



# 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

ISO  
9001/14001  
CERTIFIED

PEL: SH: 17

22 January 2016

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  
PhirozeJeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 0012  
Scrip Code: 532460

Dear Sirs,

**Sub: Disclosure of Voting Results - Postal Ballot Notice dated 07-12-2015**

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 offered the following voting facilities for the Resolutions proposed in the Postal Ballot Notice dated 07-12-2015:

- a) Postal Ballot vide Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- b) Remote e-voting vide Rule 20 of the Companies (Management and Administration) Rules, 2014.

A copy of the Postal Ballot Notice was sent to your Exchange on 19<sup>th</sup> December 2015.

The details of the voting results as submitted by the Scrutinizer on the Special Resolution proposed in the Postal Ballot Notice dated 07-12-2015 are enclosed in the format specified under SEBI Circular No. CIR/CFD/CMD/8/2015 dated 04-11-2015.

As mentioned in the Scrutinizer's report the Special Resolution proposed in the Postal Ballot has been passed with requisite special majority.

Please take the above on record.

Thanking you

Truly yours

S Viswanathan  
Authorized Signatory

Encl: As above

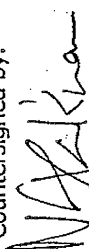
**PONNI SUGARS (ERODE) LIMITED**  
 Regd. Office: ESVIN House, 13 Old Mahabalipuram Road, Perungudi, Chennai 600 096

**Voting Results of the Postal Ballot**

Voting Period: 21-Dec-2015 (Monday) 10.00 am to 20-Jan-2016 (Wednesday) 05.00 pm  
 Total No. of shareholders on Cut-off date: 9412  
 Agenda: Increasing the limit for aggregate Foreign Portfolio Investment in the Equity Shares 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<br>(3)=[(2)/(1)] x100 | No. of Votes in favour | No. of Votes against | % of Votes in favour on Votes polled<br>(6)=[(4)/(2)] x100 | % of Votes against on Votes polled<br>(7)=[(5)/(2)] x100 |
| Promoter and Promoter Group                                                  | E-Voting       | 3642537            | 3642537             | 100.00                                                        | 3642537                | 0                    | 100.00                                                     | 0                                                        |
|                                                                              | Postal Ballot  | 3642537            | 0                   | 0.00                                                          | 0                      | 0                    | 0.000                                                      | 0                                                        |
|                                                                              | <b>Total</b>   | <b>3642537</b>     | <b>3642537</b>      | <b>100.00</b>                                                 | <b>3642537</b>         | <b>0</b>             | <b>100.00</b>                                              | <b>0</b>                                                 |
| Public - Institutions                                                        | E-Voting       | 2395650            | 0                   | 0                                                             | 0                      | 0                    | 0                                                          | 0                                                        |
|                                                                              | Postal Ballot  | 2395650            | 0                   | 0                                                             | 0                      | 0                    | 0                                                          | 0                                                        |
|                                                                              | <b>Total</b>   | <b>2395650</b>     | <b>0</b>            | <b>0</b>                                                      | <b>0</b>               | <b>0</b>             | <b>0</b>                                                   | <b>0</b>                                                 |
| Public - Non-Institutions                                                    | E-Voting       | 2560231            | 508220              | 19.85                                                         | 508220                 | 0                    | 100.00                                                     | 0                                                        |
|                                                                              | Postal Ballot  | 2560231            | 16482               | 0.64                                                          | 16272                  | 210                  | 98.73                                                      | 1.27                                                     |
|                                                                              | <b>Total</b>   | <b>2560231</b>     | <b>524702</b>       | <b>20.49</b>                                                  | <b>524492</b>          | <b>210</b>           | <b>99.96</b>                                               | <b>0.04</b>                                              |
| <b>Grand Total</b>                                                           |                | <b>8598418</b>     | <b>4167239</b>      | <b>48.47</b>                                                  | <b>4167029</b>         | <b>210</b>           | <b>99.99</b>                                               | <b>0.01</b>                                              |

Countersigned by:

  
 N. Gopala Ratnam  
 Chairman



A. S. Kalyanaram  
 Practising Chartered Accountant  
 Membership no 201149

Date: 21.1.2016