



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 / 78

20.7.2021

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 of the 25th Annual General Meeting of Ponni Sugars (Erode) Limited held on 20TH July 2021, 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 25th Annual General Meeting held on 20.07.2021:

- 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) E-Voting at the venue of AGM pursuant to MCA Circulars dt.13.01.2021 and Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules 2014

The details of the voting results of the 25th Annual General Meeting of the Company held on 20th July 2021 are enclosed (**Annex-1**) in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dt.4th November 2015.

Thanking you

Yours truly

N Ramanathan
Managing Director

Encl: As above

Details of Voting Results

Date of AGM:	20.07.2021
Total number of shareholders on Cut-off date (i.e.13 th July 2021)	10902
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: Total	Not applicable
No. of shareholders attended the meeting through Video conferencing Promoter and Promoter Group: Public: Total	 5 54 59

The mode of voting for all resolutions was:

- a) Remote E-voting - commenced on 16th July 2021 (10.00 AM) and closed on 19th July 2021 (5 PM)
- b) E-Voting at the AGM Venue (conducted on 20th July 2021 at the Meeting).

Passing of resolutions at the 25th AGM held on 20th July 2021 is on the basis of combined votes under remote e-voting and e-voting at the AGM Venue. All the Four resolutions were passed with requisite majority. 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 of the Resolutions passed at the 25th AGM convened thro Video Conference								
Date of the AGM					20.07.2021			
Total no. of shareholders on record date					10902			
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group:					Not applicable			
Public:								
No. of shareholders present in the meeting through video conferencing								
Promoters and Promoter Group:					5			
Public:					54			
Agenda-wise disclosure (to be disclosed separately for each agenda item)								
1. Adoption of Financial Statements for FY 2020 - 21								
Resolution required: (Ordinary / Special)		Ordinary						
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	3642537	3142071	86.26	3142071	0	100.00	0
	E-Voting at AGM Venue	3642537	0	0	0	0	0.000	0
	Total	3642537	3142071	86.26	3142071	0	100.00	0
Public - Institutions	Remote E-Voting	2124319	0	0	0	0	0	0
	E-Voting at AGM Venue	2124319	0	0	0	0	0	0
	Total	2124319	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2831562	30115	1.06	30115	0	100.00	0.00
	E-Voting at AGM Venue	2831562	0	0.00	0	0	0.00	0.00
	Total	2831562	30115	1.06	30115	0	100.00	0.00
Total		8598418	3172186	36.89	3172186	0	100.00	0.00

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2. Dividend declaration for FY 2020 - 21								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes - to the extent of shareholding						
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	3642537	3142071	86.26	3142071	0	100.00	0
	E-Voting at AGM Venue	3642537	0	0	0	0	0.000	0
	Total	3642537	3142071	86.26	3142071	0	100.00	0
Public - Institutions	Remote E-Voting	2124319	0	0	0	0	0	0
	E-Voting at AGM Venue	2124319	0	0	0	0	0	0
	Total	2124319	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2831562	30115	1.06	30115	0	100.00	0.00
	E-Voting at AGM Venue	2831562	0	0.00	0	0	0.00	0.00
	Total	2831562	30115	1.06	30115	0	100.00	0.00
Total		8598418	3172186	36.89	3172186	0	100.00	0.00

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3.Reappointment of retiring Director - Mr Bimal K Poddar								
Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
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	3642537	3142071	86.26	3142071	0	100.00	0
	E-Voting at AGM Venue	3642537	0	0	0	0	0.000	0
	Total	3642537	3142071	86.26	3142071	0	100.00	0
Public - Institutions	Remote E-Voting	2124319	0	0	0	0	0	0
	E-Voting at AGM Venue	2124319	0	0	0	0	0	0
	Total	2124319	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2831562	30115	1.06	29336	779	97.41	2.59
	E-Voting at AGM Venue	2831562	0	0.00	0	0	0.00	0.00
	Total	2831562	30115	1.06	29336	779	97.41	2.59
Total		8598418	3172186	36.89	3171407	779	99.98	0.02

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4.Remuneration to Cost Auditor								
Resolution required: (Ordinary / Special)		Ordinary						
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	3642537	3142071	86.26	3142071	0	100.00	0
	E-Voting at AGM Venue	3642537	0	0	0	0	0.000	0
	Total	3642537	3142071	86.26	3142071	0	100.00	0
Public - Institutions	Remote E-Voting	2124319	0	0	0	0	0	0
	E-Voting at AGM Venue	2124319	0	0	0	0	0	0
	Total	2124319	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2831562	30115	1.06	29679	436	98.55	1.45
	E-Voting at AGM Venue	2831562	0	0.00	0	0	0.00	0.00
	Total	2831562	30115	1.06	29679	436	98.55	1.45
Total		8598418	3172186	36.89	3171750	436	99.99	0.01
Place: Chennai					A S Kalyanaram			
Date: 20.07.2021		Countersigned by Managing Director			Practising Chartered Accountant			
					Membership No: 201149			
					UDIN 21201149AAAAAR9501			