

piccadily

Date-1/10/2014

The Stock Exchange Bombay,
Pheroze Jeejebhoy Tower,
Dalal Street,
Mumbai-400001/55

Company No :507498

Subject Compliance of Listing Agreement Clause 35 A

Dear Sir,

Details of resolutions passed are as under:

Date of the AGM:30/09/2014

Total number of shareholders on record date:48665

No. of shareholders present in the meeting either in person or through proxy:39

Promoters and Promoter Group:3

Public:36

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group: (Nil)

Public:38(Nil)

Details of the Agenda:

1. Consider and adopt Financial statement etc for the year ended 31st March 2014
Resolution required: (Ordinary)

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

Promoter/Public	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 & Promoter Group	17435554	5569702	Nil	5569702	Nil	99.97	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	5818973	1250	Nil	1250	Nil	.03	Nil
Total	23254527	5570952	Nil	5570952	Nil	100	Nil

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. 242500

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



2. Reappointment of Sh. Devinder Sharma as Director
Resolution required: (Ordinary)

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

Promoter/Public	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 & Promoter Group	17435554	5569702	Nil	5569702	Nil	99.97	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	5818973	1250	Nil	1200	50	.03	Nil
Total	23254527	5570952	Nil	5570902	50	100	Nil

3. Appointment of Auditors & Fixing their remuneration
Resolution required: (Ordinary)

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

Promoter/Public	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 & Promoter Group	17435554	5569702	Nil	5569702	Nil	99.97	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	5818973	1250	Nil	1250	Nil	.03	Nil
Total	23254527	5570952	Nil	5570952	Nil	100	Nil

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4. Appointment of Sh. Harvinder Chôpra as independent Director

Resolution required: (Ordinary)

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

Promoter/Public	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 & Promoter Group	17435554	5569702	Nil	5569702	Nil	99.97	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	5818973	1250	Nil	1200	50	.03	Nil
Total	23254527	5570952	Nil	5570902	50	100	Nil

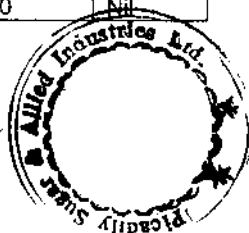
5.Appointment of Sh.Jai Parkash Kaushik as independent Director

Resolution required: (Ordinary)

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

Promoter/Public	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 & Promoter Group	17435554	5569702	Nil	5569702	Nil	99.97	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	5818973	1250	Nil	1200	50	.03	Nil
Total	23254527	5570952	Nil	5570902	50	100	Nil

W. Dayal



6. Borrowing Powers of the company U/s 180 1 c of Companies Act 2013,

Resolution required: (Special)

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

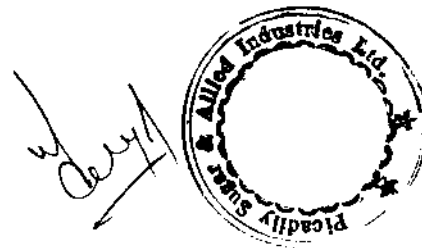
Promoter/Public	No of shares held	No of votes polled	% of votes Polled on outstanding shares	No of votes- in favour	No of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	17435554	5569702	Nil	5569702	Nil	99.97	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	5818973	1150	Nil	1100	50	.03	Nil
Total	23254527	5570852	Nil	5570802	50	100	Nil

7. Creation of charge / Mortgage of Property u/s U/s 180 1 a of Companies Act 2013

Resolution required: (Special)

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

Promoter/Public	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 & Promoter Group	17435554	5569702	Nil	5569702	Nil	99.97	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	5818973	1250	Nil	1200	50	.03	Nil
Total	23254527	5570952	Nil	5570902	50	100	Nil



8.Approval of remuneration of Cost Auditors
Resolution required: (Ordinary)

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

Promoter/Public	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 & Promoter Group	17435554	5569702	Nil	5569702	Nil	99.97	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	5818973	1250	Nil	1200	50	.03	Nil
Total	23254527	5570952	Nil	5570902	50	100	Nil

Members of the Exchange may be informed accordingly

Thanking You,
Yours Faithfully

For Piccadily Sugar & Allied Industries Limited


Group Secretary

