

# 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

PEL: SH: 49

29<sup>th</sup> March 2019

National Stock Exchange of India Ltd  
Exchange Plaza, V Floor  
Flat No. C / 1 G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051  
Trading Symbol: PONNIERODE

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 0012  
Scrip Code: 532460

Dear Sirs,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated 08-02-2019

Ref: 1) Regulation 44 (3) of SEBI (LODR) Regulations, 2015

2) SEBI Circular No. CIR/CFD/CMD/8/2015 dated 04-11-2015

The Company proposed four Special Resolutions in the Postal Ballot Notice dated 08-02-2019 for the reappointment of Independent Directors.

A copy of the Postal Ballot Notice was filed with both the stock exchanges on 22<sup>nd</sup> February 2019, immediately after the despatch of Postal Ballot Notice to shareholders.

All the four special resolutions proposed as above have been passed with requisite special majority.

Voting results of the postal ballot as submitted by the Scrutinizer are enclosed in the format specified under SEBI Circular No. CIR/CFD/CMD/8/2015 dated 04-11-2015.

Please take the same on record.

Thanking you  
Truly yours



N Ramanathan  
Managing Director

Encl: As above

**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 25.02.2019 (Monday) 10.30 am to 27.03.2019 (Wednesday) 05.00 pm

Total no. of shareholders on Cut-off date 8111

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

**1. Re-Appointment of Dr Nanditha Krishna, as an Independent Director - Special Resolution**

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)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
	Postal Ballot	3,642,537	-	0.0000	-	-	-	-
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.0000</b>	<b>3,642,537</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Postal Ballot	2,124,319	-	0.0000	-	-	-	-
	<b>Total</b>	<b>2,124,319</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	2,831,562	64,878	2.2912	64,828	50	99.9229	0.0771
	Postal Ballot	2,831,562	19,173	0.6771	18,979	194	98.9882	1.0118
	<b>Total</b>	<b>2,831,562</b>	<b>84,051</b>	<b>2.9684</b>	<b>83,807</b>	<b>244</b>	<b>99.7097</b>	<b>0.2903</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,726,588</b>	<b>43.3404</b>	<b>3,726,344</b>	<b>244</b>	<b>99.9935</b>	<b>0.0065</b>



AB

## 2. Re-Appointment of Mr V Sridar, as an Independent Director - Special Resolution

Resolution required: (Ordinary / Special)		<b>Special</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		<b>No</b>						
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	100.0000	3,642,537	-	100.0000	-
	Postal Ballot	3,642,537	-	0.0000	-	-	-	-
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.0000</b>	<b>3,642,537</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Postal Ballot	2,124,319	-	0.0000	-	-	-	-
	<b>Total</b>	<b>2,124,319</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	2,831,562	64,878	2.2912	64,828	50	99.9229	0.0771
	Postal Ballot	2,831,562	19,173	0.6771	18,984	189	99.0142	0.9858
	<b>Total</b>	<b>2,831,562</b>	<b>84,051</b>	<b>2.9684</b>	<b>83,812</b>	<b>239</b>	<b>99.7156</b>	<b>0.2844</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,726,588</b>	<b>43.3404</b>	<b>3,726,349</b>	<b>239</b>	<b>99.9936</b>	<b>0.0064</b>



AR

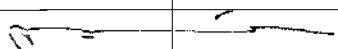
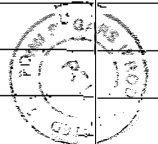
### 3. Re-Appointment of Mr K Bharathan, as an Independent Director - Special Resolution

Resolution required: (Ordinary / Special)		<b>Special</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		<b>No</b>						
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)	$(3) = [(2)/(1)] \times 100$	(4)	(5)	$(6) = [(4)/(2)] \times 100$	$(7) = [(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
	Postal Ballot	3,642,537	-	0.0000	-	-	-	-
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.0000</b>	<b>3,642,537</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Postal Ballot	2,124,319	-	0.0000	-	-	-	-
	<b>Total</b>	<b>2,124,319</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	2,831,562	64,878	2.2912	64,828	50	99.9229	0.0771
	Postal Ballot	2,831,562	19,173	0.6771	18,852	321	98.3258	1.6742
	<b>Total</b>	<b>2,831,562</b>	<b>84,051</b>	<b>2.9684</b>	<b>83,680</b>	<b>371</b>	<b>99.5586</b>	<b>0.4414</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,726,588</b>	<b>43.3404</b>	<b>3,726,217</b>	<b>371</b>	<b>99.9900</b>	<b>0.0100</b>



AB

**4. Re-Appointment of Dr L M Ramakrishnan, as an Independent Director - Special Resolution**

Resolution required: (Ordinary / Special)		<b>Special</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		<b>No</b>						
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	100.0000	3,642,537	-	100.0000	-
	Postal Ballot	3,642,537	-	0.0000	-	-	-	-
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.0000</b>	<b>3,642,537</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Postal Ballot	2,124,319	-	0.0000	-	-	-	-
	<b>Total</b>	<b>2,124,319</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	2,831,562	64,878	2.2912	64,708	170	99.7380	0.2620
	Postal Ballot	2,831,562	19,173	0.6771	18,961	212	98.8943	1.1057
	<b>Total</b>	<b>2,831,562</b>	<b>84,051</b>	<b>2.9684</b>	<b>83,669</b>	<b>382</b>	<b>99.5455</b>	<b>0.4545</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,726,588</b>	<b>43.3404</b>	<b>3,726,206</b>	<b>382</b>	<b>99.9897</b>	<b>0.0103</b>
<b>Notes:</b> 1. Votes % is based on the total number of valid votes cast (for and against)								
2. All the four resolutions passed with requisite special majority.								
Place: Chennai					A S Kalyanaraman			
Date: 28.03.2019		Countersigned by Managing Director			Practicing Chartered Accountant			
					Membership No: 201149			