

piccadily

Date: 05/09/2023

To,
The Manager
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Subject: Newspaper Advertisement with regard to intimation of 30th 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 5th September, 2023 in Business Standard (English) and Desh Sewak (Punjabi) intimating the shareholders about 30th Annual General Meeting (AGM) of our company to be held on 28th September, 2023 at 12.30 PM through Video Conferencing/Other Audio-Visual Means (OAVM) and confirmation of dispatch of Annual Report for Financial Year 2022-23, along with Notice of AGM.

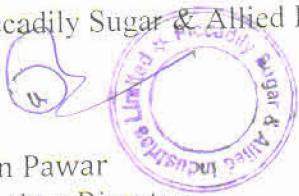
We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Piccadily Sugar & Allied Industries Limited

Naveen Pawar
Whole time Director
Din No :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 Email : piccadilygroup34@rediffmail.com

date(s), then in that event the auction in respect thereof shall be continued on the said Second Auction date at given auction centre, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: recoverynorth@muthootgroup.com or Call at 7834886464, 7994452461

(as Borrower) and
Mrs. Shilpa Aggarwal
(as Co-Borrower)

Seven Lakh Forty Seven Thousand
Four Hundred & Seventy Three Only
outstanding as on 01/09/2020

Description of Secured Assets/Immovable Properties:- All piece & parcels of Residential Apartment/Fiat bearing No. A-008, Tower-A, Ground Floor, Parkwood Glade, Kharar Landran Road, Mohali, Punjab-140103 - Measuring Area: 1260 SQ. Ft.

DATE :- 05-09-2023,

Sd/- Authorised Officer

PLACE:- Mohali (Punjab)

For TATA CAPITAL HOUSING FINANCE LIMITED

PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.

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

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

Notice is hereby given that 30th Annual General Meeting of the Company ("AGM") will be convened on Thursday, 28th September 2023 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 11/2022 dated 28th, December, 2022 issued by the ("MCA Circulars") & Securities and Exchange Board of India ("SEBI Circular") no SEBI/ HO/ CFD/PoD-2/P/CIR/2023/4 without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2022-2023 including the Audited Financial Statements for the Financial year ended 31st March, 2023 ("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 22nd September to 28th September 2023 (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 2023, 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:

- i) The ordinary and special business as set out in the Notice of AGM will be transacted through voting by electronic means.
- ii) The remote E-voting shall commence from 25th September, 2023 from 9.00 A.M. (IST) and ends on 27th September, 2023 at 5.00 P.M. (IST).
- iii) 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 2023 may obtain the Login ID and password by the sending a request at evoting@nsdl.co.in or 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.
- iv) 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.
- v) The Notice of AGM is available on the Company's Website www.psaipatran.com, www.bseindia.com & on www.evoting.nsdl.com.
- vi) In case 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.nsdl.com or call on Toll-free No. 1800-222-990.
- vii) 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 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

Sd/- (Naveen Pawar)

Date-04-09-2023

Whole time Director & Chairman

Dir no: 09691282

Business Standard
Euplish
17/9/23



Resolution
dated 16/09/23

