

# piccadily

Date: 08-09-2022

To,  
The Manager,  
BSE Limited,  
Pheroze Jeejebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 507498**

Subject: Newspaper Advertisement with regard to intimation of 29<sup>th</sup> Annual General Meeting to the Shareholders.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copies of Newspaper Advertisement published on 8th September, 2022 in Business Standard (English) and Desh Sewak (Punjabi) intimating 'the shareholders about 29<sup>th</sup> Annual General Meeting (AGM) of our company to be held on 28th September, 2022 at 12:30 PM through Video Conferencing/Other Audio-Visual Means (OAVM) and confirmation of dispatch of Annual Report for Financial Year 2021-22, along with Notice of AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Piccadily Sugar And Allied Industries Limited

*Sapna*



Sapna  
Company Secretary  
A-60232

## **Piccadily Sugar & Allied Industries Ltd.**

**CIN No. : L15424PB1993PLC013137**

**Registered Office :** Jakhal 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 LTD.

CIN No.: L15424PB1993PLC013137, Reg Office: Jakhall Road, Patran, Distt. Patiala, Punjab-147001. Phone No. 0172-4660993. Website: www.psailpatran.com; E-mail: piccadilygroup34@rediffmail.com

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that Twenty Ninth Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 28th September 2022 at 12.30 P.M. through video conference ("VC")/other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Various Circulars issued by Ministry Of Corporate Affairs including the latest General Circular No. 2/2022 dated 5th May 2022 issued by the ("MCA Circulars") & Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2021-2022 including the Audited Financial Statements for the Financial year ended 31st March, 2022 ("Annual Report") is already sent by email to those Members whose email are registered with the company/Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Further, Pursuant to Section 91 of Companies Act 2013, it is notified that the Register of members and share transfer books of the company will remain closed from 22th September to 28th September (Both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on cut of date of 21st September 2022, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

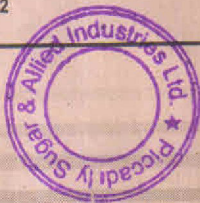
- The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- The remote E-voting shall commence from 25th September, 2022 from 9.00 A.M. (IST) and ends on 27th September, 2022 at 5.00 P.M. (IST).
- Any Person who acquires the shares of the company and become member of the company after dispatch of notice of AGM and holding shares as on cut of date 21st September 2022 may obtain the Login ID and password by the sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com). However, if a person is already registered with NSDL for E-Voting, then existing User ID and password can be used for casting vote.
- Members may note that (a) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (b) a person whose name is recorded in the register of members or in the register of beneficial Owners maintained by the Depositories as on the cut of date only shall be entitled to avail the facility of remote e-voting as well as e-voting of the AGM.
- The Notice of AGM is available on the Company's Website [www.psailpatran.com](http://www.psailpatran.com), [www.bseindia.com](http://www.bseindia.com) & on [www.evoting.nsd.com](http://www.evoting.nsd.com).
- Incase if any queries / grievances connected with electronic voting, members may refer the frequently asked questions (FAQs) and e-voting user manual for members available and download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on Toll-free No. 1800-222-990.
- Members who are holding shares in physical form or who have not registered their e-mail addresses with the company can contact the company secretary of the company at [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through e-voting system during the AGM.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

For Piccadily Sugar and Allied Industries Limited

Place: Chandigarh  
Date: 05-09-2022

Sd/-  
Sapna  
Company Secretary



## प्रोक्वोरमेंट सेल, अधीक्षण अभियंता का कार्यालय, भवन निर्माण विभाग, भवन अंचल, हजारीबाग

अति अल्पकालीन ई-प्रोक्वोरमेंट नोटिस (2<sup>nd</sup> Call)  
टेन्डर रेफरेंस नं०-BCD/BCHZB/BOKARO/08/2022-23  
दिनांक:- 05.09.2022

कार्य का नाम	Construction of Panchakarma Training Centre Building at Bokaro.
प्राक्कलित राशि (रु०)	Rs.55,49,975/-(Fifty Five Lac Forty Nine Thousand Nine Hundred Seventy Five)Only
कार्य पूर्ण करने की अवधि	05 (Five) Month
बिड प्राप्ति के लिए अन्तिम तिथि/समय	16.09.2022 12.30 अपराह्न तक
वेबसाईट पर निविदा प्रकाशन की तिथि	10.09.2022
निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता	ई-प्रोक्वोरमेंट सेल, अधीक्षण अभियंता का कार्यालय, भवन निर्माण विभाग, भवन अंचल हजारीबाग।
प्रोक्वोरमेंट पदाधिकारी का सम्पर्क संख्या	06546-222640
ई-प्रोक्वोरमेंट सेल का हेल्पलाइन संख्या	06546-222640

। भी प्रकार का बदलाव <http://Jharkhandtenders.gov.in> पर देखा जा सकता है। किसी भी प्रकार की सूचना <http://Jharkhandtenders.gov.in> पर देखा जा सकता है। UCAN Registration is mandatory for the bidders.

नोडल पदाधिकारी, ई-प्रोक्वोरमेंट सेल  
अधीक्षण अभियंता का कार्यालय, भवन अंचल, हजारीबाग।  
NO.277209  
दि(22-23)-D

To book your copy,  
SMS reachbs to 57575 or  
email us at [order@bsmail.in](mailto:order@bsmail.in)

Business Standard

Insight Out

## SALE NOTICE

M/s SATNAM AGRI PRODUCTS  
CIN: U15138PB200  
Regd Office: Village Partappura, Jamsil  
Liquidator: CA M  
Sale of Assets under Insolvency

Time Window for B  
up to 5 p.m. on Thursday,  
Date of Auction: Saturda  
Sale of Assets owned by M/s Satnam A  
forming part of Liquidation Estate and  
appointed by the Hon'ble National Comp  
vide order dated 01st November, 2019  
Liquidator through e-auction platform http

ASSETS	DATE AND TIME OF E-AUCTION	RESERVE PRICE
LOT NO. 1 - Sale of Land and Building collectively	11.00 AM to 01:00 PM (With Unlimited Extension of 5 Minutes each) on 01st October, 2022	Rs. 3,70,000 (Rupees Three (3) Seventy Lacs)

### Terms and Condition of the E-auction are

- E-Auction will be conducted on "AS WHATEVER THERE IS" and "NO RESERVE" basis. The service provider M/S e-Procurement Tech
- The complete E-Auction Process Manual, Terms and Conditions of online auction, Bid Form, Declaration Form, etc. are available on <https://ncltauction.auctiontiger.net>. Contact Mr. Parveen Kumar Thevar at +91972278000023297 and contact undersigned for all other queries.

IBBI Reg. No. - IBBI/1  
Address: SCF-24,

Place: Ludhiana Email: rpm  
Date: 08th September 2022

## PICCADILY AGRO INDUSTRIES LIMITED

CIN: L01115HR1994PLC032244, Regd. Office: Village Bhadson, Umri-Indri Road, Teh: Indri, Distt Karnal, Haryana-134109. Phone No. 0172-4660993. Website: www.picagro.com; E-mail: piccadilygroup34@rediffmail.com

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that Twenty-Eight Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 28th September 2022 at 4:30 P.M. through video conference ("VC")/other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Various Circulars issued by Ministry Of Corporate Affairs including the latest General Circular No. 2/2022 dated 5th May 2022 issued by the ("MCA Circulars") & Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2021-2022 including the Audited Financial Statements (Consolidated and Standalone) for the Financial year ended 31st March, 2022 ("Annual Report") is already sent by email to those Members whose email are registered with the company/Depository participants(s). The requirements of sending physical copy of the notice of the AGM and Annual Report to the members have been dispensed with vide MCA Circular and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on cut of date of 21st September 2022, may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- The remote E-voting shall commence from 25th September, 2022 from 9.00 A.M. (IST) and ends on 27th September, 2022 at 5.00 P.M. (IST).



