



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.

Phone : 044 - **24961920** , **24960156**

E-mail : admin@ponnisugars.com Website : www.ponnigars.com



PEL / SH / 39

28.03.2026

National Stock Exchange of India Ltd
Exchange plaza, 5th Floor
Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Trading Symbol: **PONNIERODE**

Scrip Code:**532460**

Dear Sirs,

Subject: Disclosure of Voting Results of the Postal Ballot thro Remote E-voting

The Company offered the E-voting facility for the resolution proposed in the Postal Ballot Notice dated 20.02.2026, which was filed with Stock Exchanges on 25.02.2026. The mode of voting for the resolution was thro Remote E-voting which commenced on 26th February 2026 (10.00 AM) and closed on 27th March 2026 (5.00 PM). The resolution as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority. In this regard, we enclose the following:

1. Voting results in the format prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015. **(Annex-1)**
2. Scrutinizer's Report on Postal Ballot thro E-voting **(Annex-2)**

Please take the above information into your records.

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company secretary & Compliance Officer

Encl: As above



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Details of Voting Results

Date of Postal Ballot Notice	20.02.2026
Total number of shareholders on Cut-off date (20.02.2026)	17944
Resolution details	Approval for Reappointment of Managing Director.
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: Total	Not applicable
No. of shareholders attended the meeting through Video conferencing Promoter and Promoter Group: Public: Total	Not applicable

The mode of voting for the resolution was thro Remote E-voting - commenced on 26th February 2026 (10.00 AM) and closed on 27th March 2026 (5.00 PM).

The above Resolution was passed with requisite majority. The details of voting results is enclosed.

PONNI SUGARS (ERODE) LIMITED

Regd. Office: "ESVIN House", 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096

Voting Results of the Postal Ballot

Voting Period	:	26.02.2026 (Thursday) 10.00 AM to 27.03.2026 (Friday) 5.00 PM
Total number of shareholders on the cut off date (20.02.2026)	:	17,944

Resolution:**Approval for Re-appointment of Mr Ramanathan Narayanan [DIN:00001033] as Managing Director**

Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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)]x 100	(4)	(5)	(6)=[(4)/(2)]x 100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	40,70,216	40,70,216	100.000	40,70,216	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Institutions	E-Voting	8,23,708	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	37,04,494	24,677	0.666	23,191	1,486	93.978	6.022
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total		85,98,418	40,94,893	47.624	40,93,407	1,486	99.964	0.036

Chennai
28.03.2026Countersigned by R Madhusudhan
Company Secretary

ARIYUR
SUNDARAM
KALYANARAMAN

Digitally signed by ARIYUR SUNDARAM KALYANARAMAN
DN: cn=ARIYUR SUNDARAM KALYANARAMAN, o=ARIYUR SUNDARAM KALYANARAMAN, email=ariyur.sundaram.kalyanaraman@ponni-sugars.com, c=IN

A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN - 26201149RNQUPG6307

Scrutinizer's Report on Postal Ballot through E-voting

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014]

To

The Chairman
Ponni Sugars (Erode) Limited
No 13 Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

Dear Sir,

1. I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed by the Board of Directors of Ponni Sugars (Erode) Limited (the Company) by a resolution passed on 20th February 2026 as a Scrutinizer for the purpose of scrutinizing the remote e-voting in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, on the resolution(s) proposed in the Notice of the Postal Ballot dated 20.02.2026 through remote E-voting.
2. The Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolution(s) proposed in the Notice dated 20.02.2026. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the process for remote e-voting in a fair and transparent manner and make the Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

3. I have accordingly scrutinized the e-voting process followed by the Company and verified the following to my satisfaction:

- i) In compliance to the MCA Circular dt.22nd September 2025 and SEBI (LODR) Regulations, 2015, the soft copy of the Postal Ballot Notice dt. 20.02.2026 was sent by the Company on 25th February 2026 to all its shareholders who have registered their email id's. The Postal Ballot Notice was also made available on the website of the Company (www.ponnisugars.com).
- ii) The Notice as above was sent to shareholders who were members of the Company being entitled to vote on the resolution(s).
- iii) As required under the Companies Act, 2013 and MCA Circulars, the Company published requisite advertisement in *Business Standard* and *Makkal Kural* on 26.02.2026 after mailing the Postal Ballot Notice and specifying requisite information in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- iv) The Company has also informed the shareholders through the Postal Ballot Notice and the public advertisement, that voting for the Postal Ballot will be through e-voting only.

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

- i) The e-voting process, based on checks and verification conducted by me, has been carried out by the Company in a fair and transparent manner.
- ii) The e-voting remained open from Thursday, the 26th February 2026 (10.00 AM) to Friday, the 27th March 2026 (5.00 PM).
- iii) The members of the Company on the "cut off" date ie., 20th February 2026 were given the facility to electronically vote on the resolution(s) proposed in the Postal Ballot Notice.

- iv) The relevant portal for casting votes by the members of the Company was blocked by CDSL at the close of voting period, namely, 27th March 2026 (5.00 PM).
- v) After conclusion of E-voting on 27.03.2026, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of CDSL ie. www.evotingindia.com in the presence of two witnesses, namely Mr S G Ravi and Mr G Swaminathan, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Signature:

Name: S G Ravi



Signature:

Name: G Swaminathan

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution(s) is enclosed.
6. Based on the reports generated by CDSL as above and relied upon by me, I hereby furnish the result of the remote e-voting in respect of the resolution(s) proposed through Postal Ballot of the Company as under:

Resolution	Approval for Re-appointment of Mr Ramanathan Narayanan [DIN:00001033] as Managing Director		
Type of resolution	Special		
Particulars	Number of Members who voted	Number of votes cast	% of total votes cast
Valid votes ' <i>in favour</i> ' of the Resolution	73	40,93,407	99.964
Valid votes ' <i>against</i> ' the Resolution	6	1,486	0.036
Total Valid Votes	79	40,94,893	100.000
Invalid Votes	NIL		

7. The Register, all other papers and the relevant records pertaining to electronic voting, would remain in my custody until the Chairman or a person authorized in this regard considers, approves and signs the report on the Postal Ballot. Thereupon, I shall handover the same to the Company Secretary for safe keeping.

Thanking you

Yours faithfully

ARIYUR
SUNDARAM
KALYANARAMAN

Digitally signed by ARIYUR SUNDARAM
KALYANARAMAN
DN: cn=IN, o=Personal,
2.5.4.20=25FF6E8E308A32778816AC8BD619F4
E5FF6F6F0D64D117E8D264E78C762,
postalCode=600020, st=Tamil Nadu,
serialNumber=2905E1D05E9294086479831764D
189C7EE849C77E76816A32750C2997AC,
cn=ARIYUR SUNDARAM KALYANARAMAN
Date: 2026.03.28 12:18:24 +05'30'

A.S.Kalyanaraman

Practicing Chartered Accountant
Membership No.201149
UDIN : 26201149RNQUPG6307

Chennai
28th March 2026