



**PRUDENTIAL SUGAR CORPORATION LIMITED**

CIN: L15432TG1990PLC032731

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

Phone: 040-23746451 Fax: 040 - 67334401

e-mail: investor\_relations@prudentialsugar.com ; Website : [www.prudentialsugar.com](http://www.prudentialsugar.com)

The Twenty Fourth Annual General Meeting of the Company will be held on Monday, December 28, 2015 at 02:00 p.m. at HMT Bearings Officers' Colony Community Function Hall, IV Avenue Road, HNT Bearings Officers' Colony, Sainikpuri, Hyderabad – 500 094, Telangana.

**POSTAL BALLOT FORM**

1. Name and Registered Address of the Sole/first named Shareholder (IN BLOCK LETTERS) :
2. Name(s) of the Joint Shareholder(s), if any (IN BLOCK LETTERS) :
3. Registered Folio No./DP ID No./Client ID No.\* (\*Applicable to investors holding shares in dematerialized form) :
4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Ordinary and Special Resolution(s) to be passed through Postal Ballot / e-Voting for the Resolutions stated in the Notice dated 30.11.2015 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Description	No. of Equity Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
	<b>Ordinary / Special Resolutions</b>			
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon			
2	Appointment of Shri Kurra Subba Rao (DIN: 02552019) who retires by rotation and being eligible, offers himself for re-appointment			
3	To appoint the Auditors and to fix their remuneration			
4	Payment of Remuneration to the Cost Auditor for the Financial Year ended March 31, 2015			
5	Appointment of Branch Auditors			
6	Payment of dividend to the shareholders of the 16% Cum Redeemable Preference Shares, redeem the shares and settle with the shareholders payment of dividend for the delayed period.			

Place :

Date :

\_\_\_\_\_  
Signature of Shareholder

**Note:** Kindly read the instructions printed overleaf of the "Ballot Form" annexed to the Annual Report before filling the form. Valid Ballot Forms received by the Scrutinizer by 5.00 p.m. on December 27, 2015 shall only be considered.



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Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the Members facility to exercise their right to vote by electronic means for the items of businesses to be transacted at the aforesaid AGM, through the services of National Securities Depository Limited ("NSDL") as the Authorised Agency to provide e-voting facilities. Your client ID No. / Folio No. has been provided to NSDL by the Company to enable your participation in e-voting on the Resolutions stated in the AGM Notice. You will receive a communication relating to E-voting procedure directly from NSDL.

The e-voting period shall commence on Friday, December 25, 2015 (9.00 a.m. IST) and shall conclude on Sunday, December 27, 2015 (5.00 p.m. 1ST). Please refer the Notice convening the AGM for this purpose.

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, M/s. R & D Infotech Pvt. Ltd. 1<sup>st</sup> Floor, 7A, Beltala Road, Naresh Mitra Sarani, Kolkata – 700 026 West Bengal or E-mail : [investors@rdinfotech.in](mailto:investors@rdinfotech.in).

**ELECTRONIC VOTING PARTICULARS**

Users who wish to opt for e-voting may use the following login credentials.

<b>EVEN (E-VOTING EVENT NO.)</b>	<b>USER ID</b>	<b>PASSWORD</b>
<b>103639</b>		

Please follow steps for e-voting procedure as given in the Notice of .the AGM