



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096.

Phone : 044 - 39279300 Fax : 044 - 24960156

E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL / SH / 160

July 23, 2014

National Stock Exchange of India Ltd
Exchange plaza, 5th Floor
Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Trading Symbol: **PONNIERODE**

Scrip Code: **532460**

Fax No. 022-2659 8348/ 2659 8237/ 38

022-2272 3121/ 2272 2037

Dear Sirs,

Subject: Disclosure of Voting Results of the 18th Annual General Meeting of Ponni Sugars (Erode) Limited held on July 22, 2014, as per the requirements of Clause 35A of the Equity Listing Agreement

The details of the voting results of the 18th Annual General Meeting of the Company held on July 22, 2014 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

The Company offered e-Voting facility in terms of Section 109 of the Companies Act, 2013 and Clause 35B of the Listing Agreement. No Poll was demanded at the Annual General Meeting. Hence, the resolutions were unanimously passed on the basis of e-Voting.

Thanking you

Truly yours
For Ponni Sugars (Erode) Limited

N Ramanathan
Managing Director

Encl: As above

Details of Voting Results

Date of AGM:	July 22, 2014
Total number of shareholders on record date (ie. 16 th June 2014 – cut-off date for e-voting purpose)	9658
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	370
Total	376
No. of shareholders attended the meeting through Video conferencing	Not arranged
No. of Shareholders voted through e-voting	53

Agenda-wise

E-voting

The mode of voting for all resolutions was E-voting (commenced on 16th July 2014 (10AM) and closed on 18th July 2014 (5 PM).

Resolution 1: Adoption of Financial Statements (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 2: Dividend declaration (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 3: Reappointment of retiring Director (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 4: Appointment of Auditors (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 5: Appointment of Dr Nanditha Krishsna as Independent Director (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 6: Appointment of Mr V Sridar as Independent Director (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 7: Appointment of Mr N R Krishnan as Independent Director (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 8: Appointment of Mr K Bharathan as Independent Director (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 9: Appointment of Dr L M Ramakrishnan as Independent Director (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 10: Reappointment of Managing Director (Special Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 11: Commission to Non Executive Directors (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 12: Remuneration to Cost Auditor (Ordinary Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 13: Borrowing Powers (Special Resolution)

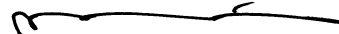
Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

Resolution 14: Mortgage of Assets (Special Resolution)

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	% votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	4048944	4048935	100.00	4048935	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	4549474	910005	20.00	910005	NIL	100	NIL
Total	8598418	4958940	57.67	4958940	NIL	100	NIL

All the aforesaid resolutions were passed unanimously.

For PONNI SUGARS (ERODE) LIMITED



N. RAMANATHAN
Managing Director