



PSCL CIN: LI5432AP1990PLC032731

Prudential Sugar Corporation Limited

Regd. Office: 'Akash Ganga', Plot # 144, Floor, Srinagar Colony, Hyderabad – 500 073 Andhra Pradesh (INDIA)
Phone: +91-40-23746451 / 67334400/01 Fax : +91-40-67334433
www.prudentialsugar.com

BY COURIER

Ref: PSCL/PB/2014-15/0028

Date:10/10/2014.

To
The Secretary
The Hyderabad Stock Exchange,
6-3-654, Adj. to Erramanjil Bus Stop,
Somajiguda,
Hyderabad – 500 082.

To
Dy.General Manager
Bombay Stock Exchange Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Tange,
Kolkata – 700 001.

To
Asst. Manager (Listing)
The Stock Exchange Ahmedabad,
Kamadhenu Complex,
Opp. Sahajanand College,
Ahmedabad – 380 015

To
The Secretary
Madras Stock Exchange Ltd.,
Exchange Building, P.B.No,183,
11, Second Line Beach,
Chennai – 600 001.

To
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/5,
G Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI – 400 051.

Dear Sirs

Sub:- Result of Postal Ballot.

This is to inform you that the process of Postal Ballot relating to the Special Resolution to be passed in connection with sale/transfer of sugar business of the Company under Section 180(1) (a) of the Companies' Act 2013 has been completed at 5.30 p.m on 08.10.2014. The result of Postal Ballot, as per the calendar of events, are to be declared by the Company on 10.10.2014.

We may also inform you that the Company has been served with a Notice by Mr. Chandrasen Reddy, Advocate, Hyderabad, representing one of the shareholders of the Company, at 11.45 a.m. on 09.10.2014 stating that his client has obtained an interim injunction order from the II Additional Chief Judge, City Civil Court, Hyderabad, restraining the Company from conducting physical postal ballot, e-voting, filing of report and result of postal ballot, declaring the result of postal ballot and other consequential or incidental acts in connection with the sale/transfer of the company's sugar business. Accordingly, in compliance with the above order, the Company has decided to keep the declaration of Postal Ballot result and other consequential or incidental acts in abeyance until the interim injunction order is vacated. We will however keep you updated of the developments from time to time in this regard.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Prudential Sugar Corporation Limited,

Authorized Signatory