

# piccadily

Date : 01.10.2016

Dy. General Manager (Listing Deptt.)  
BSE Ltd.  
Corporate Relationship Deptt.  
PJ Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code 507498**

Dear sir,

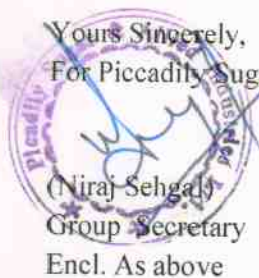
Sub. : Disclosure pertaining to voting results of 23<sup>rd</sup> Annual General Meeting of **Piccadily Sugar and Allied Industries Ltd.**

Ref : Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the 23<sup>rd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 11.00 am at Jakhal Road, Patran, Distt. Patiala (Punjab)

Kindly take note of the above.

Yours Sincerely,  
For Piccadily Sugar and Allied Industries Ltd.

  
(Niraj Sehgal)  
Group Secretary  
Encl. As above

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

**CIN No. : L15424PB1993PLC013137**

**Regd. Office:** Jakhal Road, Patran, Distt. Patiala (Punjab)-147001  
Phone : +91-1764-242027, 242501

**Corresp. Address :** # 304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993-994  
Website : [www.psailpatran.com](http://www.psailpatran.com) E-mail : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

**Voiting Results of 23<sup>rd</sup> Annual General Meeting of Piccadilly Sugar and allied Industries Ltd.**  
Disclosure as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting		30 <sup>th</sup> September, 2016						
Total number of share holders on record date		47869						
No of share holders presents in the meeting either in person or through proxy		42						
Promoters and Promoter Group		3						
Public		39						
No of share holders attended the meeting through Video Conferencing		0						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda wise disclosure ( to be disclosed separately for each agenda items) To receive, consider and adopt</b>								
<b>Resolution required (Ordinary / Special)</b>							<b>Resolution No. 1 – Ordinary Resolution</b>	
Whether Promoters and Promoter Group are interested in the Agenda / Resolution							Audited Financial Statements Reports of the Board of Directors and Auditors No	
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes – in favour (4)	No of votes – against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) 17435554	(2) 3485263 13950291 -- 17435554	100	17435554	0	100	0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	5818973	42909 800 -- 43709	0.75	43709	0	100	0





Resolution required (Ordinary / Special)

**Resolution No. 2 – Ordinary Resolution**

To appoint a Director in place of Ms. Madhu Sharma, who retires by rotation and offer herself for re-appointment

Whether Promoters and Promoter Group are interested in the Agenda / Resolution

No

Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes – in favour	No of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) -- 17435554	(2) 3485263 13950291 -- 17435554	100	(4) -- 17435554	(5) -- 0	100	0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	5818973	42909 800 -- 43709	0.75	43709	0	100	0

Resolution required (Ordinary / Special)

**Resolution No. 3 – Ordinary Resolution**

Appointment of Auditors and fixing their remuneration

Whether Promoters and Promoter Group are interested in the Agenda / Resolution

No

Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes – in favour	No of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) -- 17435554	(2) 3485263 13950291 -- 17435554	100	(4) -- 17435554	(5) -- 0	100	0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	5818973	42909 800 -- 43709	0.75	43709	0	100	0



Resolution required (Ordinary / Special)

Resolution No. 4 – Special Resolution

Appointment of Sr. Devinder Sharma as Wholetime Director

Whether Promoters and Promoter Group are interested in the Agenda / Resolution

No

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
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) 17435554	(2) 3485263 13950291 17435554	(3)=[(2)/(1)]*100 100	(4) 17435554	(5) 0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	5818973	42909 800 43709	0.75	43709	0		

Resolution required (Ordinary / Special)

Resolution No. 5 – Special Resolution

To Lease out/Rent out Sugar Mill &/or Distillery unit of the company

Whether Promoters and Promoter Group are interested in the Agenda / Resolution

No

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
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) 17435554	(2) 3485263 13950291 17435554	(3)=[(2)/(1)]*100 100	(4) 17435554	(5) 0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total	5818973	42909 800 43709	0.75	43709	0	100	0





Resolution required (Ordinary / Special)

**Resolution No. 6 – Special Resolution**  
To approve Related Party Transaction

Whether Promoters and Promoter Group are interested in the Agenda / Resolution		No						
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No of votes – in favour (4)	No of votes – against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoters and Promoter Group	E-Voting Poll Postal Ballot Total	(1) 17435554	(2) 3485263 13950291 17435554	100	17435554	0	100	0
Public - Institutions	E-Voting Poll Postal Ballot Total	Nil	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot Total		42909 800 43709	0.75	43709	0	100	0



**KANWALJIT SINGH**  
B. Com., A.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,  
Piccadily Sugar And Allied Industries Limited  
Jakhal Road, Patran Distt.,  
Patiala, Punjab.

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Piccadily Sugar And Allied Industries Limited held on Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M. at its Registered Office at Jakhal Road, Patran Distt., Patiala, Punjab.

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Piccadily 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 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Piccadily Sugar And Allied Industries Limited held on Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M. at its Registered Office at Jakhal 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 23<sup>rd</sup> 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 Central Depository Services 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 27<sup>th</sup> September, 2016 (from 9.00 A.M.) to 29<sup>th</sup> September, 2016 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30<sup>th</sup> September, 2016 in the presence of two witnesses.
4. At the 23<sup>rd</sup> AGM of the Company held on 30<sup>th</sup> September, 2016, 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 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:

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	Consider and adopt Audited Statement, report of the Board of Directors and Auditors. (As an Ordinary resolution)	19	17479263	100%	Nil	Nil	Nil	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
2	To appoint a Director in place of Ms. Madhu Sharma who retires by rotation and offers herself for re-appointment. (As an Ordinary Resolution)	19	17479263	100%	Nil	Nil	Nil	Nil	Nil
3	Appointment of Auditors and fixing their remuneration. (As an Ordinary Resolution)	19	17479263	100%	Nil	Nil	Nil	Nil	Nil
4	Appointment of Sh. Devinder Sharma as Whole-time Director. (As Special Resolution)	19	17479263	100%	Nil	Nil	Nil	Nil	Nil
5	To lease out sugar mill and distillery unit of the Company (As Special Resolution)	19	17479263	100%	Nil	Nil	Nil	Nil	Nil
6	To approve a related party transaction. (As Special Resolution)	19	17479263	100%	Nil	Nil	Nil	Nil	Nil

Based upon the above details of votes casted, 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  
CP No. 5870  
FCS No. 5901  
Date: 01-10-2016  
Place : Chandigarh

Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.