

# THE ANDHRA SUGARS LIMITED

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



December 17, 2022

Sec/2022

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G. Block, Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.

Dear Sirs,

Sub: Proceedings of the Extraordinary General Meeting of the Company held  
on 17<sup>th</sup> December, 2022 – reg.  
Ref: Scrip Code: ANDHRSUGAR  
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Please find enclosed herewith, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), summarized proceedings of the Extraordinary General Meeting of the Company held on 17<sup>th</sup> December, 2022 at 3.00 p.m. for your kind perusal and record.

Voting results of the EGM pursuant to Regulation 44(3) of the Regulations will be filed separately.

Thanking you,

Yours faithfully  
For THE ANDHRA SUGARS LTD.,

(P.V.S. VISWANADHA KUMAR)  
Vice President (Fin.) & Addl. Secretary

Encl: as above

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# THE ANDHRA SUGARS LIMITED

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



## Summary of Proceedings of Extraordinary General Meeting of the Company

The Extraordinary General Meeting (EGM) of the Members of The Andhra Sugars Limited ("the Company") was held on Saturday, 17<sup>th</sup> day of December, 2022 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku – 534 215.

Sri P. Narendranath Chowdary, Chairman and Managing Director of the Company chaired the meeting and welcomed the Members present.

The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that the Company has provided e-voting facility and those who were present at the EGM and who have not casted their vote electronically were provided an opportunity to cast their votes in the meeting. Sri Nekkanti S.R.V.V.S. Narayana, of M/s. Nekkanti S.R.V.V.S. Narayana & Co., Practicing Company Secretaries, Hyderabad, scrutinizer, conducted Poll proceedings. It was further informed that there would be no voting by show of hands. Sri P.V.S. Viswanadha Kumar, Vice President (Fin.) & Addl. Secretary, read the Notice convening the Extraordinary General Meeting.

The following items of Special Business, as per the Notice of EGM dated November 12, 2022 were transacted at the meeting.

### **SPECIAL BUSINESS**

1. Consent for re-appointment of Sri Mullapudi Narendranath (DIN: 00016764), who has attained the age of 70 years, as a Whole-time Director designated as Joint Managing Director of the Company for a period of five years w.e.f. 1<sup>st</sup> January, 2023 on the terms and conditions set out in the Notice to Shareholders were approved by the Shareholders as a Special Resolution.
2. Consent for re-appointment of Sri Mullapudi Thimmaraja (DIN: 00016711), who attained the age of 70 years, as a Whole-time Director designated as Joint Managing Director of the Company for a period of five years w.e.f. 1<sup>st</sup> January, 2023 on the terms and conditions set out in the Notice to Shareholders were approved by the Shareholders as a Special Resolution.

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3. Consent for re-appointment and continuation of Sri Pendyala Achuta Ramayya (DIN: 00015065), who is attaining the age of 70 years on 12/02/2025, as a Whole-time Director designated as Joint Managing Director of the Company for a period of five years w.e.f. 1<sup>st</sup> January, 2023 on the terms and conditions set out in the Notice to Shareholders were approved by the Shareholders as a Special Resolution.

All the Resolutions set out in the Notice calling the Extraordinary General Meeting with regard to above business were passed with the requisite majority and are deemed to be passed on the date of the Extraordinary General Meeting i.e. 17th December, 2022.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is being filed separately as per online filing requirement.

The Meeting concluded with vote of thanks to the Chairman by Sri K.V.S.D. Sasikanth at 3.30 P.M.

for THE ANDHRA SUGARS LIMITED

  
(P.V.S. VISWANADHA KUMAR)  
Vice President (Fin.) & Addl. Secretary