



Ponni Sugars (Erode) Limited

(CIN : L15422TN1996PLC037200)

Regd. Office : ESVIN HOUSE :13 Old Mahabalipuram Road, Perungudi , Chennai – 600 096
Tel : 044 3927 9300; Fax : 044 24960156 Website : www.ponnisugars.com

POSTAL BALLOT FORM

Postal Ballot No. _____

1. Name and Registered Address of the Sole / First named shareholder :

2. Name (s) of the Joint Holder (s), if any :

3. Folio No. / DP ID / Client ID :

4. No. of Shares held :

5. Class of Shares : Equity

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said resolution by placing (✓) mark at the appropriate box below.

| Sl. No. | Resolution Summary | No. of Shares | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|---------|--|---------------|-------------------------------------|--|
| 1. | Special Resolution for Increasing the limit for aggregate Foreign Portfolio Investment in the Equity Shares of the Company | | | |

Place:
Date:

(Signature of the Shareholder)

Note: Please read the instructions in the attached Postal Ballot Notice before filling the form.