

piccadily

Dated: 29-09-2022

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 28th Annual General Meeting (AGM) of the company held on 28th September, 2022 (Wednesday) at 04:30 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,

Yours Faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-134109 (India).

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

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

PICCADILY AGRO INDUSTRIES LIMITED	
VOTING RESULTS OF 28 TH ANNUAL GENERAL MEETING	
Record Date	21-09-2022
Total number of shareholders on record date	30877
No. of shareholders present in the meeting either in person or through proxy	57
a) Promoters and Promoter group	2
b) Public	55
No. of shareholders attended the meeting through video conferencing	57
a) Promoters and Promoter group	2
b) Public	55
No. of resolution passed in the meeting	8

Resolution No.	1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and									
Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether Promoter/Promoter group are interested in agenda/resolution	No									
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 in valid	Votes abstained
Promoter and Promotes Group	E-voting	66952696	66952696	-	66952696	-	99.39	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	27386584	404424	-	404184	240	0.60	0.0004	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
	Total	94339280	67357120	-	67356880	240	99.9996	0.0004	-	-

Resolution No.	2. To declare a dividend on Equity shares of the company for the financial year ended March 31, 2022.										
Resolution required (Ordinary/Special)	Ordinary Resolution										
Whether Promoter/Promoter 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 Promotes Group	E-voting	66952696	66952696	-	66952696	-	99.39	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	27386584	404396	-	404156	240	0.60	0.0004	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	94339280	67357092	-	67356852	240	99.9996	0.0004	-	-	

Resolution No.	3. To appoint a Director in place of Sh. Jai Parkash Kaushik (Din no: 02354480) who retires by rotation and being eligible offers himself for re-appointment.									
Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether Promoter/Promoter group are interested in agenda/resolution	No									
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 in valid	Votes abstained
Promoter and Promotes Group	E-voting	66952696	66952696	-	66952696	-	99.40	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	27386584	404426	-	404131	295	0.59	0.0004	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
	Total	94339280	67357122	-	67356827	295	99.9996	0.0004	-	-

Resolution No.	4. To appoint Statutory Auditors of the Company.										
Resolution required (Ordinary/Special)	Ordinary Resolution										
Whether Promoter/Promoter 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 in valid	Votes abstained	
Promoter and Promotes Group	E-voting	66952696	66952696	-	66952696		99.39		-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	27386584	404406		404166	240	0.60	0.0004	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	94339280	67357102		67356862	240	99.9996	0.0004	-	-	

Resolution No.	5. Appointment of Mr. Rajeev Kumar Sanger (Din No-08178395) as an Independent Director.										
Resolution required (Ordinary/Special)	Special Resolution										
Whether Promoter/Promoter group are interested in agenda/resolution	No										
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	abs	tained
Promoter and Promotes Group	E-voting	66952696	66952696	-	66952696	-	99.40	-			-
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	27386584	404406	-	403786	620	0.59	0.0009	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	94339280	67357102	-	67356482	620	99.9991	0.0009	-	-	

Resolution No.	6. Re-appointment of Mr. Harvinder Singh Chopra (DIN: 00129891) as Managing Director of the Company.									
Resolution required (Ordinary/Special)	Special Resolution									
Whether Promoter/Promoter group are interested in agenda/resolution	No									
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 Poll	66952696	66952696	-	66952696	-	99.40	-	-	-
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting Poll	27386584	404406	-	402761	1645	0.59	0.002	-	-
	Postal Ballot (if applicable)									
	Total									
	Total	94339280	67357102	-	67355457	1645	99.998	0.002	-	-

Resolution No.	7. Re-appointment of Mr. Dharmendra Kumar Batra (DIN: 07947018) as Whole time Director of the Company.									
Resolution required (Ordinary/Special)	Special Resolution									
Whether Promoter/Promoter 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 abstained
Promoter and Promotes Group	E-voting	66952696	66952696	-	66952696		99.40	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting	27386584								
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	27386584	404406	-	404131	275	0.59	0.0004	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
	Total	94339280	67357102	-	67356827	275	99.99964	0.0004	-	-

Resolution No.	8. Ratification of Remuneration to Cost Auditor.									
Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether Promoter/Promoter group are interested in agenda/resolution	No									
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	Vote s invalid	Vot es abs tained
Promoter and Promotes Group	E-voting	66952696	66952696	-	66952696		99.40	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	27386584	404401	-	404136	265	0.59	0.0004	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
	Total	94339280	67357097	-	67356832	265	99.9996	0.0004	-	-

KANWALJIT SINGH

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

GSTIN : 04ADNPT2219E1Z0
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

28th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Wednesday, the 28th September, 2022 at 4.30 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 28th Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Agro Industries Limited held on 28th September, 2022 at 4.30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. The notice dated 19th August, 2022, 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 MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.
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 28th 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 25th September, 2022 (from 9.00 A.M.) to 27th September, 2022 (upto 5.00 P.M.). The e-voting results were unblocked by me on 28th September, 2022, in the presence of two witnesses.
5. During the 28th AGM of the Company held on 28th September, 2022, 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 receive, consider and adopt:

- a. The Audited Financial Statements of the company for the financial year ended March 31, 2022, 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, 2022.

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	138	67357120	135	67356880	3	240	-	-
% to total valid votes				99.9996%		0.0004%		



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

To declare Dividend on Equity Shares of the Company for the financial year ended 31st March, 2022.

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	139	67357092	136	67356852	3	240	-	-
% to total valid votes				99.9996%		0.0004%		

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

To appoint a Director in place of Sh. Jai Parkash Kaushik (DIN: 02354480) who retires by rotation and being eligible offers himself for re-appointment.

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	139	67357122	134	67356827	5	295	-	-
% to total valid votes				99.9996%		0.0004%		

(4) As an Ordinary Resolution-Item no. 4

To appoint Statutory Auditors 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	139	67357102	136	67356862	3	240	-	-
% to total valid votes				99.9996%		0.0004%		



SPECIAL BUSINESS:**(5) As a Special Resolution-Item no. 5**

Appointment of Mr. Rajeev Kumar Sanger (DIN: 08178395) as an 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/Vo tes
Detail of voting	139	67357102	134	67356482	5	620	-	-
% to total valid votes				99.9991%		0.0009%		

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

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	139	67357102	134	67355457	5	1645	-	-
% to total valid votes				99.998%		0.002%		

(7) As a Special Resolution-Item no. 7

Re-appointment of Mr. Dharmendra 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/V otes	No. of Members	No. of shares/Votes
Detail of voting	139	67357102	134	67356827	5	275	-	-
% to total valid votes				99.9996%		0.0004%		



(8) As an Ordinary Resolution-Item no. 8

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	139	67357097	135	67356832	4	265	-	-
% to total valid votes				99.9996%		0.0004%		

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

6. 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: 29.09.2022
Place : Chandigarh
UDIN: F005901D001077466
Peer Review Cert No. 2319/2022