

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

Date: 29th May, 2019

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

<u>Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

This is to inform you that Board of Directors of the Company, in their meeting held today i.e. Wednesday, May 29, 2019 at the registered office of the Company have considered & approved, inter alia, the following business(s):

- 1. The Board considered and approved the audited financial results of the company for the quarter & year ended on 31st March, 2019 under Ind AS ("the statement").
- 2. The Board considered and taken on record the Audit Report for the quarter & year ended on 31st March, 2019, issued by M/s Khare Pamecha & Co., Statutory Auditors of the Company.
- 3. The Board considered & taken on record 'Annual Secretarial Compliance Report' under Regulation 24A of SEBI (LODR) Amendment Regulations, 2018 for the year ended March 31, 2019 issued by M/s Piyush Bindal & Associates, Secretarial Auditors of the Company.

The Board Meeting commenced at 02:30 P.M (IST) & concluded at 06:00 P.M (IST)

We request you to kindly take the above information on records & disseminate the same.

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited

BHOP Deepak Chhuga **Company Secreta**



Khare Pamecha & Co Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Parvati Sweetners and Power Limited

We have audited the quarterly financial results of Parvati Sweetners and Power Limited for the quarter ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

 are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



7/2 Ranthambore Complex, Zone-II, M.P Nagar, BHOPAL-462011 (M.P.) Ph: 0755-4280476

give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For Khare Pamecha & Co.(FRN: 006067C) Chartered Accountants

AMER BHOPAL umitshs FRND606 CA Sumit Shastri * Partner

M.No.: 161894

Date: 29/05/2019 Place: Bhopal

(ii)

Parvati Sweetners and Power Limited

Regd. off.: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003

CIN: L15421MP2011PLC027287

Statement of Standalone Unaudited Financial Results for the Quarter and period ended as on 31st March, 2019

(Rs. in Lakhs)

		Quarter Ended	1	Standalone Year Ended	Standalone Year Ended
Particulars	3 Months ended	3 Months ended	Corresponding 3 months ended in the previous year	Current Year	Previous year ended
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Unaudited	Audited	Audited
1. Revenue from operations	1629.16	798.97	NA	5968.71	5340.17
2. Other income	0.13	2.02	NA '	15.41	645.59
3. Total Revenue (1 + 2)	1629.29	800.99	NA	5984.12	5985.76
4. Expenses			4		
Cost of materials consumed	3100.07	330.41	NA	4133.89	5237.81
Changes in inventories of finished goods, work-in-progress and stock in trade	-2217.56	-189.92	ÑA	107.70	-1045.76
Employee benefits expense	82.90	63.59	NA	206.88	≥ 356.48
Finance costs	76.81	52.34	NA	312.86	322.83
Depreciation and amortisation expense	99.83	110.14	NA	429.06	407.14
Other expenses	231.13	161.17	NA	499.98	595.89
Total Expenses	1373.18	527.73	NA	5690.37	5874.39
5. Profit before exceptional item and tax (3 - 4)	256.11	273.26	NA	293.75	111.37
6. Exceptional Item	0.00	0.00	NA	0.00	2.88
7. Profit before tax (6-5)	256.11	273.26	NA	293.75	108.49
8. Tax Expense					
(1) Current Tax	0.00	-19.82	NA	-19.82	20.07
(2) Deferred Tax	272.29	13.60	NA	308.37	-56.75
9. Profit for the period (7-8)	-16.18	279.48	NA	5.20	145.17
10. Other comprehensive income					
A. Items that will not be reclassified to proft or loss					
-Remeasurement of net defined benefit obligation (net of taxes)	0.00	0.00	NA	0.00	0.00
Total comprehensive income	-16.18	279.48	NA	5.20	145.17
11. Paid-up equity share capital (Face value per share of Re 5/- each)				3542.70	3542.70
12. Other Equity	_			2136.96	2131.77
13. Earnings per equity share (not annualised for quarter)					
(1). Basic	-0.02	0.39	NA	0.01	0.20
(2). Diluted	-0.02	0.39	NA	0.01	0.20

Notes:

1. The statement of unaudited financial results for the quarter ended March 31, 2019 has been reviewed by the audit committee and approved by the board of directors at their respective meeting held on May 29, 2019. The statutory auditors of Parvati Sweetners and Power Limited ('the Company') have carried out limited review of above results in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

2. Figures of the previous periods have been regrouped and reclassified where ever necessary and feasible, in order to make them comparable.

With ?

3. 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.



Place: Bhopal Date : 29.05.2019

PARVATI SWEETNERS AND POWER LIMITED CIN : L15421MP2011PLC027287 BALANCE SHEET AS AT 31ST MARCH 2019

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(i) Long term borrowings 853.43 1,888.23 (ii) Other Financial liabilities 4,096.18 3,123.14 b) Deferred tax liabilities (net) 414.67 106.30 Total non-current liabilities 5,364.28 5,117.67 Current liabilities 1,316.63 1,395.67 (i) Borrowings 1,316.63 1,395.67 (ii) Other financial liabilities 1,325.32 1,593.26 (iii) Other financial liabilities 522.81 1,117.01 b) Other current liabilities 522.81 1,117.01 b) Other current liabilities (net) - 19.82 Total current liabilities 3,267.88 4,247.13 Total liabilities 8,632.16 9,364.80	Non-current liabilities			
(ii) Other Financial liabilities4,096.183,123.14b) Deferred tax liabilities (net)414.67106.30Total non-current liabilities5,364.285,117.67Current liabilities5,364.285,117.67a) Financial liabilities1,316.631,395.67(ii) Borrowings1,316.631,395.67(iii) Other financial liabilities1,325.321,593.26(iii) Other financial liabilities522.811,117.03b) Other current liabilities522.811,117.03b) Other current liabilities (net)-19.82Total current liabilitiesTotal current liabilities3,267.884,247.13Total liabilities8,632.169,364.80	(a) Financial liabilities	18 ° 11		
b) Deferred tax liabilities (net) Total non-current liabilities a) Financial liabilities (i) Borrowings (ii) Other financial liabilities b) Other current liabilities c) Provisions d) Current tax liabilities (net) Total current liabilities Total liabilities A1,316.63 1,395.67 1,325.32 1,316.63 1,395.67 1,325.32 1,395.67 1,325.32 1,395.67 1,325.32 1,395.67 1,325.32 1,395.67 1,325.32 1,395.67 1,325.32 1,117.01 39.91 33.77 63.21 87.60 - 19.82 19.82 19.82 19.82 10	(i) Long term borrowings	853.43	1,888.23	
Total non-current liabilities5,364.285,117.67Current liabilitiesa) Financial liabilities1,316.631,395.67(i) Borrowings1,316.631,395.67(ii) Trade payables1,325.321,593.26(iii) Other financial liabilities522.811,117.01b) Other current liabilities522.811,117.01c) Provisions63.2187.60d) Current tax liabilities (net)-19.82Total current liabilities3,267.884,247.13Total liabilities9,364.80	(ii) Other Financial liabilities	4,096.18	3,123.14	
Total non-current liabilities5,364.285,117.67Current liabilitiesa) Financial liabilities1,316.631,395.67(i) Borrowings1,316.631,395.67(ii) Trade payables1,325.321,593.26(iii) Other financial liabilities522.811,117.01b) Other current liabilities522.811,117.01c) Provisions63.2187.60d) Current tax liabilities (net)-19.82Total current liabilities3,267.884,247.13Total liabilities9,364.80	(b) Deferred tax liabilities (net)	414.67	106.30	
a) Financial liabilities (i) Borrowings (i) Borrowings (ii) Trade payables (iii) Other financial liabilities (iii) Other financial liabilities (iii) Other current liabilities (iii) Other cur	Total non-current liabilities	5,364.28	5,117.67	
(i) Borrowings 1,316.63 1,395.67 (ii) Trade payables 1,325.32 1,593.26 (iii) Other financial liabilities 522.81 1,117.01 b) Other current liabilities 39.91 33.77 c) Provisions 63.21 87.60 d) Current tax liabilities (net) - 19.82 Total current liabilities Total liabilities 3,267.88 4,247.13 Total liabilities 8,632.16 9,364.80	Current liabilities			
(ii) Trade payables 1,325.32 1,593.26 (iii) Other financial liabilities 522.81 1,117.01 b) Other current liabilities 39.91 33.77 c) Provisions 63.21 87.60 d) Current tax liabilities (net) - 19.82 Total current liabilities Total liabilities 3,267.88 4,247.13 Total liabilities 8,632.16 9,364.80	(a) Financial liabilities		>	
(iii) Other financial liabilities522.811,117.01b) Other current liabilities39.9133.77c) Provisions63.2187.60d) Current tax liabilities (net)-19.82Total current liabilitiesTotal liabilities9,364.80Total liabilities8,632.169,364.80		1,316.63	1,395.67	
b) Other current liabilities 39.91 33.77 c) Provisions 63.21 87.60 d) Current tax liabilities (net) - 19.82 Total current liabilities 3,267.88 4,247.13 Total liabilities 8,632.16 9,364.80			1,593.26	
c) Provisions 63.21 87.60 d) Current tax liabilities (net) - 19.82 Total current liabilities 3,267.88 4,247.13 Total liabilities 8,632.16 9,364.80		522.81	1,117.01	
d) Current tax liabilities (net) Total current liabilities Total liabilities - 19.82 3,267.88 4,247.13 8,632.16 9,364.80	(b) Other current liabilities	39.91	33.77	
Total current liabilities3,267.884,247.13Total liabilities8,632.169,364.80	(c) Provisions	63.21	87.60	
Total liabilities 8,632.16 9,364.80	(d) Current tax liabilities (net)	-	19.82	
	Total current liabilities	3,267.88	4,247.13	
	Total liabilities		9,364.80	
Total equity and liabilities 14,311.82 15,039.27			15,039.27	

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Secretarial Compliance Report

PARVATI SWEETNERS AND POWER LIMITED For the year ended 31st March, 2019

I Piyush Bindal have examined:

- a) All the documents and records made available to us and explanation provided by Parvati Sweetners And Power Limited (CIN: L15421MP2011PLC027287)("the listed
- b) The filings/ submissions made by the listed entity to the **BSE Limited** ("BSE"),
- entity(http://www.parvatisweetners.com/cgilisted the of Website sys/suspendedpage.cgi) is temporarily suspended therefore it was not examined, c) The
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II, MCP. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881 e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



COMPANY SECRETARIES

- d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable to the Company during the review period);
- e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018(Not Applicable to the Company during the review period);

f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014(Not Applicable to the Company during the review period);

- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008(Not Applicable to the Company during the review period);
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013(Not Applicable to the Company

during the review period);

i)

AL & AS

The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client (Not i) Applicable as the Company is not registered as a Registrar to Issue and Share Transfer Agent during the review period);

The Securities and Exchange Board of India (Delisting of Equity Shares) regulations,

2009 (Not Applicable to the Company during the review period);

and based on the above examination, I/We hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below: -Damarke

Sr. No	Compliance Requirement(Regulations/ circulars /guidelines including	Deviations	Observations/Remarks of the Practicing Company Secretary
1.	specific clause) As per the Regulation 46 of LODR, 2015 the Company has to maintain the functional website containing the information about the listed entity and disseminate the information on its website as	suspended due to some technical reason.	there is violation of Regulation 46.
2.	prescribed under the Sub Reg (2). As per the point no. 7. of the Schedule –III Part A of	Company has proper	a to I mustly SHCH

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II, M. B. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881 e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL& ASSOCIATES

	Regulation 30 of the LODR if there is Change in directors, Key Managerial personnel, Auditor and compliance officer they have to make disclosure of such event or information to the stock exchange.	disclosure of all changes made in the management.	regulation requirement.
3.	As per the Regulation 44 (3) of the LODR,2015 the listed entity have to submit to the stock exchange within 48 hours of conclusion of general meetings, details regarding voting results in the specified format.	The Company has submitted the voting results after the 48 hours of the conclusion of the Annual general meeting.	(3) of the LODR.
4.	As per the Regulation 30(5) of the LODR the listed entity have to authorize one or more key managerial personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange under this regulation and the contact details of such personnel shall be disclosed to the stock exchange(s) and as well as on the listed entity website.	The Company has not made the disclosure of the contact details of the authorize person to the stock exchange.	The Company has not made the disclosure of the contact details of the authorize person to the stock exchange under such regulation and we cannot comment on the details disclosed on the website or not due to the website suspended.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details (violation	of Details action e.g. warning	of taken fines, letter,	Observations/remarks of the Practicing Company Secretary
100 MGD	AL & SOCIA				
5 d	A.P. Nagar, Bhopal 462 01	Office : S-12, 2nd Flo			
		sbpl@gmail.com; piyu			



PIYUSH BINDAL& ASSOCIATES

			debarment, etc.	
2.	2018 Stock exchange suggested to remove	Discrepancy: Any Other (Non Institutions) Non-Resident Indian (NRI) Category two Times given During the		The company has duly filed the revised Share holding pattern on 27th July, 2018 as per the observation of exchange. The Company has
	September, 2018 stock exchange has asked for the Disclosure Under SEBI PIT Regulations	course of investigation, it was observed that Promoter Mr. Anupam Chouksey has traded in the scrip Parvati Sweetners and Power Ltd (541347) during period 03-Jul-2018 to 02-Aug-2018 andthe Company has not made the disclosure of the same.	t s e f	filed the necessary required disclosures with the exchange under PIT Regulations upon receipt of same from promoter.
3.	On the 26th October, 2018 Stock Exchange observed Non- Compliance under Reg.18(1)with reference to the Corporate Governance Repor (Regulation 27(2) o SEBI (LODR Regulations 2015 submitted for th Quarter ender	 Compliance: Chairperson of Board of Parvati Sweetners an Power Ltd not a non f executive director bio the number independent 	- 2360/- wa charged. of d is n- ut of	S. The company

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881 e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com

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	September, 2018	which is less	29.09.2018 and
	1	than half of	therefore the same has
e.		the BOD	been reduced to Rs.
		strength. Total	2360/ The Company
		numbers of	hasduly paid the fine
		directors are	of Rs. 2360/- for such
		10 on board.	non-compliance.

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations Practicing Secretary in reports	of the Company the previous	made in the	Action taken by the listed entity, if any	Comments on the Practicing Company Secretary on the actions taken by the listed entity

Place: Bhopal Date: 28.05.2019

For Piyush Bindal and Associates

SINDAL Company Secretaries" USH t Piyush Bindal (Proprietor) M. No. FCS-6749 C.P. No. 7442

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881 e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com