

piccadily

Date:30-09-2021

To,
Corporate Relation Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip code: 530305

Subject: Summary of Proceedings of the 27th Annual General Meeting of the company under Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Meeting day, date and time	Thursday, 30 th September 2021 at 04:00 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. Dharmendra Kumar Batra, Whole Time Director and Chairman of Corporate Social Responsibility Committee Sh. Sunder Lal, Chairman of Nomination and Remuneration Committee Sh. Harvinder Singh Chopra, Managing Director
Other Attendees	Sh. Kumar Abhishek, Company Secretary Sh. Balinder Kumar, Chief Financial Officer Sh. Niraj Kumar Sehgal, Group Secretary 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.
60 (Sixty) Shareholders were present in the meeting and requisite quorum was present	

The Company Secretary introduced all the Directors and CFO alongwith Statutory Auditor and Secretarial Auditor attending the meeting through video conferencing. 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.

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

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

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Kumar Abhishek


Therefore the requirement of appointing proxies was also not applicable except for the authorized representative of corporate shareholders.

Mr. Akhil Dada, Chairman of the company welcomed the members. The requisite quorum being present, the chairman commenced the meeting at 04:00 PM. Thereafter Mr. Akhil Dada, Chairman delivered the speech.

After the speech, Chairman was further informed that one of the shareholder has asked queries during the AGM and same was replied by Managing Director suitably.

The Group Secretary informed the members about the remote e-voting process. He informed that the facility of remote e-voting was available from 27-09-2021 at 09:00 AM and ends on 29-09-2021 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 declaration.

Mr. Kanwaljit Singh, 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 Group Secretary read all the items of the Notice and all Reports 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. The following business was conducted:

The Secretary informed the members about the remote evoting process. He informed that the facility of remote e-voting was available from 27-09-2021 at 09:00 AM and ends on 29-09-2021 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 declaration.

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, 2021.

Resolution No. 2: Ordinary Resolution

To declare a dividend on equity shares of the company for the financial year ended March 31, 2021.

Amey B. Shinde



Resolution No. 3: Ordinary Resolution

Re-appointment of Ms. Heena Gera (Din no. 08644677) who retires by rotation.

Resolution No. 4: Special Resolution

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

Resolution No. 5: Ordinary Resolution

Appointment of Mr. Dharmendra Kumar Batra (Din:07947018) as Director.

Resolution No. 6: Special Resolution

Appointment of Sh. Dharmendra Kumar Batra (Din: 07947018) as Wholetime Director.

Resolution No. 7: Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

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

The Meeting commenced at 04:00 PM (IST) and concluded at 04:55 PM (IST).

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited

Kumar Abhishek

**Kumar Abhishek
Company Secretary**

