

# piccadily

Date-1/10/2014

The Stock Exchange Bombay,  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001/55

**Company No : 530305**

**Subject Compliance of Listing Agreement Clause 35 A**

Dear Sir,

Details of resolutions passed are as under:

Date of the AGM: 30/09/2014

Total number of shareholders on record date: 10644

No. of shareholders present in the meeting either in person or through proxy: 41

Promoters and Promoter Group:2

Public:39

No. of Shareholders attended the meeting through Video Conferencing:(Nil)

Promoters and Promoter Group: (Nil)

Public (Nil)

Details of the Agenda:

1. Consider and adopt Financial statement etc for the year ended 31<sup>st</sup> March 2014

Resolution required: (Ordinary)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter & Promoter Group	16722518	7891173	Nil	7891173	Nil	99.82	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	6862302	14175	Nil	14175	Nil	18	Nil
Total	23584820	7905348	Nil	7905348	Nil	100	Nil

## 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,  
Chandigarh, India. T-160101



## 2.Reappointment of Sh.Harvinder Chopra as Director

Resolution required: (Ordinary)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter & Promoter Group	16722518	7891173	Nil	7891173	Nil	99.82	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	6862302	14221	Nil	14221	Nil	.18	Nil
Total	23584820	7905394	Nil	7905394	Nil	100	Nil

## 3. Appointment of Auditors & Fixing their remuneration

Resolution required: (Ordinary)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter & Promoter Group	16722518	7891173	Nil	7891173	Nil	99.82	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	6862302	14221	Nil	5659	8562	.07	.11
Total	23584820	7905394	Nil	7896832	8562	100	Nil

#### 4. Appointment of Sh. Vinod Dada as an Independent Director

Resolution required: (Ordinary)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter & Promoter Group	16722518	7891173	Nil	7891173	Nil	99.82	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	6862302	14221	Nil	5659	8562	.07	.11
Total	23584820	7905394	Nil	7896832	8562	100	Nil

#### 5. Appointment of Sh.Akhil Dada as an Independent Director

Resolution required: (Ordinary)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter & Promoter Group	16722518	7891173	Nil	7891173	Nil	99.82	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	6862302	14221	Nil	5659	8562	.07	.11
Total	23584820	7905394	Nil	7896832	8562	100	Nil



6. Borrowing Powers of the company U/s 180 1 c of Companies Acr 2013,

Resolution required: (Special)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter & Promoter Group	16722518	7891173	Nil	7891173	Nil	99.82	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	6862302	14221	Nil	14221	Nil	..18	Nil
Total	23584820	7905394	Nil	7905394	Nil	100	Nil

7. Creation of charge / Mortgage of Property u/s U/s 180 1 a of Companies Acr 2013  
Resolution required: (Special)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter & Promoter Group	16722518	7891173	Nil	7891173	Nil	99.82	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	6862302	14221	Nil	14221	Nil	..18	Nil
Total	23584820	7905394	Nil	7905394	Nil	100	Nil



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8.Approval of remuneration of Cost Auditors  
Resolution required : (Ordinary)

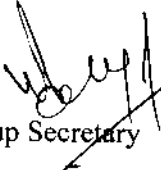
In case of Poll/Postal ballot/E-voting:

Promoter/Public	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
Promoter & Promoter Group	16722518	7891173	Nil	7891173	Nil	99.82	NIL
Public – Institutional holders	NIL	NIL	NIL				
Public-Others	6862302	14221	Nil	14221	Nil	..18	Nil
Total	23584820	7905394	Nil	7905394	Nil	100	Nil

Members of the Exchange may be informed accordingly

Thanking You,  
Yours Faithfully

For Piccadily Agro Industries Limited

  
Group Secretary

