



Date: 18.06.2026

To, The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 BSE Code: 530305	To, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1,G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051 NSE SCRIP CODE: PICCADIL
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Subject: Disclosure of Voting Result of Postal Ballot through Remote e-voting process

Dear Sir/Madam,

In furtherance to our letter dated 18th May, 2026 enclosing a copy of Postal Ballot Notice dated 28th April, 2026 ("**Notice**") issued to the members of the Company in pursuance to Section 108 & 110 and other applicable provisions of the Companies Act, 2013 and rules made there under and in compliance with the applicable circulars to seek their approval through the Remote e-voting process of the following resolutions of the Company:

S.NO.	Resolutions Description	Type of Resolution- Ordinary/Special
1.	To appoint Statutory Auditors to fill casual vacancy and to fix their remuneration.	Ordinary

The Board of Directors had appointed Sh. Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries as the Scrutinizer for the remote e-voting process.

The remote e-voting process concluded on **18.06.2026** at 05:00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolutions are passed by the Members with requisite majority.

Piccadily Agro Industries Limited

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana- 132117 (India)

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com

Administrative Office: 275-276, Captain Gaur Marg, Srinivaspuri, New Delhi 110065

Investor Relations: Ph.: +91-172-2997651

CIN No.: L01115HR1994PLC032244



PICCADILLY

Accordingly, we hereby enclose the following documents:

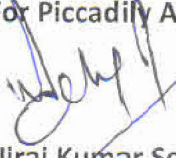
1. Details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as 'Annexure – I'.
2. The Scrutinizer's Report dated **18.06.2026**, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as 'Annexure – II'.

The aforesaid Voting Results along with Scrutinizer's Report are also available on the Company's website www.piccadilly.com.

Kindly take the above on your records.

Thanking You,

Yours faithfully,
For Piccadilly Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019



Encl: As Above

Piccadilly Agro Industries Limited

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors to fill casual vacancy and to fix their remuneration				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67589638	67589638	100.0000	67589638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67589638	67589638	100.0000	67589638	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30981870	626792	2.0231	531046	95746	84.7244	15.2756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30981870	626792	2.0231	531046	95746	84.7244	15.2756
Total		98571508	68216430	69.2050	68120684	95746	99.8596	0.1404
Whether resolution is Pass or Not.							Yes	



PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
House No. 48, Sector 41-A
Chandigarh – 160036

(M) 75086-35880, e-mail : prince.chadha88@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
PICCADILY AGRO INDUSTRIES LIMITED
CIN : L01115HR1994PLC032244
Registered Office : Vill- Bhadson, Umri-Indri Road, Tehsil- Indri, Bhadson, Karnal,
Nilokheri, Haryana, India, 132117

SUBJECT: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 28th April, 2026.

Dear Sir,

I, Prince Chadha prop. of P Chadha and Associates, Practicing Company Secretary, having office at 48 Sector 41 A , Chandigarh 160036 have been appointed as a scrutinizer by the Board of Directors of **PICCADILY AGRO INDUSTRIES LIMITED** for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

No.'s	Type of Resolution	Particulars
1	Ordinary Resolution	To appoint Statutory Auditors to fill casual vacancy and to fix their remuneration

2. For the above-mentioned resolution, the Company provided the facility for voting by e-voting to its members. The Chairman of the Board appointed me as the Scrutinizer for this purpose.

3. The Management of the Company is responsible for ensuring compliance with the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;



and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to voting by electronic means (Remote E-Voting). My responsibility as a Scrutinizer is restricted to providing a Scrutinizer's Report on the votes cast by the members for the resolution (business) contained in the Postal Ballot Notice dated 28th April, 2026.

4. Further to the above, I submit my reports as under:-

- (i) In compliance with the requirements under Section 108, 110, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s), or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot through e-voting, vide General Circular Nos. General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, 09/2024 dated 19th September 2024 and subsequent circulars issued in this regard, the including Circular No. 03/2025 dated 22nd September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of the Notice of Postal Ballot ("Notice"). The Company has dispatched the Postal Ballot Notice dated 28th April, 2026 to the members of the Company whose names appeared in the Register of Members/List of Beneficiaries as on the cut-off date, i.e., **15th May, 2026.**
- (ii) The e-voting period remained open from Wednesday, 20th May, 2026, at 9:00 A.M. to Thursday, 18th June, 2026, at 5:00 P.M.
- (iii) The shareholders holding shares as on the "cut-off" date, i.e., **15th May, 2026**, were entitled to vote on the proposed resolution, Item No. 1, as set out in the Postal Ballot Notice dated 28th April, 2026.



- (iv) The votes were unblocked on Thursday, 18th June, 2026, at around 05:02 P.M. in the presence of two witnesses, who are not in the employment of the Company.
- (v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited, i.e. <https://www.evoting.nsdl.com/>.
- (vi) The result of the voting by electronic means in respect of resolution (business) contained in Postal Ballot notice dated 28th April, 2026 is as under:

SPECIAL BUSINESS:

**RESOLUTION NO. 1 – AS ORDINARY RESOLUTION
TO APPOINT STATUTORY AUDITORS TO FILL CASUAL VACANCY AND TO FIX
THEIR REMUNERATION**

Particulars	Consolidated Details of Valid Votes	Votes Cast in Favour	Votes Cast Against	Invalid Votes
Total No. of Members	198	186	12	0
Total No. of Shares/Votes Held	68216430	68120684.00	95746.00	0
% to Total Valid Votes	100%	99.86%	0.14%	0.00%

- (vii) The details of votes received through e-voting along with all other relevant records will be sealed and handed over to the Director /Company Secretary/ Authorised Representative, authorized by the Board for safe keeping.

Thanking you,

Yours sincerely,
P. Chadha & Associates

Prince Chadha
Company Secretaries
(Prince Chadha)

Proprietor
CP No. 12409



Date: 18.06.2026

UDIN: A032856H000649725

Peer Review Certificate No.: 1671/2022