



CIN No. U15421MP2011PLC027287

PARVATI Sweetners And Power Ltd.

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475 220 (M.P.) Ph. No. 07524-405005
B.O.: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003
Ph. No. 0755 - 4236666

Date: 01st October, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

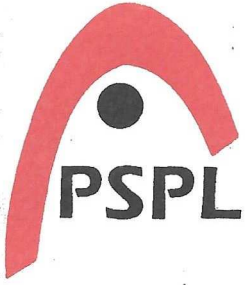
Sub: Proceedings of the 07th Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are pleased to provide hereunder the proceeding of 07th Annual General Meeting (AGM) of the Company, held on Saturday, September 29, 2018 at Lord Krishna College of Technology Rau-Pithampur By-pass road Opp. STI (I) Ltd. Indore (MP) - 452003. The Meeting Commenced at 12:30 P.M and concluded at 1:30 P.M.

In pursuance of the relevant provisions of The Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015, the company has provided the E-voting facility to the shareholders to cast their vote as mentioned in the Notice of AGM, where the E-voting period was kept open from September 26, 2018 (09:00 AM) and ends on September 28, 2018 (05:00 PM).

Proceedings in brief:

- Mr. Mehmood Khan, Chairman of the Company chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- The Company has appointed Mr. Piyush Bindal, (FCS: 6749 CP: 7442), Practising Company Secretary, as Scrutinizer for scrutinizing the remote e-voting and voting by Physical Ballot at the meeting.
- With the permission of Chairman, Mr. Deepak Chhugani, Company Secretary of the Company read the Agenda Items of the AGM for voting as set out in the Notice of AGM.
- The Company Secretary requested those members who had not cast their votes by remote e-voting process to vote through physical ballot on Ordinary & Special Businesses as set out in the Notice of AGM dated August 13, 2018 viz.



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Description of Resolution	Type of Resolution
1. To receive, consider and adopt the audited financial statements of the Company and the Reports of the Board of Directors and Auditors of the Company for the financial year ended March 31, 2018	Ordinary
2. To appoint a Director in place of Mr. Anupam Chouksey, who retires by rotation and is eligible for re-appointment	Ordinary
3. To ratify the appointment of M/s. Khare Pamecha & Co. as Statutory Auditors and fix their remuneration and for that purpose to pass with or without modification(s)	Ordinary
4. Regularization Of Additional Director, Mr. Anis Khan, by appointing him as director of the Company.	Ordinary
5. Regularization Of Additional Director, Mr. Vijai Singh Bharaktiya, by appointing him as director of the Company.	Ordinary
6. Regularization of Mr. Radhakrishna Deshraj as Director of the Company.	Ordinary
7. To consider & approve charging of Fees from Members on serving of any documents.	Ordinary
8. To consider & approve the appointment of & payment of remuneration to Mrs. Poonam Chouksey (DIN: 02110270) as the Managing Director of the Company.	Ordinary
9. To consider & approve Shifting of Registered Office of Company within same State from city of Indore (MP) to city of Bhopal (MP).	Special



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10. To consider & approve change in Designation of Mr. Anupam Chouksey from Non-Executive Director to Executive Director of the Company.

Special

Then the meeting was concluded with the vote of thanks to the Chair.

Request you to take the above on record and oblige.

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited


Deepak Chhugani
Company Secretary

