



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096.

Phone XXXXXXXXXX **044-24961920, 24960156**

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PEL / SH / 63

19.8.2020

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 24th Annual General Meeting of Ponni Sugars (Erode) Limited held on 19th August 2020, as per the requirements of Regulation 44 (3) of the Listing Regulations.*

The Company offered the following voting facilities for all the Six (6) resolutions proposed in the 24th Annual General Meeting held on 19.08.2020:

- 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.8.4.20, 13.4.20 & 5.5.20 and Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules 2014

The details of the voting results of the 24th Annual General Meeting of the Company held on 19th August 2020 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

Annx-1Details of Voting Results

Date of AGM:	19.08.2020
Total number of shareholders on Cut-off date (i.e.12 th August 2020)	8591
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	6 56 62

The mode of voting for all resolutions was:

- a) Remote E-voting - commenced on 15th August 2020 (10.30 AM) and closed on 18th August 2020 (5 PM)
- b) E-Voting at the AGM Venue (conducted on 19th August 2020 at the Meeting).

Passing of resolutions at the 24th AGM held on 19th August 2020 is on the basis of combined votes under remote e-voting and e-voting at the AGM Venue. All the Six 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 24th AGM convened thro Video Conference								
Date of the AGM				19.08.2020				
Total no. of shareholders on record date				8591				
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:				6				
Public:				56				
Agenda-wise disclosure (to be disclosed separately for each agenda item)								
1. Adoption of Financial Statements for FY 2019 - 20								
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	3642537	100.00	3642537	0	100.00	0
	E-Voting at AGM Venue	0	0	0	0	0	0.000	0
	Total	3642537	3642537	100.00	3642537	0	100.00	0
Public - Institutions	Remote E-Voting	2127757	0	0	0	0	0	0
	E-Voting at AGM Venue	2127757	0	0	0	0	0	0
	Total	2127757	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2828124	69851	2.47	69601	250	99.64	0.36
	E-Voting at AGM Venue	2828124	40	0.00	40	0	100.00	0.00
	Total	2828124	69891	2.47	69641	250	99.64	0.36
Total		8598418	3712428	43.18	3712178	250	99.99	0.01

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2. Dividend declaration for FY 2019 - 20								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in 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	3642537	100.00	3642537	0	100.00	0
	E-Voting at AGM Venue	0	0	0	0	0	0.000	0
	Total	3642537	3642537	100.00	3642537	0	100.00	0
Public - Institutions	Remote E-Voting	2127757	0	0	0	0	0	0
	E-Voting at AGM Venue	2127757	0	0	0	0	0	0
	Total	2127757	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2828124	69851	2.47	69581	270	99.61	0.39
	E-Voting at AGM Venue	2828124	40	0.00	40	0	100.00	0.00
	Total	2828124	69891	2.47	69621	270	99.61	0.39
Total		8598418	3712428	43.18	3712158	270	99.99	0.01

A.S.K

3.Reappointment of retiring Director - Mr N Gopala Ratnam								
Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in 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	3642537	100.00	3642537	0	100.00	0
	E-Voting at AGM Venue	0	0	0	0	0	0.000	0
	Total	3642537	3642537	100.00	3642537	0	100.00	0
Public - Institutions	Remote E-Voting	2127757	0	0	0	0	0	0
	E-Voting at AGM Venue	2127757	0	0	0	0	0	0
	Total	2127757	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2828124	69851	2.47	69601	250	99.64	0.36
	E-Voting at AGM Venue	2828124	40	0.00	40	0	100.00	0.00
	Total	2828124	69891	2.47	69641	250	99.64	0.36
Total		8598418	3712428	43.18	3712178	250	99.99	0.01

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4.Reappointment of Managing Director								
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	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	3642537	100.00	3642537	0	100.00	0
	E-Voting at AGM Venue	0	0	0	0	0	0.000	0
	Total	3642537	3642537	100.00	3642537	0	100.00	0
Public - Institutions	Remote E-Voting	2127757	0	0	0	0	0	0
	E-Voting at AGM Venue	2127757	0	0	0	0	0	0
	Total	2127757	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2828124	69851	2.47	69601	250	99.64	0.36
	E-Voting at AGM Venue	2828124	40	0.00	40	0	100.00	0.00
	Total	2828124	69891	2.47	69641	250	99.64	0.36
Total		8598418	3712428	43.18	3712178	250	99.99	0.01

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5.Commission to Non-Executive Directors								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		Yes - to the extent of Commission entitlement for the Directors under Promoter Category						
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	3642537	100.00	3642537	0	100.00	0
	E-Voting at AGM Venue	0	0	0	0	0	0.000	0
	Total	3642537	3642537	100.00	3642537	0	100.00	0
Public - Institutions	Remote E-Voting	2127757	0	0	0	0	0	0
	E-Voting at AGM Venue	2127757	0	0	0	0	0	0
	Total	2127757	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2828124	69851	2.47	69581	270	99.61	0.39
	E-Voting at AGM Venue	2828124	40	0.00	40	0	100.00	0.00
	Total	2828124	69891	2.47	69621	270	99.61	0.39
Total		8598418	3712428	43.18	3712158	270	99.99	0.01

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6.Remuneration to Cost Auditor								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested 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	3642537	100.00	3642537	0	100.00	0
	E-Voting at AGM Venue	0	0	0	0	0	0.000	0
	Total	3642537	3642537	100.00	3642537	0	100.00	0
Public - Institutions	Remote E-Voting	2127757	0	0	0	0	0	0
	E-Voting at AGM Venue	2127757	0	0	0	0	0	0
	Total	2127757	0	0	0	0	0	0
Public - Non-Institutions	Remote E-Voting	2828124	69851	2.47	69601	250	99.64	0.36
	E-Voting at AGM Venue	2828124	40	0.00	40	0	100.00	0.00
	Total	2828124	69891	2.47	69641	250	99.64	0.36
Total		8598418	3712428	43.18	3712178	250	99.99	0.01
Place: Chennai Date: 19.8.2020		Countersigned by Managing Director			 A S Kalyanaraman Practising Chartered Accountant Membership No: 201149 UDIN - 20201149AAAAAL9413			