



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

ISO
9001/14001
CERTIFIED

PEL/ SH/ 103

May 4, 2015

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

cc: MCA

Dear Sirs,

Re: Voting facility

Clause 35B(i) of the Listing Agreement requires Companies to provide shareholders e-voting facility in respect of all resolutions to be passed at General Meetings or thro' postal ballot.

Clause 35B(ii) requires companies to continue to provide to those shareholders who do not have access to e-voting facility, to send their assent or dissent in writing on a postal ballot as per the provisions of the Companies (Management and Administrations) Rules 2014 or amendments made thereto.

The Ministry of Corporate Affairs vide its Notification dt.19th March 2015 amended Rule 20 of the Companies (Management and Administration) Rules 2014, by substituting the existing Rule 20.

Rule 20(4)(B) of the above Notification states that the facility for voting either thro' electronic voting system or ballot or polling paper shall also be made available at the meeting for the members to exercise their right at the meeting, who have not already cast their vote by remote e-voting.

The Secretarial Standard – 2 on General Meetings does not specify that voting by postal ballot needs to be provided for resolutions to be passed at General Meetings.

In deference to the above, our company proposes to provide e-voting facility to all the resolutions to be passed at the ensuing Annual General Meeting thro remote e-voting and also by way of ballot paper at the AGM venue.

In addition to above 2 modes, please advise whether we need to provide voting facility thro' postal ballot under the Companies (Passing of the Resolutions by Postal Ballot) Rules 2001 for complying with Cl.35B.

Thanking you

Yours truly

S Viswanathan

Chief Manager (Secretarial)