

KANWALJIT SINGH
B. Com., F.C.S.

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Sector 17-A, Madhya Marg,
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Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Piccadily Agro Industries Limited

24th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Saturday, the 29th September, 2018 at 4.00 P.M at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109.

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Piccadily Agro Industries Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Agro Industries Limited held on 29th September, 2018 at 4.00 P.M. at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company is the responsibility of the management. My responsibility



as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 26th September, 2018 (from 09.00 A.M.) to 28th September, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 29th September, 2018 in the presence of two witnesses.
4. At the 24th AGM of the Company held on 29th September, 2018, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors and Audited Consolidated Financial Statement.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	72	67217481	71	67216314	1	1167	0	0
% to total valid votes				99.998%		0.002%		



(2) As an Ordinary Resolution-Item no. 2

Re-appointment of Sh. Jai Prakash Kaushik (DIN no 02354480), who retires by rotation

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	72	67217481	71	67216314	1	1167	0	0
% to total valid votes				99.998%		0.002%		

SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no. 3

Approval of the Remuneration of the Cost Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	72	67217481	71	67216314	1	1167	0	0
% to total valid votes				99.998%		0.002%		

Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 30.09.2018
Place : Chandigarh

KANWALJIT SINGH
B. Com., F.C.S.

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e-voting

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
Piccadily Agro Industries Limited
Village Bhadson, Umri-Indri Road,
Tehsil Indri, District Karnal,
Haryana – 132109.

24th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Saturday, the 29th September, 2018 at 4.00 P.M at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109.

Dear Sir,

I, Kanwaljit Singh, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013.

2. I submit the report as under:

a.) The E –voting for the resolutions was opened on 26th September, 2018 at 09.00 A.M and was closed on 28th September, 2018 at 5.00 P.M.



b.) The E -votes were un-locked as per the code provided by Central Depository Services Limited (CDSL) on 29th September, 2018 in the presence of two independent witnesses who are not in the employment of the company.

c.) The detail of E- voting has been maintained in electronic form and based on the votes casted, the result is as under:

3. The result of E-Voting is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors and Audited Consolidated Financial Statement.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
23	53437561	99.998%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
1	1167	0.002%

(iii) Invalid Votes:

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

(2) As an Ordinary Resolution-Item no 2

Re-appointment of Sh. Jai Prakash Kaushik (DIN no 02354480), who retires by rotation

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
23	53437561	99.998%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
1	1167	0.002%



(iii) Invalid Votes:

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

SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no 3

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(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
23	53437561	99.998%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
1	1167	0.002%

(iii) Invalid Votes:

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

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. Results may be declared as per report submitted.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901

Date: 30.09.2018
Place: Chandigarh

KANWALJIT SINGH
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Poll

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
Piccadily Agro Industries Limited
Village Bhadson, Umri-Indri Road,
Tehsil Indri, District Karnal,
Haryana – 132109.

24th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Saturday, the 29th September, 2018 at 4.00 P.M at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109.

Dear Sir,

I, Kanwaljit Singh, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Saturday, the 29th September, 2018 at 4.00 P.M at its registered office at Village Bhadson, Umri-Indri Road, Tehsil Indri, District Karnal, Haryana – 132109, hereby submit my report as under:

1. The Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The Poll papers, which were incomplete and/or which were otherwise found defective, been treated as invalid and kept separately.

4. The result of poll is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors and Audited Consolidated Financial Statement.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
48	13778753	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

(2) As an Ordinary Resolution-Item no 2

Re-appointment of Sh. Jai Prakash Kaushik (DIN no 02354480), who retires by rotation.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
48	13778753	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no 3

Approval of the Remuneration of the Cost Auditors.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
48	13778753	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901

Date: 30.09.2018
Place: Chandigarh