

piccadily

Dated: 29-09-2023

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 29th Annual General Meeting (AGM) of the company held on 28th September, 2023 (Thursday) at 05:00 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.

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 29 TH ANNUAL GENERAL MEETING	
Record Date	21.09.2023
Total number of shareholders on record date	27838
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	3
b) Public	59
No. of resolutions passed in the meeting	7



Resoluti on No.	1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.									
Resoluti on require d (Ordinary/ Special)	Ordinary Resolution									
Whethe r Promot er/ Promot er Group are interest ed in Agenda / Resoluti on	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Vote s poll ed on outs tanding shar es (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	No. of votes invalid	Votes abstai ned
Promot er and Promot er Group	E-Voting	66952696	66952696	-	66952696	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicabl e)		-	-	-	-	-	-	-	-
	Total		66952696	66952696	-	66952696	-	100	-	-
Public Instituti ons	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicabl e)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Non- Instituti ons	E-Voting	27386584	374890	-	302396	72494	80.66	19.34	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicabl e)		-	-	-	-	-	-	-	-
	Total		27386584	374890	-	302396	72494	-	-	-



Resolution No.	2. To consider, approve and declare dividend of Rs. 0.20 per Equity Share of Rs. 10 each.									
Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether Promoter/Promoter Group are interested in Agenda/Resolution	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	66952696	66952696	-	66952696	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		66952696	66952696	-	66952696	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	27386584	371935	-	299491	72444	80.52	19.47	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		27386584	371935	-	299491	72444	-	-	-



Resolution No.	3. To appoint a Director in place of Ms. Heena Gera (DIN: 08944677), who retires by rotation at this Annual General Meeting and being eligible has offered herself 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 (1)	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) = $[(5)/(2)] * 100$	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting Poll	66952696	66952696	-	66952696	-	100	-	-	-
			-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	66952696	66952696	-	66952696	-	100	-	-	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-	-	-
			-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting Poll	27386584	371890	-	299396	72494	80.50	19.5	-	-
			-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	27386584	371890	-	299396	72494	-	-	-	-



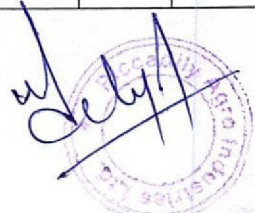
Resolution No.	4. To re-appoint Mr. Harvinder Singh Chopra (DIN: 00129891) as the Managing Director of the Company.										
Resolution required (Ordinary / Special)	Special Resolution										
Whether Promoter / Promoter Group are interested in Agenda/ Resolution	No										
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% 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) = $\frac{[(5)]}{[(2)]} * 100$	No. of votes invalid	Votes abstained	
Promoter and Promoter Group	E-Voting Poll	66952696	66952696	-	66952696	-	100	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		66952696	66952696	-	66952696	-	100	-	-	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting Poll	27386584	371890	-	298596	73294	80.29	19.70	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		27386584	371890	-	298596	73294	-	-	-	-



Resolution No.	5. To re-appoint Mr. Dharmendra Kumar Batra (DIN: 07947018) as the 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 Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	66952696	66952696	-	66952696	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		66952696	66952696	-	66952696	-	100	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	27386584	305925	-	298596	73294	97.60	2.39	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		27386584	305925	-	298596	73294	-	-	-



Resolution No.	6. To appoint M/s Sanjeev Kumar Bansal & Associates, Cost Accountants (Firm Registration No. 103128) as Cost Auditor of the for the FY 2023-24.									
Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether Promoter/Promoter Group are interested in Agenda / Resolution	No									
Category	Mode of Voting	No. of Shares held (1)	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	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	66952696	66952696	-	66952696	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		66952696	66952696	-	66952696	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	27386584	371890	-	299396	72494	80.50	19.49	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		27386584	371890	-	299396	72494	-	-	-



Resolution No.	7. To cancel the Authorized Share capital of the Company amounting Rs. 32,19,000.									
Resolution required (Ordinary / Special)	Ordinary Resolution									
Whether Promoter / Promoter Group are interested in Agenda/ Resolution	No									
Category	Mode of Voting	No. of Shares held (1)	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	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	66952696	66952696	-	66952696	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		66952696	66952696	-	66952696	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	27386584	371890	-	299296	72594	80.47	19.52	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		27386584	371890	-	299296	72594	-	-	-





PRINCE CHADHA
B.COM., C.S.

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 29th 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**

**29th Annual General Meeting of the Equity Shareholders of PICCADILY AGRO
INDUSTRIES LIMITED held on Thursday, 28th September, 2023 at 05.00 P.M.(IST)
at Village Bhadson, Umri-Indri Road, Teh. Indri, Distt. Karnal, Haryana-134109
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 29th Annual General Meeting(AGM) of the Equity Shareholders of **PICCADILY AGRO INDUSTRIES LIMITED** held on Thursday, 28th September, 2023 at 05.00 P.M.(IST) at Village Bhadson, Umri-Indri Road, Teh. Indri, Distt. Karnal, Haryana-134109 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

2. The notice dated 17th August, 2023, 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 and December 28, 2022 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, and January 5, 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 29th 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 Monday, 25th September, 2023 at 9:00 A.M. (IST) to Wednesday, 27th September, 2023 at 5:00 P.M (IST). The e-voting results were unblocked by me on 28th September, 2023, in the presence of two witnesses.

5. During the 29th AGM of the Company held on 28th September, 2023, 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, 2023, 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, 2023.

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	109	67327586.00	104	67255092.00	5	72494.000	-	-
% to valid votes				99.8923		0.1077		

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

To declare a dividend on Equity shares of the company for the financial year ended March 31, 2023.

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	109	67324631.00	105	67252187.00	4	72444.00	-	-
% to valid votes				99.8924		0.1076		

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

To appoint a Director in place of Ms. Heena Gera (Din no: 08644677) who retires by rotation and being eligible offers herself 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	108	67324586.00	103	67252092.00	5	72494.00	-	-
% to valid votes				99.8923		0.1077		

SPECIAL BUSINESS:

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

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	108	67324586.00	102	67251292.00	6	73294.00	-	-
% to valid votes				99.8911		0.1089		

(5) As Special Resolution- Item no. 5.

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/ Votes	No. of members	No. of shares / Votes
Detail of Voting	108	67324586.00	102	67251292.00	6	73294.000	-	-
% to valid votes				99.8911		0.1089		

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

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	108	67324586.00	103	67252092.00	5	72494.00	-	-
% to valid votes				99.8923		0.1077		

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

Cancellation of Equity Shares Forfeited by 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	108	67324586.00	102	67251992.00	6	72594.00	-	-
% to valid votes				99.8922		0.1078		

Yours Faithfully
For P Chadha and Associates
Company Secretaries

PRINCE CHADHA

Digitally signed by
PRINCE CHADHA
Date: 2023.09.28
20:23:48 +05'30'

(Prince Chadha)

Prop.

CP No. 12409

UDIN: A032856E001117621

Place: Chandigarh

Date: 28.09.2023