PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED
CIN NO :L15424PB1993PLC013137
Jakhal Road,Patran,Distt.Patiala (Punjab)-147001,Phone: 01764-242027
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

NOTICE OF POSTAL BALLOT

[Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules,2014]

To The Members of the Company,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (**the "Act"**), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable laws and regulations, seeking approval of the Members of Piccadily Sugar and Allied Industries Limited (**'Company'**) by way of ordinary resolution, for the businesses appended below through postal ballot by way of voting through electronic means i.e. through remote e-voting system **("Postal Ballot/E-voting")**

Your consideration and approval is sought for the Resolution annexed herewith. The Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules made thereto, setting out the material facts and the reasons for the resolution, is also appended herewith.

In terms of the MCA Circulars viz. General Circular No.14/2020 dated 8th April 2020 and General Circular No.17/2020 dated 13thApril 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021 , 20/2021 dated 8th December 2021 read with other relevant circulars, including General Circular No. 10/2021 dated June 23,2021,issued by the Ministry of Corporate Affairs('MCA Circulars') & Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a General meeting that requires physical presence of members at a common venue. The MCA has also clarified via. General Circular No. 20/2021 dated 8th December 2021 that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business only by postal ballot up to 30 June,2022, the requirements of e-voting provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable *mutatis mutandis*. Further, the Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository participants and the communication of assent/dissent of the members will take place through the remote e-voting system only.

In compliance with the requirements of the above MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

You are requested to peruse the proposed resolution along with the Explanatory Statement and thereafter accord your assent or dissent by means of remote e-voting facility provided by the Company.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged National Securities Depository Limited ('NSDL') to provide e-voting facility to its Member The e-voting facility is available at the link https://www.evoting.nsdl.com/ from 9.00 a.m. Tuesday, 26th April, 2022 and up to 5.00 p.m. on Wednesday, 25th May, 2022. E-voting module will be blocked by NSDL at 5.00 p.m. on Wednesday, 25th May, 2022 and voting shall not be allowed beyond the said date and time Please refer the instructions for E- voting given after the proposed resolution for the process and manner in which E-voting is to be carried out.

Pursuant to Rule 22(5) of the Rules, the Board has appointed Mr. Kanwaljit Singh, Practicing Company Secretary (Membership No. 5901; CP No. 5870) as the Scrutinizer for scrutinizing the Postal Ballot / E-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') after the completion of the scrutiny of E-voting data. The result of the Postal Ballot / E-voting shall be declared within 48 hours from the end of E-voting upon receipts of report of the Scrutinizer and communicated to BSE Limited, & NSDL and shall also be displayed on the Company's website at www.psailpatran.com.

The last date of the E-voting shall be the date on which the resolution shall be deemed to have been passed, if approved by the requisite majority.

PROPOSED RESOLUTION:

To Appoint Mr. Sunil Kumar as a Whole-Time Director designated as Executive Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section196 (3), 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, the consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Sunil Kumar (DIN: 09527641) as a Whole- Time Director, designated as Executive Director of the Company for a period of one year with effect from 9th March , 2022 to 8th March, 2023; on the remuneration and other terms and conditions details of which are given in Explanatory Statement at Item No. 1 annexed hereto;

RESOLVED FURTHER THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to do all such acts, alter terms & conditions of appointment, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution."

For Piccadily Sugar & Allied Industries Limited

Piccadily Sugar & Allied Industries Limited

Sapna

Sapna
Company Secretary
A-60232
Place:Chandigarh
Date: 20/04/2022

Notes:

1. A Statement pursuant to Section 102(1) of the Act read with the Rules, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is attached.

2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Monday, April 25, 2022 ("April 22,2022") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by clicking on. https://eservices.nsdl.com or by giving details of folio number, e-mail address and self- attested copy of PAN card to piccadilygroup34@rediffmail.com if the shares are held in physical form.

4. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the April 22,2022 will only be considered eligible for the purpose of e-voting. A person who becomes a member after the April 22,2022 should treat this notice for information purpose only.

5. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the April 22,2022.

6. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of NDL as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.

7. The e-voting period commences at 9:00 a.m. (IST) on Tuesday, April 26, 2022 and ends at 5:00 p.m. (IST) on Wednesday May 25,2022. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

8. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, May 25, 2022.

9. All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to piccadilygroup34@rediffmail.com.

10. This Postal Ballot Notice will also be available on the Company's website at www.psailpatran.com websites of the Stock Exchanges, that is, BSE Limited at www.bseindia.com. ,and on the website of NSDL at https://eservices.nsdl.com.

Piccadily Sugar & Allied Industries Limited

Sapna
Company Secretary
A-60232
Place: Chandigarh
Date: 20.04.2022

Procedure for e-Voting system:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After

	successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in

	progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the

company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kanwalcs@gmail.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR(self attested scanned copy of Aadhar Card)by email to piccadilygroup34@rediffmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (piccadilygroup34@rediffmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e.**Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3.Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

ANNEXURE TO THE NOTICE

Explanatory Statement

(Pursuant to the provisions of Section 102 of the Companies Act,2013)

The Board of Directors of the Company, based on the recommendation of the, Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") read with the Articles of Association of the Company, had approved the appointment of Mr. Sunil Kumar as an Additional Director, designated as an Whole Time Director of the Company for a term of 1 (one) year with effect from 9th March, 2022 to 8th March 2023.

Further, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 1, 2022, a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Mr. Sunil Kumar would require the approval of the members of the Company by 8th June, 2022.

Mr Sunil Kumar is graduate and having More than 21 Year Experience in Accounts & Finance. qualified to be appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a director.

The Company has also received notice under Section 160 of the Act from a shareholder proposing the candidature of Mr. Sunil Kumar for the office of a Director of the Company.

Terms & Conditions for appointment is as under:

A)**Basic Salary: 50,000/- (Rs Fifty Thousand Only)**

B) Perquisites: Staff quarter in the Premises of factory

C)Amenities:

a) The company Shall provide Chauffer driven car facility to the whole time Director of the company

b) Phone & communication facilities subject to the condition that personal long distance calls shall be recovered from the Wholetime Director.

In the event of Loss/ or in adequacy of profits in any financial year during his tenure, the remuneration as proposed aforesaid shall be deemed to be the minimum remuneration.

Note:

For the purpose of perquisites stated here above, "family" means wife, dependent children of Mr. Sunil Kumar.

Perquisites shall be valued at actual cost to the Company.

MINIMUM REMUNERATION

The above remuneration will be paid as minimum remuneration to Mr. Sunil Kumar as the Company is in inadequate profits, accumulated losses and will be subject to the approval of members of the Company by a Ordinary Resolution giving the necessary information and disclosure as specified in Schedule V of the Act. The appointment of Mr. Sunil Kumar may be terminated by either party by giving three months' notice in each case. The remuneration of Mr. Sunil Kumar is within the ceiling limit specified in Schedule V of the Companies Act, 2013. The Whole-time Director shall subject to the superintendence and control of Board of Directors of the Company, look after account/finance/liason/purchase/ procurement/sale of materials of the company.

As the company is in inadequate profits/accumulated losses, the appointment of the Whole-Time Director was made as per the provisions of Section II Part II of Schedule V of the Companies Act, 2013 and accordingly the disclosures required is given in Annexure B to this Notice.

Pursuant to the provisions of Section 196(4) and any other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder read with Schedule V of the Companies Act, the appointment of Whole-Time Director requires approval of the Members in General Meeting by a Ordinary Resolution.

The brief resume of Mr. Sunil Kumar in pursuance of the provisions of the SEBI (LODR) Regulations, 2015 have been given in Annexure - A to this Notice.

The above explanatory statement (together with Annexure thereto) shall be construed to be memorandum setting out the terms of the appointment as specified under Section 190 of the Companies Act, 2013 and will be available for inspection at the Registered office of the Company by any members of the Company during the e-voting period on all days except Sunday and Bank Holidays during 10.00 A.M. to 1P.M.

The Board of Directors therefore recommends the resolution as set out in Item No. 1 of the Notice for approval of members of the Company by way of a Ordinary Resolution.

Sapna

Piccadily Sugar & Allied Industries Limited

Sapna

Company Secretary

A-60232

ANNEXURE-A

Appointment/Re-appointment of Directors:
Additional Information of the Director seeking appointment/re appointment as required under Requlation 36(3) of SEBI (LODR) Regulations,2015 and Secretarial Standard on General Meeting ("SS-2"), issued by the Institute of Company Secretaries of India are provided herein below:

Particulars	**Mr. Sunil Kumar**
Director Identification Number (DIN)	09527641
Date of Birth	12-03-1979
Date of Appointment	09-03-2022
Nationality	INDIAN
Qualifications	Commerce Graduate
Experience and expertise in Specific functional areas	Mr Sunil Kumar is graduate and having More than 21 Year Experience in Accounts & Finance.
Terms and Conditions of Re-appointment	As mentioned in the resolution and Explanatory Statement.
Remuneration last drawn(including sitting fees, if any)	NIL
Remuneration proposed to be paid	As mentioned in the resolution and Explanatory Statement.
Number of Shares held in the Company as on March 31,2022	NIL
Directorship held in other companies as on (march 2022) (excluding alternate directorship, foreign companies and companies under Sector 8 of the Companies Act,2013)	NIL
Number of Meetings of the Board attended during the financial Year	NIL
Committee position held in other companies (Chairmanship/Membership of Audit & Stakeholders Relationship Committee of other Public Companies as on March 31,2022)	NIL
Relationship with other Directors/Key Managerial Personnel	N/A

ANNEXURE-B

II Information about the Appointee

Particulars	**Mr. Sunil Kumar**
Background details	Mr Sunil Kumar is graduate and having More than 21 Year Experience in Accounts & Finance.
Job profile and suitability	Mr Sunil Kumar is graduate and having More than 21 Year Experience in Accounts & Finance.
Past Remuneration	NIL
Remuneration proposed to be paid	As mentioned in the resolution and Explanatory Statement.
Pecuniary relationshipdirectly or indirectly with the Company, or relationship with themanagerial personnel,if any.	Apart from receiving Managerial Remuneration, he doesnot have any other pecuniary relationship with the Company

Piccadily Sugar & Allied Industries Limited

Sapna
Company Secretary
A-60232
Place:Chandigarh
Date: 20.09.2022

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

CIN NO :L15424PB1993PLC013137
Website : www.psailpatran.com
Email : piccadilygroup34@rediffmail.com