

piccadily

Dated: October 1, 2019

The Manager,
BSE Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai.

Regd: Company Code : 530305- ISIN no INE546C01010

Sub: Voting Results -25th Annual General Meeting held on 30th September, 2019.

Dear Sirs,

We are pleased to enclose herewith the voting results of the business as per notice of the Annual General Meeting of the Company, which has been exercised by the members by remote voting as well as ballot process at the AGM. The reports of M/s. Kanwaljit Singh , Practicing Company Secretaries, Chandigarh, who were appointed as scrutinizers, are also enclosed herewith.

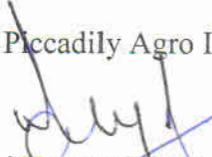
All the resolutions set out in the notice dated 29th May, 2019 have been passed with requisite majority.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Group Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com

KANWALJIT SINGH
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@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,
Piccadily Agro Industries Limited

25th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Monday, the 30th September, 2019 at 4.00 P.M at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109.

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh 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 voting by use of ballot at 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 25th Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Agro Industries Limited held on 30th September, 2019 at 4.00 P.M. at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109.
2. 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 by using ballots by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at 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 Central Depository Services (India) Limited (CDSL) and the report for voting by use of ballots at the meeting.



3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 26th September, 2019 (from 09.00 A.M.) to 28th September, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on in the presence of two witnesses.
4. At the 25th AGM of the Company held on 30th September, 2019, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

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

Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors and Audited Consolidated Financial Statement.

| 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 | 40 | 67453058 | 39 | 67429058 | 1 | 24000 | 0 | 0 |
| % to total valid votes | | | | 99.96% | | 0.04% | | |

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

Re appointment of Sh. Jai Parkash Kaushik who retires by rotation.

| 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 | 40 | 67453058 | 39 | 67429058 | 1 | 24000 | 0 | 0 |
| % to total valid votes | | | | 99.96% | | 0.04% | | |



SPECIAL BUSINESS:**(3) As Special Resolution-Item no. 3**

Re-appointment of Sh.Vinod Dada as Independent Director

| 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/V otes | No. of Members | No. of shares/V otes |
| Detail of voting | 40 | 67453058 | 39 | 67429058 | 1 | 24000 | 0 | 0 |
| % to total valid votes | | | | 99.96% | | 0.04% | | |

(4) As Special Resolution-Item no. 4

Re-appointment of Sh.Akhil Dada as Independent Director.

| 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/V otes | No. of Members | No. of shares/V otes |
| Detail of voting | 40 | 67453058 | 39 | 67429058 | 1 | 24000 | 0 | 0 |
| % to total valid votes | | | | 99.96% | | 0.04% | | |

(5) As Special Resolution-Item no. 5

Re-appointment of Sh.Harvinder Singh Chopra as Managing Director.

| 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/V otes | No. of Members | No. of shares/V otes |
| Detail of voting | 40 | 67453058 | 39 | 67429058 | 1 | 24000 | 0 | 0 |
| % to total valid votes | | | | 99.96% | | 0.04% | | |



(6) As an Ordinary Resolution-Item no. 6

Remuneration of Cost Auditors.

| 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/V otes | No. of Members | No. of shares/V otes |
| Detail of voting | 40 | 67453058 | 39 | 67429058 | 1 | 24000 | 0 | 0 |
| % to total valid votes | | | | 99.96% | | 0.04% | | |

Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 01.10.2019
Place : Chandigarh

Note: As per the information provided to us the Notice of the 25th Annual General Meeting of the Company was approved by the Board of Directors on 29.05.2019 with 7 items, the 7th item of the Notice being confirmation of the appointment of Ms. Madhu Sharma as Director pursuant to Section 161 of the Companies Act, 2013, however, Ms. Madhu Sharma resigned from the Directorship of the Company w.e.f. 01.07.2019. Hence, item No. 7 (Confirmation of appointment of Ms. Madhu Sharma) was not considered for evoting as well as poll at the 25th Annual General Meeting of the Company.

KANWALJIT SINGH
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
Piccadily Agro Industries Limited
Village Bhadson, Umri-Indri Road,
Tehsil Indri, District Karnal,
Haryana – 132109.

25th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Monday, the 30th September, 2019 at 4.00 P.M at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109.

Dear Sir,

I, Kanwaljit Singh, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013.

2. I submit the report as under:

a.) The E –voting for the resolutions was opened on 26th September, 2019 at 09.00 A.M and was closed on 28th September, 2019 at 5.00 P.M.



b.) The E -votes were un-locked as per the code provided by Central Depository Services (India) Limited (CDSL) in the presence of two independent witnesses who are not in the employment of the company.

c.) The detail of E- voting has been maintained in electronic form and based on the votes casted, the result is as under:

3. The result of E-Voting is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors and Audited Consolidated Financial Statement.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 13 | 53294728 | 99.95% |

(ii) Voted against the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 1 | 24000 | 0.05% |

(iii) Invalid Votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| Nil | Nil |

(2) As an Ordinary Resolution-Item no 2

Re appointment of Sh. Jai Parkash Kaushik who retires by rotation.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 13 | 53294728 | 99.95% |

(ii) Voted against the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 1 | 24000 | 0.05% |



(iii) Invalid Votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| Nil | Nil |

SPECIAL BUSINESS:

(3) As Special Resolution-Item no 3

Re-appointment of Sh.Vinod Dada as Independent Director

(i) Voted in favour of the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 13 | 53294728 | 99.95% |

(ii) Voted against the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 1 | 24000 | 0.05% |

(iii) Invalid Votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| Nil | Nil |

(4) As Special Resolution-Item no 4

Re-appointment of Sh.Akhil Dada as Independent Director.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 13 | 53294728 | 99.95% |

(ii) Voted against the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 1 | 24000 | 0.05% |



(iii) Invalid Votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| Nil | Nil |

(5) As Special Resolution-Item no 5

Re-appointment of Sh.Harvinder Singh Chopra as Managing Director.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 13 | 53294728 | 99.95% |

(ii) Voted against the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 1 | 24000 | 0.05% |

(iii) Invalid Votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| Nil | Nil |

(6) As an Ordinary Resolution-Item no 6

Remuneration of Cost Auditors.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 13 | 53294728 | 99.95% |

(ii) Voted against the Resolution:

| Number of members voted | Number of votes cast by them | %age of total number of valid votes |
|-------------------------|------------------------------|-------------------------------------|
| 1 | 24000 | 0.05% |

(iii) Invalid Votes:

| Number of members voted | Number of votes cast by them |
|-------------------------|------------------------------|
| Nil | Nil |



4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. Results may be declared as per report submitted.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901

Date: 01.10.2019
Place: Chandigarh

Note: As per the information provided to us the Notice of the 25th Annual General Meeting of the Company was approved by the Board of Directors on 29.05.2019 with 7 items, the 7th item of the Notice being confirmation of the appointment of Ms. Madhu Sharma as Director pursuant to Section 161 of the Companies Act, 2013, however, Ms. Madhu Sharma resigned from the Directorship of the Company w.e.f. 01.07.2019. Hence, item No. 7 (Confirmation of appointment of Ms. Madhu Sharma) was not considered for voting at the 25th Annual General Meeting of the Company.

KANWALJIT SINGH
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
Piccadily Agro Industries Limited
Village Bhadson, Umri-Indri Road,
Tehsil Indri, District Karnal,
Haryana – 132109.

25th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Monday, the 30th September, 2019 at 4.00 P.M at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109.

Dear Sir,

I, Kanwaljit Singh, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 25th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Saturday, the 30th September, 2019 at 4.00 P.M at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109, hereby submit my report as under:

1. The Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of poll is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors and Audited Consolidated Financial Statement.

(i) Voted in favour of the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|--|------------------------------|-------------------------------------|
| 36 | 14134330 | 100% |

(ii) Voted against the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|--|------------------------------|-------------------------------------|
| Nil | Nil | Nil |

(iii) Invalid Votes:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |

(2) As an Ordinary Resolution-Item no 2

Re appointment of Sh. Jai Parkash Kaushik who retires by rotation.

(i) Voted in favour of the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|--|------------------------------|-------------------------------------|
| 36 | 14134330 | 100% |

(ii) Voted against the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|--|------------------------------|-------------------------------------|
| Nil | Nil | Nil |



(iii) Invalid Votes:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |

SPECIAL BUSINESS:

(3) As Special Resolution-Item no 3

Re-appointment of Sh.Vinod Dada as Independent Director.

(i) Voted in favour of the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|--|------------------------------|-------------------------------------|
| 36 | 14134330 | 100% |

(ii) Voted against the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|--|------------------------------|-------------------------------------|
| Nil | Nil | Nil |

(iii) Invalid Votes:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |

(4) As Special Resolution-Item no 4

Re-appointment of Sh.Akhil Dada as Independent Director.

(i) Voted in favour of the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|--|------------------------------|-------------------------------------|
| 36 | 14134330 | 100% |

(ii) Voted against the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|--|------------------------------|-------------------------------------|
| Nil | Nil | Nil |



(iii) Invalid Votes:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them |
|---|-------------------------------------|
| Nil | Nil |

(5) As Special Resolution-Item no 5

Re-appointment of Sh.Harvinder Singh Chopra as Managing Director.

(i) Voted in favour of the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|---|-------------------------------------|--|
| 36 | 14134330 | 100% |

(ii) Voted against the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|---|-------------------------------------|--|
| Nil | Nil | Nil |

(iii) Invalid Votes:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them |
|---|-------------------------------------|
| Nil | Nil |

(6) As an Ordinary Resolution-Item no 6

Remuneration of Cost Auditors.

(i) Voted in favour of the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|---|-------------------------------------|--|
| 36 | 14134330 | 100% |

(ii) Voted against the Resolution:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them | %age of total number of valid votes |
|---|-------------------------------------|--|
| Nil | Nil | Nil |



(iii) Invalid Votes:

| Number of members present & voting (In person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901

Date: 01.10.2019

Place: Chandigarh

Note: As per the information provided to us the Notice of the 25th Annual General Meeting of the Company was approved by the Board of Directors on 29.05.2019 with 7 items, the 7th item of the Notice being confirmation of the appointment of Ms. Madhu Sharma as Director pursuant to Section 161 of the Companies Act, 2013, however, Ms. Madhu Sharma resigned from the Directorship of the Company w.e.f. 01.07.2019. Hence, item No. 7 (Confirmation of appointment of Ms. Madhu Sharma) was not considered for poll at the 25th Annual General Meeting of the Company.