



# 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 / 117

July 26, 2016

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**

Dear Sirs,

**Subject: Disclosure of Voting Results of the 20<sup>th</sup> Annual General Meeting of Ponni Sugars (Erode) Limited held on July 26, 2016, as per the requirements of Regulation 44 (3) of the Listing Regulations.**

The Company offered the following voting facilities for all the five (5) resolutions proposed in the 20<sup>th</sup> Annual General Meeting held on 26-July-2016:

- 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) 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 20<sup>th</sup> Annual General Meeting of the Company held on July 26, 2016 are enclosed (**Annex-1**) in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dt 4<sup>th</sup> November 2015.

Thanking you

Yours truly

N Ramanathan  
Managing Director

Encl: As above



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**Annx-1**

## Details of Voting Results

Date of AGM:	July 26, 2016
Total number of shareholders on Cut-off date (ie. 19 <sup>th</sup> July 2016)	9887
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	74
Total	
No. of shareholders attended the meeting through Video conferencing	Not arranged

The mode of voting for all resolutions was:

- E-voting (commenced on 22-July-2016 (10 AM ) and closed on 25-July-2016 (5 PM)
- Poll (conducted on 26<sup>th</sup> July 2016 at the Meeting)

Passing of resolutions at the 20<sup>th</sup> AGM held on 26<sup>th</sup> July 2016 is on the basis of combined votes under e-voting and Poll. All the five resolutions were passed with requisite majority. The Agenda-wise voting results is enclosed (**Annx-2**).

**Voting Results of the Resolutions passed at the 20th AGM**

<b>Date of the AGM</b>	26th July 2016
<b>Total no. of shareholders on record date</b>	9887
<b>No. of shareholders present in the meeting either in person or through proxy</b>	6
Promoters and Promoter Group: Public:	
<b>No. of shareholders present in the meeting through video conferencing</b>	Not Arranged
Promoters and Promoter Group: Public:	

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

**1. Adoption of Financial Statements for FY 2015 - 16**

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	E-Voting	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.000%</b>	<b>3,642,537</b>	-	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>2,229,183</b>	-	<b>0.000%</b>	-	-	<b>0.000%</b>	<b>0.000%</b>
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,159	0.043%	1,119	40	96.549%	3.451%
	<b>Total</b>	<b>2,726,698</b>	<b>224,911</b>	<b>8.248%</b>	<b>224,871</b>	<b>40</b>	<b>99.982%</b>	<b>0.018%</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,867,448</b>	<b>44.979%</b>	<b>3,867,408</b>	<b>40</b>	<b>99.999%</b>	<b>0.001%</b>

**2. Dividend declaration for FY 2015 - 16**

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 (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	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.000%</b>	<b>3,642,537</b>	-	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>2,229,183</b>	-	<b>0.000%</b>	-	-	<b>0.000%</b>	<b>0.000%</b>
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,169	0.043%	1,129	40	96.578%	3.422%
	<b>Total</b>	<b>2,726,698</b>	<b>224,921</b>	<b>8.249%</b>	<b>224,881</b>	<b>40</b>	<b>99.982%</b>	<b>0.018%</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,867,458</b>	<b>44.979%</b>	<b>3,867,418</b>	<b>40</b>	<b>99.999%</b>	<b>0.001%</b>

### 3.Reappointment of retiring Director - Mr N Gopala Ratnam

Resolution required: (Ordinary / Special)	Ordinary
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 (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	(1)	(2)	(3)=[(2)/(1)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
	Poll	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.000%</b>	<b>3,642,537</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>2,229,183</b>	<b>-</b>	<b>0.000%</b>	<b>-</b>	<b>-</b>	<b>0.000%</b>	<b>0.000%</b>
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,171	0.043%	1,129	42	96.413%	3.587%
	<b>Total</b>	<b>2,726,698</b>	<b>224,923</b>	<b>8.249%</b>	<b>224,881</b>	<b>42</b>	<b>99.981%</b>	<b>0.019%</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,867,460</b>	<b>44.979%</b>	<b>3,867,418</b>	<b>42</b>	<b>99.999%</b>	<b>0.001%</b>

#### 4. Ratification of Auditors' appointment

Resolution required: (Ordinary / Special)	Ordinary
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Whether promoter / promoter group are interested in the agenda / resolution?	No
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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	E-Voting	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.000%</b>	<b>3,642,537</b>	-	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>2,229,183</b>	-	<b>0.000%</b>	-	-	<b>0.000%</b>	<b>0.000%</b>
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,169	0.043%	1,129	40	96.578%	3.422%
	<b>Total</b>	<b>2,726,698</b>	<b>224,921</b>	<b>8.249%</b>	<b>224,881</b>	<b>40</b>	<b>99.982%</b>	<b>0.018%</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,867,458</b>	<b>44.979%</b>	<b>3,867,418</b>	<b>40</b>	<b>99.999%</b>	<b>0.001%</b>

**5. Remuneration to Cost Auditor for FY 2016 - 17**

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	E-Voting	3,642,537	3,642,537	100.000%	3,642,537	-	100.000%	0.000%
	Poll	3,642,537	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>3,642,537</b>	<b>3,642,537</b>	<b>100.000%</b>	<b>3,642,537</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>
Public - Institutions	E-Voting	2,229,183	-	0.000%	-	-	0.000%	0.000%
	Poll	2,229,183	-	0.000%	-	-	0.000%	0.000%
	<b>Total</b>	<b>2,229,183</b>	<b>-</b>	<b>0.000%</b>	<b>-</b>	<b>-</b>	<b>0.000%</b>	<b>0.000%</b>
Public - Non-Institutions	E-Voting	2,726,698	223,752	8.206%	223,752	-	100.000%	0.000%
	Poll	2,726,698	1,119	0.043%	1,119	40	96.549%	3.451%
	<b>Total</b>	<b>2,726,698</b>	<b>224,911</b>	<b>8.248%</b>	<b>224,871</b>	<b>40</b>	<b>99.982%</b>	<b>0.018%</b>
<b>Total</b>		<b>8,598,418</b>	<b>3,867,448</b>	<b>44.979%</b>	<b>3,867,408</b>	<b>40</b>	<b>99.999%</b>	<b>0.001%</b>

Place: Chennai  
Date: 26.07.2016

*N. Arakkian*

Countersigned by Chairman

*A.S.K.*

A S Kalyanaraman  
Practicing Chartered Accountant  
Membership No: 201149