

THE ANDHRA SUGARS LIMITED

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



No.ASL/SEC/AGM/2023

September 26, 2023.

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.

Symbol: ANDHRSUGAR

Dear Sirs,

Sub: Disclosure of Voting Results of the 76th Annual General Meeting of the company held on September 25, 2023 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 AGM	25th September, 2023
B	Total No. of shareholders as on record (cut off) date i.e.,	46,226
C	Cut-off date for E-voting	15 th September, 2023
D	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	28 47

Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / poll / postal ballot / e-voting)	Remarks
1	Adoption of audited financial statements for the year ended 31 st March, 2023	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

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- 2 -

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / poll / postal ballot / e-voting)	Remarks
2	Declared a Dividend of Rs.2/- per share (Face Value of Rs.2/-) for the year 2022-23.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3	Appointed Sri Mullapudi Narendranath (DIN No. 00016764) retiring by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4	Appointed Sri P. Achuta Ramayya (DIN No.00015065) retiring by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5	Fixed the remuneration of Statutory Auditors M/s. Brahmayya & Co., Chartered Accountants, Vijayawada as Statutory Auditors at Rs.19,00,000/- for the year 2023-24.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6	Ratified the remuneration of Rs.7,50,000/- to Cost Auditors for the FY 2023-24.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7	Accorded the consent for the payment of overall remuneration to Joint Managing Director Sri Mullapudi Narendranath (DIN No.00016764) upto 1.90% of the Net Profit of the Company comprising of Salary Rs.1,50,000/- per month, Standard Perquisites and Commission with effect from 01.01.2023.	Special	E-voting & Poll	The resolution was passed with requisite majority

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Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / poll / postal ballot / e-voting)	Remarks
8.	Accorded the consent for the payment of overall remuneration to Joint Managing Director Sri Mullapudi Thimmaraja (DIN No.00016711) upto 1.90% of the Net Profit of the Company comprising of Salary Rs.1,50,000/- per month, Standard Perquisites and Commission with effect from 01.01.2023.	Special	E-voting & Poll	The resolution was passed with requisite majority
9.	Accorded the consent for the payment of overall remuneration to Joint Managing Director Sri P. Achuta Ramayya (DIN No.00015065) upto 1.90% of the Net Profit of the Company comprising of Salary Rs.1,50,000/- per month, Standard Perquisites and Commission with effect from 01.01.2023.	Special	E-voting & Poll	The resolution was passed with requisite majority
10.	Appointed Sri P.S.R.V.K. Ranga Rao (DIN00015795) as an Executive Director for 5 years with effect from 01.05.2024, on a overall remuneration of 1.30% of Net Profits of the Company comprising Salary of Rs.1,20,000/- per month, Standard Perquisites and Commission.	Special	E-voting & Poll	The resolution was passed with requisite majority.


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-4-

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / poll / postal ballot / e-voting)	Remarks
11.	Appointed Smt. D. Lakshmi Parthasarathy (DIN 02425993) as an Independent Director for 5 years with effect from 25.09.2023	Special	E-voting & Poll	The resolution was passed with requisite majority.
12.	Appointed Sri Gottipati Sree Venkateswara Prasad (DIN 08797795) as an Independent Director for 5 years with effect from 25.09.2023.	Special	E-voting & Poll	The resolution was passed with requisite majority.
13.	Ratified the continuation of Directorship of Dr.(Smt.) D. Manjulata (DIN02788338) as an Independent Director who has completed the age of 75 years from 09.04.2023 to till completion of Annual General Meeting in the year 2024.	Special	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.

Yours faithfully
For THE ANDHRA SUGARS LTD.,


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

Encl: as above



THE ANDHRA SUGARS LIMITED, VENKATARAYAPURAM-534215, WEST GODAVARI DISTRICT
FORMAT for Voting Results

Annexure-I

Date of the AGM	25.09.2023
Total number Shareholders on Record Date	46226
No. of Shareholders present in the meeting either in person or through proxy	75
Promoter and Promoter Group:	28
Public:	47
Total number Shareholders on Record Date of Shareholders present in the meeting through Video Conferencing	No.
Promoter and Promoter Group:	
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Ordinary Resolution: Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the Year ended 31st March, 2023						
Resolution required: (Ordinary / Special)		Not Interested						
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?		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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting		0	0%	0	0	0%	0%
	Poll		52171503	82%	52171503	0	100%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63811463	52171503	82%	52171503	0	100%	0%
Public Institutions	E-Voting		3479745	72%	3479745	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4820172	3479745	72%	3479745	0	100%	0%
Public Non-Institutions	E-Voting		180732	0.27%	180216	516	95%	0.29%
	Poll		2200	0.00%	2200	0	1%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	66903755	182932	0.27%	182416	516	99.72%	0.28%
	Grand Total	135535390	55834180	41.20%	55833664	516	100.00%	0.00%

Resolution required: (Ordinary / Special)		Ordinary Resolution: Declaration of Dividend for the Financial Year 2022-23						
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?		Not Interested						

For THE ANDHRA SUGARS LIMITED
(P. V. S. VISWANADHA KUMAR)
Vice President (F) & Addl. Secretary



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		52171503	82%	52171503	0	100%	0.000%
	Postal Ballot (if applicable)			0%				
	Total	63811463	52171503	82%	52171503	0	100%	0.000%
Public Institutions	E-Voting		3565001	74%	3565001	0	100%	0.000%
	Poll			0%				
	Postal Ballot (if applicable)			0%				
Public Non-Institutions	Total	4820172	3565001	74%	3565001	0	100%	0.000%
	E-Voting		180796	0.27%	180496	300	100%	0.166%
	Poll		2200	0.00%	2200	0	100%	0.000%
Grand Total	Total	66903755	182996	0.27%	182696	300	99.84%	0.16%
	E-Voting		55919500	41%	55919200	300	100.00%	0.00%
	Postal Ballot (if applicable)							

3 Resolution required: (Ordinary / Special)								
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?								
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		46623493	73%	46623493	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	Total	63811463	46623493	73%	46623493	0	100%	0%
	E-Voting		3565001	74%	59365	3505636	2%	98%
	Poll							
Public Non-Institutions	Total	4820172	3565001	74%	59365	3505636	2%	98%
	E-Voting		180732	0.27%	174126	6606	96%	4%
	Poll		2200	0.00%	2200	0	100%	0%
Grand Total	Total	66903755	182932	0.27%	176326	6606	96.39%	3.61%
	E-Voting		50371426	37%	46859184	3512242	93.03%	6.97%
	Postal Ballot (if applicable)							

4 Resolution required: (Ordinary / Special)

Ordinary Resolution: Re-appointment of Sri P. Achuta Ramayya (DIN: 00015065) as Director who retires by rotation

FOR THE ANDHRA SUGARS LIMITED
 (P.V.S. VISWANADHA KUMAR)
 Vice President (F) & Addl. Secretary



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		49830823	78%		0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	63811463	49830823	78%	49830823	0	100%	0%
Public Institutions	E-Voting		3565001	74%		3488156	2%	98%
	Poll							
	Postal Ballot (if applicable)							
	Total	4820172	3565001	74%	76845	3488156	2%	98%
Public Non-Institutions	E-Voting		180732	0.27%		6606	96%	4%
	Poll		2200	0.00%		0	100%	0%
	Postal Ballot (if applicable)							
	Total	66903755	182932	0.27%	176326	6606	96.39%	3.61%
	Grand Total	135535390	53578756	40%	50083994	3494762	93.48%	6.52%

5 Resolution required: (Ordinary / Special)		Ordinary Resolution: To fix their remuneration of Statutory Auditors M/s. Brahmayya & Co., for FY 2023-24						
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?		Not 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		52171503	82%		0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	63811463	52171503	82%	52171503	0	100%	0%
Public Institutions	E-Voting		3565001	74%		0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	4820172	3565001	74%	3565001	0	100%	0%
Public Non-Institutions	E-Voting		180796	0.27%		3768	98%	2%
	Poll		2200	0.00%		0	100%	0%
	Postal Ballot (if applicable)							
	Total	66903755	182996	0.27%	179228	3768	97.94%	2.06%
	Grand Total	135535390	55919500	41%	55915732	3768	99.99%	0.01%

6 Resolution required: (Ordinary / Special) Ordinary Resolution: Ratification of remuneration of Rs.7,50,000/- of Cost Auditors for FY 2023-24

THE ANDHRA SUGARS LIMITED

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



Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?		Not 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		52171503	82%		0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	Total	63811463	52171503	82%	52171503	0	100%	0%
	E-Voting		3565001	74%	3565001	0	100%	0%
	Poll							
Public Non-Institutions	Postal Ballot (if applicable)							
	Total	4820172	3565001	74%	3565001	0	100%	0%
	E-Voting		146442	0.22%	145588	854	99%	1%
Public Non-Institutions	Poll		2200	0.00%	2200	0	100%	0%
	Postal Ballot (if applicable)							
	Total	66903755	148642	0.22%	147788	854	99.43%	0.57%
Grand Total		135535390	55885146	41%	55884292	854	100.00%	0.00%

7 Resolution required: (Ordinary / Special)
Special Resolution: Revision in the Remuneration of Sri Mullapudi Narendranath (DIN: 00016764) Joint Managing Director with effect from 1.1.2023

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		46623493	73%		0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
Public Institutions	Total	63811463	46623493	73%	46623493	0	100%	0%
	E-Voting		3565001	74%	3565001	0	100%	0%
	Poll							
Public Non-Institutions	Postal Ballot (if applicable)							
	Total	4820172	3565001	74%	3565001	0	100%	0%
	E-Voting		177946	0.27%	71022	106924	40%	60%
Public Non-Institutions	Poll		2200	0.00%	2200	0	100%	0%
	Postal Ballot (if applicable)							
	Total	66903755	180146	0.27%	73222	106924	40.65%	59.35%
Grand Total		135535390	50368640	37%	50261716	106924	99.79%	0.21%



8 Resolution required: (Ordinary / Special)

Special Resolution: Revision in remuneration of Sri Mullapudi Thimmaraja (DIN: 00016711) Joint Managing Director with effect from 1.1.2023

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		47064138	74%		0	100%	0%
	Postal Ballot (if applicable)							
	Total	63811463	47064138	74%	47064138	0	100%	0%
Public Institutions	E-Voting		3565001	74%		0	100%	0%
	Poll							
	Total	4820172	3565001	74%	3565001	0	100%	0%
Public Non-Institutions	E-Voting		180732	0.27%		109710	39%	61%
	Poll		2200	0.00%		0	100%	0%
	Total	66903755	182932	0.27%	73222	109710	40.03%	59.97%
Grand Total		135535390	50812071	37%	50702361	109710	99.78%	0.22%

9 Resolution required: (Ordinary / Special)

Special Resolution: Revision in remuneration of Sri P. Achuta Ramayya (DIN: 00015065) Joint Managing Director with effect from 1.1.2023

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		49830823	78%		0	100%	0%
	Poll							
	Total	63811463	49830823	78%	49830823	0	100%	0%
Public Institutions	E-Voting		3565001	74%		0	100%	0%
	Poll							
	Total	4820172	3565001	74%	3565001	0	100%	0%
Public Non-Institutions	E-Voting		180796	0.27%		109788	39%	61%
	Poll		2200	0.00%		0	100%	0%
	Total	66903755	182996	0.27%	73208	109788	40.01%	59.99%
Grand Total		135535390	53578820	40%	53469032	109788	99.80%	0.20%

For THE ANHRA SUGARS LIMITED

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



12 Resolution required: (Ordinary / Special)		Special Resolution: Appointment of Sri Gottipati Sree Venkateswara Prasad (DIN 08797795) as an Independent Director for a period of 5 years						
Whether Promoter / Promoter Group are interested in the Agenda /		Not 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		52171503	82%	52171503	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	63811463	52171503	82%	52171503	0	100%	0%
Public Institutions	E-Voting		3565001	74%	3565001	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	4820172	3565001	74%	3565001	0	100%	0%
Public Non-Institutions	E-Voting		180732	0.27%	177126	3606	98%	2%
	Poll		2200	0.00%	2200	0	100%	0%
	Postal Ballot (if applicable)							
	Total	66903755	182932	0.27%	179326	3606	98.03%	1.97%
	Grand Total	135535390	55919436	41%	55915830	3606	99.99%	0.01%

13 Resolution required: (Ordinary / Special)		Special Resolution: Ratification of continuation of Independent Director Dr. D. Manjulata (DIN 02788338) who has completed the age of 75 years from 9.4.2023 to till the conclusion of AGM in the year 2024.						
Whether Promoter / Promoter Group are interested in the Agenda /		Not 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		52171503	82%	52171503	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	63811463	52171503	82%	52171503	0	100%	0%
Public Institutions	E-Voting		3565001	74%	3381703	183298	95%	5%
	Poll							
	Postal Ballot (if applicable)							
	Total	4820172	3565001	74%	3381703	183298	95%	5%
Public Non-Institutions	E-Voting		180796	0%	143611	37185	79%	21%
	Poll		2200	0%	2200	0	100%	0%
	Postal Ballot (if applicable)							
	Total	66903755	182996	0%	145811	37185	79.68%	20.32%
	Grand Total	135535390	55919500	41%	55699017	220483	99.61%	0.39%

FOR THE ANDHRA SUGARS LIMITED

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

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To,
The Chairman,
76th Annual 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 76th Annual General Meeting of THE ANDHRA SUGARS LIMITED (the Company) held on 25th September, 2023

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 76th Annual General Meeting of the members of the Company (AGM) held on Monday, 25th September, 2023 at 3:00 PM at its Registered Office.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Monday, 25th September, 2023 at 3:00 PM.

The Notice dated 9th August, 2023 along with statement setting out material facts under Section 102 of the Act was sent to the members through email / through registered / speed post in respect of the below mentioned resolutions passed at the Annual 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 September 22, 2023 (9.00 a.m. IST) and ended on September 24, 2023 (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 September 15, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the votes cast during the AGM and remote e-voting cast prior to the AGM 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 AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM 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 AGM.

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
ORDINARY BUSINESS							
Item No.1 of Notice as ordinary resolution (Adoption of Audited Financial Statements for the year ended 31 st March, 2023)	E-voting	3659961	6.56%	516	0.00%	-	-
	Poll	52173703	93.44%	-	-	-	-
	Total	55833664	100.00%	516	0.00%	-	-
Item No.2 of Notice as ordinary resolution (Declaration of Dividend on Equity Shares for the year 2022-23)	E-voting	3745497	6.70%	300	0.00%	-	-
	Poll	52173703	93.30%	-	-	-	-
	Total	55919200	100.00%	300	0.00%	-	-
Item No.3 of Notice as ordinary resolution (Appointment of Sri Mullapudi Narendranath (DIN 00016764) as Director who retires by rotation)	E-voting	233491	0.46%	3512242	6.97%	-	-
	Poll	46625693	92.56%	-	-	-	-
	Total	46859184	93.03%	3512242	6.97%	-	-
Item No.4 of Notice as ordinary resolution (Appointment of Sri P. Achuta Ramayya (DIN 00015065) as Director who retires by rotation)	E-voting	250971	0.47%	3494762	6.52%	-	-
	Poll	49833023	93.01%	-	-	-	-
	Total	50083994	93.48%	3494762	6.52%	-	-
Item No.5 of Notice as ordinary resolution (Fixation of remuneration payable to Statutory Auditors M/s. Brahmayya and Co.,(Regn. No. 00513S) Chartered Accountants, Vijayawada for the year 2023-24)	E-voting	3742029	6.69%	3768	0.01%	-	-
	Poll	52173703	93.30%	-	-	-	-
	Total	55915732	99.99%	3768	0.01%	-	-



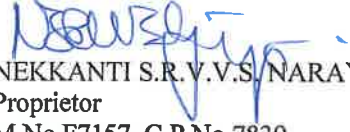
Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS							
Item No.6 of Notice as ordinary resolution (Ratification of remuneration to Cost Auditors)	E-voting	3710589	6.64%	854	0.00%	-	-
	Poll	52173703	93.36%	-	-	-	-
	Total	55884292	100.00%	854	0.00%	-	-
Item No.7 of Notice as Special resolution (Revision in remuneration of Sri Mullapudi Narendranath (DIN00016764))	E-voting	3636023	7.22%	106924	0.21%	-	-
	Poll	46625693	92.57%	-	-	-	-
	Total	50261716	99.79%	106924	0.21%	-	-
Item No.8 of Notice as Special resolution (Revision in remuneration of Sri Mullapudi Thimmaraja (DIN00016711))	E-voting	3636023	7.16%	109710	0.22%	-	-
	Poll	47066338	92.63%	-	-	-	-
	Total	50702361	99.78%	109710	0.22%	-	-
Item No.9 of Notice as Special resolution (Revision in remuneration of Sri P. Achuta Ramayya (DIN00015065))	E-voting	3636009	6.79%	109788	0.20%	-	-
	Poll	49833023	93.01%	-	-	-	-
	Total	53469032	99.80%	109788	0.20%	-	-
Item No.10 of Notice as Special resolution (Re-appointment of Sri P.S.R.V.K. Ranga Rao (DIN 00015795) as Executive Director for a period of 5 Years with effect from 1.5.2024)	E-voting	773119	1.47%	2972614	5.64%	-	-
	Poll	48944328	92.89%	-	-	-	-
	Total	49717447	94.36%	2972614	5.64%	-	-
Item No.11 of Notice as Special resolution (Appointment of Smt. D. Lakshmi Parthasarathy (DIN02425993) as Independent Director)	E-voting	3742127	6.69%	3606	0.01%	-	-
	Poll	52173703	93.30%	-	-	-	-
	Total	55915830	99.99%	3606	0.01%	-	-
Item No.12 of Notice as Special resolution (Appointment of Sri Gottipati Sree Venkateswara Prasad (DIN08797795) as Independent Director)	E-voting	3742127	6.69%	3606	0.01%	-	-
	Poll	52173703	93.30%	-	-	-	-
	Total	55915830	99.99%	3606	0.01%	-	-
Item No.13 of Notice as Special resolution (Ratify the continuation of Directorship of Dr. (Smt.) D. Manjulata (DIN02788338) as Independent Director who has completed the age of 75 years)	E-voting	3525314	6.30%	220483	0.39%	-	-
	Poll	52173703	93.30%	-	-	-	-
	Total	55699017	99.61%	220483	0.39%	-	-



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

Place: Venkatarayapuram
Date: September 25, 2023
UDIN: F007157E001075917

