

# piccadily

23-09-2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Subject: Proceedings and Outcome of 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 23<sup>rd</sup> September, 2020 at 04:00 P.M. through ("VC")/Other Audio Visual Means ("OAVM") - Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SCRIP CODE: 530305

Dear Sir/Madam,


Pursuant to regulation 30 & 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 26<sup>th</sup> Annual General Meeting of Piccadily Agro Industries Limited was held on September 23<sup>rd</sup>, 2020 from 04:00 P.M to 04:45 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Piccadily Agro Industries Limited**

  
**Ashutosh Sharma**  
Company Secretary.



## Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

**Summary of Proceedings of 26<sup>th</sup> Annual General Meeting of Piccadily Agro Industries Limited**

The 26th Annual General Meeting ("AGM") of Piccadily Agro Industries Limited ("the Company") was held on 23<sup>rd</sup> September, 2020 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Mr. Akhil Dada, Independent Director of the Company Chaired the meeting and after ascertaining that the requisite quorum was present, called the meeting to order.

Following directors were present and participated through VC/OAVM:-

Sr. No.	Name of Directors	Designation
1.	Sh. Akhil Dada	Chairman, Independent Director,
2.	Sh. Harvinder Singh Chopra	Managing Director
3.	Sh. Vinod Dada	Independent Director

In Attendance:-

1. Mr. Ashutosh Sharma - Company Secretary
2. Sh. Balinder Kumar - Chief Financial Officer
3. Sh. Niraj Kumar Sehgal - Group Secretary

The following persons were also connected through the link provided to them and were present through the AGM:

1.	Sh. Sahil Aggarwal	Representing M/s. Aggarwal Sahil & Associates, Statutory Auditor
2.	Sh. Kanwaljit Singh	Representing M/s. Kanwaljit Singh, Secretarial Auditor and Scrutinizer for the AGM

Member Present: - Total 69 members attended AGM through video conferencing.

The Group Secretary welcomed the Members and informed that this Annual General Meeting was being held through video conferencing.

The Statutory Auditors, M/s Aggarwal Sahil & Associates, Chartered Accountants have given unqualified opinion in the respective Audit Reports for the financial year 2019-2020. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

The Secretarial Auditor, Mr. Kanwaljit Singh, has given as unqualified report except non-appointment of women director, which has been subsequently filled by the Company in the respective Secretarial Audit Report for the financial year 2019-2020.


Thereafter he informed the members that the Company has taken all feasible steps to ensure that shareholders are provided an opportunity to participate in Annual General Meeting and vote. He briefed the members on important points relating to the participation at the Meeting through Video Conference ("VC") Other Audio Visual Means ("OAVM"), the Company has provided remote E-Voting facilities on all resolutions set forth in the AGM notice and which was available to the members from September 20, 2020 (9:00 AM) to September 22, 2020 (5:00 P.M.) and the facility of e-voting was also provided at the AGM.

Mr. Akhil Dada, Chairman, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

The Shareholders approved the following resolutions with requisite majority:

Sr. No.	Particulars	Type of Resolution
1.	To Consider and adopt a. The Audited Financial Statements of the company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2020.	Ordinary Resolution
2.	Declare Dividend on Equity Shares	Ordinary Resolution
3.	Sh. Jai Parkash Kaushik (DIN: 02354480) liable to retire by rotation	Ordinary Resolution
4.	Re-appointment of Sh. Harvinder Singh Chopra (DIN: 00129891) as Managing Director of the Company.	Special Resolution
5.	Alteration the Object Clause of the Memorandum of Association of the Company	Special Resolution
6.	Appointment of Ms. Heena Gera (DIN No: 08644677) as Director	Ordinary Resolution
7.	Ratification of Remuneration to Cost Auditor	Ordinary Resolution
8.	Appointment of Sh. Sunder Lal (DIN No: 00003704) as Independent Director	Ordinary Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman responded to the questions asked and clarifications sought by the Members.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be displayed at the website of BSE Limited and also uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting was Concluded at 04:45 P.M. with a vote of thanks to members.

