

piccadily

Dated: 24-09-2020

TO
Manager
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code-530305

Dear Sir,

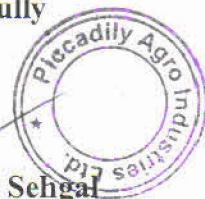

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015 (The Listing Regulation), we submit herewith the details regarding the e-voting Results (i.e. Remote e-voting and e-voting during the AGM) of 26th Annual General Meeting (AGM) of the company held on 23rd September, 2020 (Wednesday) at 04:00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") alongwith 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,

Yours Faithfully



Niraj Kumar Sehgal
Group Secretary

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (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 RESULT OF 26TH ANNUAL GENERAL MEETING	
Record date	12-09-2020
Total number of shareholders on record date	10939
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	5
b) Public	64
No. of resolution passed in the meeting	8



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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
1. To receive, consider and adopt:							
a. The Audited Financial Statements of the company for the financial year ended March 31, 2020, 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, 2020.							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	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
Promoter and Promoter Group	E-Voting		66890072	66890072	0	100.0000	0.0000
	Poll	66890072					
	Postal Ballot (if applicable)						
	Total		66890072	66890072	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0.0000	0
	Poll	1300					
	Postal Ballot (if applicable)						
	Total		0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1574167	1574166	1	5.7351	99.9999
	Poll	27447908					
	Postal Ballot (if applicable)						
	Total		27447908	1574167	1	5.7351	99.9999
	Total	94339280	68464239	68464238	1	72.5724	100.0000



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary												
Whether promoter/promoter group are interested in the agenda/resolution?		No												
Description of resolution considered		To declare Dividend on Equity Shares.												
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66890072			100.0000	66890072		0		100.0000		0.0000	
	Poll		66890072											
	Postal Ballot (if applicable)													
	Total		66890072	66890072		100.0000	66890072	0	0		100.0000		0.0000	
Public- Institutions	E-Voting				0	0.0000	0		0		0		0	
	Poll		1300		0	0.0000	0		0		0		0	
	Postal Ballot (if applicable)				0	0.0000	0		0		0		0	
	Total		1300	1574167	0	0.0000	0	0.0000	0	0	0.0000	99.9999	0.0000	
Public- Non Institutions	E-Voting		27447908		1574167	5.7351	1574166		1		99.9999		0.0001	
	Poll													
	Postal Ballot (if applicable)		27447908	1574167		5.7351	1574166		1		99.9999		0.0001	
	Total		94339280	68464239		72.5724	68464238		1		100.0000		0.0000	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Category	Mode of voting	To appoint a Director in place of Sh. Jai Parkash Kaushik (DIN: 02354480), who							
		Description of resolution considered	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
Promoter and Promoter Group	E-Voting		66890072	66890072	100.0000	66890072	0	100.0000	0.0000
	Poll		66890072						
	Postal Ballot (if applicable)								
	Total		66890072	66890072	100.0000	66890072	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0.0000	0	0	0	0
	Poll		1300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0
	Total		1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1574167	1574167	5.7351	1574166	1	99.9999	0.0001
	Poll		27447908						
	Postal Ballot (if applicable)								
	Total		27447908	1574167	5.7351	1574166	1	99.9999	0.0001
Total			94339280	68464239	72.5724	68464238	1	100.0000	0.0000



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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		66890072	100.0000	66890072	0	100.0000	0.0000
	Poll	66890072						
	Postal Ballot (if applicable)							
	Total	66890072	66890072	100.0000	66890072	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1300		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1574167	5.7351	1574164	3	99.9998	0.0002
	Poll	27447908						
	Postal Ballot (if applicable)							
	Total	27447908	1574167	5.7351	1574164	3	99.9998	0.0002
	Total	94339280	68464239	72.5724	68464236	3	100.0000	0.0000

Re-appointment of Sh. Harvinder Singh Chopra (DIN: 00129891) as Managing Director of the Company



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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	Alteration the Object Clause of the Memorandum of Association of the Company				No. of votes against	No. of votes in favour on votes polled	% of Votes against on votes polled
		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66890072	66890072	100.0000	66890072	0	100.0000	0.0000
	Poll	66890072						
	Postal Ballot (if applicable)							
	Total	66890072	66890072	100.0000	66890072	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll	1300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1574167	1574167	5.7351	1574164	3	99.9998	0.0002
	Poll	27447908						
	Postal Ballot (if applicable)							
	Total	27447908	1574167	5.7351	1574164	3	99.9998	0.0002
	Total	94339280	68464239	72.5724	68464236	3	100.0000	0.0000






Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Heena Gera (DIN: 08644677) as Director						
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
Promoter and Promoter Group	E-Voting	66890072	66890072	100.0000	66890072	0	100.0000	0.0000
	Poll	66890072						
	Postal Ballot (if applicable)							
	Total	66890072	66890072	100.0000	66890072	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll	1300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1574167	1574167	5.7351	1574164	3	99.9998	0.0002
	Poll	27447908						
	Postal Ballot (if applicable)							
	Total	27447908	1574167	5.7351	1574164	3	99.9998	0.0002
	Total	94339280	68464239	72.5724	68464236	3	100.0000	0.0000

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	Ratification of Remuneration to Cost Auditor						
		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
Promoter and Promoter Group	E-Voting		66890072	100.0000	66890072	0	100.0000	0.0000
	Poll	66890072						
	Postal Ballot (if applicable)							
	Total	66890072	66890072	100.0000	66890072	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1574167	5.7351	1574166	1	99.9999	0.0001
	Poll	27447908						
	Postal Ballot (if applicable)							
	Total	27447908	1574167	5.7351	1574166	1	99.9999	0.0001
	Total	94339280	68464239	72.5724	68464238	1	100.0000	0.0000

Resolution (8)

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Category	Description of resolution considered	Appointment of Sh. Sunder Lal (Din no. 00003704) as independent director					
		No. of shares held (1)	No. of votes polled (2)	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
Promoter and Promoter Group	E-Voting		66890072	66890072	0	100.0000	0.0000
	Poll	66890072					
	Postal Ballot (if applicable)						
	Total	66890072	66890072	66890072	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000
	Poll	1300					
	Postal Ballot (if applicable)						
	Total	1300	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1574167	1574164	3	0.0000	0.0000
	Poll	27447908					
	Postal Ballot (if applicable)						
	Total	27447908	1574167	1574164	3	99.9998	0.0002
	Total	94339280	68464239	68464236	3	100.0000	0.0000



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KANWALJIT SINGH

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg.
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 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

26th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Wednesday, the 23rd September, 2020 at 4.00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st 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 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 26th Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Agro Industries Limited held on 23rd September, 2020 at 4.00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. 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 resolutions proposed in the Notice of the 26th 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 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) and the report for voting by use of ballots at the meeting.



3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 20th September, 2020 (from 9.00 A.M.) to 22nd September, 2020 (upto 5.00 P.M.). The e-voting results were unblocked by me on 23rd September, 2020, in the presence of two witnesses.
4. During the 26th AGM of the Company held on 23rd September, 2020, 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, 2020, 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, 2020.

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/V otes
Detail of voting	81	68464239	80	68464238	1	1	0	0
% to total valid votes				100%		0.000%		

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

To declare Dividend on Equity Shares.

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/V otes
Detail of voting	81	68464239	80	68464238	1	1	0	0
% to total valid votes				100%		0.000%		



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

To appoint a Director in place of Sh. Jai Prakash Kaushik (DIN: 02354480), who retires by rotation and being eligible offers himself 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	81	68464239	80	68464238	1	1	0	0
% to total valid votes				100%		0.000%		

SPECIAL BUSINESS:

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

Re-appointment of Sh. 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	81	68464239	79	68464236	2	3	0	0
% to total valid votes				100%		0.000%		

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

Alteration the Object Clause of the Memorandum of Association 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	81	68464239	79	68464236	2	3	0	0
% to total valid votes				100%		0.000%		



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

Regularization of Ms. Heena Gera (DIN: 08644677) as Director.

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	81	68464239	79	68464236	2	3	0	0
% to total valid votes				100%		0.000%		

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

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	81	68464239	80	68464238	1	1	0	0
% to total valid votes				100%		0.000%		

(8) As a Special Resolution-Item no. 8

Appointment of Sh. Sunder Lal as independent director

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	81	68464239	79	68464236	2	3	0	0
% to total valid votes				100%		0.000%		

Based on the above details of votes cast, the Chairman may declare the result.



I hereby confirm that the electronic data, and all other relevant records related to remote e-voting and e-voting during the meeting 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,



KANWALJIT SINGH
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 23.09.2020
Place : Chandigarh
UDIN: F005901B000761370

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.