

# piccadily

**Date: 19-06-2021**

To,

**The Manager,  
BSE Limited  
25th Floor,  
Pheroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Sub: - Annual Secretarial Compliance Report for the financial year ended 31st March, 2021**

**BSE Scrip Code: 530305**

Dear Sir/Madam,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are enclosing herewith Annual Secretarial Compliance Report issued by Sh. Kanwaljit Singh, Practicing Company Secretary for the year ended on 31st March, 2021. We request you to kindly take the same on your record and acknowledge.

Thanking you,

**Yours Faithfully,**

**For Piccadily Agro Industries Limited**  
For Piccadily Agro Industries Limited



**Kumar Abhishek** Company Secretary  
Company Secretary & Compliance Officer

**Piccadily Agro Industries Ltd.**

**CIN No. : L01115HR1994PLC032244**

**Registered Office :** Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

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

**Website :** www.picagro.com **Email :** piccadilygroup34@rediffmail.com

**KANWALJIT SINGH**

B. Com., F.C.S., I.P.

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S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
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Mobile : +91-99153 43212  
E-mail : kanwalcs@gmail.com

**Secretarial compliance report of Piccadily Agro Industries Limited  
for the year ended March 31, 2021**

To,

Piccadily Agro Industries Limited,  
Vill Bhadson, Umri-Indri Road,  
Teh: Indri, Dist: Karnal Karnal,  
Haryana.

I, Kanwaljit Singh Thanewal, Company Secretary, have examined:

- (a) all the documents and records made available to us and explanation provided by Piccadily Agro Industries Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018: Not applicable to the company during the Review Period.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: Not applicable as there was no instance of Buy-Back of its securities during the Review Period.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: Not Applicable as there were no share based employee benefits given during the review period.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not applicable as the company has not issued any debt securities during the Review Period.
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013: Not applicable as the company has not issued any such securities during the Review Period.





- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;  
 (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018

and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Company was required to appoint atleast 1 woman director on the Board of Directors. (Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The vacancy in the office of woman director	The vacancy in the office of a woman director is required to be filled within a period of 3 months or next board meeting whichever is later. The company did	The company appointed a woman director on the Board w.e.f. 20.12.2019 and has since retained the woman director.	The company appointed the woman director on the Board of Directors and the composition of the Board has since then been in compliance with





	filled with a delay beyond the prescribed time limit.	not appoint woman director in place of resigning director within the prescribed time.		the LODR Regulations.
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Date: 17.06.2021  
Place: Chandigarh

UDIN: F005901C000476316



Kanwaljit Singh Thanewal  
M No. 5901  
C P No. 5870