



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

2nd 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.: Filing of the Notice of Extraordinary General Meeting to be held on 25th March, 2021.

Dear Sir/Ma'am,

We are pleased to submit a Copy of the Notice of the Extraordinary General Meeting of the Company to be held on Thursday, 25th March, 2021 at 10:00 A.M. at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP).

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.

Yours faithfully

For, Parvati Sweetners and Power Limited

POONAM Digitally signed by
POONAM CHOUKSEY
CHOUKSEY Date: 2021.03.02
14:31:51 +05'30'

**POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270**

Encl. - Notice of Extraordinary General Meeting along with Proxy Form & Attendance Slip.



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NOTICE FOR THE 01/2020-21 EXTRAORDINARY GENERAL MEETING (EGM)

Notice is hereby given that the 01/2020-21 Extraordinary General Meeting (EGM) of the Member's of **M/s. Parvati Sweetners And Power Limited** will be held on **Thursday, the 25th day of March, 2021 at 10:00 A.M. at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP)** to transact the following businesses:-

Item No. 01

RESCINDING OF RESOLUTION NO. 06 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the relevant provisions of the Act and rules made there under, including any amendment (s) there to or re-enactment(s) thereof for the time being in force read with clause 11 of secretarial standard on General Meeting (“SS-2”) issued by the council of the Institute of the Company Secretaries of India and approved by the Central Government and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), the Resolution No. 06 passed under Section 61 of the Companies Act, 2013, at the 09th Annual General Meeting of the Company held on August 14, 2020 relating to the grant of consent of the Company to increase authorized capital of the Company from INRs. 40,00,00,000/- (Rupees Forty Crores only) divided into 8,00,00,000 (Eight Crores) Equity Shares of INRs. 5/- (Rupees Five Only) each to INRs. 90,00,00,000.00 (Rupees Ninety Crores Only) divided into 18,00,00,000 (Eighteen Crores) Equity Shares of INRs. 5/- (Rupees five Only) each, be and is hereby rescinded.”

Item No. 02

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to provisions of section 61 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, subject to all other applicable provisions of the Companies Act, 2013, if any (including any statutory modification or re-enactment thereof for the time being in force) and provisions of the Memorandum of Association & Articles of Association of the Company, the authorized share



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capital of the Company be and is hereby increased from INRs. 40,00,00,000/- (Rupees Forty Crores only) divided into 8,00,00,000 (Eight Crores) Equity shares of INRs. 5/- (Rupees Five only) each (the 'equity shares') to INRs. 55,00,00,000/- (Rupees Fifty Five Crores Only) divided into 11,00,00,000 (Eleven Crores) Equity Shares of INRs. 5/- (Rupees Five only) each."

"RESOLVED FURTHER THAT pursuant to provision of Section 13 read with section 61 of the Companies Act, 2013 and schedule I of Table F and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, as may be applicable, the Clause V of the Memorandum of Association of the Company is hereby altered by substitution of the following new clause:-

V. The Authorized Share Capital of the Company is INRs. 55,00,00,000 (Rupees FiftyFive Crores Only) divided into 11,00,00,000 (Eleven Crores) Equity Shares of INRs. 5/- (Rupees Five Only) each."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

ITEM NO. 03

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

RESCIDNING OF RESOLUTION NO. 07 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020

"RESOLVED THAT pursuant to the relevant provisions of the Act and rules made there under, including any amendment (s) there to or re-enactment(s) thereof for the time being in force read with clause 11 of secretarial standard on General Meeting ("SS-2") issued by the council of the Institute of the Company Secretaries of India and approved by the Central Government and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), the Resolution No. 07 passed under Section 62(1)(c) of the Companies Act, 2013, at the 09th Annual General Meeting of the Company held on August 14, 2020 relating to the grant of consent of the Company to create, issue, offer, and allot 2,91,46,083 (Two Crore Ninety One Lakh Forty Six Thousand Eighty Three only) equity shares of face value of INRs. 5/- (Five) each of the Company on preferential basis (the "Preferential Issue") to proposed allottees against cash at INRs. 2.05/- per Share for an aggregate consideration of INRs. 5,97,49,471/- (Five Crores Ninety Seven Lakhs Forty Nine Thousand Four HundredSeventy One) as per provisions of Regulation 71A of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 in one or more tranche as may be decided by the Board from time to time within a period of one year from the date of passing of that Special Resolution to the below mentioned prospective allottees be and is hereby rescinded."-



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Sr. No.	Proposed Allottees	Category	PAN	No. of Equity shares
1.	Kalchuri Contractors Limited	Promoter	AADCK0016E	3542695
2.	Ananjay Construction	Promoter	AAKCA6996J	3542695
3.	Yogesh Chouksey	Public	AHDPC7061R	2206070
4.	JitendraRawat	Public	ARTPR7003A	2206069
5.	Vijay Suryawansi	Public	AJAPS5221L	8824277
6.	Parth Suryawanshi	Public	GNOPS0806R	8824277
	Total			2,91,46,083

ITEM NO. 04

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

To consider and approve the Issuance & Allotment of 2,56,03,388 Equity Shares on Preferential Basis in the following manner –

A. Issuance & Allotment of 2,20,60,693 equity shares for Cash and

B. Issuance & Allotment of 35,42,695 equity shares for Other than Cash (Conversion of Unsecured Loan)

“RESOLVED THAT pursuant to the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, if any (including any statutory modifications(s) or re-enactment thereof, for the time being in force), and subject to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (“SEBI (ICDR) Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended up to date (“SEBI (LODR) Regulations”), the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, as amended (the “Takeover Regulations”) as in force and subject to other applicable rules, regulations and guidelines of Securities and Exchange Board of India (“SEBI”) and/ or the stock exchanges where the shares of the Company are listed and enabling provisions of the memorandum and articles of association of the Company and subject to requisite approvals, consents, permissions and/ or sanctions of regulatory and other appropriate authorities, as may be required and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and/ or sanctions and which may be agreed to, by the board of directors of the Company (“Board”, which term shall be deemed to include any committee constituted by the Board to exercise its powers including the powers conferred hereunder or any person authorized by the Board or its committee for such purpose) and subject to any other alterations, modifications, corrections, changes and variations that may be decided by the Board in its absolute discretion,



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the consent and approval of the members of the Company be and is hereby granted to Board to create, offer, issue and allot on a preferential basis, 2,56,03,388 (Two Crores Fifty Six Lakhs Three Thousand Three Hundred and Eighty Eight) Equity Shares of face value INRs. 5/- each (“Equity Shares”) for at a price of INRs. 5/- each, to following below mentioned prospective allottees in one or more tranches, for a total consideration of up to INRs. 12,80,16,940 (Twelve Crore Eighty Lakhs Sixteen Thousand Nine Hundred and Forty) provided that the minimum price of equity shares so issued shall not be less than the price arrived at, in accordance with Chapter VII of the SEBI (ICDR) Regulations for preferential issue on such terms and conditions, as are stipulated in the explanatory statement attached and as Board may deemed fit in its absolute discretion.”

Sr. No.	Proposed Allottees	Category	PAN	No. of Equity shares	Consideration
01	M/s Kalchuri Contractors Limited	Promoter	AADCK0016E	35,42,695	Other than Cash (Conversion of Unsecured Loan)
02	Mr. Yogesh Chouksey	Non-Promoter	AHDPC7061R	22,06,070	Cash
03	Mr. JitendraRawat	Non-Promoter	ARTPR7003A	22,06,069	Cash
04	Mr. Vijay Suryawansi	Non-Promoter	AJAPS5221L	88,24,277	Cash
05	Mr. Parth Suryawanshi	Non-Promoter	GNOPS0806R	88,24,277	Cash
			TOTAL	2,56,03,388	

“RESOLVED FURTHER THAT the relevant date for determining the Price for the purpose of the Preferential Allotment in accordance with Regulation 71A of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 shall be the February 23, 2021 the date 30 days prior to the date on which the resolution is deemed to be passed in one or more tranche as may be decided by the Board from time to time within a period of One Year from the date of passing of this Special Resolution through issue of offer and on such further terms and conditions as may be approved or finalized by the Board at its absolute discretion to the prospective allottees.”

“RESOLVED FURTHER THAT the allotment of up to 2,56,03,388 (Two Crores Fifty Six Lakhs Three Thousand Three Hundred and Eighty Eight)Equity Shares of the Company of the face value of INRs. 05 (Rupees Five) each to prospective allottees shall be on such terms and conditions as may be determined by the Board including in accordance with the Companies Act,2013 and the ICDR Regulations and other SEBI Regulations including but not limited to the following:



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- I. The Equity Shares shall be allotted within a period of 15 days from the date of passing of this resolution, provided that if any approval or permissions by any regulatory authority / Stock Exchanges/the Central Government for allotment is pending, the period of 15 days shall be counted from the date of receipt of such approval or permission.
- II. The Equity Shares so offered and allotted to the Subscriber shall be in dematerialized form.
- III. The Equity Shares being allotted to the Subscriber shall be subject to receipt of necessary approvals for listing and trading, and shall be listed and traded on the BSE Limited ('BSE') and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu with the existing equity shares of the Company in all respects including dividend.
- IV. The Equity Shares shall remain locked-in from the date of receipt of trading approvals and for such periods as specified under Chapter VII of the ICDR Regulations.
- V. The 2,20,06,693 Equity Shares so offered, issued and allotted to the Subscriber, are being issued for cash and 35,42,695 Equity Shares so offered, issued and allotted to the Subscriber, are being issued for other than cash (conversion of unsecured loan).
- VI. Pre Preferential holdings of the Subscriber to whom the securities are proposed to be allotted shall remain locked in from such date and for such periods as specified under the ICDR Regulations.
- VII. The equity shares so offered, issued and allotted shall not exceed the number of equity shares as approved here in above."

"RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013, the names of the Investors be recorded for the issue of invitation to subscribe to the Equity Shares and a private placement offer letter in Form No.PAS-4 together with an application form be issued to the Investors inviting them to subscribe to the Equity Shares and consent of the members of the Company is hereby accorded to the issuance of the same to the Investor inviting them to subscribe to the Equity Shares."

"RESOLVED FURTHER THAT the Company hereby takes note of the certificate from the statutory auditors of the Company certifying that the above issue of the Equity Shares is being made in accordance with the ICDR Regulations."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deemed necessary, desirable and expedient for



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such purpose, including without limitation, issuing clarification on the offer, issue and allotment of the equity shares and listing of equity shares at the Stock Exchanges as per the terms and conditions of SEBI (LODR) Regulations and other applicable Guidelines, Rules and Regulations, to execute the necessary documents and enter into contracts, arrangements, agreements, documents (including appointment of agencies, intermediaries and advisor for the Preferential Issue), resolving all questions and doubt that may arise with respect to the offer, issued and allotment of equity shares, and to authorize all such person as may be deemed necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Shareholders of the Company and that the decision of the Board shall be final and conclusive;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the power herein conferred, to any committee or to one or more Directors or executive of the Company including making necessary filings with the Stock Exchanges and Regulatory Authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint Consultants, Professional Advisors and Legal Advisors to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

“RESOLVED FURTHER THAT the Board of Directors of the Company or Company Secretary of the Company be and are hereby jointly and severally authorized to issue letter of offer to the Proposed Allottees and to do all such acts, deeds, matters and things as they may, in their discretion, deem necessary, desirable or expedient, to execute any documents and/or agreements as may be required in this regard, to do acts and deeds which may be deemed necessary to implement the aforesaid resolution and provide the absolute authority to resolve all the doubts, questions, relating thereto from time to time without seeking any further approval of the members of the Company.”

For, Parvati Sweetners And Power Limited

POONAM
CHOUKSEY

Digitally signed by
POONAM CHOUKSEY
Date: 2021.03.02
14:38:14 +05'30'

**POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270**

Date:**26th February, 2021**

Place: **Bhopal**

CIN: **L15421MP2011PLC027287**

Registered Office:**Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)**

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



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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ATTACHED HEREWITH AND, IF INTENDED TO BE USED. IT SHOULD BE RETURNED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY IN NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF EXTRAORDINARY GENERAL MEETING.
2. A person can act as a proxy on behalf of members not exceeding 50 in numbers and holding in aggregating not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or Shareholder.
The instrument of proxy in order to be effective should be deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the time fixed for the Meeting. A Proxy form is sent herewith.
3. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013, which sets out details relating to special business at the meeting, is annexed thereto.
4. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 19th March, 2021 to Thursday, 25th March, 2021** [both days inclusive] for the purpose of Extraordinary General Meeting.
5. Members seeking any information are requested to write to the Company by email at info@parvatisweetners.com at least 7 days before the date of the EGM to enable the management to reply appropriately at the EGM.
6. Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Act are requested to send the Company a certified copy of Board Resolution/Authorization together with specimen signatures authorizing their representative to attend and vote on their behalf at the meeting.
7. Members holding shares in De-mat form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service [NECS], Electronic Clearing Services [ECS] mandates, nominations, power of attorneys, change in address, change of name, email address, contact numbers, etc. to their Depository Participant [DP]. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agents to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company.
8. SEBI has mandated that for registration of transfer of the shares in the d-mat form only after 1st April, 2019. Therefore, it is advised to the shareholders, holding their shares in the physical form to get convert into the D-mat form.
9. Notice of the Meeting of the Company, inter alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to the members, whose email ids are registered with the Company and Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the Meeting are being sent through permitted mode.
10. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all the communications including Annual Report, Circulars, etc. from the Company electronically.
11. Members may also note that the Notice of the Meeting and the Annual Report will also be available on the Company's website www.parvatisweetners.co.in for downloading purpose. The physical copies of the aforesaid documents will also be available at the Company's Registered Office For inspection at any time between 10:00 A.M. to 1:00 P.M. on any working day up to the date of Meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: info@parvatisweetners.com



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12. **Voting through electronic means:** In compliance with provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility as an alternative mode of voting which will enable the members to cast their votes electronically.
13. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited [CDSL] to facilitate e-voting. The detailed process, instructions and manner for availing e-voting facility is annexed to the Notice.
14. **Shri CS Piyush Bindal** has been appointed as the Scrutinizer to scrutinize the voting by Poll and remote e-voting process in a fair and transparent manner.
15. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
16. Members can opt for only one mode of voting i.e. either by e-voting or poll paper. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Poll Paper shall be treated as invalid.
17. The e-voting period commences on Monday, 22nd March, 2021 at 9:00 A.M. (IST) and ends on Wednesday, 24th March, 2021 at 5:00 P.M.(IST). During this period, the Members holding shares either in Physical form or De-mat form, as on Thursday, 18th March, 2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
18. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date. A person, whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail facility of remote e-voting and poll process at the venue of the meeting.
19. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL. However, if you are already registered with CDSL for remote e-voting, then you can use your existing User ID and password for casting your vote.
20. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman, who shall countersign the same.
21. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.parvatisweetners.co.in and on the website of CDSL www.evotingindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited [BSE] where the equity shares of the Company are listed.
22. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday, between 11:00 A.M. and 1:00 P.M. up to the date of the Extraordinary General Meeting.
23. Members/proxies/authorized representatives are requested to bring the duly signed attendance slip in accordance with their specimen registered with the Company and a copy of Annual Report with them to attend the Meeting.
24. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the EGM.
REQUEST TO THE MEMBERS:
 - a) Intimate changes, if any, in their registered addresses immediately.
 - b) Quote their ledger folio number in all their correspondence.
 - c) Handover the enclosed attendance slip, duly signed in accordance with their specimen registered with the Company for admission to the meeting place.
 - d) Bring their Annual Report and Attendance Slips with them at the EGM venue.



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- e) Send their Email address to the Share Transfer Agent for prompt communication and update the same with their DP to receive softcopy of the Annual Report of the Company.

Shareholder Instructions for e-voting

The instructions for members for voting electronically are as under:

- i) The e-voting period begins on Monday, 22nd March, 2021 at 9:00 A.M. (IST) and ends on Wednesday, 24th March, 2021 at 5:00 P.M.(IST) during this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, 18th March, 2021, being the Cut-Off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- iii) Click on Shareholders.
- iv) Now Enter your User ID-
- a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v) Next enter the Image Verification as displayed and Click on Login.
- a. If you are holding shares in De-mat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
b. If you are a first-time user follow the steps given below:
c. For Members holding shares in De-mat and Physical Form:
d. Enter your 10-digit alpha-numeric PAN issued by Income Tax Department. (Applicable for shareholders holding shares in De-mat as well as physical form).
- vi) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.
- vii) In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Example: If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
- a. Dividend Bank Details:
b. Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) Date of Birth (DOB) as recorded in your De-mat account or in the company records in order to login.
i. If both the details are not recorded with the depository or company, please enter the memberid/folio number in the Dividend Bank details field as mentioned in instruction (v).
c. **NOTE:**Please keep the sequence number in safe custody for future e-voting.
- viii) After entering these details appropriately, click on "SUBMIT" tab.
- ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in De-mat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the De-mat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi) Click on the EVSN of PARVATI SWEETNERS AND POWER LIMITED on which you choose to vote.
- xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii) Click on the "PSPL.PDF" if you wish to view the entire Resolution details.
- xiv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.



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

- xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xvii) If a De-mat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
- xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Windows and Apple smart phones. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix) Note for Non-Individual Shareholders and Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Contact Details: Deputy Manager, CDSL 17thFloor, PJ Towers, Dalal Street, Fort, Mumbai-400001. Email:wenceslausf@cdslindia.com, Tel: 022-22723333/8588.

For, Parvati Sweetners And Power Limited

POONAM  Digitally signed by
POONAM CHOUKSEY
Date: 2021.03.02
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POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270

Date:**26th February, 2021**

Place: **Bhopal**

CIN: **L15421MP2011PLC027287**

Registered Office:**Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)**



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THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 "THE ACT" GIVEN HEREUNDER SETS OUT ALL MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS OF THE ACCOMPANYING NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED MARCH 25, 2021

ITEM NO. 01

RESCINDING OF RESOLUTION NO. 06 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020

At the 09th Annual General Meeting of the Company held on August 14, 2020, your company has passed the Resolution No. 06, authorizing the Company to increase authorized capital of the Company from INRs. 40,00,00,000/- (Rupees Forty Crores only) divided into 8,00,00,000 (Eight Crores) Equity Shares of INRs. 5/- (Rupees Five Only) each to INRs. 90,00,00,000.00 (Rupees Ninety Crores Only) divided into 18,00,00,000 (Eighteen Crores) equity shares of Rs. 5/- (Rupees five Only) each.

The Company had proposed to issue new Equity Shares in the 09th Annual General Meeting of the Company held on August 14, 2020 therefore in order to accommodate the new shares, there was a need to increase the authorized share capital of the Company in accordance with section 61 of the Companies Act, 2013 as set out in that resolution. But due to the fact that the issuance of new equity shares would not be much as it would require the Company to increase its Authorized Share Capital upto INRs. 90.00 Crores and your Board is not having further plans to raise further shares in the near future, they have recommended, that owing to the fact that expenditure involved in implementation of the said resolution is not viable considering the current financial position of the Company as its business is severally affected due to the extreme circumstances caused by Covid-19 restrictions and subsequent lock-downs in the country in the first half of the financial year 2020-21, the authorized Share Capital could not be increased as set out in that resolution. Therefore, the Board recommends to rescind the said resolution in the interest of the Company.

Your Board of Directors therefore recommends the Ordinary resolution for approval of the members as set out in Item No. 01 in resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or financially interested in the aforesaid resolution, however they may be deemed to be interested financially or otherwise to the extent of their directorship or their shareholding by them.

ITEM NO. 02

TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION



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In order to facilitate fund raising in the future via right/preferential issue of equity shares of the company it is necessary to increase the authorized share capital of the company and to perform consequent amendments to the Memorandum of Association of the Company. Increase in authorized share capital would necessitate amendment to clause V of Memorandum of Association of the company and require approval of members by passing as ordinary resolution.

Your Board of Directors therefore recommends the Ordinary resolution for approval of the members as set out in Item No. 02 in resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or financially interested in the aforesaid resolution, however they may be deemed to be interested financially or otherwise to the extent of their directorship or their shareholding by them.

ITEM No. 03

RESCINDING OF RESOLUTION NO. 07 PASSED AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020

At the 09th Annual General Meeting of the Company held on August 14, 2020, your Company has passed the Resolution No. 07, authorizing for creation, offer, issue and allotment of 29146083 (Two Crore Ninety One Lakh Forty Six Thousand Eighty Three only) at a price of INRs. 2.05/- per equity share for an aggregate consideration of INRs. 5,97,49,471/- (Five Crores Ninety Seven Lakhs Forty Nine Thousand Four Hundred and Seventy One) by way of issue of equity shares on preferential basis to proposed allottees as mentioned below:

S. No.	Proposed Allottees	Category	PAN	No. of Equity shares
1.	Kalchuri Contractors Limited	Promoter	AADCK0016E	3542695
2.	Ananjay Construction	Promoter	AAKCA6996J	3542695
3.	Yogesh Chouksey	Public	AHDPC7061R	2206070
4.	Jitendra Rawat	Public	ARTPR7003A	2206069
5.	Vijay Suryawansi	Public	AJAPS5221L	8824277
6.	Parth Suryawansi	Public	GNOPS0806R	8824277
	Total			29146083

The Company could not make the further process in compliance to the said resolution as regards getting the In-Principal Approval of BSE Limited, ("the stock exchange") in the prescribed time limits for further issue of shares as detailed above due to the extreme circumstances caused by Covid-19 restrictions, the delay being caused and the time limits for making the application for approval elapsed. Therefore, the Board recommends to rescind the said resolution in the interest of the Company.



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Your Board of Directors therefore recommends the Special resolution for approval of the members as set out in Item No. 03 in resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or financially interested in the aforesaid resolution, however they may be deemed to be interested financially or otherwise to the extent of their directorship or their shareholding by them.

ITEM NO. 04

To consider and approve the Issuance & Allotment of 2,56,03,388 Equity Shares on Preferential Basis

The Board of Directors at their meeting held on 25th February, 2021, on the request letter received from the one member of the Promoter group i.e. M/s Kalchuri Contractors Limited (proposed allottee), wherein they have requested to Company either to make payment of their outstanding unsecured loan or to convert their loan into Equity Shares, it was considered in the same meeting that along with the said conversion of Unsecured Loans into Equity Shares, the Company needs more funds for meeting its working capital requirements and expansion of its business in near future and thus the Board of Directors has identified some investors who are ready to infuse the funds into the Company. Therefore, the Board has approved the proposal for creation, offer, issue and allotment of 2,56,03,388 (Two Crores Fifty Six Lakhs Three Thousand Three Hundred and Eighty Eight) at a price of INRs. 5.00/- per Equity Share for an aggregate consideration of INRs. 12,80,16,940 (Twelve Crore Eighty Lakhs Sixteen Thousand Nine Hundred and Forty) by way of issue of Equity Shares on preferential basis to proposed allottees subject to the necessary approvals.

In terms of Section 62(1)(c) read with section 42 of the Companies Act, 2013 and Rules made thereunder (the 'Act'), and in accordance with the provisions of Chapter V "Preferential Issue" of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the "ICDR Regulations") as amended, and on the terms and conditions and formalities as stipulated in the Act and the ICDR Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution.

The Information as required under SEBI (ICDR) Regulations, Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 & Rule 14 of the Companies (Prospectus & Allotment of Securities) Rules, 2014 for the proposed Preferential Issue is as under:



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1.	The objects of the issue	<p>The object of the proposed Preferential Issue is to augment the resources of the Company for general corporate and capacity expansion and other such purposes permitted by the applicable law and approved by the Board of the Company and the one member of the promoters group have also requested to make payment of outstanding unsecured loan or to convert their loan into equity.</p> <p>Since the Company requires funds and the present market condition is not favourable for raising funds through loans, therefore the identified allottees from the public category have decided to infuse funds into the Company around INRs. 11,03,03,465/- (Eleven Crores Three Lakhs Three Thousand Four Hundred Sixty-Five Only) by a way of subscription to the equity capital of the Company and the unsecured loan amounting to INRs. 1,77,13,475 (One Crore Seventy-SevenLakhs Thirteen Thousand Four hundred and Seventy Five) is to be converted into equity shares of the Company.</p>
2.	Kinds of Securities to be offered and issued and the price	<p>The resolution set out in the accompanying notice authorizes the Board to issue to the Proposed Allottee upto 2,56,03,388 (Two Crore Fifty Six Lakh Three Thousand Three Hundred Eighty-Eight only) each of the Company on preferential basis (the “Preferential Issue”) to proposed allottees at a price of INRs. 5.00/- per Share for an aggregate consideration of INRs. 12,80,16,940 (Twelve Crore Eighty Lakhs Sixteen Thousand Nine Hundred and Forty) in such manner and on such terms and conditions as may be determined by the Board in accordance with the provisions of Chapter VII of the SEBI (Initial Capital and Disclosure Requirements) Regulations, 2009 and the amendment thereof.</p>
3.	Proposal of Promoters/Directors/key Managerial Personnel of the Company to subscribe to the offer:	<p>The allotment is proposed to be made to the one member of the Promoter Group of the Company and certain other investors from the non-promoter category.</p>
4.	Relevant Date with reference to which the price has been arrived (“Relevant Date”)	<p>The relevant date for determining the Price for the purpose of the Preferential Allotment in accordance with the SEBI Regulations shall be the 23rd February, 2021 the date 30 days prior to the date on which the resolution is deemed to be passed i.e. the date of Extra-Ordinary General Meeting.</p>
5.	Basis on which the price has been arrived	<p>The Equity Shares price pursuant to the Preferential Issue shall be the price calculated in terms of Regulation 164 & 165 of the SEBI ICDR, Regulations and the same has been reported by the Independent registered Valuer in its report.</p> <p>The price arrived from the above calculation is INRs. 4.06 per share which is lower than the face value of the Share i.e. INRs. 5.00 so it was decided by the Board to issue the shares at face value i.e. INRs 5.00 per share in compliance of the applicable provisions of Section 53 of the Companies Act, 2013.</p>
6.	Justification for	<p>The Company has proposed to issue 2,56,03,388 (Two Crore Fifty-</p>



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	the allotment proposed to be made for consideration other than cash with valuation report of the registered valuer:	Six LakhsThree Thousand Three Hundred and Eighty-Eight only equity shares each of the face value of INRs. 5.00 per shares on preferential basis (the “Preferential Issue”) to proposed allottees at a price of INRs. 5.00 per Share for an aggregate consideration of INRs. 12,80,16,940 (Indian Rupees Twelve Crore Eighty Lakhs Sixteen Thousand Nine Hundred and Fourty) in which – A. Issuance & Allotment of 2,20,60,693 equity shares for Cash and B. Issuance & Allotment of 35,42,695 equity shares for Other than Cash (Conversion of Unsecured Loan) As the proposed allotment of equity shares is conversion of loan amount received by the Company from the proposed allottee.						
7.	The proposed time within which the allotment shall be completed	The Company will complete the issue & allotment of Equity Shares within a period of 15 days from the date of special resolution or when the allotment on preferential issue requires any approval by any regulatory authority like stock exchange or Central Government or any statutory body, the allotment of shares will be completed within 15 days from the date of such approvals.						
8.	Amount which the Company intends to raise by way of such securities	As the Company is issuing 2,20,60,693Equity Shares at a price of INRs. 05.00 per share for an aggregate cash consideration of INRs. 11,03,03,465/- (Indian Rupees Eleven Crore Three Lakh Three Thousand Four Hundred and Sixty-Five) and 35,42,695 equity shares for the consideration other than cash for the conversion of unsecured loan taken from the promoters of the Company for an aggregated of INRs. 1,77,13,475 (Indian Rupees One Crores Seventy-Seven Lakhs Thirteen Thousand Four hundred and Seventy Five) is to be converted into equity shares of the Company.						
9.	Change in Control	There shall be no change in the control or management of the Company pursuant to the issue of equity shares to the promoters on preferential basis.						
10.	Lock-In Requirements	The shares to be allotted on preferential basis shall be locked in as per the provisions of the SEBI (ICDR) Regulations.						
11.	Transferability period	The Equity Shares allotted on a preferential basis shall not be transferred by the Investor until trading approval is granted by the Stock Exchanges.						
12.	Auditors’ Certificate	M/s KharePamecha& Company, Chartered Accountants, Bhopal the Statutory Auditors of the Company have issued a certificate confirming that the issue of the Equity Shares is being made in accordance with the requirements of the ICDR Regulations. A copy of the certificate will also be open for inspection at the Registered Office of the Company from 11.00 A.M. to 1.00 P.M. on any working day upto the date of the meeting.						
13.	The Class or classes of person to whom the allotment is proposed to be made	Sr No.	Name of the Proposed Allottee	Category	Pre issue no. of Shares held	% of pre preferential offer capital	Post issue no. of Shares held	% of post preferential offer capital
		01	M/s Kalchuri Contractor	Promoter	22,496,646	31.75	26,039,341	26.03



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			s Limited				
		02	Mr. Yogesh Chouksey	Non-Promoter	--	--	2,206,070 2.21
		03	Mr. JitendraRawat	Non-Promoter	--	--	2,206,069 2.21
		04	Mr. Vijay Suryawansi	Non-Promoter	--	--	8,824,277 8.82
		05	Mr. Parth Suryawanshi	Non-Promoter	--	--	8,824,277 8.82
14.	The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them	Sr No.	Name of the Proposed Allottee		% of post preferential offer capital		
		01	M/s Kalchuri Contractors Limited		26.03		
		02	Mr. Yogesh Chouksey		2.21		
		03	Mr. JitendraRawat		2.21		
		04	Mr. Vijay Suryawansi		8.82		
		05	Mr. Parth Suryawanshi		8.82		
15.	Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price	NIL					
16.	The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, consequent to the Preferential	No such person is there who holds the majority of shares in the proposed allottee M/s Kalchuri Contractors Limited therefore there is no such ultimate beneficial owners of the shares proposed to be allotted to proposed allottees and for the other proposed allottees details are not required to be mentioned as they are the natural person.					



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	Issue	
17.	Requirements as to re-computation of price:	Since the Equity Shares of the Company have been listed on the stock exchanges for a period of more than twenty six weeks prior to the Relevant Date, the Company is neither required to re-compute the price of the equity shares nor to submit undertakings specified under relevant provisions of ICDR Regulations.
18.	Disclosure pursuant to the provisions of Part G of Schedule VIII of SEBI (ICDR) Regulations 2009:	It is hereby declared that neither the company nor its promoters and directors are wilful defaulters and hence providing disclosures specified in Regulation 4(6) read with Part G of Schedule VIII of SEBI (ICDR) Regulations 2009 does not arise.

Shareholding Pattern before and after the issue of shares involved in the present resolution is as below:

Category Code	Category of Shareholder	*Pre-issue		Post-issue	
		Pre-issue Share held	% of total holding	Post Issue shares held	% to total holding
(A)	Promoters Holding				
1	Indian				
	Individuals/HUF	5884938	8.31	5884938	6.10
	Bodies Corporate	40646466	57.37	44189161	45.81
	Sub Total	46531404	65.67	50074099	51.91
2	Foreign Promoters	--	--	--	--
	Sub Total (A)	46531404	65.67	50074099	51.91
(B)	Non-Promoters Holding				
1	Institutional investors	0	0	0	0
2	Non-Institutions	-	-	-	-
	Indian Public	24322513	34.33	46383206	48.09
	Sub Total (B)	24322513	34.33	46383206	48.09
	Grand Total	70853917	100.00	96457305	100.00

*Pre-Issue Shares are considered as on the date

The above raising of capital by way preferential allotment is exercised keeping in view the increase in creeping acquisition limit by SEBI for fresh acquisition by promoters in the listed entity under the takeover code vide SEBI Notification-SEBI/LAD-NRO/GN/2020/14 dated 16th June 2020.



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The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolution as set out Item No. 4 in the accompanying notice for your approval.

The Directors/key managerial personnel of the Company or their respective relatives are deemed to be concerned or interested in the Resolutions mentioned at Item No. 4 of the Notice only to the extent of shares held by them, if any, in the Company.

For, Parvati Sweetners And Power Limited

POONAM Digitally signed by
POONAM CHOUKSEY
CHOUKSEY Date: 2021.03.02
14:39:15 +05'30'

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270

Date:**26th February, 2021**

Place: **Bhopal**

CIN: **L15421MP2011PLC027287**

Registered Office:**Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)**

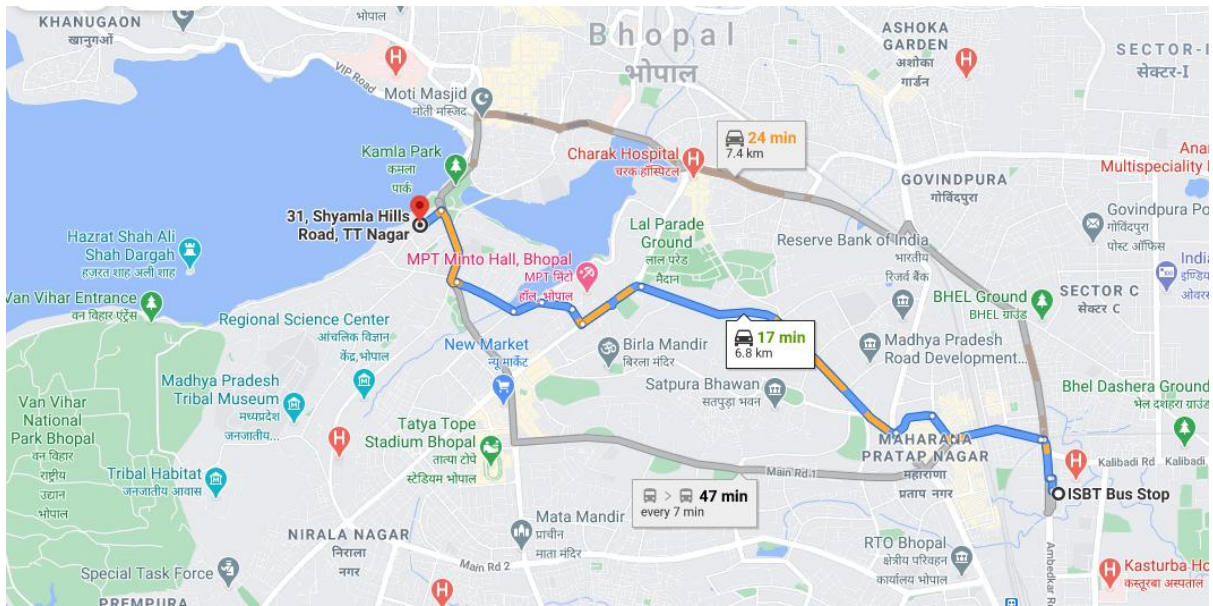


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ROAD MAP



Factory: Village Sankhini, Tehsil Bhitwar, 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

PROXY FORM FORM MGT- 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name :Parvati Sweetners And Power Limited
CIN :L15421MP2011PLC027287
Regd. office :Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003

Name of the member (s) :

Registered address :

E-mail Id :

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :
Address :
E-mail Id :
Signature :, or failing him
2. Name :
Address :
E-mail Id :
Signature :, or failing him
3. Name :
Address :
E-mail Id :
Signature :

as my/our proxy to attend and vote on a poll for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Thursday, the 25th March, 2021 at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP), at 10:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:	Type
Special Business	
1. RESCINDING OF RESOLUTION NO. 06 PASSED AT THE 09 TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020.	Ordinary
2. TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.	Ordinary
3. RESCINDING OF RESOLUTION NO. 07 PASSED AT THE 09 TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 14, 2020	Special
4. TO CONSIDER AND APPROVE THE ISSUANCE & ALLOTMENT OF 2,56,03,388 EQUITY SHARES ON PREFERENTIAL BASIS.	Special

Signed this..... day of..... 2021

Signature of shareholder.....

Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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



CIN:L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

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ATTENDANCE SLIP

Extraordinary General Meeting of Parvati Sweetners And Power Limited held on Thursday, the 25th March, 2021 at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP), at 10:00 A.M.

R.F. No./DPID/ _____

Mr./Mrs./Miss _____
(Shareholders' name in block letters)

I/We certify that I/We am/are registered shareholder / proxy for the registered shareholder of the company.

I/We hereby record my/our presence at the Extraordinary General meeting of the company at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP) at 25th March, 2021. (If signed by proxy, his name should be written in block letters)

(Shareholders/proxy's Signature)

Note:

Shareholders/proxy holders are requested to bring the attendance Slips with them when they come to the meeting and hand over them at the entrance after affixing their signatures on them.

If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.