



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: H. No.-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042
Tel. Ph. - 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2025-26

18th September, 2025

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.: Corporate announcement- Outcome of the 14th Annual General Meeting held on Wednesday, 17th September, 2025.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the members of the Company at the 14th Annual General Meeting held on Wednesday, 17th September, 2025 at 11:30 A.M. and concluded at 11:50 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") have duly approved the Resolutions as set out in the Notice of the 14th AGM.

For the purposes of the meeting, the Registered/Corporate Office of the Company, situated at H. No. A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042 was deemed as the venue of the 14th AGM.

Sr. No.	Type of Resolution Passed	Matters
1.	Ordinary Resolution	Consideration and adoption of the Standalone Audited Financial Statements containing the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary Resolution	Appointment of a director in place of Mr. Anupam Chouksey (DIN-02110273) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.
3.	Ordinary Resolution	Ratification of the remuneration payable to the Cost Auditors for the Financial Year 2025-26.
4.	Ordinary Resolution	Appointment of M/s. Piyush Bindal & Associates, Practicing Company Secretaries as Secretarial Auditor of the company.
5.	Special Resolution	To Consider & Approve the Payment of Remuneration to Mrs. Poonam Chouksey (DIN: 02110270) as the Managing Director of the company.

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully,
For Parvati Sweetners And Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270
Director/Authorised Signatory

