



PRUDENTIAL SUGAR CORPORATION LIMITED

CIN: L15432TG1990PLC032731

Registered Office: 'Akash Ganga', 4th Floor, Plot # 144, Srinagar Colony, Hyderabad-500 073.

e-mail: investor_relations@prudentialsugar.com ; Website : www.prudentialsugar.com

Annual General Meeting

EVEN No: 110536 FOLIO: Name of Holder:

Dear Member,

The 27th Annual General Meeting ("AGM") of PRUDENTIAL SUGAR CORPORATION LIMITED ("Company") will be held on Saturday, 30th March, 2019 "Akash Ganga", Plot No. 144, 4th Floor, Srinagar Colony, Hyderabad – 500073. Telangana State at 11.30 a.m.

In terms of the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted for the services of National Securities Depository Limited ("**NSDL**") as the Agency to provide remote e-voting services and voting at the AGM venue through electronic voting system in respect of the Resolutions as contained in the Notice convening the 27th AGM. Your USER Id and PASSWORD for e-voting purposes shall be communicated to you separately by NSDL. In case you are already registered with NSDL, you may use your existing USER Id and PASSWORD for e-voting.

We thank you for extending your continuous support towards the "Green Initiative in Corporate Governance" adopted by the Company allowing paperless compliances through electronic mode. The Notice convening the 27th AGM along with Attendance Slip, Annual Report, Postal Ballot and Proxy Form are available in our website. You may download the Annual Report and AGM Notice from website of the company <https://www.prudentialsugar.com>

In case you wish to receive printed copy of the Annual Report 2017-18 please send an e-mail to info@rdinfotech.net or rdinfo.investors@gmail.com or : investor_relations@prudentialsugar.com or : pscl.secretarial@gmail.com send a letter to our Registrar & Share Transfer Agent at the address stated below mentioning your Folio No(s). / DP & Client ID(s): **R&D Infotech Private Limited**, Unit: PRUDENTIAL SUGAR CORPORATION LIMITED, 7A, Beltala Road, 1st Floor, Kolkata – 700026 Phone 033-24192641 Fax 033-24192642.

Voting through electronic means

The e-voting period shall commence on 27 March, 2019 at 9.30 hours and end on 29th March 2019 at 17.00 hours. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. 23 March, 2019, may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the AGM Notice. Once the vote on a resolution is cast, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of the paid-up equity capital of the Company as on the cut-off date.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

If you require any assistance in receiving the Notice convening the AGM and / or E-voting procedure, kindly contact the Registrar and Share Transfer Agent, R & D Infotech Pvt. Ltd. at 7A, Beltala Road, Kolkata - 700026 or the Share Department of the Company at the communication detail mentioned above.

Thanking You

Yours faithfully,

For **Prudential Sugar Corporation Limited**

Sandeep Daga

Company Secretary