



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in,

PSPL/SE/PC/2023-24

25th October, 2023

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: Outcome of Board Meeting dated Wednesday, October 25, 2023 pursuant to Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Our Intimation of Board Meeting dated Monday, October 23, 2023, 2023 informing the receipt of request from members “Promoter and Promoter Group” Category seeking reclassification of their shareholding to “Public” category

Dear Sir/Madam,

We are pleased to submit a copy of the Outcome of the Board Meeting held on Wednesday, October 25, 2023 at 3:30 P:M and Concluded at 4:00 P.M. at the registered office of the company pursuant to Regulation 30 and 31A (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to please take the above said information for your record and reference.

Thanking you.
Yours faithfully

For, Parvati Sweetners and Power Limited

of Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

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





CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

Date: **25th October,2023**

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting dated Wednesday, October 25, 2023 pursuant to Regulation 30 and 31A (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Our Intimation of Board Meeting dated Monday, October 23, 2023, 2023 informing the receipt of request from members "Promoter and Promoter Group" Category seeking reclassification of their shareholding to "Public" category

Dear Sir/Madam,

This is to inform you that the Board of Directors of **Parvati Sweetners and Power Ltd** in their meeting held at their registered office on **Wednesday, October 25, 2023** inter alia has: -

1. Considered and approved the request letter received from Yamini Vyapaar Private Limited for seeking reclassification of its status from the category of "Promoters & Promoter Group" to "public category" in accordance with the Regulation 31A of SEBI (LODR) Regulation 2015.

As required under Regulation 31A of SEBI (LODR) Regulation 2015, the extract of the minutes of the meeting of the Board approving the re-classification request enclosed as **Annexure-I**.

Kindly take the same on your record and acknowledge receipt of the same.

For PARVATI SWEETNERS AND POWER LTD
PARVATI SWEETNERS AND POWER LTD.


Authorised Signatory/Director

POONAM CHOUKSEY
Managing Director
DIN: 02110270



Encl.: Annexure-I



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 HELD ON WEDNESDAY, OCTOBER 25, 2023 AT 03:30 P.M. AT HALL NO. 2. SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL-462003 (MP) AND CONCLUDED AT 04:00 P.M.

CONSIDERATION AND APPROVAL OF THE REQUEST RECEIVED FROM PROMOTER OF THE COMPANY FOR RECLASSIFICATION OF SHAREHOLDING FROM 'PROMOTER & PROMOTER GROUP' CATEGORY TO 'PUBLIC':

The Chairman placed before the Board the request letter received from Yamini Vyapaar Private Limited (hereinafter known as "**The Applicant**") and its shareholding in the Company as on date is 0 (NIL).

Further, he informed the Board that "**The Applicant**" do not have any direct or indirect control over the affairs of the Company or control over any decision-making process of the Company and it is not holding any position as Director or KMP in the Company, hence made request for the reclassification from "Promoter & Promoter Group" to "Public".

Also, "**The Applicant**" mentioned in its application that "**The Applicant**" satisfies all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

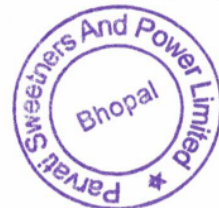
In view of the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof for the time being in force members of the Board considered and approved the request received and pursuant to Proviso to Regulation 31A (3) (a) (iii) of SEBI (LODR) regulation 2015 if the shareholding of the "Promoter and Promoter Group" is less than 1% then approval of Members of the company is not required and same can be approved by Board only.

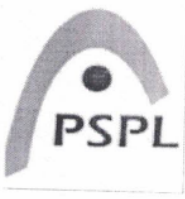
Members of the Board then passed the following resolution unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited and/or such other regulatory authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the approval of the Board be and is hereby accorded to the reclassification of **YAMINI VYAPAAR PRIVATE LIMITED** (Promoter/ Promoter Group) from the "Promoter and Promoter Group" Category to the "Public" Category in the shareholding of the Company since its holding is not more than 10% of the total voting rights and not having any direct or indirect control over the affairs of the Company.

PARVATI SWEETNERS AND POWER LTD.

Authorised Signatory/Director





CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Tel. Ph. - 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

RESOLVED FURTHER THAT on approval of the application for reclassification by the BSE Limited and/or such regulatory authorities, as may be required, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any.

RESOLVED FURTHER THAT any of the Director and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings/application to BSE Limited, seeking approvals from BSE Limited and/or such regulatory authorities, as may be required, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions without requiring the Board to secure any further consent or approval of the members of the Company."

//Certified True Copy//

For PARVATI SWEETNERS AND POWER LTD
PARVATI SWEETNERS AND POWER LTD.


Authorised Signatory/Director



Poonam Chouksey

Managing Director

DIN: 02110270

Date: **25th October, 2023**