



PONNI SUGARS (ERODE) LIMITED

CIN: L15422TN1996PLC037200

Regd. Office: ESVIN House, 13 Rajiv Gandhi Salai (OMR),
Perungudi Chennai 600 096. Phone: 044 39279300
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Web: www.ponnisugars.com

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26th July 2016 at 10.00 AM at New Woodlands Hotel Pvt Ltd, 72-75 Dr Radhakrishnan Road, Mylapore, Chennai 600004. The 20th Annual Report containing Notice for AGM, Financial Statements and Reports thereon and Attendance / Proxy forms has been sent to the registered e-mail ID of members as available and also couriered to all members on 23rd June 2016. These can also be downloaded from the company website. All documents pertaining to the items of business to be transacted at the AGM are available for inspection at the registered office of the Company during business hours on any working day.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy and the proxy need not be a member of the Company.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 ("the Act") that the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, the 19th July 2016 to Tuesday, the 26th July 2016 (both days inclusive).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is providing facility to its members to cast their votes in respect of items of business proposed for the 20th AGM under any one of the options (a) remote e-voting facility and (b) voting on polling paper at the AGM venue. For voting instructions, electronically or otherwise, members may go through the voting process and instructions given in page 10 to 12 of the Annual Report. Members may take specific note of following:

1. The cut-off date for determining the voting rights is Tuesday, the 19th July 2016.
2. Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.
3. For those who have acquired shares after dispatch of the AGM Notice, the Company would be sending them the 20th Annual Report as and when they become members and they can exercise their voting right in the same manner as above.
4. The remote e-voting will commence on Friday, the 22nd July 2016 (10.00 AM) and end on Monday, the 25th July 2016 (5.00 PM) and will not be available beyond that time.
5. The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting in case they have not already cast their vote by remote e-voting.
6. Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
7. Website address of CDSL providing e-voting services: www.cdslindia.com
8. Contact details in case of grievances pertaining to remote e-voting facility:

Name : Mr Wenceslaus Futardo
Designation : Deputy Manager
Address : Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street, Fort
Mumbai 400 001
E-mail id : helpdesk.evoting@cdslindia.com
Phone No. : 1800 200 5533

(By Order of the Board)
N. Ramanathan
Managing Director

Chennai
25th June 2016