



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
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PEL: SH: 49

29th March 2019

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
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 0012
Scrip Code: 532460

Dear Sirs,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated 08-02-2019

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 proposed four Special Resolutions in the Postal Ballot Notice dated 08-02-2019 for the reappointment of Independent Directors.

A copy of the Postal Ballot Notice was filed with both the stock exchanges on 22nd February 2019, immediately after the despatch of Postal Ballot Notice to shareholders.

All the four special resolutions proposed as above have been passed with requisite special majority.

Voting results of the postal ballot as submitted by the Scrutinizer are enclosed in the format specified under SEBI Circular No. CIR/CFD/CMD/8/2015 dated 04-11-2015.

Please take the same on record.

Thanking you
Truly yours

N Ramanathan
Managing Director

Encl: As above

PONNI SUGARS (ERODE) LIMITED

Regd. Office: ESVIN House, 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096

Voting Results of the Postal Ballot

Voting period 25.02.2019 (Monday) 10.30 am to 27.03.2019 (Wednesday) 05.00 pm

Total no. of shareholders on Cut-off date 8111

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

1. Re-Appointment of Dr Nanditha Krishna, as an Independent Director - Special Resolution

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	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	100.0000	3,642,537	-	100.0000	-
	Postal Ballot	3,642,537	-	0.0000	-	-	-	-
	Total	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Postal Ballot	2,124,319	-	0.0000	-	-	-	-
	Total	2,124,319	-	0.0000	-	-	-	-
Public - Non-Institutions	E-Voting	2,831,562	64,878	2.2912	64,828	50	99.9229	0.0771
	Postal Ballot	2,831,562	19,173	0.6771	18,979	194	98.9882	1.0118
	Total	2,831,562	84,051	2.9684	83,807	244	99.7097	0.2903
Total		8,598,418	3,726,588	43.3404	3,726,344	244	99.9935	0.0065



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2. Re-Appointment of Mr V Sridar, as an Independent Director - Special Resolution

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	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	100.0000	3,642,537	-	100.0000	-
	Postal Ballot	3,642,537	-	0.0000	-	-	-	-
	Total	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Postal Ballot	2,124,319	-	0.0000	-	-	-	-
	Total	2,124,319	-	0.0000	-	-	-	-
Public - Non-Institutions	E-Voting	2,831,562	64,878	2.2912	64,828	50	99.9229	0.0771
	Postal Ballot	2,831,562	19,173	0.6771	18,984	189	99.0142	0.9858
	Total	2,831,562	84,051	2.9684	83,812	239	99.7156	0.2844
Total		8,598,418	3,726,588	43.3404	3,726,349	239	99.9936	0.0064



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3. Re-Appointment of Mr K Bharathan, as an Independent Director - Special Resolution

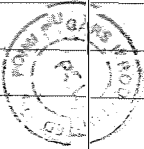
Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes 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	100.0000	3,642,537	-	100.0000	-
	Postal Ballot	3,642,537	-	0.0000	-	-	-	-
	Total	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Postal Ballot	2,124,319	-	0.0000	-	-	-	-
	Total	2,124,319	-	0.0000	-	-	-	-
Public - Non-Institutions	E-Voting	2,831,562	64,878	2.2912	64,828	50	99.9229	0.0771
	Postal Ballot	2,831,562	19,173	0.6771	18,852	321	98.3258	1.6742
	Total	2,831,562	84,051	2.9684	83,680	371	99.5586	0.4414
Total		8,598,418	3,726,588	43.3404	3,726,217	371	99.9900	0.0100



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4. Re-Appointment of Dr L M Ramakrishnan, as an Independent Director - Special Resolution

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	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	100.0000	3,642,537	-	100.0000	-
	Postal Ballot	3,642,537	-	0.0000	-	-	-	-
	Total	3,642,537	3,642,537	100.0000	3,642,537	-	100.0000	-
Public - Institutions	E-Voting	2,124,319	-	0.0000	-	-	-	-
	Postal Ballot	2,124,319	-	0.0000	-	-	-	-
	Total	2,124,319	-	0.0000	-	-	-	-
Public - Non-Institutions	E-Voting	2,831,562	64,878	2.2912	64,708	170	99.7380	0.2620
	Postal Ballot	2,831,562	19,173	0.6771	18,961	212	98.8943	1.1057
	Total	2,831,562	84,051	2.9684	83,669	382	99.5455	0.4545
Total		8,598,418	3,726,588	43.3404	3,726,206	382	99.9897	0.0103
Notes: 1. Votes % is based on the total number of valid votes cast (for and against)								
2. All the four resolutions passed with requisite special majority.								
Place: Chennai				A S Kalyanaraman			
Date: 28.03.2019		Countersigned by Managing Director			Practicing Chartered Accountant			
					Membership No: 201149			



A S K