

# THE ANDHRA SUGARS LIMITED

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



No.ASL/SEC/EGM/2022

December 17, 2022

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

**Symbol: ANDHRSUGAR**

Dear Sirs,

Sub: Disclosure of Voting Results of the Extraordinary General Meeting (EGM) of the company held on December 17, 2022 as per the requirement of Regulation 44(3) of the Equity Listing Agreement.

As per the requirement of Regulation 44(3) 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 EGM	17th December, 2022
B	Total No. of shareholders as on record (cut off) date i.e.,	45,385
C	Cut-off date for E-voting	9th December, 2022
D	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	29 50

#### Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Poll / E-Voting)	Remarks
1	Re-appointment of Sri Mullapudi Narendranath (DIN No.00016764) as Joint Managing Director (Whole-time-Director) with effect from 01.01.2023.	Special	E-voting & Poll	The resolution was passed with the requisite majority

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Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Poll / E-Voting)	Remarks
2	Re-appointment of Sri Mullapudi Thimmaraja (DIN No.00016711) as Joint Managing Director (Whole-time-Director) with effect from 01.01.2023.	Special	E-voting & Poll	The resolution was passed with the requisite majority
3	Re-appointment of Sri P. Achuta Ramayya (DIN No.00015065) as Joint Managing Director (Whole-time-Director) with effect from 01.01.2023.	Special	E-voting & Poll	The resolution was passed with the requisite majority

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

Yours faithfully  
For THE ANDHRA SUGARS LTD.,

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

Encl: as above



FORMAT for Voting Results

Date of the EGM	17.12.2022
Total number Shareholders on Record Date	45385
No. of Shareholders present in the meeting either in person or through proxy	79
Promoter and Promoter Group:	29
Public	50

Agenda-wise disclosure (to be disclosed separately for each agenda Item)

1 Resolution required: (Ordinary / Special)	Special Resolution: Re-appointment of Sri Mullapudi Narendranath (DIN 00016764) as Joint Managing Director (whole-time Director) for a period of 5 years who attained the age of 70 years.
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Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	Interested
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Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63647830						
	Poll		47905019	75.27	47905019	0	100.00	0.00
	<b>Total</b>		<b>47905019</b>	<b>75.27</b>	<b>47905019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	15087456	3768165	24.98	0	3768165	0.00	100.00
	Poll							
	<b>Total</b>		<b>3768165</b>	<b>24.98</b>	<b>0</b>	<b>3768165</b>	<b>0.00</b>	<b>100.00</b>
Public Non-Institutions	E-Voting	56792104	740727	1.30	678627	62100	91.62	8.38
	Poll		30685	0.05	30685	0	100.00	0.00
	<b>Total</b>		<b>771412</b>	<b>1.36</b>	<b>709312</b>	<b>62100</b>	<b>91.95</b>	<b>8.05</b>
<b>Grand Total</b>		<b>135527390</b>	<b>52444596</b>	<b>38.70</b>	<b>48614331</b>	<b>3830265</b>	<b>92.70</b>	<b>7.30</b>

2 Resolution required: (Ordinary / Special)	Special Resolution: Re-appointment of Sri Mullapudi Thimmaraja (DIN 00016711) as Joint Managing Director (whole-time Director) for a period of 5 years who attained the age of 70 years.
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Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	Interested
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Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63647830						
	Poll		48345664	75.96	48345664	0	100.00	0.00
	<b>Total</b>		<b>48345664</b>	<b>75.96</b>	<b>48345664</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	15087456	3768165	24.98	0	3768165	0.00	100.00
	Poll							
	<b>Total</b>		<b>3768165</b>	<b>24.98</b>	<b>0</b>	<b>3768165</b>	<b>0.00</b>	<b>100.00</b>
Public Non-Institutions	E-Voting	56792104	740727	1.30	678627	62100	91.62	8.38
	Poll		30685	0.05	30685	0	100.00	0.00
	<b>Total</b>		<b>771412</b>	<b>1.36</b>	<b>709312</b>	<b>62100</b>	<b>91.95</b>	<b>8.05</b>
<b>Grand Total</b>		<b>135527390</b>	<b>52885241</b>	<b>39.02</b>	<b>49054976</b>	<b>3830265</b>	<b>92.76</b>	<b>7.24</b>

3 Resolution required: (Ordinary / Special)			Special Resolution: Re-appointment of Sri Pendyala Achuta Ramayya (DIN 00015065) as Joint Managing Director (whole-time Director) for a period of 5 years who is attaining age of 70 years on 12.02.2025.					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?			Interested					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63647830						
	Poll		51112349	80.30	51112349	0	100.00	0.00
	<b>Total</b>		<b>51112349</b>	<b>80.30</b>	<b>51112349</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	15087456	3768165	24.98	0	3768165		100
	Poll							
	<b>Total</b>		<b>3768165</b>	<b>24.98</b>	<b>0</b>	<b>3768165</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-Voting	56792104	740727	1.30	678627	62100	91.62	8.38
	Poll		30685	0.05	30685	0	100.00	0.00
	<b>Total</b>		<b>771412</b>	<b>1.36</b>	<b>709312.00</b>	<b>62100</b>	<b>91.95</b>	<b>8.05</b>
<b>Grand Total</b>		<b>135527390</b>	<b>55651926</b>	<b>41.06323157</b>	<b>51821661</b>	<b>3830265</b>	<b>93.12</b>	<b>6.88</b>

For The Andhra Sugars Limited

  
PVS VISWANADHA KUMAR  
VICE PRESIDENT (FINANCE) & ADDL. SECRETARY

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL**

To  
The Chairman,  
Extraordinary General Meeting of THE ANDHRA SUGARS LIMITED  
Venkatarayapuram,  
TANUKU - 534215,  
Andhra Pradesh

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Extraordinary General Meeting of THE ANDHRA SUGARS LIMITED (the Company) held on 17<sup>th</sup> December, 2022

I, Nekkanti S.R.V.V.S. Narayana, M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries, had been appointed me as Scrutinizer by the Board of Directors of M/s. THE ANDHRA SUGARS LIMITED pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') as amended, to conduct the remote e-voting process in respect of the resolutions forming part of the Notice (including addendum to the notice) of the Extraordinary General Meeting of the members of the Company (EGM) held on Saturday, 17<sup>th</sup> December, 2022 at 3:00 PM at its Registered Office.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Extraordinary General Meeting held on Saturday, 17<sup>th</sup> December, 2022 at 3:00 PM.

The Notice dated 12<sup>th</sup> November, 2022 along with statement setting out material facts under Section 102 of the Act was sent to the members through email / physical mode in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on December 14, 2022 (9.00 a.m. IST) and ended on December 16, 2022 (5.00 p.m. IST) and the CDSL e-voting platform i.e., www.evotingindia.com was disabled thereafter.

The shareholders of the Company holding shares as on the "cut-off" date December 9, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After closure of remote e-voting at the EGM, the report on voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were un-blocked and counted.

I have scrutinized and reviewed the votes cast during the EGM and remote e-voting cast prior to the EGM based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the EGM is restricted to make Scrutinizer's Report of votes cast "in favour" or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at EGM.



I, now, submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions:

Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
<b>SPECIAL BUSINESS</b>							
Item No.1 of Notice as Special Resolution ( <i>Re-appointment of Sri Mullapudi Narendranath, as a Whole-time Director designated as Joint Managing Director w.e.f. 1.1.2023</i> )	E-voting	678627	1.29%	3830265	7.30%	-	-
	Poll	47935704	91.40%	-	-	-	-
	Total	48614331	92.70%	3830265	7.30%	-	-
Item No.2 of Notice as Special Resolution ( <i>Re-appointment of Sri Mullapudi Thimmaraja, as a Whole-time Director designated as Joint Managing Director w.e.f. 1.1.2023</i> )	E-voting	678627	1.28%	3830265	7.24%	-	-
	Poll	48376349	91.47%	-	-	-	-
	Total	49054976	92.76%	3830265	7.24%	-	-
Item No.3 of Notice as Special Resolution ( <i>Re-appointment of Sri Pendyala Achuta Ramayya, as a Whole-time Director designated as Joint Managing Director w.e.f. 1.1.2023</i> )	E-voting	678627	1.22%	3830265	6.88%	-	-
	Poll	51143034	91.90%	-	-	-	-
	Total	51821661	93.12%	3830265	6.88%	-	-

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

Thanking you,

Yours faithfully,  
For NEKKANTI S.R.V.V.S. NARAYANA & CO.  
Company Secretaries

NEKKANTI S.R.V.V.S. NARAYANA  
Proprietor  
M.No.F7157, C.P.No.7839  
Peer Review Certificate No. 1709/20



Place: Venkatarayapuram  
Date: December 17, 2022  
UDIN: F007157D002738831