



BANNARI AMMAN SUGARS LIMITED

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SEC/ ⁸⁸² /2015

27.8.2015

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sirs

Sub: E-voting Facility & Fixation of Cut-off date
Ref: 1. SEC/747/2015 dated 5.8.2015
2. Our email dated 22.8.2015

Please refer to our letter cited under reference (1) above, wherein we have intimated you the date of Annual General Meeting and Book Closure. Further to the said letter and in compliance of the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Clause 35B of the Listing Agreement the Company is providing facility of remote e-voting to the members to exercise their right to vote electronically in respect of the business to be transacted at the 31st Annual General Meeting of the company scheduled to be held on Wednesday the 23rd September 2015 at 3.45 P.M. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The company has also sent ballot form to enable the members who do not have access to remote E-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in the notice of 31st Annual General Meeting.

The facility for voting through Ballot paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote may exercise their vote through ballot at the meeting.

The cut-off date for determining the eligibility to vote by electronic means or in the 31st Annual General Meeting is 16.9.2015. The remote e-voting will be available from 20.9.2015 (9:00 am) to 22.9.2015 (5:00 pm).

M/s C Thirumurthy & Associates Company Secretaries have been appointed as Scrutinizers to scrutinize the e-voting and poll process in a fair and transparent manner.

Kindly take this on record.

Thanking you

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY