



# 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



PEL / SH / 103

23.7.2019

National Stock Exchange of India Ltd  
Exchange plaza, 5<sup>th</sup> 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 of the 23<sup>rd</sup> Annual General Meeting of Ponni Sugars (Erode) Limited held on 23<sup>rd</sup> July 2019, as per the requirements of Regulation 44 (3) of the Listing Regulations.*

The Company offered the following voting facilities for all the Four (4) resolutions proposed in the 23<sup>rd</sup> Annual General Meeting held on 23.07.2019:

- a) Remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.
- b) Voting on Poll at the venue of AGM pursuant to Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules 2014

The details of the voting results of the 23<sup>rd</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> July 2019 are enclosed (Annex-1) in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dt.4<sup>th</sup> November 2015.

Thanking you

Yours truly

N Ramanathan  
Managing Director

Encl: As above

Annx-1Details of Voting Results

Date of AGM:	23.07.2019
Total number of shareholders on Cut-off date (ie. 16 <sup>th</sup> July 2019)	8037
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	272
Total:	
No. of shareholders attended the meeting through Video conferencing	Not arranged

The mode of voting for all resolutions was:

- a) E-voting (commenced on 19<sup>th</sup> July 2019 (10.00 AM ) and closed on 22<sup>nd</sup> July 2019 (5 PM)
- b) Poll (conducted on 23<sup>rd</sup> July 2019 at the Meeting).

Passing of resolutions at the 23<sup>rd</sup> AGM held on 23<sup>rd</sup> July 2019 is on the basis of combined votes under e-voting and Poll. All the Four resolutions were passed Unanimously. The Agenda-wise voting results is enclosed (**Annx-2**).

# PONNI SUGARS (ERODE) LIMITED

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

## Voting Results for the resolutions passed at the 23rd AGM

<b>Date of the AGM</b>				23.7.2019				
<b>Total no. of shareholders on record date</b>				8037				
<b>No. of shareholders present in the meeting either in person or through proxy</b>								
Promoters and Promoter Group:				6				
Public:				272				
<b>No. of shareholders present in the meeting through video conferencing</b>				Not Arranged				
Promoters and Promoter Group:								
Public:								
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
<b>1. Adoption of Financial Statements for FY 2018 - 19</b>								
Resolution required: (Ordinary / Special)		<b>Ordinary</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		<b>No</b>						
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	E-Voting	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
	Poll	3,642,537	-	0.0000	-	-	-	-
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.0000</b>	<b>3,642,537</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Poll	2,124,319	-	0.0000	-	-	-	-
	<b>Total</b>	<b>2,124,319</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	2,831,562	64,294	2.2706	64,294	-	100.0000	-
	Poll	2,831,562	1,890	0.0667	1,890	-	100.0000	-
	<b>Total</b>	<b>2,831,562</b>	<b>66,184</b>	<b>2.3374</b>	<b>66,184</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,708,721</b>	<b>43.1326</b>	<b>3,708,721</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

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**2. Dividend declaration for FY 2018 - 19**

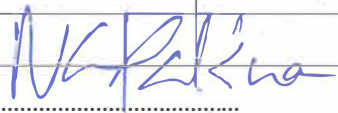

Resolution required: (Ordinary / Special)		<b>Ordinary</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		<b>No</b>						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% 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	E-Voting	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
	Poll	3,642,537	-	0.0000	-	-	-	-
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.0000</b>	<b>3,642,537</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Poll	2,124,319	-	0.0000	-	-	-	-
	<b>Total</b>	<b>2,124,319</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	2,831,562	64,294	2.2706	64,294	-	100.0000	-
	Poll	2,831,562	1,890	0.0667	1,890	-	100.0000	-
	<b>Total</b>	<b>2,831,562</b>	<b>66,184</b>	<b>2.3374</b>	<b>66,184</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,708,721</b>	<b>43.1326</b>	<b>3,708,721</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

### 3.Reappointment of retiring Director - Mr Arun G Bijur

Resolution required: (Ordinary / Special)		<b>Ordinary</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		<b>No</b>						
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	E-Voting	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
	Poll	3,642,537	-	0.0000	-	-	-	-
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.0000</b>	<b>3,642,537</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Poll	2,124,319	-	0.0000	-	-	-	-
	<b>Total</b>	<b>2,124,319</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	2,831,562	64,294	2.2706	64,294	-	100.0000	-
	Poll	2,831,562	1,890	0.0667	1,890	-	100.0000	-
	<b>Total</b>	<b>2,831,562</b>	<b>66,184</b>	<b>2.3374</b>	<b>66,184</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,708,721</b>	<b>43.1326</b>	<b>3,708,721</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

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**4. Remuneration to Cost Auditor FY 2019-20**

Resolution required: (Ordinary / Special)		<b>Ordinary</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		<b>No</b>						
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	E-Voting	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
	Poll	3,642,537	-	0.0000	-	-	-	-
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.0000</b>	<b>3,642,537</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Poll	2,124,319	-	0.0000	-	-	-	-
	<b>Total</b>	<b>2,124,319</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	2,831,562	64,294	2.2706	64,294	-	100.0000	-
	Poll	2,831,562	1,890	0.0667	1,890	-	100.0000	-
	<b>Total</b>	<b>2,831,562</b>	<b>66,184</b>	<b>2.3374</b>	<b>66,184</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,708,721</b>	<b>43.1326</b>	<b>3,708,721</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Place: Chennai								
Date: 23.7.2019		Countersigned by Chairman			A S Kalyanaraman Practicing Chartered Accountant			
					Membership No: 201149			