

# piccadily

Date: 11.08.2024

To,

The Manager,  
BSE Limited  
25th Floor Pheroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 507498

Subject: Outcome of Board Meeting held on 11.08.2025

Ref: Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held today i.e. 11.08.2024 hereby consider, discuss and approve the following items:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2025 along with Limited Review Report.

We hereby enclosing Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2025 along with Limited Review Report.

2. Appointment of P. Chadha & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company:

Based on recommendation of Audit Committee, the appointment of P Chadha & Associates, (Peer Review Certificate No.1671/2022) Practicing Company Secretaries of the Company for a term of five consecutive years commencing from the conclusion of 32<sup>nd</sup> AGM until the conclusion of 37<sup>th</sup> AGM of the Company subject to approval of shareholders of the Company at the ensuing AGM.

The details as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/C1R12023/123 dated July 13, 2023, is given in Annexure-'A'.

## Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhall Road, Patran, Distt. Patiala (Punjab)-147001  
Phone : +91-01764-242027

Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695  
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

**3. Annual General Meeting ("AGM") and Book Closure:**

Convening of 32<sup>nd</sup> AGM of the shareholders of the Company on Tuesday, September 30, 2025.

The Register of Members of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (Both days inclusive).

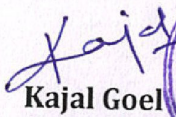
The above-mentioned documents are also being disseminated on Company's website at [www.psailpatran.com](http://www.psailpatran.com).

The said Board Meeting commenced at **6.45 PM** and concluded at **7.20 P.M.** This is for information and record.

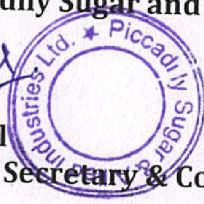
**Thanking You**

**Yours Faithfully**

**For Piccadily Sugar and Allied Industries Limited**



**Kajal Goel**  
**Company Secretary & Compliance Officer**  
**A-37752**



## Annexure-A

## Information as required under Regulation 30 - PART A of PARA A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Appointment of Secretarial Auditors
1	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of P.Chadha & Associates, (Peer Review Certificate No.1671/2022) Practicing Company Secretaries, as Secretarial Auditors of the Company subject to the approval of shareholders at the ensuing 32 <sup>nd</sup> Annual General Meeting ('AGM') of the Company in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI notification dated December 12, 2024 read with provisions of Section 204 of the Companies Act, 2013.
2	Date of Appointment /cessation & term of appointment	The Board at its meeting held on August 11, 2025, approved the appointment of P Chadha & Associates as Secretarial Auditors, for a first term of five consecutive years from the conclusion of 32 <sup>nd</sup> AGM until the conclusion of the 37 <sup>th</sup> AGM of the Company, subject to the approval of the shareholders.
3	Brief Profile	M/s. P. Chadha & Associates (Peer Review Certificate No. 1671/2022), Practicing Company Secretaries, was established in the year 2007 on the entrepreneurial spirit, experience and expertise of its founders who have wide array of quality services to its clients in the field of Corporate, Secretarial work corporate litigation NCLT (National Company Law Tribunal) for a decade.
4	Disclosure of relationships between directors(in case of appointment of Directors	Not Applicable



**JAIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109

Phone: 0172-2575761, 2575762

Email: jainassociatesca@gmail.com

**Independent Auditor's review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Review Report to**

**The Board of Directors of  
Piccadily Sugar & Allied Industries Limited**

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of Piccadily Sugar & Allied Industries Limited ("the Company") for the quarter ended June 30<sup>th</sup>, 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 11<sup>th</sup> August, 2025 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules, as amended, read with the Circular, issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing as specified under Section 143(10) of The Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain & Associates  
Chartered Accountants  
Firm Registration No. 001361N



*Krishan Mangawa*

Krishan Mangawa  
(Partner)

Membership No. 513236

Place: GURUGRAM

Dated: 11.08.2025

UDIN: 25513236BMJPNN9839

**PICCADILY SUGAR AND ALLIED INDUSTRIES LTD.**

Regd. Office : Jakhal Road, Patran

Distt. - Patiala (Punjab)

CIN: L15424PB1993PLC013137

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2025**

(Rs. In Lakhs, Except EPS Data)

Sr.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1.	Revenue from Operations				
	Gross Sales	-	6.96	27.78	426.81
	Other Operating Revenue	-	-	-	-
	Total Revenue from Operations	-	6.96	27.78	426.81
	Other Income	88.62	143.60	18.29	208.79
	<b>Total Income</b>	<b>88.62</b>	<b>150.56</b>	<b>46.07</b>	<b>635.59</b>
2.	Expenses				
	(a) Cost of Materials consumed	-	-	16.12	220.10
	(b) Changes in inventories of finished goods, work-in-progress	-	8.18	5.11	19.25
	(c) Employee benefits expense	9.84	17.17	15.23	66.88
	(d) Finance costs	0.16	0.02	0.03	0.38
	(e) Depreciation and amortization expense	63.75	68.22	68.24	272.90
	(f) Power, fuel etc.	3.41	2.33	3.11	14.25
	(g) Other expenses	8.89	37.24	20.61	463.37
	<b>Total Expenses</b>	<b>86.05</b>	<b>133.16</b>	<b>128.45</b>	<b>1,057.13</b>
3.	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>2.57</b>	<b>17.40</b>	<b>(82.38)</b>	<b>(421.54)</b>
4.	<b>Exceptional Items</b>	-	-	-	227.69
5.	<b>Profit/(loss) before tax (3+4)</b>	<b>2.57</b>	<b>17.40</b>	<b>(82.38)</b>	<b>(193.85)</b>
6.	Tax Expense				
	- Current Tax	0.00	-	-	0.00
	- Deferred Tax	12.32	1.11	(22.73)	(103.15)
	- Tax adjustment related to earlier year	-	-	-	-
7.	<b>Net Profit/(Loss) (5-6)</b>	<b>(9.75)</b>	<b>16.30</b>	<b>(59.66)</b>	<b>(90.69)</b>
8.	Other Comprehensive income				
	A (i) items that will not be reclassified to profit & loss	-	(1.75)	-	(1.75)
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	0.46	-	0.46
	B (i) items that will be reclassified to profit & loss	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9.	<b>Total comprehensive income (after tax)</b>	<b>(9.75)</b>	<b>15.00</b>	<b>(59.66)</b>	<b>(91.99)</b>
10.	<b>Paid up equity share capital (FV Rs. 10 each)</b>	<b>2,325.45</b>	<b>2,325.45</b>	<b>2,325.45</b>	<b>2,325.45</b>
11.	<b>Other Equity</b>				<b>(1197.79)</b>
12.	<b>Basic / Diluted -Earnings/(Loss) Per Share (Rs.)</b>				
	- Basic	(0.04)	0.06	(0.26)	(0.39)
	- Diluted	(0.04)	0.06	(0.26)	(0.39)

For and on behalf of the Board



(Naveen Pawar)  
Whole time Director  
DIN : 09691282

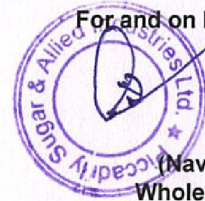
PLACE: GURUGRAM  
DATE: 11-08-2025



**NOTES TO THE FINANCIAL RESULTS :**

- 1 The above financial results have been prepared in accordance with Companies (Indian Accounting Standards ) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard ) Rules , 2015 and other relevant amendments thereafter.
- 2 The above financial results have been reviewed by the Audit Committee held on 11th August,2025 and then approved by Board of Directors in their meeting held on 11th August,2025 .
- 3 The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.
- 4 The company is in the process of implementing ENA/Ethanol Plant.

PLACE: GURUGRAM  
DATE: 11-08-2025



For and on behalf of the Board

(Naveen Pawar)  
Whole time Director  
DIN : 09691282