



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 / 126

31.10.2022

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 - Postal Ballot Notice dated 17.09.2022

Ref: 1. Regulation 44 (3) of SEBI (LODR) Regulations, 2015.
2. SEBI Circular No CIR/CFD/CMD/8/2015dt 4.11.2015

The Company proposed a Special Resolution thro Postal Notice dated 17.09.2022. A copy of the Postal Ballot Notice was filed with your Stock Exchange on 28.09.2022 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 Saturday, 01.10.2022 (10.30 a.m.) and ended on Sunday, 30.10.2022 (5.00 pm).

Voting result of the Postal Ballot Notice as submitted by the Scrutinizer is enclosed 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 17.09.2022 has been passed with requisite majority.

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary

Encl: As above

Scrutinizer's Report for the Postal Ballot

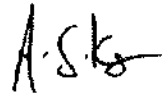
To

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

Dear Sir,

- 1, 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 17th September 2022 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. 17th September 2022. 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 22201149BBKTM04963

Chennai
31.10.2022

PONNI SUGARS (ERODE) LIMITED

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


Voting Results of the Postal Ballot

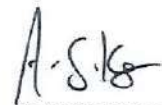
Voting Period	01.10.2022 (Saturday) 10.30 a.m. to 30.10.2022 (Sunday) 5.00 p.m.
Total no of shareholders on the cut off date (23.9.2022)	15572

Agenda

Appointment of Mr P Manoharan as an Independent Director of the Company

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	Remote E-Voting	36,42,537	31,42,071	86.26	31,42,071	-	100.00	-
Public - Institutions	Remote E-Voting	20,02,188	18,216	0.91	18,216	-	100.00	-
Public - Non-Institutions	Remote E-Voting	29,53,693	19,174	0.65	18,910	264	98.62	1.38
Total		85,98,418	31,79,461	36.98	31,79,197	264	99.99	0.01

Place: Chennai
Date: 31.10.2022

Countersigned by Managing Director


A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN22201149BBKTM04963