

piccadily

Dated:28.09.2024

To,
Manager
BSE Limited
25" Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code-507498

Dear Sir,

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015 (The Listing Regulation), we submit herewith the details regarding the e-voting Results (i.e. Remote e-voting and e-voting during the AGM) of 31st Annual General Meeting (AGM) of the company held on 27th September, 2024 (Friday) at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") along with Report of the Scrutinizer. Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by Members with the requisite majority.

You are requested to take the same on your record and disseminate the same on your website.

Thanking You,

For Piccadily Sugar & Allied Industries Limited

Kamal Goel

Company Secretary & Compliance Officer
A-37752



Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No To receive, consider and adopt the Standalone Audited Financial Statements of the company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors				
Description of resolution considered								
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17435554	100.0000	17435554	0	100.0000	0.0000
	Poll	17435554	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5638	0.0242	5634	4	99.9291	0.0709
	Poll	23254527	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23254527	5638	0.0242	5634	4	99.9291	0.0709
Total		40690081	17441192	42.8635	17441188	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home
Year 2020

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To appoint a Director in place of Mr. Naveen Pawar (DIN: 09691282), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17435554	100.0000	17435554	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23254527	5538	0.0238	5534	4	99.9278	0.0722
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23254527	0.0238	5534	4	99.9278	0.0722
Total		40690081	17441092	42.8633	17441088	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3) -								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Mr. Naveen Pawar (DIN: 09691282) as Whole-time Director of the company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17435554	100.0000	17435554	0	100.0000	0.0000
	Poll	17435554	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5488	0.0236	5484	4	99.9271	0.0729
	Poll	23254527	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23254527	5488	0.0236	5484	4	99.9271	0.0729
Total		40690081	17441042	42.8631	17441038	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Ramneek Kaur (DIN: 10083512) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17435554	100.0000	17435554	0	100.0000	0.0000
	Poll	17435554	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5488	0.0236	5234	254	95.3717	4.6283
	Poll	23254527	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23254527	5488	0.0236	5234	254	95.3717	4.6283
Total		40690081	17441042	42.8631	17440788	254	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

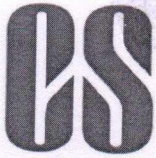
* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No Appointment of Mr. Akhil Dada (DIN: 02321706) as a Non-Executive Independent Director of the Company				
Description of resolution considered								
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17435554	100.0000	17435554	0	100.0000	0.0000
	Poll	17435554	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5488	0.0236	5484	4	99.9271	0.0729
	Poll	23254527	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23254527	5488	0.0236	5484	4	99.9271	0.0729
Total		40690081	17441042	42.8631	17441038	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Avneet Kaur (Din No 09479099) as a Non-Executive Non-Independent Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17435554	100.0000	17435554	0	100.0000	0.0000
	Poll	17435554	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5488	0.0236	5184	304	94.4606	5.5394
	Poll	23254527	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23254527	5488	0.0236	5184	304	94.4606	5.5394
Total		40690081	17441042	42.8631	17440738	304	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue and offer of non-convertible, cumulative, non-participating, redeemable preference shares on a private placement basis ("NCRPS")				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17435554	100.0000	17435554	0	100.0000	0.0000
	Poll	17435554	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17435554	17435554	100.0000	17435554	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5488	0.0236	5484	4	99.9271	0.0729
	Poll	23254527	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23254527	5488	0.0236	5484	4	99.9271	0.0729
Total		40690081	17441042	42.8631	17441038	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
48, Sector 41-A
Chandigarh – 160036

(M) 75086-35880, e-mail : prince.chadha88@gmail.com

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 of 31st Annual General Meeting through VC/OAVM

PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

CIN No.:L15424PB1993PLC013137

Reg Office : Jakhal Road, Patran , Distt. Patiala, Punjab-147001

31st Annual General Meeting of the Equity Shareholders of **PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED** held on Friday, September 27th 2024, at 12:30 P.M. at Deemed Venue Jakhal Road, Patran, Distt. Patiala, Punjab-147001(deemed venue) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Prince Chadha, Practicing Company Secretary, at # 48, Sector 41-A, Chandigarh 160036 India was appointed as Scrutinizer by the Board of Directors of Piccadily Sugar & Allied Industries Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during 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 31st Annual General Meeting(AGM) of the Equity Shareholders of **PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED** held on Friday, September 27th 2024, at 12:30 P.M. at Deemed Venue Jakhal Road, Patran, Distt. Patiala, Punjab-147001(deemed venue) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).



2. The notice dated 12th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').
3. 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 during the meeting on the resolution proposed in the Notice of 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during 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 National Securities Depository Limited ("NSDL").
4. The Company had arranged the services of **NSDL** for extending the facility of remote e-voting to the Members of the Company from Tuesday, 24th September, 2024 at 9:00 A.M. (IST) to Thursday, 26th September, 2024 at 5:00 P.M (IST). The e-voting results were unblocked by me on 27th September, 2024, in the presence of two witnesses.
5. During the 31st AGM of the Company held on 27th September, 2024, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.



The consolidated results of voting are as under:

ORDINARY BUSINESS:

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

To receive, consider and adopt the Standalone Audited Financial Statements of the company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon:

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	91	17441192.00	88	17441188.00	3	4.00	-	-
% to valid votes				99.9999%		0.0001%		

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

To appoint a Director in place of Mr. Naveen Pawar (DIN: 09691282), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment:

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	91	17441092.00	88	17441088.00	3	4.00	-	-
% to valid votes				99.9999%		0.0001%		



SPECIAL BUSINESS

(3) As Special Resolution - Item no. 3.

Re- appointment of Mr. Naveen Pawar (DIN: 09691282) as Whole-time Director of the company:

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	90	17441042.00	87	17441038.00	3	4.00	-	-
% to valid votes				99.9999%		0.0001%		

(4) As Special Resolution- Item no. 4.

Appointment of Dr. Ramneek Kaur (DIN: 10083512) as a Non-Executive Independent Director of the Company:

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	90	17441042.00	86	17440788.00	4	254.00	-	-
% to valid votes				99.9985%		0.0015%		



(5) As Special Resolution- Item no. 5.

Appointment of Mr. Akhil Dada (DIN: 02321706) as a Non-Executive Independent Director of the Company:

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	90	17441042.00	87	17441038.00	3	4.00	-	-
% to valid votes				99.9999%		0.0001%		

(6) As Special Resolution- Item no. 6.

To appoint Ms. Avneet Kaur (Din No 09479099) as a Non-Executive Non-Independent Director of the Company:

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	90	17441042.00	85	17440738.00	5	304	-	-
% to valid votes				99.9983%		0.0017%		



(7) As Special Resolution- Item no. 7.

To issue and offer of non-convertible, cumulative, non-participating, redeemable preference shares on a private placement basis ("NCRPS") :

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	90	17441042.00	87	17441038.00	3	4	-	-
% to valid votes				99.9999%		0.0001%		

Yours Faithfully
For P Chadha and Associates
Company Secretaries

Prince Chadha

(Prince Chadha)

Prop.

CP No. 12409

UDIN: A032856F001353989



Place: Chandigarh
Date: 28.09.2024