

1/10/2015

The Manager,  
Listing Department  
Bombay Stock exchange Limited,  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai

Sub: Submission of Outcome of 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the company  
Regd: Compliance of Clause -31 (d) of the Listing Agreement  
Scrip Code : 530305

Dear Sir/Madam,

In Compliance with the provisions of Clause 31(d) of the Listing Agreement, We would Like to inform you that the Shareholders of the company in their meeting held on Wednesday 30<sup>th</sup> September 2015 at 4.00 P.M. at the Registered Office of the company have transacted the following business:

1. Considered and adopted the Audited Financial Statements of the company for the year ended 31<sup>st</sup> March 2015 together with the report of the Board of Directors and the Auditors thereon and the consolidated Audited Financial Statements of the company for the year ended 31/3/2015
2. Reappointment of Sh. Jai Parkash kaushik ( Din no 2354480) as Director of the company who retires by rotation and being eligible for reappointment
3. Ratified Appointment of statutory Auditors of the company and fixed their remuneration to be paid for the Financial Year 2015-16
4. Passed Ordinary resolution for the appointment of Ms. Bhawana Gupta (Din no .07144762) as Director of the company
5. Passed Ordinary resolution for the remuneration of Cost Auditors for the financial year 2015-16

The voting results are being intimated to you separately.

Please take the information on records.

Thanking You,

Sincerely yours,

For piccadily Agro Industries Ltd

Group Secretary



## Piccadily Agro Industries Ltd.

**Regd. Office :** Village Bhadson, Umri Indri Road, Teh.Indri, Distt. Karnal, Haryana (India).  
Phone : 91+1744+271859, 271653

**Corp. Office :** Chandigarh Technology Park, DLF Building, Plot No. 2,  
Tower - D, Third Floor, Chandigarh, U.T. 160101