

# piccadily

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**

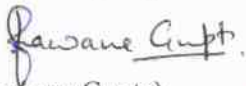
Dear sir,

Sub. : Disclosure pertaining to voting results of 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 04.00 pm at Vill. Bhadson, Umri-Indri, Road, Tehsil Indri, Distt. Karnal (Haryana)

Kindly take note of the above.

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](http://www.picagro.com) E-mail : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

### Voting Results of 22<sup>nd</sup> Annual General Meeting of Piccadilly Agro Industries Ltd.

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

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

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

Resolution required (Ordinary / Special)		Whether Promoters and Promoter Group are interested in the Agenda / Resolution		No		Resolution No. 1 – Ordinary Resolution		
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes – in favour	No of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) 10789048 22655988 33445036	(2) 10789048 22655988 33445036	(3)=[(2)/(1)]*100 100	(4) 33445036	(5) 0	(6)={ (4)/(2) } * 100 100	(7)={ (5)/(2) } * 100 0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil Nil Nil	NIL	0	0	0		0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	184772 133945 318717	184772 133945 318717	2.32	318717	0	100	0



Resolution required (Ordinary / Special)

**Resolution No. 2 – Ordinary Resolution**  
Re-appointment of Ms. Bhawana Gupta, who retires by rotation.

Whether Promoters and Promoter Group are interested in the Agenda / Resolution		No		No		No		No	
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes – in favour	No of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1)	(2) 10789048 22655988 33445036	(3)=[(2)/(1)]*100 100	(4) 33445036	(5) 0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0	
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil				0		0	
Public - Non Institutions	E-Voting Poll Postal Ballot Total		184772 133945 318717			0		0	
Total		13724604	318717	2.32	318717		100		

Resolution required (Ordinary / Special)

**Resolution No. 3 – Ordinary Resolution**  
Appointment of Auditors and fix their remuneration

Whether Promoters and Promoter Group are interested in the Agenda / Resolution		No		No		No		No	
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes – in favour	No of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) 33445036	(2) 10789048 22655988 33445036	(3)=[(2)/(1)]*100 100	(4) 33445036	(5) 0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0	
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0	
Public - Non Institutions	E-Voting Poll Postal Ballot Total		184772 133945 318717			0		0	
Total		13724604	318717	2.32	318717		100		



Resolution required (Ordinary / Special)

**Resolution No. 4 – Special Resolution**

To appoint Sh. Harvinder Singh Chopra as Managing Director

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 shares	No of votes – in favour	No of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1)	(2) 10789048 22655988 ----- 33445036	(3)=[(2)/(1)]*100	(4)	(5)	(6)={[(4)/(2)]*100}	(7)={[(5)/(2)]*100}
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil		0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total		184772 133945 ----- 318717	2.32	318717	0	100	0

Resolution required (Ordinary / Special)

**Resolution No. 5 – Special Resolution**

To ratify the salary of Sh. Harvinder Singh Chopra as Managing Director

Whether Promoters and Promoter Group are interested in the Agenda / Resolution

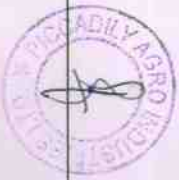
No

Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes – in favour	No of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) 33445036	(2) 10789048 22655988 ----- 33445036	(3)=[(2)/(1)]*100	(4)	(5)	(6)={[(4)/(2)]*100}	(7)={[(5)/(2)]*100}
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total		184772 133945 ----- 318717	2.32	318717	0	100	0



Resolution required (Ordinary / Special)		Resolution No. 6 – Special Resolution To increase the Authorized Share Capital of the Company						
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 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 Group	E-Voting Poll Postal Ballot Total	(1) 10789048 22655988 33445036	(2) 10789048 22655988 33445036	100	33445036	0	100	0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	184772 133945 318717	184772 133945 318717	2.32	318717	0	100	0

Resolution required (Ordinary / Special)		Resolution No. 7 – Special Resolution To approve the issue of bonus shares						
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 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 Group	E-Voting Poll Postal Ballot Total	(1) 10789048 22655988 33445036	(2) 10789048 22655988 33445036	100	33445036	0	100	0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	184772 133945 318717	184772 133945 318717	2.32	318717	0	100	0



Resolution required (Ordinary / Special)

Resolution No. 8 – Ordinary Resolution

To approve the remuneration of Cost Auditors

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 shares (3)=[(2)/(1)]*100	No of votes – in favour	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 Promoter Group	E-Voting Poll Postal Ballot Total	(1)	(2) 10789048 22655988 ---- 33445036	100	(4) 33445036	(5) 0	100 (6)=[(4)/(2)]*100	0 (7)=[(5)/(2)]*100
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	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


**KANWALJIT SINGH**  
B. Com., A.C.S

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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.

**22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Friday, 30<sup>th</sup> 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, 1<sup>st</sup> 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 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 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Friday, 30<sup>th</sup> 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 22<sup>nd</sup> 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 or against, 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 27<sup>th</sup> September, 2016 (from 9.00 A.M.) to 29<sup>th</sup> September, 2016 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30<sup>th</sup> September, 2016 in the presence of two witnesses.
4. At the 22<sup>nd</sup> AGM of the Company held on 30<sup>th</sup> 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	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members 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





