



PICCADILLY

Dated: 28.09.2024

To,
Manager
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code-530305

Dear Sir,

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015 (The Listing Regulation), we submit herewith the details regarding the e-voting Results (i.e. Remote e-voting and e-voting during the AGM) of 30th Annual General Meeting (AGM) of the company held on 27th September, 2024 (Friday) at 04.30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") along with Report of the Scrutinizer. Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by Members with the requisite majority.

You are requested to take the same on your record and disseminate the same on your website.

Thanking You,

For Piccadilly Agro Industries Limited

Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadilly Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)
Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)
Ph.: +91-124-4300840, Website: www.piccadilly.com, Email: info@piccadilly.com
Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com
CIN No.: L01115HR1994PLC032244

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended 31st				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66952692	100.0000	66952692	0	100.0000	0.0000
	Poll	66952696	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66952696	66952692	100.0000	66952692	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1245123	4.5465	1245090	33	99.9973	0.0027
	Poll	27386584	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27386584	1245123	4.5465	1245090	33	99.9973	0.0027
Total		94339280	68197815	72.2899	68197782	33	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr. Jai Parkash Kaushik (Din 02354480) who retires by rotation and being eligible, offers himself for reappointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66952692	100.0000	66952692	0	100.0000	0.0000
	Poll	66952696	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66952696	66952692	100.0000	66952692	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1245123	4.5465	793722	451401	63.7465	36.2535
	Poll	27386584	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27386584	1245123	4.5465	793722	451401	63.7465	36.2535
Total		94339280	68197815	72.2899	67746414	451401	99.3381	0.6619
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

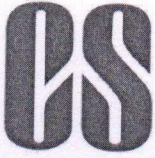
* this fields are optional

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No Re-appointment of Mr. Harvinder Singh Chopra (DIN: 00129891) as Managing Director of the Company				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66952692	100.0000	66952692	0	100.0000	0.0000
	Poll	66952696	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66952696	66952692	100.0000	66952692	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1245123	4.5465	965499	279624	77.5425	22.4575
	Poll	27386584	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27386584	1245123	4.5465	965499	279624	77.5425	22.4575
Total		94339280	68197815	72.2899	67918191	279624	99.5900	0.4100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No Re-appointment of Mr. Dharmendra Kumar Batra (DIN: 07947018) as Whole time Director of the Company				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66952692	100.0000	66952692	0	100.0000	0.0000
	Poll	66952696	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66952696	66952692	100.0000	66952692	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1245123	4.5465	1123533	121590	90.2347	9.7653
	Poll	27386584	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27386584	1245123	4.5465	1123533	121590	90.2347	9.7653
Total		94339280	68197815	72.2899	68076225	121590	99.8217	0.1783
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66952692	100.0000	66952692	0	100.0000	0.0000
	Poll	66952696	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66952696	66952692	100.0000	66952692	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1245123	4.5465	1244840	283	99.9773	0.0227
	Poll	27386584	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27386584	1245123	4.5465	1244840	283	99.9773	0.0227
Total		94339280	68197815	72.2899	68197532	283	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of directorship of Mr. Jai Parkash Kaushik (DIN:02354480), as Non-executive Non Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66952692	100.0000	66952692	0	100.0000	0.0000
	Poll	66952696	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66952696	66952692	100.0000	66952692	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1245123	4.5465	818754	426369	65.7569	34.2431
	Poll	27386584	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27386584	1245123	4.5465	818754	426369	65.7569	34.2431
Total		94339280	68197815	72.2899	67771446	426369	99.3748	0.6252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
48, Sector 41-A
Chandigarh – 160036

(M) 75086-35880, e-mail : prince.chadha88@gmail.com

Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 30th Annual General Meeting through VC/OAVM

PICCADILY AGRO INDUSTRIES LIMITED,

CIN: L01115HR1994PLC032244

Registered Office: Village Bhadson, Umri-Indri Road, Teh. Indri, Dist. Karnal,
Haryana-134109

30th Annual General Meeting of the Equity Shareholders of PICCADILY AGRO
INDUSTRIES LIMITED held on Friday, the 27th day of September, 2024 at 4:30
P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")).

Dear Sir,

1. I, Prince Chadha, Practicing Company Secretary, at # 48, Sector 41-A, Chandigarh 160036 India was appointed as Scrutinizer by the Board of Directors of Piccadily Agro Industries Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting(AGM) of the Equity Shareholders of **PICCADILY AGRO INDUSTRIES LIMITED** held on Friday, 27th September, 2024 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")).



2. The notice dated 12th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting during the meeting on the resolution proposed in the Notice of 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("**NSDL**").

4. The Company had arranged the services of **NSDL** for extending the facility of remote e-voting to the Members of the Company from Tuesday, 24th September, 2024 at 9:00 A.M. (IST) to Thursday, 26th September, 2024 at 5:00 P.M (IST). The e-voting results were unblocked by me on 27th September, 2024, in the presence of two witnesses.

5. During the 30th AGM of the Company held on 27th September, 2024, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.



The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution- Item no. 1.

To consider and adopt:

(a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon; and

(b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	231	68197815.00	226	68197782.00	5	33.000	-	-
% to valid votes				99.9999%		00.0001%		



(2) As an Ordinary Resolution- Item no. 2.

To appoint a Director in place of Mr. Jai Parkash Kaushik (Din:02354480) who retires by rotation and being eligible, offers himself for reappointment:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	232	68197815.00	204	67746414.00	28	451401.00	-	-
% to valid votes				99.3381%		0.6619%		

SPECIAL BUSINESS:

(3) As Special Resolution- Item no. 3.

Re-appointment of Mr. Harvinder Singh Chopra (DIN: 00129891) as Managing Director of the Company:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	237	68197815.00	219	67918191.00	18	279624.00	-	-
% to valid votes				99.5900%		0.4100%		



(4) As Special Resolution- Item no. 4.

Re-appointment of Mr. Dharnendra Kumar Batra (DIN: 07947018) as Whole time Director of the Company:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	233	68197815.00	215	68076225.00	18	121590.00	-	-
% to valid votes				99.8217%		0.1783%		

(5) As an Ordinary Resolution - Item no. 5.

Ratification of Remuneration to Cost Auditor:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	231	68197815.00	225	68197532.00	6	283.00	-	-
% to valid votes				99.9996%		00.0004%		



(6) As Special Resolution - Item no. 6.

To approve continuation of directorship of Mr. Jai Parkash Kaushik (DIN:02354480), as Non-executive Non Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	235	68197815.00	209	67771446.00	26	426369.00	-	-
% to valid votes				99.3748%		0.6252%		

Yours Faithfully
For P Chadha and Associates
Company Secretaries

Prince Chadha
(Prince Chadha)

Prop.

CP No. 12409

UDIN: A032856 F001353791



Place: Chandigarh

Date: 28.09.2024