



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/ 179

August 2, 2017

National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Flat No.C/ 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Fax No.022 26598237/ 26598238

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
FaxNo.022 22723121

Dear Sirs,

Re: Outcome of AGM: Appointment of Auditors

At the 21st Annual General Meeting of the company held on 2nd August, 2017 the Shareholders have approved the appointment of M/s S Viswanathan LLP, Chartered Accountants, Chennai (Firm Registration No.004770S/ S200025) as the Statutory Auditors of the Company from the conclusion of 21st Annual General Meeting till the conclusion of 26th Annual General Meeting on such remuneration as may be fixed by the Board of Directors on the recommendations of the Audit Committee. The appointment shall be subject to ratification by members at every AGM, if required by Law.

The profile of M/s S Viswanathan, LLP is attached (**Annx-1**).

M/s R Subramanian And Company LLP, Chartered Accountants shall cease to hold office as Auditors of the Company at the conclusion of 21st Annual General Meeting, having completed their maximum tenure permissible for a listed company under Section 139 (2) of the Companies Act, 2013.

The above information is furnished in deference to Regulation 30 of the Listing Regulations.

We request to take the above on record.

Thanking you

Yours truly


N Ramanathan
Managing Director

Encl: as above

Profile of M/s S. Viswanathan LLP, Chartered Accountants

Entity : Limited Liability Partnership

Address : 17, Bishop Wallers Avenue (West)
Mylapore, Chennai-600 004

Phone : 91-44-2499 4423 / 2499 1147
Fax: 91-44-2499 4510

E-mail : sviswa@eth.net

Date of formation of Partnership Firm : 1st April, 1951

Member : IGAF Polaris
(A global association of independent firms)
www.igafpolaris.org

Partners:

<i>Sl No.</i>	<i>Name of Partner</i>	<i>Qualification</i>
1	C.N.Ramachandran	B.Com, FCA, ATII (Lond)
2	V.C.Krishnan	MA(Eco), FCA, MBA(USA)
3	C.N.Srinivasan	B.Com, FCA, MBIM (Lond)
4	Chella K Srinivasan	B.Com, FCA
5	R.M.Narayanan	M.Com, FCA, PGDM
6	Chella K Raghavendran	B.Com, ACA, ISA

Branches : 27/34, 2nd Floor, Nandidurg Road,
Jayamahal Extension
Bangalore-560 046
Telefax: 91-80 – 2353 0535

50, Fifty Feet Road, Krishnaswamy Nagar
Ramanathapuram, Coimbatore 641 045
Telfax: 91-422 – 4367065

Staff strength:

Chartered Accountants:	4
Audit/Tax Assistants:	60
Articled Assistants:	20
Administrative & Support Staff:	10
