



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: 17

22 January 2016

National Stock Exchange of India Ltd
Exchange Plaza, V Floor
Flat No. C / 1 G Block
Bandra-Kurla Complex, Bandra East
Mumbai 400 051
Trading Symbol: PONNIERODE

BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 0012
Scrip Code: 532460

Dear Sirs,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated 07-12-2015

Ref: 1) Regulation 44(3) of SEBI (LODR) Regulations, 2015
2) SEBI Circular No.CIR/CFD/CMD/8/2015 dated 04-11-2015

The Company offered the following voting facilities for the Resolutions proposed in the Postal Ballot Notice dated 07-12-2015:

- a) Postal Ballot vide Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- b) Remote e-voting vide Rule 20 of the Companies (Management and Administration) Rules, 2014.

A copy of the Postal Ballot Notice was sent to your Exchange on 19th December 2015.

The details of the voting results as submitted by the Scrutinizer on the Special Resolution proposed in the Postal Ballot Notice dated 07-12-2015 are enclosed in the format specified under SEBI Circular No. CIR/CFD/CMD/8/2015 dated 04-11-2015.

As mentioned in the Scrutinizer's report the Special Resolution proposed in the Postal Ballot has been passed with requisite special majority.

Please take the above on record.

Thanking you

Truly yours

S Viswanathan
Authorized Signatory

Encl: As above

PONNI SUGARS (ERODE) LIMITED
 Regd. Office: ESVIN House, 13 Old Mahabalipuram Road, Perungudi, Chennai 600 096
Voting Results of the Postal Ballot


Voting Period: 21-Dec-2015 (Monday) 10.00 am to 20-Jan-2016 (Wednesday) 05.00 pm

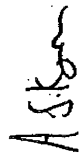
Total No. of shareholders on Cut-off date: 9412

Agenda: Increasing the limit for aggregate Foreign Portfolio Investment in the Equity Shares of the Company

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 (3)=[(2)/(1)] x100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6)=[(4)/(2)] x100	% of Votes against on Votes polled (7)=[(5)/(2)] x100			
Promoter and Promoter Group	E-Voting	3642537	3642537	100.00	3642537	0	100.00	0			
	Postal Ballot	3642537	0	0.00	0	0	0.000	0			
	Total	3642537	3642537	100.00	3642537	0	100.00	0			
Public - Institutions	E-Voting	2395650	0	0	0	0	0	0			
	Postal Ballot	2395650	0	0	0	0	0	0			
	Total	2395650	0	0	0	0	0	0			
Public - Non-Institutions	E-Voting	2560231	508220	19.85	508220	0	100.00	0			
	Postal Ballot	2560231	16482	0.64	16272	210	98.73	1.27			
	Total	2560231	524702	20.49	524492	210	99.96	0.04			
Grand Total		8598418	4167239	48.47	4167029	210	99.99	0.01			

Countersigned by:


 N. Gopala Ratnam
 Chairman



A. S. Kalyanaram
 Practising Chartered Accountant
 Membership no 201149

Date: 21.1.2016