

piccadily

Dated: 29-09-2022

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

Scrp 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 29th Annual General Meeting (AGM) of the company held on 28th September, 2022 (Wednesday) at 12:30 PM 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,

For Piccadily Sugar And Allied Industries Limited


Sapna
Company Secretary & Compliance Officer
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 LIMITED
VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING

Record Date	21-09-2022
Total number of shareholders on record date	47572
No. of shareholders present in the meeting either in person or through proxy	36
a) Promoters and Promoter group	1
b) Public	35
No. of shareholders attended the meeting through video conferencing	36
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	7

27/9/22



Resolution No.	I. To receive, consider and adopt the Standalone Audited Financial Statements of the company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.i									
Resolution required (Ordinary/Special)	Ordinary Resolution									
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	-	99.93	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting		-	-	-	-	-	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	5818973	11687	-	11687	-	0.07	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Total		23254527	17447241	-	17447241	-	100	-	-	

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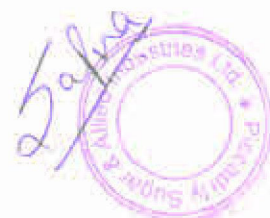


Resolution No.	2. To appoint a Director in place of Ms. Madhu Sharma (DIN No :07149078) , who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.										
Resolution required (Ordinary/Special)	Ordinary Resolution										
Whether Promoter/Promoter 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 in valid	Votes abstained	
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.93	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting	5818973									
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	5818973	11537	-	11487	50	0.06	0.0003	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Total		23254527	17447091	-	17447041	50	99.9997	0.0003	-	-	

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Resolution No.	3. To appoint Statutory Auditors of the Company.										
Resolution required (Ordinary/Special)	Ordinary Resolution										
Whether Promoter/Promoter 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	Vote s Invalid	Vot es Abstained	
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.93	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting	5818973	11687	-	11637	50	0.06	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	23254527	17447241	-	17447191	50	99.9999	0.0003	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										



Resolution No.	4. Appointment of Mr. Naveen Pawar (DIN: 09691282) as Director.									
Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether Promoter/Promoter 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 Invalid	Votes Abstained
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.93	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting	5818973								
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	5818973	11637	-	11587	50	0.06	0.0003	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Total		232574527	17447191	-	17447141	-	99.9997	0.0003	-	-

P. Pawar



Resolution No.	5. Appointment of Mr. Naveen Pawar (DIN: 09691282) as Whole time Director.									
Resolution required (Ordinary/Special)	Special Resolution									
Whether Promoter/Promoter 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 in valid	Votes abstained
Promoter and Promotes Group	E-voting	17435554	17435554	-	17435554	-	99.93	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Institutions	E-voting	5818973	11637	-	11587	50	0.06	0.0003	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-voting	232574527	17447191	-	17447141	-	99.9997	0.0003	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total									
Total										

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Resolution No.	6. To Approve Related Party Transactions.										
Resolution required (Ordinary/Special)	Special Resolution										
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	V o t e s a b s t a i n e d	
Promoter and Promotes Group	E-voting	17435554	-	-	-	-	-	-	17435554	-	-
	Poll										
	Postal Ballot (if applicable)										
Public-Institutions	E-voting	5818973	11637	-	11587	50	99.57	0.43	-	-	-
	Poll										
	Postal Ballot (if applicable)										
Public-Non Institutions	E-voting	5818973	11637	-	11587	50	99.57	0.43	-	-	-
	Poll										
	Postal Ballot (if applicable)										
	Total	23254527	11637	-	11587	50	99.57	0.43	17435554	-	-

95/17/2024


Resolution No.	7. To approve Rights Issue of equity Shares										
Resolution required (Ordinary/Special)	Special Resolution										
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	-	99.93	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Institutions	E-voting		-	-	-	-	-	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public-Non Institutions	E-voting	5818973	11687	-	11687	-	0.07	-	-	-	
	Poll										
	Postal Ballot (if applicable)										
	Total										
	Total	23254527	17447241	-	17447241	-	100	-	-	-	

P. D. Sharma



KANWALJIT SINGH

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

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S.C.O. 64-65, 1st Floor,
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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

29th Annual General Meeting of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on Wednesday, the 28th September, 2022 at 12.30 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 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 29th Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on 28th September, 2022 at 12.30 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
2. The notice dated 12th August, 2022, 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 MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.



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 29th 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 25th September, 2022 (from 9.00 A.M.) to 27th September, 2022 (upto 5.00 P.M.). The e-voting results were unblocked by me on 28th September, 2022, in the presence of two witnesses.
5. During the 29th AGM of the Company held on 28th September, 2022, 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, 2022, 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, 2022.

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	100	17447241	100	17447241	-	-	-	-
% to total valid votes				100%				



(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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	99	17447091	98	17447041	1	50	-	-
% to total valid votes				99.9997%		0.0003%		

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

To appoint Statutory Auditors 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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	100	17447241	99	17447191	1	50	-	-
% to total valid votes				99.9999%		0.0003%		

SPECIAL BUSINESS:

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

Appointment of Mr. Naveen Pawar (DIN: 09691282) 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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	99	17447191	98	17447141	1	50	-	-
% to total valid votes				99.9997%		0.0003%		



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

Appointment of Mr. Naveen Pawar (DIN: 09691282) 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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	99	17447191	98	17447141	1	50	-	-
% to total valid votes				99.9997%		0.0003%		

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

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/Vot es
Detail of voting	94	11637	93	11587	1	50	5	17435554*
% to total valid votes				99.57%		0.43%		

**The votes cast by the related parties has been considered invalid for the purpose of this resolution.*

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

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/Vo tes
Detail of voting	100	17447241	100	17447241	-	-	-	-
% to total valid votes				100%				



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: 29.9.2022

Place : Chandigarh

UDIN: F005901D001077664

Peer Review Cert No. 2319/2022