



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.ponnisugars.com



PEL / SH / 99

15.09.2021

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,

Sub: Disclosure of Voting Results - Postal Ballot Notice dt.09.08.2021

Ref: 1. Regulation 44 (3) of SEBI (LODR) Regulations, 2015
2. SEBI Circular No CIR/CFD/CMD/8/2015 dt.04.11.2015

The Company proposed an Ordinary Resolution through Postal Ballot Notice dated 09.08.2021. A copy of the Postal Ballot Notice was filed with your Stock Exchange on 11.08.2021 immediately after dispatch to shareholders.

The company has provided the facility to shareholders to exercise their vote through the electronic voting facility arranged with CDSL. E-voting commenced on Monday, 16.08.2021 (10.00 a.m.) and ended on Tuesday, 14.09.21 (5.00 pm).

Voting result of the Postal Ballot Notice as submitted by the Scrutinizer is enclosed **(Annx-1)** in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dated 4th November 2015.

On the basis of the Scrutinizer's report we hereby declare that the resolution proposed in the Postal Ballot Notice dated 09.08.2021 has been passed with requisite majority.

Thanking you

Yours truly

N Ramanathan
Managing Director

Encl: As above

Scrutinizer's Report for the Postal Ballot

To

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

Dear Sir,

I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed as a Scrutinizer by the Board of Directors of Ponni Sugars (Erode) Limited (the company) vide resolution passed on 9th August 2021 for the purpose of scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 (the Rules);

2. The Management of the Company is responsible for compliance with the requirements of the Act and Rules relating to e-voting on the resolution proposed in the Postal Ballot Notice dt. 9th August 2021. My responsibility as a scrutinizer for the e-voting process is restricted to the matters specified in Rule 20 and Rule 22 of the Rules including the preparation of Scrutinizer's Report in the manner specified therein.
3. As requested by the management, I now submit herewith my Report on the results of e-voting in respect of the resolution contained Postal Ballot Notice in Annx-1 hereto which shall form an integral part of this Report.

Thanking you

Yours faithfully

A.S.Kalyanaraman
Practicing Chartered Accountant
Membership No.201149
UDIN 21201149AAAAAV1836

Chennai
15.9.2021

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 : 16.8.2021 (Monday) 10.00 a.m. to 14.9.2021 (Tuesday) 5.00 p.m.
 Total no of shareholders on the cut off date (6.8.2021) : 10933

Agenda**Approval for the fresh MOU with Seshasayee Paper and Board Ltd for Bagasse supply**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	Remote E-Voting	36,42,537	31,42,071	86.26	31,42,071	-	100.00	-
Public - Institutions	Remote E-Voting	21,24,696	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	28,31,185	37,738	1.33	37,517	221	99.41	0.59
Total		85,98,418	31,79,809	36.98	31,79,588	221	99.993	0.007

Place: Chennai
 Date: 15.9.2021


 Countersigned by Managing Director


A S Kalyanaraman
 Practising Chartered Accountant
 Membership No: 201149
 UDIN 21201149AAAAAV1836