

# piccadily

Dated: 24-09-2020

To,  
Manager  
BSE Limited  
25<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting (AGM) of the company held on 23<sup>rd</sup> September, 2020 (Wednesday) at 11:00 A.M 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

  
  
Niraj Kumar Seligal  
Group Secretary



## 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)

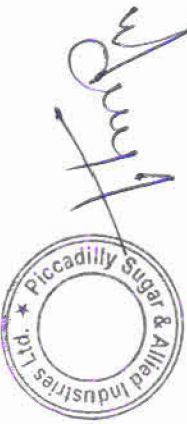
PICCADILY SUGAR AND ALLIED INDUSTRIES LIMITED	
VOTING RESULT OF 27TH ANNUAL GENERAL MEETING	
Record date	12-09-2020
Total number of shareholders on record date	45661
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	43
<b>No. of resolution passed in the meeting</b>	<b>3</b>

### Resolution (1)

Resolution required: (Ordinary / Special)		Resolution (1)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
		No						
Description of resolution considered		<p style="text-align: center;">1. To receive, consider and adopt:</p> <p>a. The Audited Financial Statements of the company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and</p> <p>b. The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2020.</p>						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
	Postal Ballot (if applicable)	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	5818973	3034	0.0521	3033	1	99.9670	0.0330
	Postal Ballot (if applicable)	5818973	3034	0.0521	3033	1	99.9670	0.0330
	Total	23254527	17438588	74.9901	17438587	1	100.0000	0.0000

\* EVOTING INCLUDES REMOTE E-VOTING AND E-VOTING DURING THE AGM



## Resolution (2)

		Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		1. To receive, consider and adopt:						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)							
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5818973	3034	0.0521	3033	1	99.9670	0.0330
	Poll	5818973						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	5818973	3034	0.0521	3033	1	99.9670	0.0330
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	23254527	17438588	74.9901	17438587	1	100.0000	0.0000

\* EVOTING INCLUDES REMOTE E-VOTING AND E-VOTING DURING THE AGM



*[Handwritten signature]*

### Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		1. To receive, consider and adopt:						
				No						
				Ordinary						
				No						
Whether promoter/promoter group are interested in the agenda/resolution?	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		Poll	17435554	17435554	100.0000	17435554	0	100.0000	0.0000	
		Postal Ballot (if applicable)								
		Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000	
	Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
		Poll		0	0	0	0	0.0000	0.0000	
		Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
		Total	0	0	0.0000	0	0	0.0000	0.0000	
	Public- Non Institutions	E-Voting		3034	0.0521	3033	1	99.9670	0.0330	
		Poll		5818973						
		Postal Ballot (if applicable)		5818973						
		Total	5818973	3034	0.0521	3033	1	99.9670	0.0330	
		Total	23254527	17438588	74.9901	17438587	1	100.0000	0.0000	

\* EVOTING INCLUDES REMOTE E-VOTING AND E-VOTING DURING THE AGM



*[Handwritten Signature]*

**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

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on Wednesday, the 23<sup>rd</sup> September, 2020 at 11.00 A.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, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Picadily 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 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on 23<sup>rd</sup> September, 2020 at 11.00 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
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) and voting during the meeting on the resolutions proposed in the Notice of the 27<sup>th</sup> 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.



3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 20<sup>th</sup> September, 2020 (from 9.00 A.M.) to 22<sup>nd</sup> September, 2020 (upto 5.00 P.M.). The e-voting results were unblocked by me on 23<sup>rd</sup> September, 2020, in the presence of two witnesses.
4. During the 27<sup>th</sup> AGM of the Company held on 23<sup>rd</sup> September, 2020, 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, 2020, 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, 2020.

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 Membe rs	No. of shares/Vo tes
Detail of voting	65	17438588	64	17438587	1	1	0	0
% to total valid votes				100%		0.000%		

**(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/Vo tes
Detail of voting	65	17438588	64	17438587	1	1	0	0
% to total valid votes				100%		0.000%		



**SPECIAL BUSINESS:**

**(3) As an 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	65	17438588	64	17438587	1	1	0	0
% to total valid votes				100%		0.000%		

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

4. 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: 23.09.2020  
Place : Chandigarh  
UDIN: F005901B000761337

Note: This report is based on the votes casted in through remote E-Voting and Poll. 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.