

piccadily

Date: 26-05-2022

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001.

Subject: Results of the Postal Ballot and Disclosure in terms of Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Ref: Section 110 of the Companies Act 2013 read with Companies (Management And Administration) Rules,2014, as amended

Scrip Code - 507498

Dear Sirs:

On the captioned subject and reference cited above, we hereby inform you that the Ordinary Resolution proposed for Appointment of Mr. Sunil Kumar(DIN:09527641) as a Whole Time Director designated as executive director of the company, has been passed with requisite majority.

Please find enclosed herewith the following:-

- 1) Details of remote e-Voting Result on the resolution mentioned in the Postal Ballot Notice dated April 20,2022, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The report dated May 26, 2022 submitted by the Scrutinizer Mr. Kanwaljit Singh, Practicing Company Secretary for remote e-Voting done for Postal Ballot.

Submitted for your information and records.

Thanking you,

Yours faithfully,

For Piccadily Sugar and Allied Industries Limited


Sapna



Company Secretary & Compliance Officer
A-60232

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhai Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

PICCADILY SUGAR AND ALLIED INDUSTRIES LIMITED	
VOTING RESULTS	
Record Date	25 May,2022
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	1

Resolution No.	1										
Resolution required (Ordinary/Special)	ORDINARY-To Appoint Mr. Sunil Kumar as an Whole Time Director Designated as Executive Director of the Company.										
Whether Promoter/Promoter group are interested in 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	Votes invalid	Votes abstained	
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.999	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting	5818973	-	-	-	-	-	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	23254527	16881	-	16861	20	0.0001	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total		17452435		17452415	20	99.999	0.001			

Safina



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

GSTIN : 04ADNPT2219E1Z0
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

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies
(Management and Administration) Rules, 2014 as amended]

To,

Chairman,
The Chairman,
Piccadily Sugar & Allied Industries Limited
Jakhal Road, Patran, Distt. Patiala-147001

Result of Postal Ballot

Dear Sir,

1. I, Kanwaljit Singh Thanewal, 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 Sugar & Allied Industries Limited** (the Company), in their meeting held on 8th April, 2022, for the purpose of scrutinizing the e-voting process (remote e-voting) of postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the resolutions stated in the Notice of the Postal Ballot dated 20th April, 2022 proposed to be passed by the equity shareholders of the Company.
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) of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render 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 National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the Postal Ballot dated 20th April, 2022, dispatch of which to the shareholders by prescribed modes was completed on 23rd April, 2022, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Business Standard (In English) and Desh Sewak (Punjabi) on 26th April, 2022, the voting commenced on 26th April, 2022 at 9.00 A.M. (IST) and ended on 25th May, 2022 at 5.00 P.M. (IST) for Postal ballot through remote e-voting. The remote e-voting facility was provided by NSDL.



4. The Equity Shareholders holding shares as on 22nd April, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. **As an Ordinary Resolution: To appoint Sh. Sunil Kumar as Whole-Time Director and Designated as Executive Director of the Company.**

Mode of Voting	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
Postal Ballot through E-voting	120	17452435	119	17452415	1	20	-	-
% to total valid votes				99.999%		0.001%		

5. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Chairman/person authorized by him for safe keeping.

Based upon the above details of votes cast, the Chairman or any other authorized personnel if the Chairman is an interested party may declare the result.

Thanking you,

Yours Sincerely,



Kanwaljit Singh Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901

Date: 26.05.2022
Place: Chandigarh

UDIN: F005901D000391770

Piccadilly Sugar & Allied Industries Ltd

[Signature]
Company Secretary

Chairman/ Authorised Personnel

Note:

1. This report is based on the votes casted in through remote E-Voting.