

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

Date – 01.10.2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalai Street,  
Mumbai 400 001, Maharashtra, India

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub - Disclosure of proceedings of 08th Annual General Meeting held on Monday, September 30, 2019

Dear Sir (s),

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the summary of the proceedings of 08<sup>th</sup> Annual General Meeting of the company held on Monday, September 30, 2019 at CME Hall, J. K Hospital & Research Center, Kolar Road, Bhopal (MP) 462042 at 12.30 P.M

We request you to kindly take above intimation on your record.

Thanking you,

Yours Faithfully,

For Parvati Sweetners and Power Limited

Authorised Signatory



Encl: Copy of proceeding of the Annual General Meeting



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## SUMMARY OF PROCEEDINGS OF THE 08<sup>TH</sup> ANNUAL GENERAL MEETING OF PARVATI SWEETNERS AND POWER LIMITED HELD ON MONDAY, SEPTEMBER 30, 2019

### A. Date, Time and Venue of the Meeting

The 08<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 30, 2019 at CME Hall, J. K Hospital & Research Center, Kolar Road, Bhopal (MP). The Meeting commenced at 12 :30 p.m. and concluded at 2:45 p.m.

### B. Proceedings in brief:

- Mrs. Poonam Chouksey, Chairperson & Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson addressed the members. A copy of the Chairperson's Statement circulated to the members present at the Meeting.
- The Chairperson informed that remote e-voting commenced at 9:00 a.m. on Friday, September 27, 2019 and concluded at 5:00 p.m. on Sunday, September 29, 2019.
- The following items of business as set out in the Notice convening the 08th Annual General Meeting were commended for members consideration and approval:

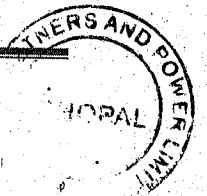
#### ORDINARY BUSINESS:

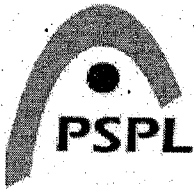
1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Anupam Chouksey, a Director retiring by rotation.

#### SPECIAL BUSINESS

3. To increase the limit for the mortgage/Charge on the assets of the Company under Section 180 (1)(a) of the Companies Act, 2013.
4. To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
5. Regularisation & Appointment of Mr. Ashish Jaiswal (DIN- 07972271) as Non-Executive Director of the Company.
6. Regularisation & Appointment of Mrs. Pooja Shree Chouksey (DIN- 07575058) as Non-Executive Director of the Company.

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





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7. Regularisation & Appointment of Mr. Manvendra Mohan Kanoongo (DIN- 01851481) as Independent Director of the Company.
8. Regularisation & Appointment of Mr. Vineet Richhariya (DIN- 08277328) as Independent Director of the Company.
9. Regularisation & Appointment of Mr. Ajay Gupta (DIN- 07656280) as Independent Director of the Company.
10. 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.

The Chairperson also informed the members that Shri Piyush Bindal, a Practising Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting) and voting at the meeting by Ballot paper.

The Chairperson informed the members that the results of voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

### C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 10 items of business set out in the Notice.
- Further, Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through Ballot Form at the end of the Meeting.

#### Notes:

- I. The Company will separately intimate stock exchanges the results of e-voting.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Parvati Sweetners and Power Limited

Authorised Signatory  
Date – 01<sup>st</sup> October, 2019

