

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

PSPL/SE/PC/2024-25

12th August, 2024

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/Madam,

Sub: Outcome of Board Meeting held on 12th August, 2024 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/AC/2024-25 dated 05th August, 2024 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 Monday 12th August, 2024, inter alia approved the following matters:

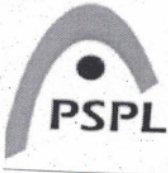
1. Considered, Approved and taken on record the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2024 (Q1 of Financial year 2024-25 along with the Limited Review Report (s) of the Statutory Auditors on the same). A copy of the Unaudited Financial Results (Standalone) along with the Limited Review Report (s) issued by the Statutory Auditors is enclosed. (ANNEXURE - I)
2. Considered and Approved the 13th Board's Report along with Annexure for the Financial Year 2023-24.



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

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



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3. Finalization of the Annual Book Closure of the company for the 13th Annual General Meeting (AGM) to be held on Wednesday, 25th September, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").
4. Finalization of cut-off date & remote e-voting period for the ensuing 13th Annual General Meeting (AGM);
5. Appointment of CS Piyush Bindal, Practicing Company Secretary as Scrutinizer for the process of remote E-voting at the 13th Annual General Meeting (AGM).
6. Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mrs. Pooja Shree Chouksey (DIN: 07575058) as a Non Executive Non Independent Director of the Company for a term of 5 years, subject to approval of the shareholders.

This will be her second term. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure ..2....

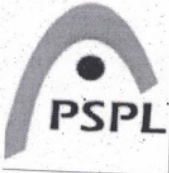
7. Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Vineet Richhariya (DIN: 08277328) as a Non Executive Independent Director of the Company for a term of 5 years with effect from November 12, 2023, subject to approval of the shareholders.

For Parvati Sweetners And Power Limited

Director/Authorised Signatory



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



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This will be his second term. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 2.....

8. Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Kuldeep Mudgal (DIN: 08608624) as a Non Executive Independent Director of the Company for a term of 5 years with effect from November 12, 2024, subject to approval of the shareholders.

This will be his second term. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 2.....

9. To Consider and take on record the Resignation of CS Anuja Nema, Company Secretary & Compliance Officer of the Company w.e.f Tuesday, 25th June, 2024 and Approved the Appointment of CS Khadija Husain as the Company Secretary & Compliance Officer of the Company w.e.f, Monday 12th August, 2024.

Upon such appointment CS Khadija Husain is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the CS & Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

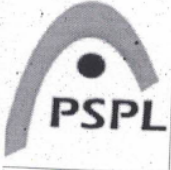
The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 3.....



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

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



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10. The Board has approved to conduct Annual General Meeting (AGM) of the Company on Wednesday, 25th September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") along with the draft notice convening the meeting to be issued to the shareholders for seeking their approval on the above mentioned matters.
11. Considered and approved the appointment of CDSL for E-voting purpose of 13th Annual General Meeting.
12. Considered and Approved the Re-appointment of M/S. Jain Shukla & Associates, Chartered Accountants as Internal Auditor, M/s. Sanjay Kasliwal & Co. as Cost Auditor, and M/s. Piyush Bindal & Associates as Secretarial Auditor of the Company for Financial Year 2024-25.

The Board Meeting commenced at 03:30 P.M. (IST) & concluded at 09:00 P.M. (IST).

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company www.parvatisweetners.co.in

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

For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270

Encl. :- a/a



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

Parvati Sweetners and Power LimitedRegd. off.: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003

CIN : L15421MP2011PLC027287

Statement of Standalone Unaudited Financial Results for the quarter ended 30 June, 2024

(Rs. in Lakhs)

Particulars	Quarter Ended			Standalone Year
	3 Months ended	Preceding 3 Months	Corresponding 3	Ended
	30-06-2024	ended	Months ended	Previous Year ended
	Un Audited	31-03-2024	30-06-2023	31-03-2024
		Audited	Un Audited	Audited
1. Revenue from operations	2,913.65	3,662.08	2,338.24	8,057.90
2. Other income	0.21	8.50	0.09	9.53
3. Total Revenue (1 + 2)	2,913.86	3,670.58	2,338.33	8,067.43
4. Expenses				
Cost of materials consumed	129.85	3,221.59	44.03	4,646.05
Purchase Stock in Trade	93.70	1,809.02	77.14	2,237.96
Changes in inventories of finished goods, work-in-progress and stock in trade	2,406.32	(2,212.36)	1,895.61	(612.49)
Employee benefits expense	35.69	232.72	37.39	314.35
Finance costs	86.35	107.06	93.36	345.31
Depreciation and amortisation expense	114.96	121.64	113.44	460.66
Other expenses	53.35	132.98	62.76	375.93
Total Expenses	2,920.22	3,412.65	2,323.73	7,767.77
5. Profit before exceptional item and tax (3 - 4)	(6.36)	257.93	14.60	299.66
6. Exceptional Item	-	-	-	-
7. Profit before tax (6-5)	(6.36)	257.93	14.60	299.66
8. Tax Expense				
(1) Current Tax	-	-	-	-
(2) Deferred Tax	-	-	-	-
9. Profit for the period (7-8)	(9.03)	180.81	(8.10)	157.02
10. Other comprehensive income	2.67	77.12	22.70	142.64
A. Items that will not be reclassified to profit or loss				
- Remeasurement of net defined benefit obligation (net of taxes)				
Total comprehensive income	2.67	77.12	22.70	142.64
11. Paid-up equity share capital (Face value per share of Re 5/- each)	7,457.19	7,457.19	7,457.19	7,457.19
12. Other Equity				
13. Earnings per equity share (not annualised for quarter)				
(1). Basic	0.00	0.05	0.02	0.10
(2). Diluted	0.00	0.05	0.02	0.10

Notes:

- The statement of unaudited financial results for the quarter ended 30th June, 2024 has been reviewed by the audit committee and approved by the board of directors at their respective meeting held on 12th August, 2024.
- The statutory auditors of Parvati Sweetners and Power Limited ('the Company') have carried out limited review of above results in term of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015.
- Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.
- 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.

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

For Parvati Sweetners And Power Limited

POONAM CHOURSEY
Managing Director
DIN: 02110270

Director/Authorised Signatory

Date : 12-08-2024
Place: Bhopal



BANCERS & Co. LLP
Chartered Accountants

Independent Auditor's Review Report for the quarter ended 30 June 2024 on the Unaudited Standalone Financial Results of Parvati Sweetners and Power Ltd ('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 and Power Ltd.**

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Parvati Sweetners and Power Ltd. ("the Company") for the quarter ended June 30, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 as amended, read relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement is approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. 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 Companies Act, 2013 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 the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BANCERS & Co. LLP

Chartered Accountants

Firm registration number: C400331

CA Nayan Jain

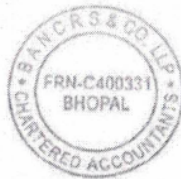
Partner

Membership Number: 176718

UDIN: 24176718BKFCNB9622

Place: Bhopal

Date: August 12, 2024



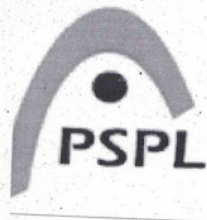
The details under Regulation 30 of the SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosures		
		Pooja Shree Chouksey	Mr. Kuldeep Mudgal	Mr. Vineet Richhariya
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Non-Executive Non-Independent Director of the Company for a term of 5 years whose term of office expiring at the ensuing 13th Annual General Meeting	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from 12th, November 2024, subject to approval of the shareholders. This is his second term.	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from 13th, November 2023, subject to approval of the shareholders. This is his second term.
3	Brief profile (in case of appointment)	Having wide experience in the field of Technical, Finance, Accounts & Organization Management.	Having wide experience in the field of Technical, Finance, Accounts & Organization Management	Having wide experience in the field of Technical, Finance, Accounts & Organization Management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Pooja Shree Chouksey is related to 1. Mrs. Poonam Chouksey - Mother 2. Mr. Anupam Chouksey - Brother on the Board of the Company.	NA	NA
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Pooja Shree Chouksey is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Kuldeep Mudgal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Vineet Richhariya is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



For Parvati Sweetners And Power Limited

Director/Authorised Signatory



(ANNEXURE - III) (3)

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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PSPL/SE/PC/2024-25

12th August, 2024

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: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and Change in the Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

We would like to inform that the Company has appointed CS Khadija Husain (ACS:71972) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 12th August, 2024 w.e.f. 12th August, 2024.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

The particulars of the Appointment of CS Khadija Husain as the Company Secretary and Compliance officer are as under:

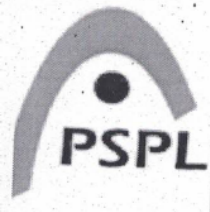
S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	12 th August, 2024
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A71972.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Parvati Sweetners And Power Limited

Director/Authorised Signatory

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, Website: www.parvatisweetners.co.in

The particulars of the resignation of CS Anuja Nema as the Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	25 th June, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking you,
Yours faithfully,

For Parvati Sweetners And Power Limited

For, PARVATI SWEETNERS AND POWER LIMITED

Director/Authorised Signatory

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270
Encl:a/a



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



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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(MP), Ph. No. 0755 - 4009254, Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2023-24

12th August, 2024

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.: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Khadija Husain (ACS:71972) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 12th August, 2024, w.e.f. 12th August, 2024.

The brief particulars of the Compliance Officer are as under:

- | | |
|------------------------|---|
| 1. Name | : CS Khadija Husain |
| 2. Designation | : Company Secretary, Compliance Officer & KMP |
| 3. Date of appointment | : 12 th August, 2024 |
| 4. Email ids | : cskhadijamadar@gmail.com |
| 5. Contact No.: | : Mob.8224979571 |

We further submit a copy of the Board resolution dated 12th August, 2024 for her appointment as a Company Secretary and Compliance Officer w.e.f., 12th August, 2024.

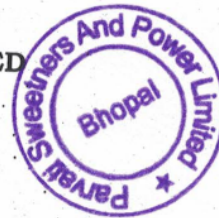
You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

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

Director/Authorised Signatory

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270



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

Brief Profile of CS Khadija Husain
(Company Secretary and Compliance officer)

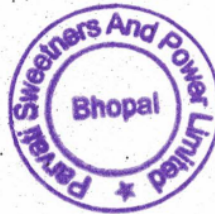
CS Khadija Husain (ACS: 71972), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary.

She has a good track record in her academics and in other extra-curriculums. Other than this, she has exposure of compliances and other related laws applicable to the Companies.

For Parvati Sweetners And Power Limited.



Director/Authorised Signatory





CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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Date: 12th August, 2024

To,

CS Khadija Husain,

ACS: A71972

T-2 Noor mahal Gate-2,

Imami Gate Bhopal (M.P) - 462001

SUB.: APPOINTMENT AS THE COMPANY SECRETARY (CS), COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.

Dear Ma'am,

We are pleased to inform you that the Board of directors of the Company in the Board Meeting held on 12th August, 2024 has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f., 12th August, 2024.

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

Thanking You,

Yours Faithfully,

For, **PARVATI SWEETNERS AND POWER LIMITED**

For Parvati Sweetners And Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR

Director/Authorised Signatory

DIN 02110270



I accept the Appointment and agree to join my duties w.e.f. 12th August, 2024 and authorize the Management and Practicing Company Secretary to file Form DIR-12 to the Registrar to that effect:

Khadija

CS Khadija Husain
COMPANY SECRETARY
ACS: A71972

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

Date-25.06.2024

To,
The Board of Directors,
M/s. Parvati Sweetners and Power Limited
Hall No. 02, Gomantika Parisar,
Shopping Complex, Jawahar Chowk, Bhopal (M.P.)-462003

Subject- Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at M/s. Parvati Sweetners and Power Limited due to personal reasons. I further confirm that there are no other material reasons other than the provided above.

I kindly request that my resignation to be accepted and necessary forms be filled with MCA Portal.

Please acknowledge the same.

Thanking you,
Yours sincerely,

Anuja

Anuja Nema
Company Secretary and Compliance Officer



Received & Ack.
25/06/2024