

Dated: 28.09.2024

To,
Manager

BSE Limited

25" 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 30<sup>th</sup> Annual General Meeting (AGM) of the company held on 27<sup>th</sup> 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 Piccadily Agro Industries Limited

Niraj Kumar Sehgal

**Company Secretary & Compliance Officer** 

A-8019

Piccadily Agro Industries Ltd.

Resolution (1) Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Ordinary No Description of resolution considered To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended 31st Category % of Votes polled Mode of voting No. of votes No. of shares held No. of votes - in % of votes in on outstanding No. of votes polled % of Votes against favour favour on votes shares against on votes polled polled (1) (2) (3)=[(2)/(1)]\*100 (4) E-Voting (5) (6)=[(4)/(2)]\*100 (7)=[(5)/(2)]\*100 66952692 Promoter and 100.0000 Poll 66952692 66952696 100.0000 0.0000 Promoter Group 0.0000 Postal Ballot (if applicable) 0.0000 Total 66952696 66952692 100.0000 66952692 E-Voting 100.0000 0.0000 Public-Poll 0.0000 0.0000 Institutions Postal Ballot (if applicable) 0.0000 0.0000 Total 0.0000 0.0000 0.0000 E-Voting 0.0000 0.0000 1245123 4.5465 Public- Non 1245090 Poll 33 27386584 99.9973 0.0027 Institutions 0.0000 Postal Ballot (if applicable) 0.0000 Total 27386584 1245123 4.5465 1245090 Total 33 99.9973 0.0027 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	

	P.		Re	solution (2)							
Whethe	er promoter/promoter group ar	esolution required: (O e interested in the ag	rdinary / Special) enda/resolution?			Ordinary					
		Description of resol	ution considered	No  To appoint a Director in place of Mr. Jai Parkash Kaushik (Din 02354480) who retires by rotate 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 – against	% of votes in favour on votes polled	% of Votes agains			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	455					
D	E-Voting		66952692	100.0000		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	Poll	66952696	o	0.0000	66952692	0	100.0000	0.0000			
orei Greup	Postal Ballot (if applicable)		0	0.0000	9	0	0	0			
	Total	66952696	66952692	100.0000	0	0	0	0			
	E-Voting		0	100.0000	66952692	0	100.0000	0.0000			
Public- nstitutions	Poll	О	1	0	0	0	0.0000	0.0000			
isututions	Postal Ballot (if applicable)			0	0	o	0.0000	0.0000			
	Total	. 0	0	0 0000	0	0	0.0000	0.0000			
·	E-Voting		1245123	0.0000	0	. 0	0.0000	0.0000			
ublic- Non Istitutions	Poll	27386584	0	4.5465 0.0000	793722	451401	63.7465	36.2535			
	Postal Ballot (if applicable)		%		0	0	0	D			
	Total	27386584	1245123	0.0000	0	. 0	0	0			
1.00	Total	94339280	68197815	4.5465	793722	451401	63.7465	36.2535			
			55157615	72.2899 Wh	67746414	451401	99.3381	0.6619			
				· VVIII	ether resolution is I		Yes				
his fields are opti					Disclosure of not	es on resolution	Add Not	20			

			Re	solution (3)	10-10-10-10-10-10-10-10-10-10-10-10-10-1				
Whethe	Ro r promoter/promoter group ar	esolution required: (O				Special			
1	Breaka	e interested in the ag	enda/resolution?			No			
		Description of resol	ution considered	Re-appointment	t of Mr. Harvinder Si	ingh Chopra (DIN O Company	0129891) as Manag	ing Director of the	
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 agains on votes polled	
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(5)-((4)//±V±±±00		
Promoter and	Poll		66952692	100.0000	66952692	(3)	(6)=[(4)/(2)]*100	(7)=((5)/(2))*100	
Promoter Group	Postal Ballot (if applicable)	66952696	0	0.0000	0	0	100.0000	0.000	
	Total		o,	0.0000	o	0	0		
	E-Voting	66952696	66952692	100.0000	66952692	0	100.0000		
Public-	Poll		٥	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0	0		0.0000	0.0000	
	E-Voting	. 0	0	0.0000	0	0	0.0000	0.0000	
Public- Non	Poll.	27386584	1245123	4.5465	965499	279624	77.5425	22.4575	
Institutions	Postal Ballot (if applicable)	12.		0.0000	0	0	0	0	
	Total	27386584	1245123	0.0000	0	0	0	0	
	Total	94339280	68197815	4.5465	965499	279624	77.5425	22.4575	
			0015/015	72.2899 Wb	67918191	279624	99.5900	0.4100	
				VVII	ether resolution is		Yes		
	4				Disclosure of no	tes on resolution	Add No		

. . .

	Re	solution required to	Res	solution (4)					
Whether	promoter/promoter group are	solution required: (O interested in the ago	rdinary / Special) enda/resolution?			Special			
		Description of resol	ution considered	Re-appointment o	f Mr. Dharmendra I	No (umar Batra (DIN: 0 Company	7947018) as Whole	time Director of th	
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 agains on votes polled	
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) ((4) ((4))		
Promoter and	Poll		66952692	100.0000	66952692	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter Group	Postal Ballot (if applicable)	66952696	0	0.0000	0	0	100.0000	0.0000	
•	Total	-	0	0.0000	o	. 0	0	0	
	E-Voting	66952696	66952692	100.0000	66952692	, 0	-	0	
Public-	Poll			0	0.	0	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0	0	0	0.0000	0.0000	
	E-Voting	· Ů	1245122	0.0000	0	. 0	0.0000	0.0000	
	Poll	27386584	1245123	4.5465	1123533	121590	90.2347	9.7653	
nstitutions -	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	0	
	Total	27386584	1245123	0.0000	0	0	0	0	
	Total	94339280	68197815	4.5465	1123533	121590	90.2347	9.7653	
			00137813	72.2899	68076225	121590	99.8217	0.1783	
				VVI	nether resolution is		Yes		
					Disclosure of no	otes on resolution	Add No		

Whatha	R	esolution required: (C	Ordinary / Special)	solution (5)							
valletile	r promoter/promoter group a	re interested in the ag	enda/resolution?			Ordinary					
		Description of reso									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes –	% of votes in favour on votes polled	% of Votes agains			
r	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)				
Promoter and	Poll	CC052504	66952692	100.0000	66952692		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter Group	Postal Ballot (if applicable)	66952696	0	0.0000	0	0	100.0000	0.0000			
	Total	6000	0	0.0000	0	. 0	0				
	E-Voting	66952696	66952692	100.0000	66952692	0	0	, 0			
Public-	Poll		0	0	0	0	100.0000	0.0000			
Institutions®	Postal Ballot (if applicable)		٥	0	o	0	0.0000	0.0000			
	Total	0	0	0	0		0.0000	0.0000			
	E-Voting		. 0	0.0000	0	. 0	0.0000	0.0000			
Public- Non nstitutions	Poli	27386584	1245123	4.5465	1244840	283	99.9773	0.0000			
nstitutions	Postal Ballot (if applicable)		٥	0.0000	o	0	0	0.0227			
	Total	27386584	1245123	0.0000	0	0	0	0			
	Total	94339280	68197815	4.5465	1244840	283	99.9773	0.0227			
				72.2899 Wh	68197532	283	99.9996	0.0004			
				VVIII	ether resolution is P	The second secon	Yes				
					Disclosure of note	s on resolution	Add Not				

	D	an all the	Re	solution (6)				
Whether	r promoter/promoter group ar	esolution required: (C	rdinam / c			Consist		
	The motor Broup at	e interested in the ag	enda/resolution?			Special		
		Description of resol	ution considered	To approve con executive Non Inde	ntinuation of directo ependent Director in	No rship of Mr. Jai Park Terms of Regulatio	ash Kaushik (DIN:02	354480), as Non-
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 agains
	EV.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	400 400 400	
Promoter and	E-Voting		66952692	100.0000		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	Poll	66952696	0-	0.0000	66952692	0	100.0000	0.0000
:-	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	66952696	66952692		0	0	0	0
	E-Voting		00332032	100.0000	66952692	0	100.0000	0.0000
Public- 。	Poll	0		0	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)			0	0	o	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		1245123	0.0000	0	. , 0	0.0000	0.0000
	Poll	27386584		4.5465	818754	426369	65.7569	34.2431
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
- 1	Total	27386584	1245122	0.0000	0	0	0	0
	Total	94339280	1245123	4.5465	818754	426369	65.7569	34.2431
		34333280	68197815	72.2899	67771446	426369	99.3748	0.6252
				Wh	ether resolution is	Pass or Not.	Yes	
					Disclosure of no	tes on resolution	Add No	



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

30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting(AGM) of the Equity Shareholders of **PICCADILY AGRO INDUSTRIES LIMITED** held on Friday, 27<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> AGM of the Company held on 27<sup>th</sup> 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	Consolidat Valid Vote		Votes cast	t in favour	Votes cast	against	Invalid Vo	tes
	Members	fTotal no. of						
	Members	shares/ votes held	No. of members		No. of members	No. of shares/ Votes	No. of members	/
Detail of Voting	231	68197815.00	226	68197782.00	5	33.000	-	Votes -
% 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:

Valid Vote	S	Votes cas	t in favour	Votes cast against		Invalid Votes	
Members	shares/	No. of members	No. of shares/ Votes	No. of members	No. of shares/		No. of shares
232	68197815.00	204	67746414.00	28	451401.00	-	Votes -
			99.3381%		0.6619%		
	Valid Vote Total No. o Members	votes held	Total No. of Total no. of Members shares/ votes held members  232 68197815.00 204	Valid Votes  Total No. of Total no. of Members shares/ votes held  No. of members shares/ Votes	Valid Votes  Total No. of Total no. of Shares/votes held  No. of Shares/votes  No. of Shares/votes  An	Valid Votes  Total No. of Total no. of Members shares/ votes held  No. of members shares/ Votes  No. of members shares/ votes  No. of members shares/ votes  Angle 1 and	Valid Votes  Total No. of Members shares/votes held  No. of members votes hares/votes  No. of members votes hares/votes  No. of members votes cast against linvalid Votes  No. of members votes against linvalid Votes votes hares/votes votes against linvalid Votes

## 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	Consolidat Valid Vote	ted Details of s	Votes cas	Votes cast in favour		against	Invalid Votes	
		of Total no. of						
	Members	shares/ votes held	No. of members		No. of members		No. of members	No. of shares
Detail of Voting	237	68197815.00	219	67918191.00	18	279624.00	-	Votes -
% to valid votes				99.5900%		0.44000		
				33.3300%		0.4100%		



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

Re-appointment of Mr. Dharmendra Kumar Batra (DIN: 07947018) as Whole time

Particulars	Valid Vote	ed Details of s	Votes cas	t in favour	Votes cast against		Invalid Votes	
	Members	shares/	No. of members	No. of shares/ Votes	No. of members		No. of members	No. of shares
Detail of Voting	233	68197815.00	215	68076225.00	18	121590.00	-	Votes -
% to valid votes				99.8217%		0.1783%		

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

## Ratification of Remuneration to Cost Auditor:

Particulars	Valid Vote	ed Details of	Votes cast	t in favour Votes cas		otes cast against		Invalid Votes	
	Members	shares/	No. of members	1	No. of members	No. of shares/ Votes	No. of members	/	
Detail of Voting	231	68197815.00	225	68197532.00	6	283.00	-	Votes -	
% 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	Valid Vote	ed Details of s	Votes cas	t in favour	Votes cast	against	Invalid Votes	
	Members	shares/	No. of members	No. of shares/ Votes	No. of members		No. of members	No. of shares
Detail of Voting	235	68197815.00	209	67771446.00	26	426369.00	-	Votes -
% to valid votes				99.3748%		0.6252%		

Yours Faithfully

For P Chadha and Associates

Company Secretaries

Prince Charden (Prince Chadha)

Prop.

CP No. 12409 UDIN: A 032856 F 00 13 53791

Place: Chandigarh Date: 28.09.2024