



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India
Phone : 91 - 422 - 2302277 Fax : 91 - 422 - 2305599 E-Mail : bascbe@vsnl.com

SEC/ 1291 /2012

//BY COURIER//

5.10.2012

National Stock Exchange of India Limited
"Exchange Plaza"
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

NSÉ CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sirs,

Sub: Results of Postal Ballot - Reg.

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We wish to submit that the company has conducted the postal ballot for passing ordinary resolutions under Section 293 (1) (a) of the Companies Act, 1956 seeking consent of the members for creation of charges on current/movable and immovable properties of the company both present and future to secure the borrowings of the company as set out in the notice dated 6.8.2012. The said notice along with necessary explanatory statement and postal ballot form were despatched to the shareholders on 28.8.2012. The last date for receipt of duly completed Postal Ballot Form was fixed as 1.10.2012.

On the basis of Postal Ballots received till the closing of working hours on 1.10.2012, the Scrutinizer Mr C Thirumurrthy, Company Secretary in Practice has submitted his report which is annexed herewith. The Chairman of the Company has today announced the voting results of postal ballot. As the votes cast in favour of the resolutions exceed the votes against the said resolutions, the resolutions declared passed.

Pursuant to Clause 35A of the Listing Agreement, we are sending the details of voting results in the prescribed format:



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Resolution Required : Ordinary Resolutions under Section 293(1)(a) of the Companies Act, 1956

Mode of Voting : POSTAL BALLOT

Promoter/Public	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6260276	6260276	100	6260276	0	100	0
Public - Institutional holders	22756	943	4.14	0	943	0	100
Public - Others	5156668	186269	3.61	184744	1525	99.18	0.82
Total	11439700	6447488	56.36	6445020	2468	99.96	0.04

Thanking you

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


 COMPANY SECRETARY

Encl:



C THIRUMURTHY B Com BL FCS
Practising Company Secretary

69-1, LML Colony, Amman Kulam Road
Pappanaickenpalayam, Coimbatore - 641 037

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CONFIDENTIAL

To

Coimbatore
3.10.2012

The Chairman
Bannari Amman Sugars Limited
1212 Trichy Road
Coimbatore - 641 018

Dear Sir

Sub: Scrutinizer's Report on Postal Ballot

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Pursuant to the resolution passed by the Board of Directors of M/s Bannari Amman Sugars Limited (hereinafter referred to as the Company) on 06th August 2012, I have been appointed as Scrutinizer to receive, process and scrutinize postal ballot papers relating to the ordinary resolutions under Section 293(1)(a) of the Companies Act, 1956 seeking members' consent for creation of charges on the current/movable and immovable properties of the company both present and future to secure the borrowings of the company more specifically set out in the notice dated 6.8.2012 issued under Section 192A of the Companies Act, 1956.

I hereby submit my report as under:

1. The company has on 28th August, 2012 completed the dispatch of notice dated 06th August 2012 under Section 192A of the Companies Act, 1956 along with postal ballot form and self addressed postage prepaid business reply envelope to its members whose names appear on the register of members/list of beneficiaries as on 24.8.2012
2. Particulars of the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
 - The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - The ballot boxes were opened in my presence on 3.10.2012 and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company / list of beneficiaries as on 25th August, 2012
 - All postal ballot forms received upto the closing hours on 1st October 2012 were considered for my scrutiny.
 - Photostat copies of postal ballots without serial numbers received from two shareholders and postal ballots received after 1.10.2012 are not taken into account.



W. Amman Sugars

C THIRUMURTHY B Com BL FCS
Practising Company Secretary

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3. The results of the postal ballot forms are as follows:

PARTICULARS	Number of Members	Number of Votes	% to total number of votes polled
(a) Total Postal Ballots received	397	6447688	100
(b) Less: Invalid	3	200	-
(c) Total valid postal ballot forms/votes	394	6447488	100
(d) Votes Assent to the resolution	378	6445020	99.96
(e) Votes Dissent to the resolution	16	2468	0.04

Based on the above voting result, I state that the ordinary resolutions under Section 293(1)(a) of the Companies Act, 1956 as set out in the notice dated 6.8.2012 have been passed with the requisite majority. Accordingly, the Chairman may declare the results.

Thanking you,

Yours faithfully

C Thirumurthy

(C THIRUMURTHY)
SCRUTINIZER APPOINTED FOR POSTAL BALLOT
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179

S-10-12

