

Date: 30.10.2024

To,

BSE Limited, 25th Floor, PherozeJeejebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 530305

Subject: Disclosure of Voting Result of Postal Ballot through Remote e-voting process

Dear Sir/Madam,

In furtherance to our letter dated 30th September, 2024 enclosing a copy of Postal Ballot Notice dated 30th September 2024("Notice") issued to the members of the Company in pursuance to Section 108 &110 and other applicable provisions of the Companies Act, 2013 and rules made there under and in compliance with the applicable circulars to seek their approval through the Remote e-voting process of the following resolutions of the Company:

S.NO.	Resolutions Description	Type of Resolution- Ordinary/Special
1.	To approve Preferential Issue/ Allotment of up to 6,36,943 Fully Convertible Warrants at an Issue Price of Rs. 785/- each to certain investors, who are part of the Promoter Category.	Special
2	Amendment in the Articles of Association of the company by inserting Article 226 permitting the company to issue Equity shares under Employees Stock Option Plan(ESOP)	Special
3	Approval of Piccadily Agro Industries Limited –Employees Stock Option Plan 2024 ("ESOP Plan") by issuing 991479 Equity shares.	Special

The Board of Directors had appointed Sh. Prince Chadha, Proprietor of P. Chadha& Associates, Company Secretaries as the Scrutinizer for the remote e-voting process.

The remote e-voting process concluded on **30.10.2024** at 05:00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolutions are passed by the Members as special resolutions .

Accordingly, we hereby enclose the following documents:

Piccadily Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Katnal, Haryanu-132109 (India) Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India) Ph: +91-124-4300840, Website: www.picadily.com Intestor Relations: Ph: +91-172-5083695, Website: www.picagro.com, Email: piccadily.group34@rediffmail.com CIN No. L01115HR1994PLC032244 1. Details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as 'Annexure – I'.

2. The Scrutinizer's Report dated 30.10.2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as 'Annexure – II'.

The aforesaid Voting Results along with Scrutinizer's Report are also available on the Company's website www.picagro.com.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Piccadily Agro Industries Limited

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Niraj-Kumar Sehgal Company Secretary & Compliance Officer A-8019

Encl: As Above





PRINCE CHADHA B.COM., C.S. P. Chadha & Associates House No. 48, Sector 41-A Chandigarh – 160036

(M) 75086-35880, e-mail :prince.chadha88(a/gmail.com

To,

The Chairperson, PICCADILY AGRO INDUSTRIES LIMITED CIN: L01115HR1994PLC032244 Regd. Office: Village Bhadson, Umri-Indri Road, Teh: Indri, Distt.Karnal ,Harvana-134109

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special/Ordinary Resolutions passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)

Dear Sir,

- I, Prince Chadha, Prop. of M/s P Chadha & Associates, Practicing Company Secretaries, (Membership No ACS 32856/ C.P. No 12409) have been appointed as the Scrutinizer by the Board of Directors of the Company dated 30th September, 2024 for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('MCA Rules') read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the business contained in Notice of Postal ballot dated 30th September, 2024 of the Company.
- In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MCA Rules and General Circular Nos. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated



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15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'); in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of National Securities Depository Limited ("NSDL") and provided remote e-voting facility to the equity shareholders of the Company.

- 3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of Postal Ballot, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.
- The Company has also published the information relating to remote e-voting in two newspapers namely, Business Standard (Hindi Daily) and the Business Standard (English Daily) dated 01st October, 2024.
- The members have also casted their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website https://www.evoting.nsdl.com.
- The shareholders of the Company holding shares as on the "cut-off' date of Friday, 27th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
- 7. The remote e-Voting period commenced on Tuesday, 01st October, 2024 at 09:00 am (IST) and ended on Wednesday, 30th October, 2024 at 5:00 p.m. (IST) and the votes cast through remote e-voting by members were unblocked on Wednesday, 30th October, 2024 after 5:00 p.m. in the presence of two witnesses, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

(MRISM) Name: 2421 2610h Address: # 2115 जन्ता कालोन (P·B) तथा भीव मोहाली

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- The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 9. I now submit the Report as under:

Resolution 1: Special Resolution

To approve Preferential Issue/ Allotment of up to 6,36,943 Fully Convertible Warrants at an Issue Price of Rs. 785/- each to certain investors, who are part of the Promoter Category.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
244	67586968	99.998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	1052	00,002

(iii) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil



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Resolution 2: Special Resolution

To consider and approve alteration of Articles of Association of the Company:

(iv) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
247	67586438	99.998

(v) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	1507	0.002

(vi) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

Resolution 3: Special Resolution

To consider and approve Employee Stock Option Plan 2024:

(vii) Voted in favour of the resolution:

733	Number of valid votes cast by them 67229811	votes cast
#00	07229011	22.471

(viii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	358094	0.529

(ix) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil



10. In view of the above scrutiny, I hereby certify that the above Resolutions has been passed with requisite majority.

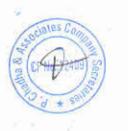
11. Figures have been considered upto 3 decimal places.

12. The details of votes received through e-voting along with all other relevant records will be sealed and handed over to the Director /Company Secretary/ Authorised Representative, authorized by the Board for safe keeping.

For P. Chadha & Associates Company Secretaries

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Prince Chadha (Prop.) M.No.: 32856 C.P. No.: 12409 Peer Review Certificate No. 1671/2022 UDIN: A032856F001836097 Date: 30.10.2024 Place: Chandigarh



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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled of outstanding shares	No. of votes - in favour	No. af votes against	% of votes in favour on votes polled	% of Votes against on votes polled
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				>	Whether resolution is Pass or Not.	s Pass or Not.	Ye	Yes
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Whether	Resolution Whether promoter/promoter group are interest	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?	required: (Ordinary / Special) ted in the agenda/resolution?			Special Yes		
		Description of resolution considered	tion considered	Appro	Approval of Employees Stock Option Scheme 2015 & Issue of Securities	ock Option Scheme	2015 & Issue of Sec	unties
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
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Public- Institutions	Poll Postal Ballot (if applicable)	381708	381708	100,000	38666	343042	10,1297	89.8703
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