



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/ SH/ 19

13.03.2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th 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 – Postal Ballot Notice dated 27.01.2023

- Ref: 1. Regulation 44(3) of SEBI (LODR) Regulations, 2015
2. SEBI Circular No.CIR/CFD/CMD/8/2015 dt.4.11.2015

The Company proposed a Special Resolution by means of Postal Ballot through e-voting vide Postal Ballot Notice dated 27.01.2023 for approval of reappointment of Managing Director and terms thereof. A copy of the Postal Ballot Notice was filed with Stock Exchanges on 07.02.2023 immediately after dispatch of the same to shareholders.

The Company has provided the facility to shareholders to exercise their vote through electronic voting facility arranged with CDSL. E-voting commenced on Saturday, 11.02.2023 (10.30 am) and ended on Sunday, 12.03.2023 (5.00 pm).

Voting result of the Postal Ballot Notice as submitted by the Scrutinizer is enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations read with SEBI Circular dated 04.11.2015.

On the basis of the Scrutinizer's report, we hereby declare that the Special Resolution proposed in the Postal Ballot Notice dated 27.01.2023 has been passed with requisite majority.

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary

Encl: As above

Scrutinizer's Report for the Postal Ballot

To

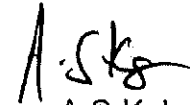
The Chairman
Ponni Sugars (Erode) Limited
Regd Office: No 13 Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096

Dear Sir,

1. I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed as a Scrutinizer by the Board of Directors of **Ponni Sugars (Erode) Limited** (the company) vide resolution passed on 27th January 2023 for the purpose of scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 (the Rules);
2. The Management of the Company is responsible for compliance with the requirements of the Act and Rules relating to e-voting on the resolution proposed in the Postal Ballot Notice dt. 27th January 2023. My responsibility as a scrutinizer for the e-voting process is restricted to the matters specified in Rule 20 and Rule 22 of the Rules including the preparation of Scrutinizer's Report in the manner specified therein.
3. As requested by the management, I now submit herewith my Report on the results of e-voting in respect of the resolution contained Postal Ballot Notice in **Annx-1** hereto which shall form an integral part of this Report.

Thanking you

Yours faithfully



A.S.Kalyanaraman
Practicing Chartered Accountant
Membership No.201149
UDIN -23201149BGZHDR8423

Chennai
13.03.2023

ANNEX.)

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	11.02.2023 (Saturday) 10.30 a.m. to 12.03.2023 (Sunday) 5.00 p.m.
Total no of shareholders on the cut off date (03.02.2023)	15,974

Agenda

Reappointment of Managing Director

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	Remote E-Voting	36,42,537	36,42,537	100.00	36,42,537	-	100.00	0.00
Public - Institutions	Remote E-Voting	20,12,115	36,212	1.80	36,212	-	100.00	0.00
Public - Non-Institutions	Remote E-Voting	29,43,766	1,62,750	5.53	1,62,569	181	99.89	0.11
Total		85,98,418	38,41,499	44.68	38,41,318	181	99.995	0.005

Place: Chennai
Date: 13.03.2023


Countersigned by K Yoganathan
President & CFO



A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN - 23201149BGZHDR8423