



CIN No. U15421MP2011PLC027287

PARVATI Sweetners And Power Ltd.

Reg. Offi.: - "Naroli Arcade", 4th Floor, 19/1, Manoramaganj, Indore-452001 (M. P.)
Phone : +91 731 4225005, 4215005 Website: www.parvatisweetners.com
Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475 220 (M.P.)

To,

The Director,
Parvati Sweetners and Power Limited
Indore (MP)

NOTICE OF BOARD MEETING

Notice is hereby given that the 2/2018-19 meeting of the Board of Directors of Parvati Sweetners And Power Limited will be held on Monday, 13th day of August, 2018 at 12:30 P.M. at the registered Office of the Company situated at 19/1, Naroli Arcade, First Floor, Manorama Ganj, Near Palasia Square, Indore- 452010 (MP) to transact the business as mentioned in enclosed Agenda.

For Parvati Sweetners And Power Limited

Mehmood Khan
(Managing Director)

Encl.

**AGENDA FOR THE 02/2018-19 BOARD MEETING OF PARVATI SWEETNERS AND
POWER LIMITED**

Date : 13.08.2018
Day : Monday
Time : 12:30 PM

Venue: 19/1, Naroli Arcade, First Floor,
Manorama Ganj Near Palasia Square
Indore -452010 (MP)

AGENDA

ITEM NO.	ITEMS FOR CONSIDERATION
1.	To note and approve minutes of the previous board meeting held on 30 th May, 2018.
2.	To note and approve minutes of the previous Audit Committee Meeting held on 30 th May, 2018.
3.	To note and approve the minutes of the previous Nomination and Remuneration Committee Meeting of the Company..
4.	To Take Note of Compliance made Under Regulation 27(2) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 during First Quarter of Financial Year 2018-19 ended on 30 th June, 2018
5.	To Take Note of Compliance made under Regulation 31(1)(B) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 during First Quarter of Financial Year 2018-19 ended on 30 th June, 2018
6.	To take note of shareholders/investors grievances received and resolved during First Quarter of Financial Year 2018-19 ended on 30 th June, 2018.
7.	To make a note of the reconciliation of share capital audit report for the quarter ended 30 th June, 2018 as per provision of regulation 55A of the SEBI (depositories and participants) Regulations, 1996.
8.	To consider and approve the Appointment of Company Secretary cum Key Managerial Personnel and compliance officers of the Company as per Section 203 with Rule 8 and Rule 8A of Companies Appointment & Remuneration of Managerial Personnel Rules 2014), Companies Act, 2013
9.	To consider and approve the Appointment of Chief Financial Officer (CFO) cum Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013
10.	To consider and approve the Appointment of M/s Piyush Bindal & Associates as Secretarial Auditors of the Company for the Financial Year 2018-19 as per Section 204 of the Companies Act, 2013
11.	Authorization for the opening of current bank account with the State Bank Of India, Bharat Bhawan Road, Bhopal and authorize Mr. Anupam Chouksey, director & Mrs. Poonam Chouksey, director to act as authorized signatories on behalf of the company.
12.	Authorization for the opening of current bank account with the bank Of Baroda, Malviya Nagar ,Bhopal and authorize Mr. Anupam Chouksey, director & Mrs.

	Poonam Chouksey, director to act as authorized signatories on behalf of the company.
13.	Authorization for the opening of current bank account with the Axis Bank , Kolar Road, Bhopal and authorize Mr. Anupam Chouksey, director & Mrs. Poonam Chouksey, director to act as authorized signatories on behalf of the company.
14.	To consider and approve the Appointment of Cost auditors for the financial year 2018-19 as per the requirements of Section 148 of the Companies Act, 2013.
15.	Approval of Financial Results of the Company for the first quarter ended 30 TH June, 2018.
16.	Approval of draft Report of Board of Directors of the Company for the Financial year ended 31 st March, 2018.
17.	Fixation of date, time and venue for the Annual General meeting and approval of the notice thereof and conferring authority for issuance of Notice.
18.	Adoption of Vigil Mechanism / Whistle Blower Policy as per the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations 2015.
19.	Adoption of Risk Assessment and Management Policy as per the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations 2015.
20.	Adoption of Related Party Transactions Policy as per the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations 2015.
21.	Adoption of Policy On Prevention, Prohibition And Redressal Of Sexual Harassment At Workplace as per the requirements of the Companies Act, 2013.
22.	Adoption of Policy on Remuneration of Directors, KMPs and other employees as per the requirements of the Companies Act, 2013.
23.	Adoption of Code of conduct for prevention of Insider Trading in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (The PIT Regulations).
24.	Adoption of Code of Conduct for Board of Directors and Senior Management of the Company as per the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations 2015.
25.	Authorization of Mr. Mehmood Khan, Managing Director to enter into agreement with NSDL/CDSL for obtaining facility of E-voting in the forthcoming Annual General Meeting of the Company.
26.	Consideration of Appointment of M/s Piyush Bindal and Associates as the Scrutinizer for conducting the business through E-voting process as per the Companies Act, 2013 in the forthcoming Annual General Meeting of the Company.
27.	To Authorized the company secretary of the company to comply with all the provisions / regulations as required to be made by the Company with BSE and RBI.
28.	To Authorized Mrs. Poonam Chouksey, Director of the company to comply with all the provisions / regulations as required to be made by the Company with MCA.
29.	Any other matter with the permission of chair.