

Date: 01.10.2016

Dy. General Manager (Listing Deptt.)
BSE Ltd.
Corporate Relationship Deptt.
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530305

Dear sir,

Sub.: Disclosure pertaining to voting results of 22nd Annual General Meeting of the Company.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the 22nd Annual General Meeting of the Company held on Friday, 30th September, 2016 at 04.00 pm at Vill. Bhadson, Umri-Indri, Road, Tehsil Indri, Distt. Karnal (Haryana)

Kindly take note of the above.

Kawane Gupt.

Yours Sincerely,

For Piccadily Agro Industries Ltd.

(Bhawana Gupta) Company Secretary

Encl. As above

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

Voting Results of 22nd Annual General Meeting of Piccadily Agro Industries Ltd.

Disclosure as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	30th September, 2016
Total number of share holders on record date	11360
No of share holders presents in the meeting either in person or	66
through proxy	
Promoters and Promoter Group	2
Public	64
No of share holders attended the meeting through Video Conferencing	
Promoters and Promoter Group	nil
Public	nil

Promoters and Promoter Group	Di.
Public	nil

Agenda wise disclosure (to be disclosed separately for each agenda items) To receive, consider and adopt:

Resolution r	Resolution required (Ordinary / Special)	ry / Special)		Resolution No. 1 – Ordinary a. Audited Financial Statem b. Audited Consolidated Fin	Resolution No. 1 – Ordinary Resolution a. Audited Financial Statements, Reports of t b. Audited Consolidated Financial Statement	Resolution ents, Reports of the nancial Statement	Resolution No. 1 – Ordinary Resolution a. Audited Financial Statements, Reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement	and Auditors
Whether Promoters : Agenda / Resolution	omoters and Proposolution	noter Group are	Whether Promoters and Promoter Group are interested in the Agenda / Resolution	No				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding	No of votes – in favour	No of votes - against	% of votes in favour on votes	% of votes against on votes
		Ξ.	(2)	shares $(3)=[(2)/(1)]*100$	(4)	(5)	polled (6)={(4)/(2)]*100	polled $(7)=\{(5)/(2)\}*100$
Promoters	E-Voting		10789048					*
Promoter	Postal Ballot						+	
Group	Total	33445036	33445036	100	33445036	0	100	0
Public - Institutions	E-Voting Poll	Nii	NIL	0	0	0		0
	Total	ZI						
Public -	E-Voting		184772 133945			0		0
Institutions	Postal Ballot	ļ	1:					
	Total	13724604	318717	2.32	318717		100	



Resolution re	Resolution required (Ordinary / Special)	y / Special)		Resolution No. 2 – Ordinary Resolution Re-appointment of Ms. Bhawana Gupta, who retires by rotation.	Ordinary Reso of Ms. Bhawana	Resolution wana Gupta, who ret	ires by rotation.	T T
Whether Promoters	noters and Pror	noter Group are	Whether Promoters and Promoter Group are interested in the Agenda / Resolution	No				
Category	Mode of Voting	No of shares held	No of votes polled (2)	% of votes polled on outstanding shares	No of votes – in favour	No of votes - against	% of votes in favour on votes polled	% of votes in % of votes favour on votes against on votes polled polled
		(1)	10780040	(0) ((1) (0)		0		0
Promoters and Promoter	E-Voting Poll Postal Ballot		10789048 22655988			0		c
Group	Total	33445036	33445036	100	33445036		100	
Public - Institutions	E-Voting Poll	N.		0		0	0	0
	Postal Ballot Total	N.						
Public - Non	E-Voting Poll		184772 133945	2		0		
Institutions	Postal Ballot Total	13724604	318717	2.32	318717		100	

Resolution required (Ordinary / Special)	uired (Ordinar	y / Special)		Appointment of Auditors and fix their remuneration	Auditors and fix the	heir remunerat	ion	
Whether Prom	oters and Pron	noter Group are	Whether Promoters and Promoter Group are interested in the	No				*2
Category Mode Voting	Mode of Voting	No of shares held	No of votes polled (2)	% 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
Promoters and	E-Voting Poll		10789048 22655988			0		
Promoter Group	Postal Ballot Total	33445036	33445036	100	33445036		100	
tions	E-Voting Poll Postal Ballot Total	Zi Zi	0	0	0	0	0	
Public - Non Institutions	E-Voting Poll Postal Ballot Total	13724604	184772 133945 - 318717	2.32	318717	0	100	A NGROU

	Institutions	Public - Non		Public - Institutions	Group	Promoters and Promoter		Category	Agenda / Resolution	Resolution re		Institutions	Public -	Public - Institutions	Group	Promoters and Promoter		Category	Agenda / Resolution	Resolution r
	Postal Ballot Total	E-Voting Poll	Total	E-Voting Poll	Total	Poll Postal Ballot		Voting Voting	noters and Prosolution	Kesolution required (Ordinary / Special)	Total	Postal Ballot	E-Voting Poll	E-Voting Poll Postal Ballot Total	Total	E-Voting Poll Postal Ballot		Mode of Voting	moters and Pro solution	Resolution required (Ordinary / Special)
	13724604		Z:	Z	33445036		(1)	held	Whether Promoters and Promoter Group are interested in the Agenda / Resolution	ry / Special)	13724604	-		N. Z.	33445036		(1)	No of shares held	moter Group are	ry / Special)
	318717	184772 133945		0	33445036	10789048 22655988		No of votes polled (2)	interested in the		318717		184772		33445036	10789048 22655988	(2)	No of votes polled	Agenda / Resolution	
	2.32			0	100		(3)=[(2)/(1)]*100	% of votes polled on outstanding shares	No.	Resolution No. 5 To ratify the sale	2.32			0	100		(3)=[(2)/(1)]*100	% of votes polled on outstanding	No	Resolution No. 4 – Special Resolution To appoint Sh. Harvinder Singh Chop
	318717			0	33445036		(4)	No of votes – in favour		 Special Resolution ary of Sh. Harvinder 	318717			0	33445036		(4)	No of votes - in favour		- Special Resol arvinder Singh
		0		0		0	(5)	No of votes – against		lution inder Singh Ch	и		0	0		0	(5)	No of votes – against		Resolution Singh Chopra as Managing Director
	100			0	100	LI.	(6)={(4)/(2)]*100	% of votes in favour on votes		Resolution No. 5 – Special Resolution To ratify the salary of Sh. Harvinder Singh Chopra as Managing Director	100		2	0	100		polled $(6)=\{(4)/(2)]*100$	% of votes in favour on votes		aging Director
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ANGO	0		0		0	(1) ((2)(2)) (1)	% of votes against on votes polled (7)={(5)/(2) *100		irector			0	0	*	0	(/)={(\(\))/(\(\))={(\))	% of votes against on votes polled		

Resolution r	Resolution required (Ordinary / Special)	ry / Special)	, in	Resolution No. 6 – Special Resolution To increase the Authorized Share Capi		Resolution Share Capital of the Company	Company	
Whether Promoters a	moters and Proposolution	noter Group are	Whether Promoters and Promoter Group are interested in the Agenda / Resolution	No				
Category	Mode of Voting	No of shares held	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes – in favour (4)	No of votes – against	% of votes in favour on votes polled (6)={(4)/(2)]*100	% of votes against on votes polled (7)={(5)/(2)]*100
Promoters and	E-Voting Poll		10789048 22655988			0		0
Promoter Group	Postal Ballot Total	33445036	33445036	100	33445036		100	
Public - Institutions	E-Voting Poll Postal Ballot Total	Zi Zi	0	0	0	0	0	0
Public - Non	E-Voting Poll		184772 133945			0		0
CHOUNTHEILL	Total	13724604	318717	2.32	318717		100	

Resolution r	Resolution required (Ordinary / Special)	ry / Special)		Resolution No. 7 – Special Resolution To approve the issue of bonus shares	 Special Resonance Ssue of bonus s 	lution		
Whether Promoters : Agenda / Resolution	moters and Pror	noter Group are	Whether Promoters and Promoter Group are interested in the Agenda / Resolution	No				*
Category	Mode of Voting	No of shares held	No of votes polled (2)	% 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
Promoters and Promoter	E-Voting Poll Postal Ballot		10789048 22655988			0		0
Group Public - Institutions	Total E-Voting Poll Postal Ballot Total	33445036 Nil Nil	0 33445036	0 100	33445036	0	0	0
Public - Non	E-Voting Poll		184772 133945			0		•
ALLO CARROLLO CALLO	Total	13724604	318717	2.32	318717		100	10000000000000000000000000000000000000

Resolution re	Resolution required (Ordinary 7 Special)	ry / Special)	1	Resolution No. 8 – Ordinary Resolution To approve the remuneration of Cost Auditors	- Ordinary Resemuneration of	solution Cost Auditors		
Whether Promoters a Agenda / Resolution	moters and Proposition	moter Group ar	Whether Promoters and Promoter Group are interested in the Agenda / Resolution	No				
Category	Mode of Voting	No of shares held	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes – in favour	No of votes – against	% of votes in favour on votes polled	% of votes against on votes polled (7)={(5)(7)1*100
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	33445036	10789048 22655988 33445036	100	33445036	0	100	0
Public - Institutions	E-Voting Poll Postal Ballot Total	N N	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	13724604	184772 133945 - 318717	2.32	318717	0	100	0



B. Com., A.C.S

S.C.O. 64-65, Ist Floor, Sector 17-A, Madhya Marg, Chandigarh - 160 017. Ph.: (O) 2701906

Mobile: 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
Vill. Bhadson, Umri-Indri Road,
Tehsil Indri, Distt. Karnal,
Karnal, Haryana.

22nd Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Friday, 30th September, 2016 at 4.00 P.M. at its Registered Office at Vill. Bhadson, Umri-Indri Road, Tehsil Indri, Distt. Karnal, Karnal, Haryana.

Dear Sir,

- 1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1stFloor, 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 evoting process (remote e-voting) and voting by use of ballot at the annual general 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 22nd Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Friday, 30th September, 2016 at 4.00 P.M. at its Registered Office at Vill. Bhadson, Umri-Indri Road, Tehsil Indri, Distt. Karnal, Karnal, Haryana.
- 2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 22nd 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 portlanding, if any, to the

Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services 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 27th September, 2016 (from 9.00 A.M.) to 29th September, 2016 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30th September, 2016 in the presence of two witnesses.
- 4. At the 22nd AGM of the Company held on 30th September, 2016, the Chairman of the meeting 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. After time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records made by company and Registrar & Share Transfer Agent and the authorization were lodged by the company.
- 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:

Item No.	Resolutions	Vot	es cast in Fa	vour	V	otes cast aga	inst	Invalid	Votes
		No. of Memb ers Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Memb ers Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
1	a. the audited Financial Statements of the company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial	72	33763753	100%	Nil	Nil	Nil Nil	Nil Nil Silver	Nil

Item No.	Resolutions	Vot	es cast in Fa	vour	V	otes cast agai	inst	Invalid	Votes
NO.		No. of Memb ers Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Memb ers Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
	statement of the company for the financial year ended March 31, 2016. (As an Ordinary resolution)				-				
2	To appoint Ms. Bhawana Gupta who retires by rotation. (As an Ordinary Resolution)	72	33763753	100%	Nil	Nil	Nil	Nil	Nil
3	To Appoint M/s Jain and Associates as Statutory Auditors. (As an Ordinary Resolution)	72	33763753	100%	Nil	Nil	Nii	Nil	Nil
4	To Appoint Sh. Harvinder Chopra as Managing Director of the Company. (As Special Resolution)	72	33763753	100%	Nil	Nil	Nil	Nil	Nil
5	To ratify salary of Sh. Harvinder Chopra as Managing Director of the Company. (As Special Resolution)	72	33763753	100%	Nil	Nil	Nii	Nil	Nil
6	To alter Authorised Share Capital of the company (As Special Resolution)	72	33763753	100%	Nil	Nil	Nil	Nil	Nil
7	To issue Bonus Shares (As Special Resolution)	72	33763753	100%	Nil	Nil	Nil MALJIT SI	Nil	Nil

GP No. 5870

Item No.	Resolutions	Vot	es cast in Fa	evour	V	otes cast aga	inst	Invalid	Votes
		No. of Memb ers Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Memb ers Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
8	To Fix remuneration of M/s Sanjeev K Bansal & Associates as ordinary resolution (As an Ordinary Resolution)	72	33763753	100%	Nil	Nil	Nil	Nil	Nil

Based upon the above details of votes casted, 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,

Kanwaijit Singh CP No. 5870

FCS No. 5901 Date: 01-10-2016 Place: Chandigarh

Note: This report is based on the votes casted in through remote E-Voting and Poll. 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.