



PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN1996 PLC037200

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

Perungudi, Chennai 600 096.

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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-1

Details 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: | 6 |
| Public: Total | 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).

| | | D 1 000 E01 E01 | | (ERODE) LIMITED | II 91 1 500 | ••• | | |
|--|--------------------------|-----------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| | | Regd. Office: ESVIN H | | · · · · · · · · · · · · · · · · · · · | | | | |
| | Voting Re | esults of the Resolu | itions passed at tl | he 24th AGM conv | ened thro Video | Conference | | |
| Date of the AGM | | | | 19.08.2020 | | | | |
| Total no. of shareholders | s on record date | | | 8591 | | | | |
| No. of shareholders prese | nt in the meeting eith | ner in person or thro | ough proxy | | | | | |
| Promoters and Promoter Gr | oup: | | | Not applicable | | | _ | |
| Public: | | | | | | | | |
| No. of shareholders pres | ent in the meeting th | rough video confe | rencing | | | | | |
| Promoters and Promoter Gr | oup: | | | 6 | | | | |
| Public: | | | | 56 | | | | |
| Agenda-wise disclosure | (to be disclosed sepa | rately for each ag | enda item) | | | | | |
| | | | | | | | | |
| 1. Adoption of Financial | Statements for FY 20 | 019 - 20 | | | | _ | | |
| Resolution required: (Ordina | ry / Special) | Ordinary | | | | _ | | |
| Whether promoter / promote in the agenda / resolution? | er group are interested | 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 |
| | Remote E-Voting | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | |
| Promoter and Promoter Group | E-Voting at AGM Venue | 0 | 0 | 0 | 0 | 0 | 0.000 | |
| | Total | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | |
| | Remote E-Voting | 2127757 | 0 | 0 | 0 | 0 | 0 | |
| Public - Institutions | E-Voting at AGM | 2127757 | 0 | 0 | 0 | _0 | 0 | |
| | Total | 2127757 | 0 | 0 | 0 | 0 | _0 | |
| | Remote E-Voting | 2828124 | 69851 | 2.47 | 69601 | _250 | 99.64 | 0.3 |
| Public - Non-Institutions | E-Voting at AGM Venue | 2828124 | 40 | 0.00 | 40 | 0 | 100.00 | 0.0 |
| | Total | 2828124 | 69891 | 2.47 | 69641 | 250 | 99.64 | 0.3 |
| | | | | | | | | I |



| for FY 2019 - 20 | | | | | ==: | | |
|-------------------------------------|---|--|---|--|--|--|-------------------------------------|
| ry / Special) | Ordinary | | | | | | |
| | | | | | | | |
| er group are interested in solution | Yes - to the e | extent of shareholding | | - R 7 | | | |
| | | | | | | | |
| 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)]×100 | (4) | (5) | (6)=[(4)/(2)]×100 | (7)=[(5)/(2)]×100 |
| 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 | C |
| Remote E-Voting | 2127757 | 0 | 0 | 0 | 0 | 0 | С |
| E-Voting at AGM Venue | 2127757 | 0 | 0 | 0_ | 0 | 0 | С |
| Total | 2127757 | 0 | 0 | _0 | 0 | 0 | <u>c</u> |
| 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 |
| | 8598418 | 3712428 | 43.18 | 3712158 | 270 | 99.99 | 0.01 |
| | Remote E-Voting E-Voting at AGM Venue Total Remote E-Voting E-Voting at AGM Venue Total Remote E-Voting E-Voting at AGM Venue Total Remote E-Voting | ry / Special) or group are interested in Solution Provided and Special Solution Ordinary Yes - to the expectation of Shares held (1) Remote E-Voting 3642537 E-Voting at AGM Yenue 0 Total 3642537 Remote E-Voting 2127757 E-Voting at AGM Yenue 2127757 Total 2127757 Remote E-Voting 2828124 E-Voting at AGM Yenue 2828124 Total 2828124 | ry / Special) or group are interested in Solution Mode of Voting No. of Shares held (1) Remote E-Voting E-Voting at AGM Venue Total 2127757 0 Remote E-Voting 2127757 0 Remote E-Voting 2127757 0 Remote E-Voting 2828124 69851 E-Voting at AGM Venue 2828124 40 Total 2828124 69891 | Yes - to the extent of shareholding Yes - to the extent of shareho | Yes - to the extent of shareholding No. of Votes polled Polled polled No. of Votes polled No. of Votes polled No. of Votes polled Polled polled polled No. of Votes polled No. of Votes polled No. of Votes polled Polled pol | ry / Special) Ordinary regroup are interested in solution Mode of Voting No. of Shares held No. of Votes polled on outstanding shares (1) (2) (3)=[(2)/(1)]x100 (4) (5) Remote E-Voting at AGM Venue Total 3642537 3642537 3642537 3642537 30 0 0 0 0 0 0 0 0 0 0 0 0 | Pry / Special Ordinary Ordinary |

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| 3.Reappointment of ret | iring Director - Mr N (| Gopala Ratnam | | | | | | |
|--------------------------------|----------------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordina | ry / Special) | Special | | | | | | |
| Whether promoter / promote | er group are interested in | Yes | | | | | | |
| interested in the agenda / re | | | | | | | | |
| 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 |
| | Remote E-Voting | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | (|
| Promoter and Promoter Group | E-Voting at AGM Venue | 0 | 0 | 0 | 0 | 0 | 0.000 | (|
| | Total | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | (|
| | Remote E-Voting | 2127757 | 0 | 0 | 0 | _ 0 | 0 | _(|
| Public - Institutions | E-Voting at AGM Venue | 2127757 | 0 | 0 | 0 | 0 | 0 | (|
| | Total | 2127757 | 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 |



| 4.Reappointment of Ma | naging Director | | | | | | | |
|------------------------------|--------------------------|--------------------|---------------------|---|------------------------|-------------------------|--------------------------------------|---------------------------------------|
| Resolution required: (Ordina | ary / Special) | Special | | | | | | |
| Whether promoter / promot | | No | | | | | | |
| interested in the agenda / r | esolution | | | | | | | |
| 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 |
| | Remote E-Voting | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | 0 |
| Promoter and Promoter Group | E-Voting at AGM Venue | 0 | 0 | 0 | 0 | 0 | 0.000 | C |
| Стобр | Total | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | |
| | Remote E-Voting | 2127757 | 0 | 0 | 0 | 0 | 0 | C |
| Public - Institutions | E-Voting at AGM | 2127757 | 0 | 0 | 0 | 0 | 0 | С |
| | Total | 2127757 | 0 | 0 | Q | 0 | 0 | C |
| Public - Non-Institutions | Remote E-Voting | 2828124 | 69851 | 2.47 | 69601 | 250 | 99.64 | 0.36 |
| | E-Voting at AGM | 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-E | xecutive Directors | | | | | | | |
|---|--------------------------|--------------------|----------------------|---|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordina | ary / Special) | Ordinary | | | | | l | |
| Whether promoter / promot interested in the agenda / re | | Yes - to the | extent of Commission | n entitlement for the | e Directors under P | romoter Categor | у | |
| 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 |
| | Remote E-Voting | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | 0 |
| Promoter and Promoter Group | E-Voting at AGM Venue | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 |
| | Total | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | 0 |
| | Remote E-Voting | 2127757 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutions | E-Voting at AGM Venue | 2127757 | | 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 | | 69621 | 270 | | |
| Total | | 8598418 | 3712428 | 43.18 | 3712158 | 270 | 99.99 | 0.01 |

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| 6.Remuneration to Cos | t Auditor | | | | | | | |
|--------------------------------|--------------------------|------------------------------------|---------------------|---|---|-------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordina | ary / Special) | Ordinary | | | | | | |
| Whether promoter / promot | | No | | | | | | |
| interested in the agenda / r | esolution | | | | | | | |
| 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)]×100 | (7)=[(5)/(2)]x100 |
| | Remote E-Voting | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | 0 |
| Promoter and Promoter Group | E-Voting at AGM Venue | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 |
| | Total | 3642537 | 3642537 | 100.00 | 3642537 | 0 | 100.00 | 0 |
| | Remote E-Voting | 2127757 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutions | E-Voting at AGM Venue | 2127757 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2127757 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Remote E-Voting | 2828124 | 69851 | 2.47 | 69601 | 250 | 99.64 | 0.36 |
| Public - Non-Institutions | 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 | 1 | 8598418 | 3712428 | 43.18 | 3712178 | 250 | 99.99 | 0.01 |
| | | (| | | 1-5-6- | | | |
| Place: Chennai | | | | | A S Kalyanaraman | | | |
| Date: 19.8.2020 | | Countersigned by Managing Director | | | Practising Chartered Accountant Membership No: 201149 | | | |
| | | | | UDIN - 2020112 | | | AAAAA | _9413 |

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