

PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salar (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 39279300 Fax : 044 - 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com

PEL / SH / 117

July 26, 2016

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 20th Annual General Meeting of Ponni Sugars (Erode) Limited held on July 26, 2016, as per the requirements of Regulation 44 (3) of the Listing Regulations.


The Company offered the following voting facilities for all the five (5) resolutions proposed in the 20th Annual General Meeting held on 26-July-2016:

- a) Remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.
- b) Voting on Poll at the venue of AGM pursuant to Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules 2014

The details of the voting results of the 20th Annual General Meeting of the Company held on July 26, 2016 are enclosed (**Annex-1**) in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dt 4th November 2015.

Thanking you

Yours truly


N Ramanathan
Managing Director

Encl: As above

PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 39279300 Fax : 044 - 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com

Annx-1

Details of Voting Results

Date of AGM:	July 26, 2016
Total number of shareholders on Cut-off date (ie. 19 th July 2016)	9887
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	74
Total	
No. of shareholders attended the meeting through Video conferencing	Not arranged

The mode of voting for all resolutions was:

- a) E-voting (commenced on 22-July-2016 (10 AM) and closed on 25-July-2016 (5 PM)
- b) Poll (conducted on 26th July 2016 at the Meeting)

Passing of resolutions at the 20th AGM held on 26th July 2016 is on the basis of combined votes under e-voting and Poll. All the five resolutions were passed with requisite majority. The Agenda-wise voting results is enclosed (Annx-2).

PONNI SUGARS (ERODE) LIMITED

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

Voting Results of the Resolutions passed at the 20th AGM

Date of the AGM	26th July 2016
Total no. of shareholders on record date	9887
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	6
No. of shareholders present in the meeting through video conferencing Promoters and Promoter Group: Public:	Not Arranged

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Financial Statements for FY 2015 - 16

Resolution required: (Ordinary / Special)		Ordinary						
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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	Total	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Total	2,229,183	-	0.000%	-	-	0.000%	0.000%
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,159	0.043%	1,119	40	96.549%	3.451%
	Total	2,726,698	224,911	8.248%	224,871	40	99.982%	0.018%
Total		8,598,418	3,867,448	44.979%	3,867,408	40	99.999%	0.001%

2. Dividend declaration for FY 2015 - 16

Resolution required: (Ordinary / Special)	Ordinary
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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	Total	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Total	2,229,183	-	0.000%	-	-	0.000%	0.000%
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,169	0.043%	1,129	40	96.578%	3.422%
	Total	2,726,698	224,921	8.249%	224,881	40	99.982%	0.018%
Total		8,598,418	3,867,458	44.979%	3,867,418	40	99.999%	0.001%

3.Reappointment of retiring Director - Mr N Gopala Ratnam

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	Yes

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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	Total	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Total	2,229,183	-	0.000%	-	-	0.000%	0.000%
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,171	0.043%	1,129	42	96.413%	3.587%
	Total	2,726,698	224,923	8.249%	224,881	42	99.981%	0.019%
Total		8,598,418	3,867,460	44.979%	3,867,418	42	99.999%	0.001%

4. Ratification of Auditors' appointment

Resolution required: (Ordinary / Special)	Ordinary
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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	Total	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Total	2,229,183	-	0.000%	-	-	0.000%	0.000%
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,169	0.043%	1,129	40	96.578%	3.422%
	Total	2,726,698	224,921	8.249%	224,881	40	99.982%	0.018%
Total		8,598,418	3,867,458	44.979%	3,867,418	40	99.999%	0.001%

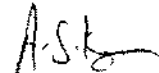
5. Remuneration to Cost Auditor for FY 2016 - 17

Resolution required: (Ordinary / Special)	Ordinary
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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	Total	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Total	2,229,183	-	0.000%	-	-	0.000%	0.000%
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,159	0.043%	1,119	40	96.549%	3.451%
	Total	2,726,698	224,911	8.248%	224,871	40	99.982%	0.018%
Total		8,598,418	3,867,448	44.979%	3,867,408	40	99.999%	0.001%

Place: Chennai
Date: 26.07.2016


Countersigned by Chairman


A S Kalyanaraman
Practicing Chartered Accountant
Membership No: 201149