

piccadily

30/09/2013

To

The Deputy Manager
Department of Corporate Services,
BSE Limited
Phiroze jeebhoy Towers, Dalal Street,
Mumbai.

Scrip Code : 507498

Reg: Outcome of 20th Annual General Meeting held on September 30, 2013 at the registered office of the company.

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, we are pleased to inform you that at the 20th Annual General Meeting held on September 30, 2013 at the registered office of the company, the company has recorded the following:

Date of AGM: September 30, 2013

Date of Book closing: September 21st 2013 to September 30th 2013(Both days inclusive)

Total number of shareholders on record date:

No. of shareholders present in the meeting either in person or through proxy:

Number of shareholders present in the meeting either in person or through proxy.

Shareholder	Present in Person	Present through Proxy	Total	No of Share	% to the total
Promoters & Promoter Group	4	1	5	15768054	67.81
Public	47	0	47	12450	0.05
Total	51	1	52	15780504	67.86

Shareholders have transacted the following business as mentioned in the Notice convening the said meeting:

Sr. No	Details of Agenda	Resolution required	Mode of voting	Remarks
Item1	Adoption of Accounts for the year ended March 31, 2013	Ordinary	By show of hand	Passed Unanimously
Item2	Reappointment of Sh J.P. Kaushik as Director	Ordinary	By show of hand	Passed Unanimously

Piccadily Sugar & Allied Industries Ltd.

Regd. Office : Jakhal Road, Patran, Distt. Patiala (Punjab) - 147 001

& Factory Phone : 91+01764+242500, 242027, 242020, Fax : 91+01764+242500, 242501

Corp. Office : Chandigarh Technology Park, DLF Building, Plot No. 2.



Item3	Reappointment of Sh. Harvinder Chopra as Director	Ordinary	By show of hand	Passed Unanimously
Item4	Reappointment of Statutory Auditors M/s Jain & Associates, Chartered Accountants	Ordinary	By show of hand	Passed Unanimously
Item5	Re appointment of Sh. Devinder Sharma as Whole time Director	Ordinary	By show of hand	Passed Unanimously

In case of Poll/Postal ballot/E-voting: NIL

Kindly take it on records
Thanking You,

Yours Faithfully,
For Piccadily Sugar & Allied Industries Limited

Group Secretary

