

piccadily

Date: 29/9/2017

The Manager,
BSE Limited,
Phiroze Jeejee Bhoy Towers, Regulation
Dalal Street, Mumbai

Scrip code 530305

Dear Sir/Madam,

Sub: Proceedings of the 23rd Annual General Meeting held on 29th September 2017

In continuation of our letter dated 5th September 2017 and pursuant to Regulation 30 of SEBI (List Obligation & Disclosure Requirements) regulations 2015, please find enclosed herewith proceedings of the 23rd Annual General meeting of the company held on Friday, 29th September 2017 at 4.00 P.M. at Umri-Indri Road, Tehsil Indri, Distt. Karnal, Haryana.

Please take the information on records.

Thanking You,
Yours faithfully,

For Piccadily Agro Industries Ltd


Niraj Kumar Sehgal
Group Secretary

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
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Piccadily Agro Industries Limited

Umri-Indri Road, Tehsil Indri, Distt. Karnal, Haryana

Gist of Proceedings at 23rd Annual General Meeting of Piccadily Agro Industries Limited

1. Date , Time and Venue of the Meeting

The 23rd Annual General Meeting of the company was held on Friday, 29th September 2017 and the meeting commenced on at 4.00 P.M. at Umri-Indri Road, Tehsil Indri, Distt. Karnal, Haryana. The meeting concluded at 5.15 P.M. on the same day

2. Brief details of items deliberated at the meeting and result thereof:

- Sh.Akhil Dada , Director Chairman chaired the proceedings of the meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 A.M. on 26th September 2017 and ended at 5.00 P.m. on 28th September 2017.
- The following items of business as set out in the Notice calling the meeting were put for shareholders approval.

Ordinary Business

1. To consider and adopt Audited Financial Statements of the company for the financial year ended 31st March 2017.
2. Reappointment of Sh. Harvinder Chopra , a Director who retires by rotation.
3. Appointment of Auditors & fixing their remuneration.

Special Business

4. To ratify remuneration of Sh. Sanjiv Kumar Bansal, Cost Auditors.
5. Approval of payment of expenses sending any document.

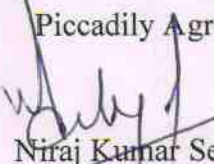
3. Manner of Approval

- Pursuant to the provisions of Companies Act 2013 Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) regulations 2015 the company had provided remote e-voting facility to its members to cast their votes electronically on all the resolutions set out in the Notice.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of Annual General meeting i.e.29/9/2017.

Place: Chandigarh

Date: 30/9/2017

Piccadily Agro Industries Ltd


Niraj Kumar Sehgal
Group Secretary