

piccadily

Date : 01.10.2015

CIN : L15424PB1993PLC013137

The Stock Exchange Bombay,
Pheroze Jeejebhoy Tower,
Dalal Street, Mumbai – 400 001/55

Company No. 507498
Subject : Compliance of Listing Agreement Clause 35 A

Dear sir,

Details of Resolutions passed are as under :

Date of the AGM : 30.09.2015

Total number of shareholders on record date : 48184

No. of shareholders present in the meeting either in person or through proxy : 44

Promoter and Promoters Group : 3

Public : 41

No. of shareholders attended the meeting through Video Conferencing : NIL

Promoter and Promoters Group : NIL

Public : NIL

Details of the Agenda :

1. Consider and adopt Financial Statements etc. for the year ended 31st March 2015
Resolution required : (Ordinary)

In case of Poll/Postal Ballot/E voting

Promoter & Public	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 Promoters Group	17435554	17435554	NIL	17435554	NIL	100%	nil
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	48538	48538	NIL	48338	200	99.99%	0.000%
Total	17484092	17484092	NIL	17483892	200	99.99%	0.00%

Piccadily Sugar & Allied Industries Ltd.

Regd. Office : Jakhal Road, Patran, Distt. Patiala (Punjab) - 147 001

& Factory Phone : 91+01764+242500, 242027, 242020, Fax : 91+01764+242500, 242501

Corp. Office : Chandigarh Technology Park, DLF Building, Plot No. 2,

Tower - D. Third Floor, Chandigarh, U.T. 160101



2. Appointment of Auditors & Fixing their remuneration

Resolution required : (Ordinary)

In case of Poll/Postal Ballot/E voting

Promoter & Public	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 in against on votes polled
Promoter and Promoters Group	17435554	17435554	NIL	17435554	nil	100%	nil
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	48538	48538	NIL	48338	200	99.99%	0.000%
Total	17484092	17484092	NIL	17483892	200	99.99%	0.000%

3. Appointment of Ms. Madhu Sharma as Director

Resolution required : (Ordinary)

In case of Poll/Postal Ballot/E voting

Promoter & Public	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 in against on votes polled
Promoter and Promoters Group	17435554	17435554	NIL	17435554	nil	100%	nil
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	48538	48538	NIL	48338	200	99.99%	0.000%
Total	17484092	17484092	NIL	17483892	200	99.99%	0.00%

Members of the Exchange may be informed accordingly.

Thanking you,

Yours faithfully,
For Piccadilly Sugar and Allied Industries Ltd.

Group Secretary



KANWALJIT SINGH
B. Com., F.C.S.

S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: (O) 2701906
Mobile : 99153 43212
E-mail : kanwalcs@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,
Piccadilly Sugar And Allied Industries Limited
Jakhhal Road, Patran Distt.,
Patiala, Punjab.

22nd Annual General Meeting of the Equity Shareholders of Piccadilly Sugar And Allied Industries Limited held on Wednesday, 30th September, 2015 at 11.00 A.M. at its Registered Office at Jakhhal Road, Patran Distt., 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 Piccadilly Sugar And 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 annual general 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 22nd Annual General Meeting of the Equity Shareholders of Piccadilly Sugar And Allied Industries Limited held on Wednesday, 30th September, 2015 at 11.00 A.M. at its Registered Office at Jakhhal Road, Patran Distt., Patiala, Punjab.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 22nd 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 or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report for voting by use of ballots at the meeting.



3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 27th September, 2015 (from 9.00 A.M.) to 29th September, 2015 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 1st October, 2015 in the presence of two witnesses.
4. At the 22nd AGM of the Company held on 30th September, 2015, the Chairman of the meeting 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. After time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records made by company and Registrar & Share Transfer Agent and the authorization were lodged by the company.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and 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:

Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
1	To receive, consider and adopt Audited Financial Statements of the company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and Audited consolidated financial statement of the company for the	19	17483892	100%	1	200	0.000%	Nil	Nil



Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
	financial year ended. (As an Ordinary resolution)								
2	To Appoint Auditors and fix their remuneration (As an Ordinary Resolution)	19	17483892	100%	1	200	0.000%	Nil	Nil
3	Appointment of Ms Madhu Sharma as Director of the Company. (As an Ordinary Resolution)	19	17483892	100%	1	200	0.000%	Nil	Nil

Based on the votes cast on aforesaid resolutions by remote e-voting and poll, all the resolutions were passed with requisite majority.

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

CP No. 5870

Kanwaljit Singh

CP No. 5870

FCS No. 5901

Date: 01-10-2015

Place : Chandigarh

