

THE ANDHRA SUGARS LIMITED

Venkatarayapuram, Tanuku - 534 215, Andhra Pradesh, India.



No. ASL/SEC/AGM/2014

September 10, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Sub: Disclosure of Voting Results of the 67th Annual General Meeting of the Company held on September 10, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement.

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As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the Voting results at the Annual General Meeting of the Company as per the format prescribed under the said Clause.

Details of voting Results

A	Date of AGM	10 th September, 2014
B	Total No. of Shareholders as on record (cut off) date i.e., 30 th June, 2014	15544
C	Cut-off date for E – voting	30 th June, 2014
D	No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	5 139

Agenda – wise

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31 st March, 2014.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

Hyderabad: Phone: +91-40-24758283-84
Tanuku: Phone: +91-8819-224911 to 917
E-mail: info.tnk@theandhrasugars.com
Website : www.theandhrasugars.com

Fax: +91-40-24752703
Fax: +91-8819-224168
asltnk@vsnl.com
CIN No. L15420AP1947PLC000326

2	Declaration of Dividend for the year 2013-14.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3	Re-appointment of Sri M. Thimmaraja who retires by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4	Re-appointment of Sri P.S.R.V.K.Ranga Rao who retires by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5	Appointment of M/s. Brahmayya & Co. as Statutory Auditors	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6	Appointment of Sri A. Ranga Rao as Independent Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7	Appointment of Dr. P. Kotaiah as Independent Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
8	Appointment of Sri V.S. Raju as Independent Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
9	Appointment of Dr. A.V. Rama Rao as Independent Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

10	Appointment of Sri P.A. Chowdary as Independent Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
11	Acceptance of Fixed Deposits	Special	E-voting & Poll	The resolution was passed with requisite majority
12	Approval for Borrowing Power	Special	E-voting & Poll	The resolution was passed with requisite majority
13	Creation of Charge / Mortgage	Special	E-voting & Poll	The resolution was passed with requisite majority
14	Ratification of remuneration of Cost Auditors	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
15	Appointment of Dr. Dasari Manjulata as Independent Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format. Scrutinizer's Report is also annexed.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,
for THE ANDHRA SUGARS LIMITED,

(M. PALACHANDRA)
Company Secretary

Encl: as above



AGM results in format under Clause 35A of the Listing Agreement

Resolutions	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	% of votes against on votes polled
Resolution No.1		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Ordinary Resolution								
Adoption of Annual accounts for the Financial Year 2013-14	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0

Resolution No.2	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	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Declaration of dividend for 2013 - 14	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0

Resolution No.3	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	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Reappointment of Sri M. Thimmaraja as Director	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0



	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0
Resolution No.4	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	% of votes against on votes polled
Ordinary Resolution Reappointment of Sri P.S.R.V.K. Ranga Rao as Director		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	Promoter & Promoter Group	12599651	2010694	15.96	2010694	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2298124	8.48	2298124	0	100	0

	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	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
Ordinary Resolution Appointment of M/s. Brahmayya & Co. as Statutory Auditor	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0

	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	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
Resolution No.6	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0



	(1)	(2)	(3) = [(2)/(1)]*	(4)	(5)	(6) = [(4)/(2)]*	(7) = [(5)/(2)]*
Ordinary Resolution			100			100	
Appointment of Sri A. Ranga Rao, as Independent Director	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100
	Public Institutional holders	212794	181681	85.38	181681	0	0
	Public - others	14294633	105749	0.74	105749	0	0
	Total:	27107078	2940999	10.85	2940999	0	0

Resolution No.7	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	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*	(4)	(5)	(6) = [(4)/(2)]*	(7) = [(5)/(2)]*
Ordinary Resolution				100			100	
Appointment of Dr. P. Kotiah, as Independent Director	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0

Resolution No.8	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	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*	(4)	(5)	(6) = [(4)/(2)]*	(7) = [(5)/(2)]*
Ordinary Resolution				100			100	
Appointment of Sri V. S. Raju, as Independent Director	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0



Resolution No.9	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	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Appointment of Dr. A.V. Rama Rao, as Independent Director	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0

Resolution No.10	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	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Appointment of Sri P.A. Chowdary, as Independent Director	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	0	100	0
	Total:	27107078	2940999	10.85	2940999	0	100	0

Resolution No.11	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	% of votes against on votes polled
Special Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Acceptance of Fixed Deposits	Promoter & Promoter Group	12599651	171485	1.36	171485	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0



Public - others		14294633	105749	0.74	105749	0	100	0
Total:		27107078	458915	1.69	458915	0	100	0
Resolution No.12								
Special Resolution Approval for Borrowing Power	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	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
	Promoter & Public Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	2200	100	2.08
Total:		27107078	2940999	10.85	2940999	2200	100	2.08

Resolution No.13								
Special Resolution Creation of Charge / Mortgage	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	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
	Promoter & Public Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	2200	100	2.08
Total:		27107078	2940999	10.85	2940999	2200	100	2.08

Resolution No.14								
Ordinary Resolution Ratification of remuneration of Cost Auditor	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	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter & Promoter Group		12599651	2653569	21.06	2653569	0	100	0



Public Institutional holders	212794	181681	85.38	181681	0	100	0
Public - others	14294633	105749	0.74	105749	2200	100	2.08
Total:	27107078	2940999	10.85	2940999	2200	100	2.08

Resolution No.15	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	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Appointment of Dr. Dasari Manjulata as Independent Director	Promoter & Promoter Group	12599651	2653569	21.06	2653569	0	100	0
	Public Institutional holders	212794	181681	85.38	181681	0	100	0
	Public - others	14294633	105749	0.74	105749	2200	100	2.08
	Total:	27107078	2940999	10.85	2940999	2200	100	2.08

For THE ANDHRA SUGARS LIMITED

(M. PALANICHANDRAN)
Secretary

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR THE ANDHRA SUGARS
LIMITED**

To,
The Chairman,
67th Annual General Meeting of THE ANDHRA SUGARS LIMITED
Venkatarayapuram
Tanuku - 534 215
West Godavari District
Andhra Pradesh

Sub: Passing of Resolution through electronic AND poll conducted at the 67th Annual General Meeting of
THE ANDHRA SUGARS LIMITED (the Company) held on 10th September, 2014

The Board of the Company at its meeting held on July 28, 2014 had appointed me as Scrutinizer for the e-voting held between September 4, 2014 at 9.00 A.M. to September 5, 2014 at 5.30 P.M. and the Chairman of the 67th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 67th AGM of the Company on the September 10, 2014.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Thursday, September 4, 2014 9:00 A.M. till Friday September 5, 2014 5:30 P.M. The e-voting results were unblocked by me on September 6, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 10, 2014 attached herewith.

At the 67th AGM of the Company held on September 10, 2014, the Chairman of the Company had *suo motto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated September 10, 2014
The result of the E-voting together with that of the Poll is as under:



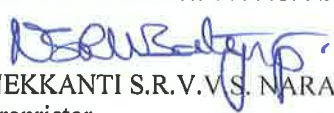
All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

For NEKKANTI S.R.V.V.S. NARAYANA & CO.


NEKKANTI S.R.V.V.S. NARAYANA
Proprietor
C.P.No.7839

Place: Venkatarayapuram / Tanuku
Date: September 10, 2014




Signed by Dr. B.B. Ramaiah
Chairman of the meeting