

Date : 01.10.2015

The Stock Exchange Bombay,  
Pheroze Jeejebhoy Tower,  
Dalal Street, Mumbai – 400 001/55

**piccadily**  
CIN : L01115HR1994PLC032244

**Company No. 530305**

**Subject : Compliance of Listing Agreement Clause 35 A**

Dear sir,

Details of Resolutions passed are as under :

Date of the AGM : 30.09.2015

Total number of shareholders on record date : 10519

No. of shareholders present in the meeting either in person or through proxy : 54

Promoter and Promoters Group : 1

Public : 53

No. of shareholders attended the meeting through Video Conferencing : NIL

Promoter and Promoters Group : NIL

Public : NIL

Details of the Agenda :

1. Consider and adopt Financial Statements etc. for the year ended 31<sup>st</sup> March 2015

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 in against on votes polled
Promoter & Promoters Group	33445034	33445034	NIL	33445034	nil	100%	nil
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	336641	336641	NIL	336641	nil	100%	nil
Total	33781675	33781675	NIL	33781675	nil	100%	nil



## Piccadily Agro Industries Ltd.

**Regd. Office :** Village Bhadson, Umri Indri Road, Teh.Indri, Distt. Karnal, Haryana (India).  
Phone : 91+1744+271859, 271653

**Corp. Office :** Chandigarh Technology Park, DLF Building, Plot No. 2,  
Tower - D, Third Floor, Chandigarh, U.T. 160101

2. Reappointment of Sh. Jai Parkash Kaushik 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 in against on votes polled
Promoter and Promoters Group	33445034	33445034	NIL	33445034	nil	100%	nil
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	336641	336641	NIL	335341	1300	99.20%	0.80%
Total	33781675	33781675	NIL	33780375	1300	99.99%	0.00%

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 in against on votes polled
Promoter and Promoters Group	33445034	33445034	NIL	33445034	nil	100%	nil
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	336641	336641	NIL	335341	1300	99.20%	0.80%
Total	33781675	33781675	NIL	33780375	1300	99.99%	0.00%



4. Appointment of Ms. Bhawana Gupta 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 in against on votes polled
Promoter and Promoters Group	33445034	33445034	NIL	33445034		100%	nil
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	336641	336641	NIL	334941	1700	98.95%	1.05%
Total	33781675	33781675	NIL	33779975	1700	99.99%	0.00%

5. Approval of the remuneration of the 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 in against on votes polled
Promoter and Promoters Group	33445034	33445034	NIL	33445034	nil	100%	NIL
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	336641	336641	NIL	335341	1300	99.20%	0.80%
Total	33781675	33781675	NIL	33780375	1300	99.99%	0.00%

Members of the Exchange may be informed accordingly.

Thanking you,

Yours faithfully  
For Piccadily Agro Industries Ltd.

Group Secretary



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

S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
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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  
Vill. Bhadson, Umri-Indri Road,  
Tehsil Indri, Distt. Karnal,  
Karnal, Haryana.

21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Wednesday, 30<sup>th</sup> September, 2015 at 4.00 P.M. at its Registered Office at Vill. Bhadson, Umri-Indri Road, Tehsil Indri, Distt. Karnal, Karnal, Haryana.

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> 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 annual general 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 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Piccadily Agro Industries Limited held on Wednesday, 30<sup>th</sup> September, 2015 at 4.00 P.M. at its Registered Office at Vill. Bhadson, Umri-Indri Road, Tehsil Indri, Distt. Karnal, Karnal, Haryana.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 21<sup>st</sup> 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 or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report for voting by use of ballots at the meeting.



3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 27<sup>th</sup> September, 2015 (from 9.00 A.M.) to 29<sup>th</sup> September, 2015 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 1<sup>st</sup> October, 2015 in the presence of two witnesses.
4. At the 21<sup>st</sup> AGM of the Company held on 30<sup>th</sup> September, 2015, the Chairman of the meeting 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. After time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records made by company and Registrar & Share Transfer Agent and the authorization were lodged by the company.
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:

Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
1	a. the audited Financial Statements of the company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and b. The audited consolidated financial statement of the company for the financial year ended March 31, 2015. (As an Ordinary	64	33781675	100%	Nil	Nil	Nil	Nil	Nil



Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
	resolution)								
2	To appoint a Director in place of Sh. Jai Parkash Kaushik (DIN: 2354480), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (As an Ordinary Resolution)	63	33780375	99.99%	1	1300	0.01%	Nil	Nil
3	Appointment of Auditors and to fix their remuneration (As an Ordinary Resolution)	63	33780375	99.99%	1	1300	0.01%	Nil	Nil
4	Appointment of Ms Bhawana Gupta as a Director of the Company. (As an Ordinary Resolution)	62	33779975	99.99%	2	1700	0.01%	Nil	Nil
5	To Fix Remuneration of Cost Auditors. (As an Ordinary Resolution)	63	33780375	99.99%	1	1300	0.01%	Nil	Nil

Based on the votes cast on aforesaid resolutions by remote e-voting and poll, all the resolutions were passed with requisite majority.



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**  
**CP No. 5870**  
**FCS No. 5901**  
**Date: 01-10-2015**  
**Place : Chandigarh**