



BANNARI AMMAN SUGARS LIMITED

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SEC/MAIL/2016

1.12.2016

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: Remote e-voting Facility & Fixation of Cut-off date

Ref: Our intimation letter No.SEC/MAIL/2016 dated 23.11.2016

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Please refer to our letter cited above, wherein we have intimated you the date of Annual General Meeting and Book Closure. Further to the said letter and in compliance of the provisions of Section 108 of the Companies Act, 2013 read with the Rules made under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the company is providing facility of remote e-voting to the members to exercise their right to vote electronically in respect of the business to be transacted at the 32nd Annual General Meeting of the company scheduled to be held on **Thursday the 29th December, 2016 at 11.15 A.M.** The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility.

The facility for voting through Ballot paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote may exercise their vote through ballot at the meeting.

The cut-off date for determining the eligibility to vote by electronic means or in the 32nd Annual General Meeting is 22.12.2016. The remote e-voting will be available from 26.12.2016 (9:00 am) to 28.12.2016 (5:00 pm).

M/s C Thirumurthy & Associates Company Secretaries have been appointed as Scrutinizers to scrutinize the remote e-voting and poll process in a fair and transparent manner.

Kindly take this on record.

Thanking you

Yours faithfully

For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY