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Voting results

Record date	21-09-2018
Total number of shareholders on record date	46529
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Consider & Adopt Audited Financial Statement, Report of the Directors & Auditors

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 Poll Postal Ballot (if applicable) Total	17443554 17443554 0 17443554	17396901 38653 0 17396901	9.9733 0.0222 0.0000 9.9954	17396901 38653 0 17396901	0 0 0 0	100.0000 100.0000 0 100.0000	0.0000 0.0000 0 0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0 0 0 0	0 0 0 0.0000	0 0 0 0	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	63226 63226 0 63226	54716 8510 0 63226	86.5403 13.4597 0.0000 100.0000	54716 8510 0 63226	0 0 0 0	100.0000 100.0000 0 100.0000	0.0000 0.0000 0 0.0000
	Total	174498780	17498780	10.0280	17498780	0	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	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Appoint a Director in place Smt Madhu Sharma who retires by rotation & offer for the reappointment					
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	
Promoter and Promoter Group	E-Voting	(3)	(4)	$(3)/[(3)/(4)] \times 100$	(4)	(5)	$(5)/[(4)/(5)] \times 100$	$(7)/[(5)/(2)] \times 100$	
	Poll	174435554	17396901	9.9733	17396901	0	100.0000	0.0000	
	Postal Ballot (if applicable)		38653	0.0222	38653	0	100.0000	0.0000	
			0	0.0000	0	0	0	0	
	Total	174435554	17435554	9.9954	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	
			0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		54716	86.5403	54716	0	100.0000	0.0000	
	Poll	63226	8510	13.4597	8510	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
		63226	63226	100.0000	63226	0	100.0000	0.0000	
	Total	174498780	17498780	10.0280	17498780	0	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	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

Ordinary
No
To Appoint Sh. Raju Sharma as Non Executive Independent Director

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
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	174435554 174435554 0 174435554	17396901 38653 0 17396901	9.9733 0.0222 0.0000 9.9954	17396901 38653 0 17435554	0 0 0 0	100.0000 100.0000 0 100.0000	0.0000 0.0000 0 0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0 0 0 0	0 0 0 0.0000	0 0 0 0	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	63226 63226 0 63226	54716 8510 0 63226	86.5403 13.4597 0.0000 100.0000	54716 8510 0 63226	0 0 0 0	100.0000 100.0000 0 100.0000	0.0000 0.0000 0 0.0000
Total		174498780	17498780	10.0280	17498780	0	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	0
Public Institutions	0
Public - Non Institutions	0

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 Sugar & Allied Industries Limited

25th Annual General Meeting of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on Saturday, the 29th September, 2018 at 11.00 A.M at its registered office at Jakhal Road, Patran, District Patiala, Punjab.

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 Sugar & Allied 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 25th Annual General Meeting (AGM) of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on 29th September, 2018 at 11.00 A.M. at its registered office at Jakhal Road, Patran, District Patiala, Punjab.
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 25th 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 25th 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

To Consider and adopt Audited Financial Statement Reports of the Board of Directors and 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/Vot es
Detail of voting	47	17498780	47	17498780	0	0	0	0
% to total valid votes				100%				



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

Re-appointment of Mrs Madhu Sharama DIN NO 07149078 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	47	17498780	47	17498780	0	0	0	0
% to total valid votes				100%				

SPECIAL BUSINESS:

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

Appointment of Sh. Raju Sharma DIN: 03022229 as an independent Director for the period of five years w.e.f. March 23, 2018.

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	47	17498780	47	17498780	0	0	0	0
% to total valid votes				100%				

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, FCS

E-voting
GSTIN: G4ADNPT2219E120
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph: 0172-2701906
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**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 Sugar & Allied Industries Limited
Jakhal Road, Patran,
District, Patiala, Punjab.

25th Annual General Meeting of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on Saturday, the 29th September, 2018 at 11.00 A.M at its registered office at Jakhal Road, Patran, District Patiala, Punjab.

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

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

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
10	17451617	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(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 Mrs Madhu Sharama DIN NO 07149078 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
10	17451617	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(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

Appointment of Sh. Raju Sharma DIN: 03022229 as an independent Director for the period of five years w.e.f. March 23,2018.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
10	17451617	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(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
B. Com., F.C.S.

Page
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**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 Sugar & Allied Industries Limited
Jakhal Road, Patran,
District, Patiala, Punjab.

25th Annual General Meeting of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on Saturday, the 29th September, 2018 at 11.00 A.M at its registered office at Jakhal Road, Patran, District Patiala, Punjab.

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 25th Annual General Meeting of the Equity Shareholders of Piccadily Sugar & Allied Industries Limited held on Saturday, the 29th September, 2018 at 11.00 A.M at its registered office at Jakhal Road, Patran, District Patiala, Punjab, 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 have 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

To Consider and adopt Audited Financial Statement Reports of the Board of Directors and 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
37	47163	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 Mrs Madhu Sharama DIN NO 07149078 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
37	47163	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

Appointment of Sh. Raju Sharma DIN: 03022229 as an independent Director for the period of five years w.e.f. March 23, 2018.

(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
37	47163	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

Dated: 30.09.2018
Place: Chandigarh