER LIMITED

MANAGING DIRECTOR DIN: 02110270



## CIN: L15421MP2011PLC027287 GSTIN: 23AAGCP3350D1ZW Parvati Sweetners And Power Limited

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

THE EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS AT THEIR 05/2023-24 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED, HELD ON WEDNESDAY, THE 08th DAY OF NOVEMBER, 2023, AT 3:30 P.M AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL -462003 (MP) AND CONCLUDED AT .074.115.12.

## ACCEPTANCE OF RESIGNATION OF MR. VISHAL SHIVHARE (PAN- COZPS5587K) FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO) AND KMP OF THE COMPANY

The Chairperson placed before the Board the resignation letter received from Mr. Vishal Shivhare dated 08th November, 2023 for resigning from the post of Chief Financial Officer (CFO) & KMP of the company due to personal reasons.

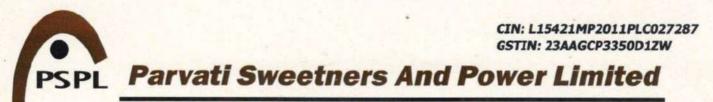
The board discussed the matter and thereafter passed the following resolution:-

**"RESOLVED THAT** the consent of board of directors of the company be and are hereby accorded to accept the resignation of Mr. Vishal Shivhare (PAN- COZPS5587K) from the office of Chief Financial Officer (CFO) & KMP of the company pursuant to Regulation 30(2)/(4) read with clause 7 of Part A of Schedule III of SEBI (LODR) Regulations, 2015 w.e.f. 08th November, 2023.

## //CERTIFIED TRUE COPY// For, PARVATI SWEENTERS AND POWER LIMITED

POONAM CHOURSEY MANAGING DIRECTOR DIN: 02110270





Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP) Email: info@parvatisweetners.com

November 08th, 2023

To, **Mrs. Shweta Chouksey** H.No. 2284, Wright Town, Subhadra Kumari Chouhan ward, Arun Deri ke Pass, Ranital, Jabalpur (M.P.)-482002

Subject: Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company.

Dear Madam,

We are pleased to inform you that the Members of the Board of the Company at their Meeting held on November, 08, 2023 has approved your appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f., November 09, 2023, pursuant to Section 2(19), 2(51) and section 203 and such other applicable provisions, of the Companies Act, 2013 and regulations under SEBI (LODR) Regulations, 2015 as amended from time to time.

You are requested to confirm your acceptance for our further needful and records.

Thanking You, Yours Faithfully, For, PARVATI SWEETNERS AND POWER LIMITED



POONAM CHOUKSEY MANAGING DIRECTOR DIN 02110270

I accept the Appointment and agree to join my duties w.e.f. November 09, 2023 and authorize the Management and Practicing Company Secretary to file Form DIR-12 to the Registrar to that effect.

SHWETA CHOUKSEY PAN- CMYPC9109G

## Date: 08-11-2023

To, The Board of Directors, Parvati Sweetners and Power Limited Hall No. 2, Gomantika Parisar, Shopping Complex Jawahar Chowk Bhopal MP 462003

Subject: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Dear Sir/ Madam,

This is with reference to citied subject, due to personal reasons I hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. 08<sup>th</sup> November, 2023. I further confirm that there are no other material reasons of my resignation. I kindly request the Board of Directors to relieve me from the duties with immediate effect.

Also, I hereby request the board to accept my resignation and to do all such things, acts, deeds as required under the provisions of Companies act 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and all the staff members for their extended support to me during my tenure as CFO (KMP) of company. I wish you, the board and the entire organization the best of luck for continued success.

Please acknowledge the same.

Thanking you,

Yours sincerely,

Vishal Shivhare Chief Financial Officer PAN: COZPS5587K



PARVATI SWEETNERS AND POWER LTD.

Authorised Signatory/Director



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

To,

Date: 08<sup>th</sup> November, 2023

Mr. Vishal Shivhare Chief Financial Officer C-Block, Flat Number - 5, JK Hospital Campus, JK Town, Sarvadharam, C-Sector, Huzur, Bhopal (M.P.)-462042

### SUB.: LETTER OF RELIEVING FROM THE POST OF CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.

Dear Sir,

This is in reference to your letter dated 08<sup>th</sup> November, 2023 for relieving from the services of the Chief Financial Officer and Key Managerial Personnel (KMP) with effect from 08<sup>th</sup> November, 2023.

We wish to inform you that your resignation has been accepted and you will be relieved from the post of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from close of office hours on  $08^{th}$  November, 2023.

We wish you all success in your future endeavors.

Thanking You, Yours Faithfully,

For, PARVATI SWEETNERS AND POWER LIMITED

POONAMIC HIGHER Director MANAGING DIRECTOR DIN 02110270

