



PICCADILY

Dated: 01.10.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 530305	To, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra East Mumbai-400051 NSE Symbol: PICCADIL
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Dear Sir,

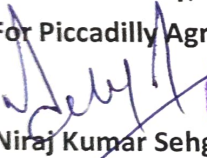
In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (The Listing Regulation), we submit herewith the details regarding the e-voting Results (i.e. Remote e-voting and e-Voting during the AGM) of 31st Annual General Meeting (AGM) of the company held on 30th September, 2025 (Tuesday) at 4:30 P.M. 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 the Notice convening the said AGM have been passed by member with requisite majority.

You are requested to take the same on your record and disseminate the same on your website.

Thanking You,

Yours Faithfully,

For Piccadilly Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



Piccadilly Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

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CIN No.: L01115HR1994PLC032244



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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 31st 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**

**31st Annual General Meeting of the Equity Shareholders of PICCADILY AGRO
INDUSTRIES LIMITED held on Tuesday, the 30th day of September, 2025 at 4:30
P.M. 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 31st Annual General Meeting(AGM) of the Equity Shareholders of **PICCADILY AGRO INDUSTRIES LIMITED** held on Tuesday, the 30th day of September, 2025 at 4:30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

2. The notice dated 12th August, 2025, 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, 10/2022,09/ 2023 and 09/2024 dated April 08,2020, April13,2020, May05, 2020, January13,2021, December 08,2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (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,and SEBI/HODDHS/P/CIR/ 2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12,2020, January15,2021,May13,2022 and January5, 2023,October 7,2023 and October3,2024 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 31st 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 Saturday, 27th September, 2025 at 9:00 A.M. (IST) to Monday, 29th September, 2025 at 5:00 P.M (IST). The e-voting results were unblocked by me on 30th September, 2025, in the presence of two witnesses.

5. During the 31st AGM of the Company held on 30th September, 2025, 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.

The audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon and The audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of Auditors thereon:

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	147	67624034	143	67624022	4	12	-	-
% to valid votes				99.99%		0.01%		

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

To appoint a Director in place of Mr. Dharmendra Kumar Batra Din 07947018 who retires by rotation and being eligible offers himself for reappointment:

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	150	67624034	115	67088037	35	535997	-	-
% to valid votes				99.21%		0.79%		

SPECIAL BUSINESS:

(3) As Special Resolution- Item no. 3.

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	153	67624034	134	67285302	19	338732		
% to valid votes				99.50%		0.50%		

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

Re-appointment of Mr. Dharandra 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	151	67624034	116	67098598	35	525436	-	-
% to valid votes				99.22%		0.78%		

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

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	147	67624034	142	67623272	5	762	-	-
% to valid votes				99.99%		0.01%		

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

Appointment of Secretarial 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/ Votes	No. of members	No. of shares / Votes
Detail of Voting	147	67624034	142	67623272	5	762	-	-
% to valid votes				99.99%		0.01%		

Yours Faithfully
For P Chadha and Associates
Company Secretaries

PRINCE
CHADHA

(Prince Chadha)

Prop.

CP No. 12409

UDIN: **A032856G001414698**

Place: Chandigarh

Date: 30.09.2025