# piccadilly

20-08-2020

To,

The Manager, The BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001.

### Subject: Newspaper Publication for Registration of Email ID for serving of Notice of Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

#### BSE Scrip Code: 507498

Dear Sir/Madam,

We wish to inform to inform you that the company have published a Notice in newspaper today i.e 20<sup>th</sup> August,2020,requesting members of the Company to register their email address and update bank particulars as per the procedure mentioned therein, in Business Standard (English) and Desh Sewak Newspaper (Punjabi).

Copy of the said publication is submitted for your reference and record.

Thanking You,

Yours Faithfully,

For Piccadily Sugar & Allied Industries Limited



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

CIN No. : L15424PB1993PLC013137

Regd. Office:Jakhal Road, Patran, Distt. Patiala (Punjab)-147001Phone : +91-1764-242027, 242501Corresp. Address :# 304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993-994Website : www.psailpatran.comE-mail : piccadilygroup34@rediffmail.com

## Business Standard CHANDIGARH | THURSDAY, 20 AUGUST 2020

#### PRISM MEDICO AND PHARMACY LIMITED CIN: L51109PB2002PLC047444 Regd, Office: D-118, Industrial Area Phase-7 Mohali, Punjab- 160055

Hegd, Ornice: D-116, Industrial Area Phase-7 wontain, Funguo-rootoxia Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of Prism Medico & Pharmacy Limited will be held on Thursday. 10th September, 2020 at 11:30 a.m. at through Video Conferencing: other Audio Visual Means. Company has completed sending Notice of 18th AGM on Tuesday, 18th August, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company RTA and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispansed with vide MCA Circulars May 5, 2020 and the SEBI Circular May 12, 2020. Notice along with the Annual Report for the F.Y. 2019-20 is also available on the Company's website, www.prismmedico.com and on the Stock Exchange website www.bseindia.com. www.msei.in and NSDL website www.evoting.nsdl.com.

Further, we would like to inform you that register of members and share transfer books of the company will remain closed from 04/09/2020 to 10/09/2020 (both days inclusive) for the purpose of 18th AGM. will remain closed from 04/09/2020 to 10/09/2020 (both days inclusive) for the purpose of relational AdM. The Board of Directors has decided Thursday, 03rd September, 2020 as the cut off date to record the entidement of the Members to cast their votes through remote a voting. In terms of tasking requirements, the company is providing e-voting facility to the members through NSDL. E-voting will be switched from 07/09/2020 (9-06 am. IST) to 09/09/2020 (5:00 p.m. IST) and shall not be available thereafter. The voting rights of the Members shall be in proportion to their share of the paid-up equity share copilal of the Company as on Thursday, 03/09/2020 (Cut-Off Date ). The facility of remote e-Voting system shall also be made available during Meeting and Members attending the Meeting, who have not already cast their made to be before the other theorem to their during the set the paid-up equity set the start the other attending the Meeting. vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitied to evail the facility of remote e-Voting before / during the AGM, in case of any question/ clarification related to e-voting members can contact Purva Sharegistry (India) Private Limited, RTA of the company (Contact no. 022-230 (2517/18, e-mail- support@purveshare.com). Date: 18 08 2020

For Prism Medico & Pharmacy Limited Sameer Gupta, Company Secretary

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## **Public Notice**

Place: Mohali

#### This is to notify that:

- 1. Subscribers taking a new Idea Prepaid connection of Vodafone Idea Limited (formerly Idea Cellular Limited), Punjab Circle, effective from 18/09/2020 shall be on tariff plan^ of 2.5p/sec for all Local & STD voice, video & VoLTE calls; 0.5p/10KB for Data (4G/3G/2G as available); SMS tariff of ₹1 for Local, ₹1.5 for National, ₹5 for International SMS and shall have to recharge with ₹46 or any applicable recharge\* to avail the benefits under this tariff plan. In case of recharge with STV/Combo Voucher, the validity of tariff plan will be extended with validity of STV/Combo Voucher. In case of non-recharge with a voucher of ₹46 or any other applicable recharge, at the end of tariff validity period, Vodafone Idea Limited reserves the right to provide the plan benefit in a curtailed manner during the grace period of up to 7 days. In case this recharge condition is not met, post the grace period, the services will be suspended.
- 2. Existing Idea Prepaid subscribers of Vodafone Idea Limited (formerly Idea Cellular Limited), Punjab Circle, on tariff plans for greater than 180 days, effective from 18/09/2020 shall be on tariff plan^ of 2.5p/sec for all Local & STD voice, video & VoLTE calls; 4p/10KB for Data (4G/3G/2G as available); SMS tariff of ₹1 for Local, ₹1.5 for National, ₹5 for International SMS and shall have to recharge with ₹46 or any applicable recharge\* to avail the benefits under this tariff plan. In case of recharge with STV/Combo Voucher, the validity of tariff plan will be extended with validity of STV/Combo Voucher. In case of non-recharge with a voucher of ₹46 or any other applicable recharge, at the end of tariff validity period, Vodafone Idea Limited reserves the right to provide the plan benefit in a curtailed manner during the grace period of up to 7 days. In case this recharge condition is not met, post the grace period, the services will be suspended.
- 3. Idea Prepaid subscribers of Vodafone Idea Limited (formerly Idea Cellular Limited), Punjab Circle, who have not completed 180 days on

## **PICCADILY SUGAR & ALLIED INDUSTRIES LIMIT**

Reg Office: Jakhal Road, Patran, Distt. Patiala, Punjab-147001 Phone No. 0172-4660993, CIN No.:L15424PB1993PLC013137, Website: www.psailpatran.com; E-mail: piccadilygroup34@rediffmail.com

Updation of Email ID And Bank Account Details:

Pursuant to the General Circular dated 5th May, 2020, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide circular dated 12th May, 2020 the Company will send the Annual report(s), notice(s) and other communications/ benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/ Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by mail to Company's Registrar & Transfer Agent, M/s. Abhipra Capital Limited on rta@abhipra.com so as to enable the Company to register the same for sending the notice of ensuing Annual General Meeting through email. Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2019-20. However the same will be available on the website of the Company, BSE Limited in the due course of time.

Members may note that the company shall in due course of time make another publication in connection with holding of 27th Annual General Meeting, intimation date, time, venue/mode within the time prescribed under Companies act 2013.

	For Piccadily Sugar & Allied Industries Limited
Date: 19-08-2020	Sd/- Avneet Kaur,
Place: Chandigarh	(Company Secretary)



Registered

Extract of Standalone and Consolidated Audited Financi

	STANDALONE					
	Year Ended		ed	uarter End	Q	
	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Unaudited)	
1. Tot	1,429,325.56	107,308.69	39,201.39	26,522.92	25,767.52	
2. Ne Exe	6.733.74	158.29	2,093.93	(902.38)	(523.42)	
3. Ne Ex	6,733.74	158.29	2,093.93	(902.38)	(523.42)	
4. Ne Ex	4,961.83	241.80	1,283.91	(1,532.11)	91.38	
5. Tot	4,524.36	699.81	800.33	(1,538.64)	531.24	
6. Eq	819.45	819.45	819.45	819.45	819.45	
7. Ea					-	
8. Ba	13.54	0.66	3.50	(4,18)	0.25	

# The Company does not have any Exceptional and Extraordinary items

1. The above is an extract of the detailed format of Audited 31st March, 2020 filed with the Stock Exchanges und Regulations, 2015. The full format of the Audited Stand March, 2020 are available on the websites of the Stock