



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

ISO
9001/14001
CERTIFIED

PEL / SH / 137

05.12.2025

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 of the Postal Ballot thro Remote E-voting

The Company offered the E-voting facility for the resolution proposed in the Postal Ballot Notice dated 24.10.2025, which was filed with Stock Exchanges on 04.11.2025. The mode of voting for the resolution was thro Remote E-voting which commenced on 05th November 2025 (10.00 AM) and closed on 04th December 2025 (5.00 PM). The resolution as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority. In this regard, we enclose the following:

1. Voting results in the format prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015. **(Annex-1)**
2. Scrutinizer's Report on Postal Ballot thro E-voting **(Annex-2)**

Please take the above information into your records.

Thanking you

Yours truly
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company secretary & Compliance Officer

Encl: As above

Details of Voting Results

Date of Postal Ballot Notice	24.10.2025
Total number of shareholders on Cut-off date (31.10.2025)	18467
Resolution details	Approval for Comprehensive MoU with Seshasayee Paper and Boards Limited for undertaking Material Related Party Transactions.
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: Total	Not applicable
No. of shareholders attended the meeting through Video conferencing Promoter and Promoter Group: Public: Total	Not applicable

The mode of voting for the resolution was thro Remote E-voting - commenced on 05th November 2025 (10.00 AM) and closed on 04th December 2025 (5.00 PM)

The above Resolution was passed with requisite majority. The Agenda-wise voting results is enclosed.



PONNI SUGARS (ERODE) LIMITED

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

Voting Results of the Postal Ballot

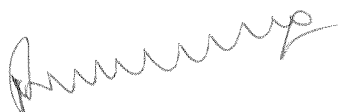
Voting Period	: 05.11.2025 (Wednesday) 10.00 am to 04.12.2025 (Thursday) 5.00 pm
Total no of shareholders on the cut off date (31.10.2025)	: 18467

Agenda : **Approval for Comprehensive MoU with Seshasayee Paper and Boards Limited for undertaking Material Related Party Transactions .**

Resolution required: (Ordinary / Special) **Ordinary**

Whether promoter / promoter group are interested in the agenda / resolution?		Yes						
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	40,70,216	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Institutions	Remote E-Voting	8,93,885	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Non - Institutions	Remote E-Voting	36,34,317	2,86,299	7.8777	2,86,225	74	99.9742	0.0258
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Total		85,98,418	2,86,299	3.3297	2,86,225	74	99.9742	0.0258

Place : Chennai
Date: 05.12.2025


Countersigned by Company Secretary




A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN: 25201149BMKQRT8865

Scrutinizer's Report on Postal Ballot thro E-voting

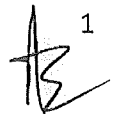
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014]

To

The Chairman
Ponni Sugars (Erode) Limited
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 by the Board of Directors of Ponni Sugars (Erode) Limited (the company) by a resolution passed on 24th October 2025 as a Scrutinizer for the purpose of scrutinizing the remote e-voting in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, on the resolutions proposed in the Notice of the Postal Ballot dated 24.10.2025 thro remote E-voting.
2. The management of the company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions proposed in the Notice dated 24.10.2025. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the process for remote e-voting in a fair and transparent manner and make the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.
3. I have accordingly scrutinized the e-voting process followed by the company and verified the following to my satisfaction:

 1

- i) In compliance to the MCA Circular dt.22nd September 2025 and SEBI (LODR) Regulations,2015, the soft copy of the Postal Ballot Notice dt.24.10.2025 was sent by the company to all its shareholders who have registered their email id's on 04th November 2025.
- ii) The Notice as above was sent to shareholders who were members of the company being entitled to vote on the resolutions.
- iii) As required under the Companies Act, 2013 and MCA Circulars, the company published requisite advertisement in Business Standard and Makkal Kural on 05.11.2025 after mailing the Postal Ballot Notice and specifying requisite information in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- iv) The company has also informed the shareholders through the Postal Ballot Notice and the public advertisement, that voting for the Postal Ballot will be thro e-voting.

4. Further to the above, I submit my report as under:

- i) The e-voting process, based on checks and verification conducted by me, has been carried out by the company in a fair and transparent manner.
- ii) The e-voting remained open from Wednesday, the 05th November 2025 (10.00 AM) to Thursday, the 04th December 2025 (5.00 PM).
- iii) The members of the company on the "cut off" date ie 31st October 2025 were given the facility to electronically vote on the resolution proposed in the Postal Ballot Notice.
- iv) The relevant portal for casting votes by the members of the company was blocked by CDSL at the close of voting period, namely, 04th December 2025 (5.00 PM).
- v) After conclusion of E-voting on 04.12.2025, the votes cast through remote e-voting were unblocked in the presence of two witnesses, namely Mr G Swaminathan and Mr A Babu. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.


Signature:

Name: G Swaminathan


Signature:

Name: A Babu

- vi) Thereafter, the details containing, inter alia the list of equity shareholders who voted electronically 'for' and 'against' was downloaded from the e-voting website of CDSL, ie. www.evotingindia.co.in
5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.
6. Based on the reports generated by CDSL as above and relied upon by me, I hereby furnish the result of the remote e-voting in respect of the resolution proposed through Postal Ballot of the company as under:

Resolution :

Approval for Comprehensive MoU with Seshasayee Paper and Boards Limited for undertaking Material Related Party Transactions .

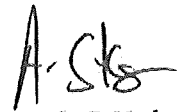
Particulars	Number of Members who voted	Number of votes cast	% of total votes cast
Valid votes in favour of the Resolution	106	2,86,225	99.9742
Valid votes against the Resolution	4	74	0.0258
Total valid votes	110	2,86,299	100
Invalid Votes	Nil	Nil	Nil

3
AB

7. The Register, all other papers and the relevant records pertaining to electronic voting, would remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot. Thereupon I shall handover same to the Company Secretary for safe keeping.

Thanking you

Yours faithfully



A.S.Kalyanaraman

Practicing Chartered Accountant

Membership No.201149

UDIN: **25201149BMKQRT8865**

Chennai
05th December 2025