

**ED**  
 uitas.in  
**ITED &**  
**RT**  
 30 PM. I.S.T.  
 sions of the  
 B") (Listing  
 the Ministry  
 ber 08 & 14,  
 oe set out in  
 uted email  
 ble on the  
 ia.com and  
 e Notice of  
 o have not  
 id SEBI and  
 ct of shares  
 in physical  
 m Tower B,  
 e-mail @  
 ss, mobile  
 g the link  
 g the email  
 ng with the  
 ote on the  
 facility of e-  
 cedure for  
 addresses,  
 gs Ltd.),  
 icial Dt.,  
 001  
 gs Limited  
 Secretary

**INDIA**  
**PIA**  
 eneral Manager  
 STEM through  
 actor for MSWC  
 ANI (GOVINDA  
 S NAGNATH  
 olive NIT can be  
 in 01.07.2022  
 al Office,  
**E : 22.06.2022**

**PONNI SUGARS (ERODE) LIMITED**  
 CIN: L15422TN1996PLC037200  
 Regd Office: "ESVIN House", 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096  
 Phone: 044-24961920, 24960156. Email: admin@ponnisugars.com  
 Investor Grievance ID: investor@ponnisugars.com Website: www.ponnisugars.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY REGARDING THE 26th AGM**

**1. AGM Notice**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the company will be held thro' Video Conference (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 20th July 2022 at 10.30 AM in compliance with the provisions of the Companies Act, 2013, MCA circular dated 05.05.2022, to transact the business set out in the Notice convening the AGM.

**2. Service of documents**

In deference to the above and SEBI circular dated 13.05.2022, electronic copy of the Annual Report for FY 2021-22 comprising the Notice of the 26th AGM, Financial Statements, Board's Report, Auditors' Report and other documents required to be attached there to is being sent to all the members whose email addresses are registered with the Depository Participants (DPs)/ Registrar and Transfer Agent (RTA). These documents are also available on the Company's website and on the websites of the Stock Exchanges ie. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

**3. Manner of registering / updating email addresses**

Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier:

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by accessing the link <https://investor.cameoindia.com> or by email to the RTA at [investor@cameoindia.com](mailto:investor@cameoindia.com) with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification, the Company/ RTA will send login credentials for attending the AGM and voting, to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the AGM Notice.

**4. e-Voting**

The Company is providing e-Voting (remote e-Voting) facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally the Company is providing the facility of voting thro' e-Voting system during the AGM (e-Voting). Detailed procedure for joining the AGM and remote e-Voting/ e-Voting is provided in the Notice for 26th AGM.

**5. Dividend**

The Board of Directors have recommended a dividend of Rs.5.50 per equity share for FY 2021-22. Members are advised to register their Bank account details with their respective DPs (in the case of demat holding)/ RTA (in the case of physical holding). As dividend income is taxable in the hands of shareholders, they are advised to register/ furnish details of tax status/ exemption as detailed in the AGM Notice.

**6. Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company for any clarification.**

Chennai  
 21.06.2022

For Ponni Sugars (Erode) Ltd  
**N. Ramanathan**  
 Managing Director

