



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office.: Hall No. 2. Shopping Complex, Gomantika Parisar,
Jawahar Chowk, Bhopal- 462003 Ph. No. 0755 – 4236666, Email:
info@parvatisweetners.com

Date: 14 August, 2020

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 9th Annual General Meeting of the Company held on 14th August, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 9th Annual General Meeting (AGM) of members of Parvati Sweetners and Power Limited held on Friday, 14th August, 2020 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility.

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Ashish Jaiswal who retires by rotation and, being eligible, offers himself for re-appointment as Ordinary Resolution
3. To Consider And Approve The Remuneration Of The Cost Auditor For The Cost Auditor For The Financial Year 2019-20 As Ordinary Resolution.
4. Regularisation & Appointment Of Mr. Kuldeep Mudgal (Din- 08608624) As Non-Executive Independent Director Of The Company As Ordinary Resolution.
5. Regularisation & Appointment Of Mr. Vinod Kumar Mudgal (Din- 08698885) As Non-Executive Independent Director Of The Company As Ordinary Resolution.
6. To Consider And Approve Increase In Authorised Share Capital Of The Company And Alteration In The Memorandum Of Association As Ordinary Resolution.



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7. To Approve The Issuance & Allotment Of Shares On Preferential Basis as Special Resolution.
8. To Consider & Approve The Conversion Of Loan Into Equity Shares Of The Company As Special Resolution
9. To consider and approve the payment of remuneration to Mrs. Poonam Chouksey, chairperson & managing director of the company even in case of loss/inadequacy of profit as special resolution

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from August 11, 2020 (9:00 am) and ends on Thursday, August 13, 2020 (5:00pm). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on your record.

The Meeting started at 12:30 P.M. & concluded at 01:00 P.M.

For Parvati Sweetners and Power Limited


Poonam Chouksey

(Managing Director)

DIN-02110270

