PICCADILY

Date: 25.09.2026

To,

The BSE Limited Corporate Relationship Dept. 1stFloor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001	**The National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051
BSE Code: 530305	**NSE SCRIP CODE: PICCADIL**

Dear Sir,

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (The Listing Regulation),we submit herewith the details regarding the e-voting Results (i.e. Remote e-voting and e-Voting during the AGM of 32nd Annual General Meeting (AGM) of the company held on 25th September, 2026 (Friday) at 4:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") along with Report of the Scrutinizer. Further, we also inform that all the Resolutions as set out in the Notice convening the said AGM have been passed by member with requisite majority.

You are requested to take the same on your record and disseminate the same on your website.

Thanking You,

Yours Faithfully,
For Piccadily Agro Industries Ltd.

Niraj Kumar Sehgal

Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd.
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, Sriniwaspuri, New Delhi 110065
Investor Relations: Ph.: +91-172-2997651
CIN No.: L01115HR1994PLC032244

PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
 # 48, Sector 41-A
Chandigarh – 160036

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

Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 32nd Annual General Meeting through VC/OAVM

PICCADILY AGRO INDUSTRIES LIMITED,

CIN: L01115HR1994PLC032244

Registered Office: Village Bhadson, Umri-Indri Road, Teh. Indri, Dist. Karnal, Haryana-134109

32nd Annual General Meeting of the Equity Shareholders of PICCADILY AGRO INDUSTRIES LIMITED held on Friday, the 25th day of September, 2026 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Prince Chadha, Practicing Company Secretary, at # 48, Sector 41-A, Chandigarh 160036 India was appointed as Scrutinizer by the Board of Directors of Piccadily Agro Industries Limited (the Company) for the purpose of scrutinizing the e-voting process including remote e-voting and e-voting during the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting (AGM) of the Equity Shareholders of **PICCADILY AGRO INDUSTRIES LIMITED** held on Friday, the 25th day of September, 2026 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. The notice dated 18th August, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022,10/2022,09/2023 and 09/2024 dated April 08,2020,April13,2020, May05, 2020,January13,2021,December 08,2021, December14, 2021, May05,2022 and December28, 2022, September 25, 2023 and September19, 2024 respectively issued by the Ministry of Corporate Affairs (‘MCA’) (collectively referred to as ‘MCA Circulars’) and Circular Nos. SEBI/HO/ CFD/ CMD1/ CIR/P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11,and SEBI/HODDHS/P/CIR/ 2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023,October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as ‘SEBI Circulars’).

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting during the meeting on the resolution proposed in the Notice of 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (“**NSDL**”).

4. The Company had arranged the services of **NSDL** for extending the facility of remote e-voting to the Members of the Company from Tuesday, 22nd September, 2026 at 9:00 A.M. (IST) to Thursday, 24th September, 2026 at 5:00 P.M (IST). The e-voting results were unblocked by me on 25th September, 2026, in the presence of two witnesses.

5. During the 32nd AGM of the Company held on 25th September, 2026, the Chairman announced the facility of e-voting during the Meeting for those members who had not cast their votes through remote e-voting and were attending the Meeting through Video Conferencing (“VC”).

6. Members whose names appeared in the Register of Members/List of Beneficial Owners as on **Friday**, **18th September, 2026**, being the **Cut-off Date** as specified in the Notice of the Annual General Meeting, were entitled to vote on the resolutions set out in the said Notice.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution- Item no. 1.

To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon and (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	146	68270170	133	68203849	13	66321	-	-
% to valid votes		100.00		99.90		0.10		

(2) As an Ordinary Resolution- Item no. 2.

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	146	68270170	139	68270050	7	120	-	-
% to valid votes		100.00		100.00		0.00		

(3) As an Ordinary Resolution- Item no. 3.

To appoint a director in place of Mr. Jai Parkash Kaushik (Din 02354480) who retires by rotation and being eligible, offers himself for reappointment:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	146	68270170	127	68159829	19	110341	-	-
% to valid votes		100.00		99.84		0.16		

SPECIAL BUSINESS:

(4) As an Ordinary Resolution- Item no. 4.

Appointment of Statutory Auditors Rattan Kaur and Associates, Chartered Accountants Firm Registration No. 022513N to hold the office for a period of 5 (five) consecutive years from the conclusion of this 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	146	68270170	139	68270093	7	77	-	-
% to valid votes		100.00		100.00		0.00		

(5) As Special Resolution- Item no. 5.

Re-appointment of Mr. Harvinder Singh Chopra (DIN 00129891) as Managing Director of the Company for a period of one (1) year with effect from August 2, 2026:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	146	68270170	129	68203780	17	66390	-	-
% to valid votes		100.00		99.90		0.10		

(6) As Special Resolution- Item no. 6.

Re-appointment of Mr. Dharmendra Kumar Batra (DIN 07947018) as Whole-time Director of the Company for a period of one (1) year with effect from June 29, 2026.

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	146	68270170	127	68173676	19	96494	-	-
% to valid votes		100.00		99.86		0.14		

(7) As an Ordinary Resolution- Item no. 7.

Ratification of Remuneration to Cost Auditor:

Particulars	Consolidated Details of Valid Votes		Votes cast in favour		Votes cast against		Invalid Votes	
	Total No. of Members	Total no. of shares/ votes held	No. of members	No. of shares/ Votes	No. of members	No. of shares/ Votes	No. of members	No. of shares / Votes
Detail of Voting	146	68270170	139	68270093	7	77	-	-
% to valid votes		100.00		100.00		0.00		

Yours Faithfully
For P Chadha and Associates
Company Secretaries

PRINCE CHADHA
Digitally signed by PRINCE CHADHA
DN: c=IN, o=Personal, postalCode=160036, l=Chandigarh, st=Chandigarh, street=48 sector 41 A CHANDIGARH 160036, 2.5.4.20=a28a5e80baab5e51edf79f8d9827b199b8a9c167d832866c14dc825adbb012b6, serialNumber=a9f10c1fc7697db38d30227aaba1add1d128bc951862f56a2a7329b823f26024, email=PRINCE.CHADHA88@GMAIL.COM, cn=PRINCE CHADHA
Date: 2026.09.25 19:44:05 +05'30'

(Prince Chadha)
Prop.
CP No. 12409
UDIN: A032856H001611818

Place: Chandigarh
Date: 25.09.2026