

THE ANDHRA SUGARS LIMITED

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



SEC/2025

September 25, 2025.

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

Dear Sirs,

Sub: Proceedings of the 78th Annual General Meeting of the Company held on
25th September, 2025 – 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 78th Annual General Meeting of the Company held on 25th September, 2025 at 3.00 p.m. for your kind perusal and record.

Voting results of the AGM 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 78TH ANNUAL GENERAL MEETING OF THE COMPANY

The 78th Annual General Meeting (AGM) of the Members of The Andhra Sugars Limited ("the Company") was held on Thursday, 25th day of September, 2025 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 Directors on to the Dias and Members present.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech covering of the Company's performance during the Year 2024-25 and other developments of the Company. Sri Nekkanti Satyanarayana, of Nekkanti S.R.V.V.S. Narayana & Co., Practicing Company Secretaries, Hyderabad, scrutinizer, conducted the Poll proceedings.

Vice President (Finance) & Addl. Secretary read the Notice convening the 78th Annual General Meeting. He informed the Members that the Company has provided e-voting facility and those who were present at the AGM and who have not casted their vote electronically were provided an opportunity to cast their votes in the Meeting. It was further informed that there would be no voting by show of hands.

The following Items of Ordinary and Special Business, as per the Notice of AGM dated 09th August, 2025 were transacted at the Meeting:

ORDINARY BUSINESS – ORDINARY RESOLUTION

1. Considered and adopted the Audited Statement of Profit & Loss and Cash Flow Statement for the Year ended 31st March 2025 and the Balance Sheet as at that date together with the Report of Board of Directors and Auditors thereon.
2. Approved a Dividend of Rs.0.80 per Equity Share (Face Value of Rs.2/-) for the Year 2024-25.
3. Appointed Sri Mullanpudi Narendranath (DIN00016764) as Director retiring by rotation.
4. Appointed Sri P. Achuta Ramayya (DIN00015065) as Director retiring by rotation.
5. Fixed the remuneration of Statutory Auditors, M/s. Brahmayya & Co., Chartered Accountants, Vijayawada at Rs.21,00,000/- (Rupees Twenty One Lakhs Only) for the Financial Year 2025-26.

SPECIAL BUSINESS – ORDINARY RESOLUTION

6. Ratified the remuneration of Rs.7,50,000/- (Rupees Seven Lakhs Fifty Thousand Only) to Cost Auditors, M/s. Narasimha Murthy & Co., Hyderabad for the Financial Year 2025-26.

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CIN : L15420AP1947PLC000326



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7. Appointed of Sri Nekkanti Satyanarayana, Proprietor, M/s Nekkanti S.R.V.V.S. Narayana & Co., Practising Company Secretaries, Hyderabad, as Secretarial Auditors of the Company, for a term of 5 consecutive years from the conclusion of the 78th AGM till the conclusion of the 82nd AGM, on a remuneration of Rs.50,000/- (Rupees Fifty Thousand Only) for the Financial Year 2025-26 and for subsequent years of the term, such fees as may be determined by the Board of Directors.

SPECIAL BUSINESS – SPECIAL RESOLUTION

8. Appointed Sri P. Narendranath Chowdary, as Managing Director for a period of 5 years with effect from 12.01.2026, not liable to retire by rotation.
9. Appointed Sri P. Venkateswara Rao (DIN 06387165), as Independent Director for a further term of five years effective from 25.04.2026 to 24.04.2031, not liable to retire by rotation.
10. Appointed Sri Kanuri Rama Seshayya (Din 05162760) as an Independent Director for a period of 5 years with effect from 25.09.2025, not liable to retire by rotation.

Chairman of Audit Committee and Chairman of Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee Sri G.S.V. Prasad, Chairman of Risk Management Committee, Member of Audit Committee and Member of Corporate Social Responsibility Committee Sri P. Venkateswara Rao, Chairman of Corporate Social Responsibility Committee and Member of Stakeholders Relationship Committee Sri P. Narendranath Chowdary and Member of Audit Committee and Member of Risk Management Committee Sri P. Achuta Ramayya were present.

Number of Shareholders attended is 51 and Number of Proxies attended is 18.

All the resolutions set out in the Notice calling the Annual General Meeting with regard to the above business were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 25, 2025.

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

The Meeting concluded with vote of thanks to the Chairman by Sri Penumarty Venkateswara Rao at 4:00 P.M.

Yours faithfully
For THE ANDHRA SUGARS LTD.,

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