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#### 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 31<sup>st</sup> Annual General Meeting (AGM) of the company held on 27<sup>th</sup> 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

Kanal Goel Company Secretary, & Compliance Officer A-37752

## **Piccadily Sugar & Allied Industries Ltd.**

#### CIN No.: L15424PB1993PLC013137

Registered Office :Jakhal Road, Patran, Distt. Patiala (Punjab)-147001Phone : +91-01764-242027Corporate Office :SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

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			Re	solution (1)							
Whether	Re promoter/promoter group are	solution required: (O interested in the ag		Ordinary No							
		Description of resol		To receive, consid the financial ye	No To receive, consider and adopt the Standalone Audited Financial Statements of the company the financial year ended March 31, 2024, the reports of the Board of Directors and 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 again on votes polled			
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)					
Promoter and			17435554			(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100			
Promoter Group	Poll	17435554	0	0.0000	17435554	C	100.0000	0.000			
ŀ	Postal Ballot (if applicable)		0		0	0	0				
	Total	17435554	17435554	0.0000	0	0	0	(			
	E-Voting			100.0000	17435554	0	100.0000	0.0000			
	Poll	0	0	0	0	0	0.0000	0.0000			
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0	0	0	0.0000	0.0000			
	E-Voting	0	0	0.000	0	0	0.0000	0.0000			
	Poll	23254527	5638	0.0242	5634	4	99.9291	0.0709			
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	o	0	0			
-	Total	23254527	0	0.0000	0	0	0	0			
Total			5638	0.0242	5634	4	99.9291	0.0709			
		40690081	17441192	42.8635	17441188	4	100.0000	0.0000			
				Wh	nether resolution is	Pass or Not.	Yes				
					Disclosure of no	tes on resolution	Add No				

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		- 4	Res	solution (2)								
Whether	Re promoter/promoter group are	solution required: (O e interested in the age										
		Description of resol	ution considered	To appoint a Dire this Annual G	To appoint a Director in place of Mr. Naveen Pawar (DIN: 09691282), who retires by rotation 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 agains on votes polled				
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	Poll	1740000	17435554	100.0000	17435554	0		0.0000				
	Postal Ballot (if applicable)	17435554	0	0.0000	o	0	- 0	0.0000				
	Total		0	0.0000	0	0	0	0				
	E-Voting	17435554	17435554	100.0000	17435554	0	100.0000	0.0000				
Public-	Poll	0	0	0	0	0	0.0000	0.0000				
Institutions	Postal Ballot (if applicable)	0	. 0	0	o	o	0.0000	0.0000				
	Total		0	0	0	0	0.0000	0.0000				
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000				
Public- Non	Poll	23254527	5538	0.0238	5534	4	99.9278	0.0722				
nstitutions	Postal Ballot (if applicable)	23234327	0	0.0000	0	0	0	0				
	Total	22254527	0	0.0000	0	0	0	0				
	Total	23254527	5538	0.0238	5534	4	99.9278	0.0722				
		40690081	17441092	42.8633	17441088	4	100.0000	0.0000				
				W	nether resolution is	Pass or Not.	Yes					
				×	Disclosure of no	otes on resolution	Add No	otes				

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

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Safaran Andrew Barr		Sec. 1 - 1	105	1.1.1.10	633
			Sector 1		

	Ro	coluti-	Res	solution (3)	5					
Whether	promoter/promoter group are	solution required: (O e interested in the ag Description of resol	rdinary / Special) enda/resolution?			Special No				
		Re- appointment	No Re- appointment of Mr. Naveen Pawar (DIN: 09691282) as Whole-time Director of the compa							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes – against	% of votes in favour on votes polled	% of Votes again on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(				
Promoter and Promoter Group	E-Voting		17435554			(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	17435554	0	100.0000	17435554	0	100.0000	0.000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	17435554	17435554	0.0000	0	0	0	(		
	E-Voting		17455554	100.0000	17435554	0	100.0000	0.0006		
ublic-	Poll	0	0	0	0	0	0.0000	0.000		
nstitutions	Postal Ballot (if applicable)	· · ·		0	0-	0	0.0000	0.000		
	Total	0	0	0	0	0	0.0000	0.000		
	E-Voting		0	0.0000	0	0	0.0000	0.000		
	Poll	23254527	5488	0.0236	5484	4	99.9271	0.072		
stitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	23254527	5 100	0.0000	0	0	0			
Total		40690081	5488	0.0236	5484	4	99.9271	0.0729		
		40000081	17441042	42.8631	17441038	4	100.0000	0.0000		
				W	hether resolution is	Pass or Not.	Yes			
					Disclosure of no	otes on resolution	Add No	otes		

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

	Re	solution required: (O	Res	solution (4)			**	
Whether	Re promoter/promoter group are	Appointment of [	Dr. Ramneek Kaur (D	Special No IN: 10083512) as a the Company	Non-Executive Inde	pendent Director c		
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 agains on votes polled
	E Martin	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting Poll	17435554	17435554	100.0000	17435554	0	-	0.000
Promoter Group			0	0.0000	0	0	0	3
	Postal Ballot (if applicable) Total		0	0.0000	0	0	0	
	E-Voting	17435554	17435554	100.0000	17435554	0	100.0000	0.000
Public-	Poll	0	0	0	0	0	0.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total		0	0	0	0	0.0000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.000
Public- Non	Poll	23254527	5488	0.0236	. 5234	254	95.3717	4.628
nstitutions	Postal Ballot (if applicable)	25254527	0	0.0000	0	0	0	•
	Total	23254527	0 5488	0.0000	0	0	0	
	Total	0.0236	5234	254	95.3717	4.628		
		40690081	17441042	42.8631 W	17440788 hether resolution is	254	99.9985	0.001
			_				Ye	
					Disclosure of no	tes on resolution	Add No	otes

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

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	R	esolution	Re	solution (5)				
Whethe	er promoter/promoter group ar	esolution required: (( e interested in the ag Description of reso	Ordinary / Special) genda/resolution?		Mr. Alberto com	Special No		
Category	Mode of voting	No. of shares held		% of Votes polled on outstanding shares	Mr. Akhil Dada (DIN: No. of votes – in favour	02321706) as a No Company No. of votes – against	n-Executive Indeper % of votes in favour on votes polled	% of Votes agains on votes polled
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)			
Promoter and Promoter Group	Poll		17435554	100.0000	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		17435554	0	0.0000	17435554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17435554	17435554	100.0000	0	0	0	0
ublic-	E-Voting	0	0	100.0000	17435554 0 0	0	100.0000	0.0000
stitutions	Poll			0		0	0.0000	0.0000
	Postal Ballot (if applicable)			0		0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		5488	0.0236	5404	0	0.0000	0.0000
stitutions	Poll	23254527	0	0.0000	5484	4	99.9271	0.0729
ł	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23254527	5488	0.0236	5484	0	0	0
	Total	40690081	17441042	42.8631	17441038	4	99.9271	0.0729
					ether resolution is F	4	100.0000	0.0000
							Yes	
					Disclosure of not	es on resolution	Add No	tes

	Re	solution required: (C	Re	solution (6)							
Whether	r promoter/promoter group are	e interested in the ag	rdinary / Special) enda/resolution?			Special					
		Description of reso	lution considered	To appoint Ms. Av	No To appoint Ms. Avneet Kaur (Din No 09479099) as a Non-Executive Non-Independent Direct 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 agains on votes polled			
	EVICE	(1)	(2)	(3)=[(2)/(1)]*100	(4)						
Promoter and Promoter Group	E-Voting		17435554		(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100			
	Poll	17435554	0	100.0000	17435554	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	17435554	17435554	0.0000	0	0	0	0			
	E-Voting			100.0000	17435554	0	100.0000	0.0000			
ublic- stitutions	Poll	o	0	0	о	0	0.0000	0.0000			
istitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	. 0	0	0	0	0	0.0000	0.0000			
	E-Voting	0	. 0	0.0000	0	0	0.0000	0.0000			
	Poll	23254527	5488	0.0236	5184	304	94.4606	5.5394			
stitutions	Postal Ballot (if applicable)		- 0	0.0000	0	0	0	0			
	Total	23254527	0	0.0000	0	0	0	0			
Total		40690081	5488	0.0236	5184	304	94.4606	5.5394			
		40090081	17441042	42.8631	17440738	304	99.9983	0.0017			
				Wh	ether resolution is		Yes	stands and the second state of			
				2. 	Disclosure of not	tes on resolution	Add No				

	Re	solution	Re	solution (7)					
Whether	promoter/promoter group are	esolution required: (C e interested in the ag				Special			
		No To issue and offer of non-convertible, cumulative, non-participating, redeemable preferen 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	1	No. of votes – against	% of votes in favour on votes polled	% of Votes again on votes polled	
	F.V. 11	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)			
Promoter and Promoter Group	E-Voting		17435554			(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	17435554	0	100.0000	17435554	0	100.0000	0.000	
	Postal Ballot (if applicable)			0.0000	0	0	0	(	
	Total	17435554	1742555	0.0000	0	0	0	0	
	E-Voting	- 133334	17435554	100.0000	17435554	0	100.0000	0.0000	
ublic-	Poll	0	0	0	0	0	0.0000	0.0000	
nstitutions	Postal Ballot (if applicable)		°-	0	0	o	0.0000	0.0000	
	Total		0	0	0	0	0.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
ublic- Non	Poll	23254527	5488	0.0236	5484	4	99.9271	0.0729	
stitutions	Postal Ballot (if applicable)	23234327	0	0.0000	0	0	0	0.0729	
1	Total		0	0.0000	0	0	0	0	
Total		23254527 40690081	5488	0.0236	5484	4	99.9271	0.0729	
		4	100.0000						
		2		Whe	ether resolution is F	ass or Not.	Yes	0.0000	
					Disclosure of not	es on resolution	Add No	tes	

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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 12<sup>th</sup> 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 27<sup>th</sup> September, 2024, in the presence of two witnesses.

5. During the 31st AGM of the Company held on 27<sup>th</sup> 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. o Members	fTotal no. of shares/ votes held	No. of members		No. of members	No. of shares/ Votes	No. of members	No. of shares /
Detail of Voting	91	17441192.00	88	17441188.00	3	4.00	-	Votes -
% 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	
		shares/	No. of	No. of	No. of	No. of	members	1
		votes held	members	s shares/ Votes	members	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:

l No. o nbers	fTotal no. of shares/	No. of					
ibers		No. of					
	votes held	member		No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
	17441042.00	87	17441038.00	3	4.00	-	-
			99.9999%		0.0001%		
		17441042.00		17441042.00 87 17441038.00 99.9999%		17441042.00 87 17441038.00 3 4.00	17441042.00 87 17441038.00 3 4.00 -

(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. o Members	fTotal no. of shares/ votes held	members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares
Detail of Voting	90	17441042.00	86	17440788.00	4	254.00	-	Votes -
% 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 /alid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Total no. of								
	Members	shares/ votes held			No. of members	No. of shares/ Votes	No. of members	No. of shares /	
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	Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
		fTotal no. of shares/ votes held	No. of members		No. of members	No. of shares/ Votes	No. of members	1
Detail of Voting	90	17441042.00	85	17440738.00	5	304	-	Votes -
% 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	Valid Vote		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. o Members	fTotal no. of shares/ votes held	No. of members		No. of members	No. of shares/ Votes	No. of members	No. of shares
Detail of Voting	90	17441042.00	87	17441038.00	3	4	-	Votes -
% to valid votes				99.9999%		0.0001%		

Yours Faithfully For P Chadha and Associates Company Secretaries

Inne Chardha

(Prince Chadha) Prop. CP No. 12409 UDIN: **A032856F001353989** 



Place: Chandigarh Date: 28.09.2024