

piccadily

Date: 29/9/2017

The Manager,
BSE Limited,
Phiroze Jeejee Bhoy Towers, Regulation
Dalal Street, Mumbai

Scrip code 507498

Dear Sir/Madam,

Sub: Proceedings of the 24th Annual General Meeting held on 29th September 2017

In continuation of our letter dated 5th September 2017 and pursuant Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) regulations 2015, please find enclosed herewith proceedings of the 24th Annual General meeting of the company held on Friday, 29th September 2017 at 11.00 A.M. at Jakhal Road, Patan, Patiala, Punjab.

Please take the information on records.

Thanking You,
Yours faithfully,

For Piccadily Sugar & Allied Industries Ltd

Group Secretary



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Regd. Office: Jakhal Road, Patran, Distt. Patiala (Punjab)-147001

Phone : +91-1764-242027, 242501

Corresp. Address : # 304, Sector 9-D, Chandigarh- 160009 Ph.: 0172-4660993-994

Website : www.psailpatran.com E-mail : piccadilygroup34@rediffmail.com

Piccadily Sugar & Allied Industries Limited

Jakhal Road, Patran, Distt. Patiala ,Punjab

Gist of Proceedings at 24th Annual General Meeting of Piccadily Sugar & Allied Industries Limited

1. Date , Time and Venue of the Meeting

The 24th Annual General Meeting of the company was held on Friday, 29th September 2017 and the meeting commenced on at 11.00 A.M. at Jakhal Road, Patran, Distt.Patiala , Punjab. The meeting got closed at 11.55 A.M. on the same day

2. Brief details of items deliberated at the meeting and result thereof:

- Sh. Devinder Sharma , Whole time Director chaired the proceedings of the meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 A.M. on 26th September 2017 and ended at 5.00 P.m. on 28th September 2017.
- The following items of business as set out in the Notice calling the meeting were put for shareholders approval.

Ordinary Business

1. To consider and adopt Audited Financial Statements of the company for the financial year ended 31st March 2017.
2. Reappointment of Sh. Devinder Sharma , a Director who retires by rotation.
3. Appointment of Auditors & fixing their remuneration.

Special Business

4. Approval of payment of expenses sending any document.

3. Manner of Approval

- Pursuant to the provisions of Companies Act 2013 Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) regulations 2015 the company had provided remote e-voting facility to its members to caste their votes electronically on all the resolutions set out in the Notice.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of Annual General meeting i.e.29/9/2017.

Place: Chandigarh

Date: 30/9/2017

Piccadily Sugar & Allied Industries Ltd

(Niraj Kumar Sehgal)
Group Secretary

