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## PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN 1996 PLC 037200

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

Phone: 044-24961920, 24960156 Email: admin@ponnisugars.com

Investor Grievance ID: investor@ponnisugars.com Web: www.ponnisugars.com



### POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable laws and regulations, the company seeks approval by way of postal ballot through remote e-voting in respect of the resolution as set out in the Notice dated 27.01.2023 emailed to the members.

The Notice of postal ballot has been e-mailed to the registered mail ID of the members and the same is also available on the website of the company, stock exchanges (BSE & NSE) and CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members may take note of following:

- (1) The business as set out in the Notice is to be transacted by voting by electronic means.
- (2) Date of completion of dispatch of notice: 08.02.2023
- (3) Date of commencement of e-voting: 11.02.2023 (10.30 AM)
- (4) Date of end of e-voting: 12.03.2023 (5 PM)
- (5) E-voting shall not be allowed beyond the said date and time as the portal will be disabled for voting thereafter.
- (6) A person whose name appears in the register of members/ beneficial owners as on the cut-off date, ie. 03.02.2023 shall only be entitled to vote.
- (7) The result of the postal ballot will be announced on 13.03.2023 (Monday) at or before 5 PM at the registered office of the company and will be displayed on the website of the company, Stock exchanges (BSE & NSE) and CDSL.

Contact details of the person responsible to address the grievance connected with the voting:

Postal Ballot	E-voting
Name: Ms K Sreepriya Designation: Vice President & Company Secretary Cameo Corporate Services Ltd 'Subramanian Buildings' 5th Floor No.1 Club House Road, Chennai 600 002 Phone: 044-28460390 (6 lines) Email: investor@cameoindia.com	Name: Mr Rakesh Dalvi Designation: Manager Central Depository Services (India) Ltd A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 Phone: 022-23058542 / 8543 Email: helpdesk.evoting@cdslindia.com

Chennai  
09.02.2023

For Ponni Sugars (Erode) Limited  
**R. Madhusudhan**  
Company Secretary

