



# PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200  
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PEL / SH / 148

July 25, 2015

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**

Fax No.022-2659 8348/ 2659 8237/ 38

022-2272 3121/ 2272 2037

Dear Sirs,

**Subject: Disclosure of Voting Results of the 19<sup>th</sup> Annual General Meeting of Ponni Sugars (Erode) Limited held on July 24, 2015, as per the requirements of Clause 35A of the Equity Listing Agreement**

The Company offered the following voting facilities for all the six (6) resolutions proposed in the 19<sup>th</sup> Annual General Meeting held on 24-July-2015:

- 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) Postal Ballot pursuant to Clause 35B of the Listing Agreement.
- c) 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 19<sup>th</sup> Annual General Meeting of the Company held on July 24, 2015 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you

Yours faithfully  
For Ponni Sugars (Erode) Limited

N Ramanathan  
Managing Director

Encl: As above

**Details of Voting Results**

Date of AGM:	July 24, 2015
Total number of shareholders on Cut-off date (ie.17 <sup>th</sup> July 2015)	9341
No. of shareholders present in the meeting either in person or through proxy:	272
Promoter and Promoter Group:	6
Public:	266
Total	272
No. of shareholders attended the meeting through Video conferencing	Not arranged

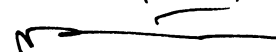
**In case of E-voting/ Poll / Postal Ballot**

The mode of voting for all resolutions was:

- a) e-voting (commenced on 20-July-2015 and closed on 23-July-2015)
- b) Poll (conducted on 24<sup>th</sup> July 2015 at the Meeting)
- c) Postal Ballot received till 5.00 PM on 23-July-2015.

Passing of resolutions at the 19<sup>th</sup> AGM held on 24<sup>th</sup> July 2015 is on the basis of combined votes under e-voting, Poll and Postal Ballot. All the six resolutions were passed with requisite majority. The Agenda-wise voting results is enclosed (**Annx-2**).

For PONNI SUGARS (ERODE) LIMITED



N. RAMANATHAN  
Managing Director

**Resolution No.1 Adoption of Financial Statements [Ordinary Resolution]**

Promoter / Public	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	4066737	3641737	89.55	3641737	0	100.000	0
Public - Institutional holders	657004	227364	34.61	227364	0	100.000	0
Public - Others	3874677	1396648	36.05	1396608	40	99.9971	0.0029
Total	8598418	5265749	61.24	5265709	40	99.9982	0.0008

**Resolution No.2 Reappointment of retiring Director - Mr Arun G Bijur (Ordinary Resolution)**

Promoter / Public	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	4066737	3641737	89.55	3641737	0	100.0000	0
Public - Institutional holders	657004	227364	34.61	227364	0	100.0000	0
Public - Others	3874677	1396648	36.05	1396588	60	99.9957	0.0043
Total	8598418	5265749	61.24	5265689	60	99.9989	0.0011

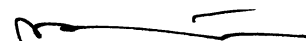
**Resolution No.3 Ratification of Auditors' Appointment (Ordinary Resolution)**

Promoter / Public	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	4066737	3641737	89.55	3641737	0	100.00	0
Public - Institutional holders	657004	227364	34.61	227364	0	100.00	0
Public - Others	3874677	1396648	36.05	1396638	10	99.9993	0.0007
Total	8598418	5265749	61.24	5265739	10	99.9998	0.0002

**Resolution No.4 New Articles of Association (Special Resolution)**

Promoter / Public	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	4066737	3641737	89.55	3641737	0	100.00	0
Public - Institutional holders	657004	227364	34.61	227364	0	100.00	0
Public - Others	3874677	1396648	36.05	1396588	60	99.9957	0.0043
Total	8598418	5265749	61.24	5265689	60	99.9989	0.0011

For PONNI SUGARS (ERODE) LIMITED



N. RAMANATHAN  
Managing Director

**PONNI SUGARS (ERODE) LIMITED****Resolution No.5 Related Party Transaction (Special Resolution)**

Promoter / Public	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)	$(3) = [(2)/(1)] \times 100$	(4)	(5)	$(6) = [(4)/(2)] \times 100$	$(7) = [(5)/(2)] \times 100$
Promoter and Promoter Group	4066737	280382	6.89	280382	0	100.0000	0
Public - Institutional holders	657004	227364	34.61	227364	0	100.0000	0
Public - Others	3874677	1393001	35.95	1392986	15	99.9989	0.0011
Total	8598418	1900747	22.11	1900732	15	99.9992	0.0008

*Related Parties did not vote in the above Resolution.*

**Resolution No.6 Remuneration to Cost Auditor for FY 2015-16 (Ordinary Resolution)**

Promoter / Public	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)	$(3) = [(2)/(1)] \times 100$	(4)	(5)	$(6) = [(4)/(2)] \times 100$	$(7) = [(5)/(2)] \times 100$
Promoter and Promoter Group	4066737	3641737	89.55	3641737	0	100.00	0
Public - Institutional holders	657004	227364	34.61	227364	0	0	0
Public - Others	3874677	1396648	36.05	1396567	81	99.9942	0.0058
Total	8598418	5265749	61.24	5265668	81	99.9985	0.0015

For PONNI SUGARS (ERODE) LIMITED

  
N. RAMANATHAN  
Managing Director