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Date:28-09-2022

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip code: 530305

Subject: Summary of Proceedings of the 28th Annual General Meeting of the company under Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Meeting day, date and time	Wednesday, 28 th September 2022 at 04:30 PM through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility
Deemed Venue	Village Bhadson, umri-indri road, Tehsil:Indri, Distt:Karnal, Haryana-134109
Directors Present	Sh. Akhil Dada, Chairman of Board, Audit Committee, Stakeholder Relationship Committee Sh. Harvinder Singh Chopra, Managing Director Sh. Dharmendra Kumar Batra, Wholetime Director & Chairman of Corporate Social Responsibility Committee Sh. Rajeev Kumar Sanger, Chairman of Nomination and Remuneration Committee Sh. Jai Parkash Kaushik, Director
Other Attendees	Sh. Niraj Kumar Sehgal, Company Secretary Sh. Balinder Kumar, Chief Financial Officer Sh. Kanwaljit Singh, Secretarial Auditor and Scrutinizer for the AGM Sh. Sahil Aggarwal, Representing M/s Aggarwal Sahil & Associates
Chairman	Sh. Akhil Dada, Chairman of the Board chaired the meeting.
Shareholders were present in the meeting. 57	

The Company Secretary introduced all Directors attending the meeting through video conferencing. They also informed the place from where they were joining.

Sh. Niraj Kumar Sehgal Company Secretary of the company welcomed the members. The requisite quorum being present, the company secretary commenced the meeting at 04:32 PM.

Piccadily Agro Industries Ltd.



CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

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

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

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The Company Secretary introduced the Statutory Auditors and Secretarial Auditor to the shareholders of the company. He informed that this meeting was being held through video conferencing due to covid-19 pandemic situation and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI. The Secretary further informed that as this meeting was conducted through video conferencing. Therefore the requirement of appointing proxies was also not applicable except for the authorized representative of corporate shareholders.

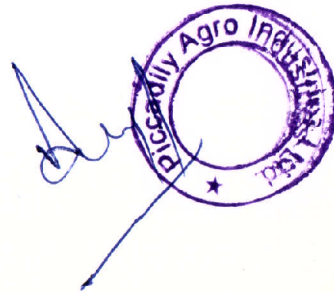
Thereafter Sh. Akhil Dada, Chairman delivered the speech.

After the speech, Chairman was further informed that the company has received request from the shareholders, to express views/ask questions during the meeting.

The Secretary informed the members about the remote evoting process. He informed that the facility of remote e-voting was available from 25-09-2022 at 09:00 AM and ends on 27-09-2022 at 05:00 PM. Further, it was informed that the members who could not avail the remote e-voting facility can vote electronically after declaration by the chairman to open the e-voting process. The voting was remained open for 15 minutes after the closure of AGM.

Sh. Kanwaljit Singh, an experienced Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the remote e-voting and venue e-voting at the AGM. The Company Secretary informed that the scrutinizer will prepare the consolidated report (e-voting & venue voting) and give to the Authorized Representative of the company for declaration within 48 hours.

The Company Secretary read all the items of the Notice for the information of the Directors and Members attending the meeting. The Company has already provided the facility of remote e-voting before AGM and Venue voting at AGM. The formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI.



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Ordinary Business:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements the reports of the Board of Directors and Auditors thereon as on 31st March, 2022.

Resolution No. 2: Ordinary Resolution

To declare a dividend on equity shares of the company for the financial year ended March 31, 2022.

Resolution No. 3: Ordinary Resolution

Re-appointment of Sh. Jai Parkash Kaushik (Din no.02354480) who retires by rotation.

Resolution No. 4: Ordinary Resolution

To appoint Statutory Auditors of the Company

Resolution No. 5: Special Resolution

Appointment of Mr. Rajeev Kumar Sanger (Din No-08178395) as an Independent Director

Resolution No. 6: Special Resolution

Re-appointment of Mr. Harvinder Singh Chopra (DIN: 00129891) as Managing Director of the Company.

Resolution No. 7: Special Resolution

Re-appointment of Mr. Dharmendra Kumar Batra (DIN: 07947018) as Whole time Director of the Company.

Resolution No. 8: Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

Thereafter, the Chairman informed the members that venue e-voting has been opened for members for 15 minutes, who could not cast their vote earlier by way of Remote e voting.

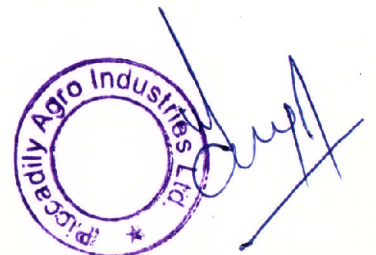
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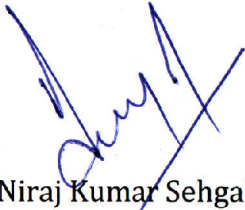
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The Company Secretary informed that the consolidated results alongwith the Scrutinizer Report would be intimated to the concerned Stock Exchanges and would be placed on the Company's website and on the website of Central Depository Services (India) Limited within 48 hours of the conclusion of the meeting.

The meeting ended with a vote of thanks to the Chair.

The Meeting commenced at 04:32 PM (IST) and concluded at 5:01PM. (IST).

Thanking You,
Yours Faithfully,
For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



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