

piccadily

Dated: 02-10-2021

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

Scrip Code-530305

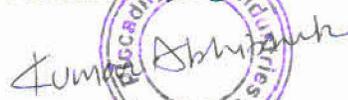
Dear Sir,

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 27th Annual General Meeting (AGM) of the company held on 30th September, 2021 (Thursday) at 04:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") alongwith 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


Kumar Abhishek
Company Secretary

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

ANNEXTURE-1

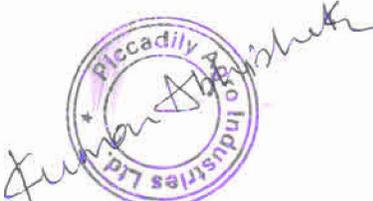
	Piccadilly Agro Industries Limited
Date of AGM/EGM	30-09-2021
Total number of shareholders on record date	15360
No. of shareholders present in the meeting either in person or through proxy	60
Promoters and Promoter Group:	4
Public:	56
No. of shareholders attended the meeting through video conferencing	60
Promoters and Promoters Group	4
Public	56

Amrinder Singh


Resolution No.	1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and										
Resolution required (Ordinary/Special)	Ordinary										
Whether Promoter/Prmoter group are interested in agenda/resolution	No										
Category	Mode of Voting	No. of shared held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100	Votes invalid	Votes abstained	
Promoter and Promoters Group	E-voting	66890072	66890072		66890072	-	99.973	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting	27449208									
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	27449208	179231		179222	9	0.026	0.001		-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	94339280	67069303		67069294	9	99.999	0.001			



Resolution No.	2. To Declare Dividend on Equity Shares for financial year ended 31 st March 2021.									
Resolution required (Ordinary/Special)	Ordinary									
Whether Promoter/Prmoter group are interested in agenda/resolution	No									
Category	Mode of Voting	No. of shared held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of vote s-against (5)	% of votes in favour on votes polled (6)= (4)/(2)* 100	% of votes against on votes polled (7)=(5)/(2)* 100	Votes invalid	Votes abs tained
Promoter and Promotes Group	E-voting	66890072	66890072		66890072	-	99.973	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting	27449208								
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	27449208	179231		179222	9	0.026	0.001		-
	Poll									
	Postal Ballot (if applicable)									
	Total									
	Total	94339280	67069303		67069294	9	99.999	0.001		



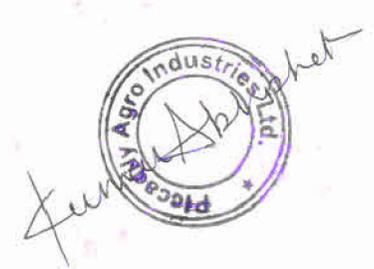
 Piccadilly Agro Industries Ltd.

Resolution No.	3. REAPPOINTMENT OF MS. HEENA GERA AS DIRECTOR WHO RETIRES BY ROTATION										
Resolution required (Ordinary/Special)	ORDINARY										
Whether Promoter/Promoter group are interested in agenda/resolution											
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of vote s-against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100	Votes invalid	Votes abstained	
Promoter and Promotes Group	E-voting	66890072	66890072		66890072	-	99.82	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	27449208	179656		179200	456	0.27	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	94339280	67069728		67069272	456	99.99	0.001	-	-	



 Heena Gera, Director

Resolution No.	4. REAPPOINTMENT OF SH. HARVINDER SINGH CHOPRA (DIN 00129891) AS MANAGING DIRECTOR OF THE COMPANY										
Resolution required (Ordinary/Special)	SPECIAL										
Whether Promoter/Promoter group are interested in agenda/resolution											
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$	Votes invalid	Votes abstained	
Promoter and Promotes Group	E-voting	66890072	66890072		66890072	-	99.82	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting	27449208									
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	27449208	179656		179200	456	0.27	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	94339280	67069728		67069272	456	99.99	0.001	-	-	




Resolution No.	5. APPOINTMENT OF DHARENDRA KUMAR BATRA (DIN:07947018) AS DIRECTOR										
Resolution required (Ordinary/Special)	ORDINARY										
Whether Promoter/Promoter group are interested in agenda/resolution											
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100	Votes invalid	Votes abstained	
Promoter and Promotes Group	E-voting	66890072	66890072		66890072	-	99.82	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting	27449208	179656		179200	456	0.27	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	27449208	179656		179200	456	0.27	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	94339280	67069728		67069272	456	99.99	0.001	-	-	



 Pricol Agro Industries Pvt. Ltd.

Resolution No.	6. APPOINTMENT OF DHARENDRA KUMAR BATRA (DIN:07947018) AS WHOLETIME DIRECTOR									
Resolution required (Ordinary/Special)	SPECIAL									
Whether Promoter/Promoter group are interested in agenda/resolution										
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100	Votes invalid	Votes abstained
Promoter and Promotes Group	E-voting	66890072	66890072		66890072	-	99.82	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting	27449208								
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	27449208	179656		179195	461	0.27	0.001	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
	Total	94339280	67069728		67069267	461	99.99	0.001	-	-



 Pricedily Agro Industries Ltd.

Resolution No.	7. RATIFICATION OF REMUNERATION OF COST AUDITOR										
Resolution required (Ordinary/Special)	ORDINARY										
Whether Promoter/Promoter group are interested in agenda/resolution											
Category	Mode of Voting	No. of shared held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100	Votes invalid	Votes abstained	
Promoter and Promotes Group	E-voting	66890072	66890072		66890072	-	99.82	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting	27449208									
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	27449208	179656		179218	438	0.27	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	94339280	67069728		67069290	438	99.99	0.001	-	-	



KANWALJIT SINGH

B. Com., F.C.S., I.P.

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

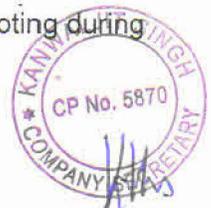
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Piccadily Agro Industries Limited

27th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Thursday, the 30th September, 2021 at 4.00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

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 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 27th Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Agro Industries Limited held on 30th September, 2021 at 4.00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. The notice dated 11th August, 2021, 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 Ministry of Corporate Affairs' Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021
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 resolutions proposed in the Notice of the 27th 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 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) and the report for voting by use of ballots at the meeting.

4. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 27th September, 2021 (from 9.00 A.M.) to 29th September, 2021 (upto 5.00 P.M.). The e-voting results were unblocked by me on 30th September, 2021, in the presence of two witnesses.
5. During the 27th AGM of the Company held on 30th September, 2021, 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 for a period of 15 minutes after the conclusion of the meeting.
6. The e-voting cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

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

To receive, consider and adopt:

- a. The Audited Financial Statements of the company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and
- b. The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2021.

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	111	67069303	108	67069294	3	9	2	1705891
% to total valid votes				99.99998%		0.00002%		



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

To declare Dividend on Equity Shares for the financial year ended 31st March, 2021.

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	111	67069303	108	67069294	3	9	2	1705891
% to total valid votes				99.99998%		0.00002%		

(3) As an Ordinary Resolution-Item no. 3

Re-Appointment of Ms. Heena Gera (DIN: 08644677) 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	112	67069728	106	67069272	6	456	2	1705891
% to total valid votes				99.999%		0.001%		

SPECIAL BUSINESS:

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

Re-appointment of Sh. 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	112	67069728	106	67069272	6	456	2	1705891
% to total valid votes				99.999%		0.001%		



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

Appointment of Mr. Dharmendra Kumar Batra (DIN: 07947018) as 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	112	67069728	106	67069272	6	456	2	1705891
% to total valid votes				99.999%		0.001%		

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

Appointment of Mr. Dharmendra Kumar Batra (DIN: 07947018) as Whole-Time Director.

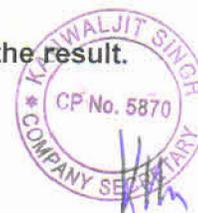
Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	112	67069728	105	67069267	7	461	2	1705891
% to total valid votes				99.999%		0.001%		

(7) As an Ordinary Resolution-Item no. 7

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	112	67069728	107	67069290	5	438	2	1705891
% to total valid votes				99.999%		0.001%		

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



7. I hereby confirm that the electronic data, and all other relevant records related to remote e-voting and e-voting during the meeting 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: 01.10.2021

Place : Chandigarh

UDIN: F005901C001060614

Note:

- (a) This report is based on the votes casted in through remote E-Voting and Evoting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.
- (b) This report is based on the voting data downloaded from the website of NSDL on Friday, 1st October, 2021 at 4.51 P.M.