

piccadily

Dated: 02-10-2021

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

Scrip Code-507498

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 28th Annual General Meeting (AGM) of the company held on 30th September, 2021 (Thursday) at 12:00 Noon 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,

For Piccadily Sugar and Allied Industries Limited


Avneet Kaur
Company Secretary



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 OF 28 TH ANNUAL GENERAL MEETING	
Record Date	23-09-2021
Total number of shareholders on record date	45468
No. of shareholders present in the meeting either in person or through proxy	37
a) Promoters and Promoter group	4
b) Public	33
No. of shareholders attended the meeting through video conferencing	37
a) Promoters and Promoter group	4
b) Public	33
No. of resolution passed in the meeting	8

Aneet Kaur



Resolution No.	1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.										
Resolution required (Ordinary/Special)	Ordinary										
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	-	99.86	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total			-		-		-		-	
Public-Institutions	E-voting	-	-	-	-	-	-	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	5818973	23944	-	23780	164	0.23	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	23254527	17459498	-	17459334	164	99.999	0.001	-	-	

Amneet Kaur



Resolution No.	2. Re-appointment of Ms. Madhu Sharma (DIN No :07149078) , who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.										
Resolution required (Ordinary/Special)	Ordinary										
Whether Promoter/Prmoter group are interested in agenda/resolution	No										
Category	Mode of Voting	No. of shared held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of vote s- agai nst (5)	% of votes in favour on votes polled (6)= (4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Vo tes in va lid	Vot es abs tai ned	
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.86	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting	5818973									
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	5818973	23944	-	23729	215	0.20	0.002	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	23254527	17459498	-	17459283	215	99.998	0.002	-	-	

Aneet Kaur



Resolution No.	3. Re-appointment of Sh. Devinder Sharma (DIN: 03264719) as Whole Time Director										
Resolution required (Ordinary/Special)	Special										
Whether Promoter/Prmoter 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	Vote s invalid	Vote s abstained	
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.86	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total			-	-	-	-	-	-	-	
Public-Institutions	E-voting		-	-	-	-	-	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	5818973	23944	-	23779	165	0.23	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	23254527	17459498	-	17459333	165	99.999	0.001	-	-	

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Resolution No.	4. To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company									
Resolution required (Ordinary/Special)	Ordinary									
Whether Promoter/Prmoter group are interested in agenda/resolution	No									
Category	Mode of Voting	No. of shared held	No. of Votes polled	% of votes polled on outstanding shares (3) = $\frac{((2)/(1)) * 100}{100}$	No. of votes-in favour (4)	No. of vote s-against (5)	% of votes in favour on votes polled (6) = $\frac{(4)/(2) * 100}{100}$	% of votes against on votes polled (7) = $\frac{(5)/(2) * 100}{100}$	Vote s invalid	Vote s abstained
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.86	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting		-	-	-	-	-	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	5818973	23944	-	23780	164	0.23	0.001	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
	Total	23254527	17459498	-	17459334	164	99.999	0.001	-	-




Resolution No.	5. To Increase Authorised Share Capital of the Company and consequential amendment in Articles of Association of the Company										
Resolution required (Ordinary/Special)	Special										
Whether Promoter/Prmoter group are interested in agenda/resolution	No										
Category	Mode of Voting	No. of shared held	No. of Votes polled	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes-in favour (4)	No. of vote s- agai nst (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$	Vote s invalid	Vote s abst ained	
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.86	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting		-	-	-	-	-	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	5818973	23944	-	23780	164	0.23	0.001	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	23254527	17459498	-	17459334	164	99.999	0.001	-	-	

Ameet Kaur



Resolution No.	6. To approve Rights Issue of equity Shares										
Resolution required (Ordinary/Special)	Special										
Whether Promoter/Prmoter group are interested in agenda/resolution	No										
Category	Mode of Voting	No. of shared held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of vote s- agai nst (5)	% of votes in favour on votes polled (6)= (4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Vo te s in va lid	Vote s abst aine d	
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.86	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	5818973	23944	-	23730	214	0.20	0.002	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	23254527	17459498	-	17459284	214	99.998	0.002	-	-	

Anneet Kaur



Resolution No.	7. Approval For Availing Loans									
Resolution required (Ordinary/Special)	Special									
Whether Promoter/Prmoter group are interested in agenda/resolution	No									
Category	Mode of Voting	No. of shared held	No. of Votes polled	% of votes polled on outstanding shares (3) = ((2)/(1))*100	No. of votes-in favour (4)	No. of vote s- agai nst (5)	% of votes in favour on votes polled (6)= (4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Vo te s in va lid	Vote s abst aine d
Promoter and Promotes Group	E-voting Poll	17435554	17435554	-	17435554	-	99.86	-	-	-
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting Poll	5818973								
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting Poll	5818973	23944	-	23680	264	0.198	0.002	-	-
	Postal Ballot (if applicable)									
	Total									
	Total	23254527	17459498	-	17459234	264	99.998	0.002	-	-

Ajuneet Kaur



Resolution No.	8. To Approve Related Party Transactions										
Resolution required (Ordinary/Special)	Special										
Whether Promoter/Prmoter group are interested in agenda/resolution	No										
Category	Mode of Voting	No. of shared 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	abs	tained
Promoter and Promotes Group	E-voting	17435554	9093618	-	9093618	-	99.47	-	-	-	-
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	5818973	47574	-	47410	164	0.52	0.002			
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	23254527	9117512	-	9117348	164	99.99	0.002			

Suneet Kaur



KANWALJIT SINGH

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

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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

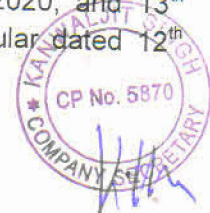
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Piccadily Sugar & Allied Industries Limited

28th Annual General Meeting of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on Thursday, the 30th September, 2021 at 12.00 Noon 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 Sugar & Allied 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 28th Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on 30th September, 2021 at 12.00 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. The notice dated 30th August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs' Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021



3. 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 28th 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.
4. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 27th September, 2021 (from 9.00 A.M.) to 29th September, 2021 (upto 5.00 P.M.). The e-voting results were unblocked by me on 30th September, 2021, in the presence of two witnesses.
5. During the 28th AGM of the Company held on 30th September, 2021, 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 for a period of 15 minutes after the conclusion of the meeting.

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, 2021, 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, 2021.

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	89	17459498	85	17459334	4	164	-	-
% to total valid votes				99.999%		0.001%		



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

To appoint a Director in place of Ms. Madhu Sharma (DIN No :07149078) , who retires by rotation at this Annual General Meeting and being eligible has offered herself 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	89	17459498	83	17459283	6	215	-	-
% to total valid votes				99.998%		0.002%		

SPECIAL BUSINESS:

(3) As a Special Resolution-Item no. 3

Re-appointment of Sh. Devinder Sharma (DIN: 03264719) as Whole Time 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	89	17459498	84	17459333	5	165	-	-
% to total valid votes				99.999%		0.001%		

(4) As an Ordinary Resolution-Item no. 4

To increase the Authorised Share Capital of the Company and consequent amendment in 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	89	17459498	85	17459334	4	164	-	-
% to total valid votes				99.999%		0.001%		



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

To increase the Authorised Share Capital of the Company and consequent amendment in the Articles 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	89	17459498	85	17459334	4	164	-	-
% to total valid votes				99.999%		0.001%		

(6) As a Special Resolution-Item no. 6

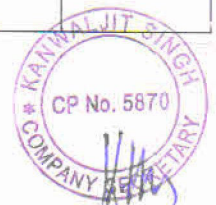
To approve Rights Issue of Equity Shares.

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/Votes
Detail of voting	89	17459498	84	17459284	5	214	-	-
% to total valid votes				99.999%		0.001%		

(7) As a Special Resolution-Item no. 7

Approval for availing Loan(s).

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	89	17459498	83	17459234	6	264	-	-
% to total valid votes				99.998%		0.002%		



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

To approve Related Party Transactions.

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	87	9117512	83	9117348	4	164	1	8341936
% to total valid votes				99.998%		0.002%	-	

**Votes cast by M/s Piccadilly Agro Industries Limited has been taken as invalid for them being interested in the resolution.*

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

6. 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: 01.10.2021
Place : Chandigarh

UDIN: F005901C001061538

Note:

- (a) This report is based on the votes casted in through remote E-Voting and E-Voting during the meeting. 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.
- (b) This report is based on the voting data downloaded from the website of NSDL on Friday, 1st October, 2021 at 5.10 P.M.