

# piccadily

Dated: 29-09-2023

To,  
Manager  
BSE Limited  
25" 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 30<sup>th</sup> Annual General Meeting (AGM) of the company held on 28<sup>th</sup> September, 2023 (Thursday) at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") along with 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 & Allied Industries Limited

  
Naveen Pawar  
Whole Time Director and Chairman  
DIN:09691282



## 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](http://www.psailpatran.com) Email : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

PICCADILY SUGAR AND ALLIED INDUSTRIES LIMITED	
VOTING RESULTS OF 30 <sup>TH</sup> ANNUAL GENERAL MEETING	
Record Date	21.09.2023
Total number of shareholders on record date	47217
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter Group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	42
a) Promoters and Promoter Group	4
b) Public	38
No. of resolutions passed in the meeting	5



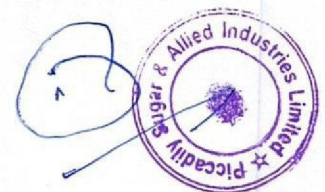
Resolution No.	1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.									
Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether Promoter/Promoter Group are interested in Agenda/Resolution	No									
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	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	17435554	17435554	-	17435554	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total									
Public Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total									
Public Non-Institutions	E-Voting	5818973	16248	-	16246	2	99.98	0.02	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23254527	17451802	-	17451800	2			



Resolution No.	2. To appoint a Director in place of Ms. Madhu Sharma (DIN: 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 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	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	17435554	17435554	-	17435554	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total									
Public Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)									
	Total									
Public Non-Institutions	E-Voting	5818973	16248	-	16136	112	99.31	0.69	0	0
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23254527	17451802		17451690	112			



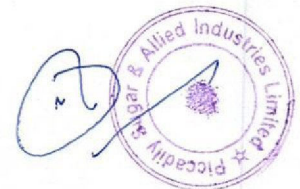
Resolution No.	3. To appoint Mr. Naveen Pawar (DIN: 09691282) as Whole- time Director for a period of 1 year w.e.f. July 30, 2023 up to July 29, 2024.									
Resolution required (Ordinary/ Special)	Special Resolution									
Whether Promoter/ Promoter Group are interested in Agenda/ Resolution	No									
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	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	17435554	17435554		17435554	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total									
Public Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total									
Public Non-Institutions	E-Voting	5818973	16248		16136	112	99.31	0.69		
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23254527	17451802		17451690	112			



Resolution No.	4. To reclassify the Authorized Share Capital of the Company from Rs. 40 Crore comprising Equity Shares of Rs. 10/- each comprising Rs. 40 Crore comprising Rs. 28 Crore Equity Shares and Rs. 12 Crore Preference 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 (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	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	17435554	17435554	-	17435554	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total									
Public Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total									
Public Non-Institutions	E-Voting	5818973	16248		15996	252		98.44	1.56	
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23254527	17451802		17451550	252			



Resolution No.	5. To invite to subscribe, issue and allot upto 1,20,00,000. (One Crore Twenty Lakh) 5% Non-Convertible, Cumulative, Non-participating, Redeemable Preference Shares of face value of Rs. 10 each.									
Resolution required (Ordinary/Special)	Special Resolution									
Whether Promoter/Promoter Group are interested in Agenda/Resolution	No									
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	No. of votes invalid	Votes abstained
Promoter and Promoter Group	E-Voting	17435554	17435554	-	17435554	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5818973	19509		19157	352		98.20	1.80	
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23254527	17455063		17454711	352			





PRINCE CHADHA  
B.COM., C.S.

P. Chadha & Associates  
# 48, Sector 41-A  
Chandigarh – 160036

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(M) 75086-35880, e-mail : [prince.chadha88@gmail.com](mailto:prince.chadha88@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 of 30th Annual General Meeting through VC/OAVM**

**PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED**

**CIN No.:L15424PB1993PLC013137**

**Reg Office : Jakhal Road, Patran , Distt. Patiala, Punjab-147001**

**30<sup>th</sup> Annual General Meeting of the Equity Shareholders of PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED held on Thursday, September 28<sup>th</sup>, 2023, at 12:30 P.M. at Jakhal Road, Patran, Distt. Patiala, Punjab-147001 through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

Dear Sir,

1. I, Prince Chadha, Practicing Company Secretary, at # 48, Sector 41-A, Chandigarh 160036 India 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 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED** held on Thursday, September 28<sup>th</sup>, 2023, at 12:30 P.M. at Jakhal Road, Patran, Distt. Patiala, Punjab-147001 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).



2. The notice dated 17th August, 2023, 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 terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021,02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021,December 08, 2021, December 14, 2021, May 05, 2022 and December 28,2022 respectively (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021 , May 13,2022, and January 5,2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

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 resolution proposed in the Notice of 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as 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").

4. The Company had arranged the services of **NSDL** for extending the facility of remote e-voting to the Members of the Company from Monday, 25th September, 2023 at 9:00 A.M. (IST) to Wednesday, 27th September, 2023 at 5:00 P.M (IST). The e-voting results were unblocked by me on 28<sup>th</sup> September, 2023, in the presence of two witnesses.

5. During the 30<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2023, 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 THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

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	84	17451802.00	83	17451800.00	1	2.00	-	-
% to valid votes				99.9999%		0.0001%		

(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	83	17451802.00	80	17451690.00	3	112.00	-	-
% to valid votes				99.9994%		0.0006%		

### **SPECIAL BUSINESS**

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

#### **RE- 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/ Votes	No. of members	No. of shares / Votes
Detail of Voting	83	17451802.00	80	17451690.00	3	112.00	-	-
% to valid votes				99.9994%		0.0006%		

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

#### **RECLASSIFICATION OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY, WITH CONSEQUENT AMENDMENT OF CAPITAL CLAUSE 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	83	17451802.00	79	17451550.00	4	252.00	-	-
% to valid votes				99.9986%		0.0014%		

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

**TO ISSUE AND OFFER OF NON-CONVERTIBLE, CUMULATIVE, NON-PARTICIPATING, REDEEMABLE PREFERENCE SHARES ON A PRIVATE PLACEMENT BASIS ("NCRPS").**

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	83	17455063.00	79	17451450.00	4	352.00		
% to valid votes				99.9793%		0.0207%		

Yours Faithfully  
For P Chadha and Associates  
Company Secretaries

PRINCE  
CHADHA

Digitally signed by  
PRINCE CHADHA  
Date: 2023.09.28  
14:00:46 +05'30'

(Prince Chadha)  
Prop.  
CP No. 12409  
UDIN: A032856E001110581

Place: Chandigarh  
Date: 28.09.2023