

# THE ANDHRA SUGARS LIMITED

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



No.ASL/SEC/AGM/2025

September 26, 2025.

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 78<sup>th</sup> Annual General Meeting of the Company held on September 25, 2025 as per the requirement of Regulation 44(3) of SEBI (LODR) Regulations, 2015.

As per the requirement of Regulation 44(3) of SEBI (LODR) Regulations, 2015 given below are the details of the Voting Results at the 78<sup>th</sup> Annual General Meeting of the Company as per the format prescribed under the said Clause:

**Details of Voting Results:**

A	Date of AGM	25 <sup>th</sup> September, 2025
B	Total No. of shareholders as on record (cut off) date i.e., 19.09.2025.	55,610
C	Cut-off date for E-voting	19 <sup>th</sup> September, 2025
D	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	19 32

**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 <sup>st</sup> March, 2025.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Declared a Dividend of Rs.0.80 per share (Face Value of Rs.2/-) for the year 2024-25.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

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Phone : +91-8819-224911 to 917,

Mobile: +91-8186828888, 8186838888 Fax: +91-8819-224168

E-mail : info.tnk@theandhrasugars.com

Website: www.theandhrasugars.com,

CIN : L15420AP1947PLC000326



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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
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.21,00,000/- for the year 2025-26.	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 2025-26.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7.	Appointed Sri Nekkanti S.R.V.V.S. Narayana, Proprietor, M/s. Nekkanti S.R.V.V.S. Narayana & Co., as Secretarial Auditor for a period of 5 years.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority.
8.	Appointed Sri P. Narendranath Chowdary (DIN 00015764), as Managing Director for a period of 5 years with effect from 12.01.2026.	Special	E-voting & Poll	The resolution was passed with requisite majority.
9.	Appointed Sri P. Venkateswara Rao (DIN 06387165), as Independent Director for second term of 5 years with effect from 25.04.2026.	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
10.	Appointed Sri Kanuri Rama Seshayya (DIN 05162760) as an Independent Director for a period of 5 years with effect from 25.09.2025.	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

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

To,  
The Chairman,  
78<sup>th</sup> 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 78<sup>th</sup> Annual General Meeting of THE ANDHRA SUGARSLIMITED (the Company) held on 25<sup>st</sup> September, 2025

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 78<sup>th</sup> Annual General Meeting of the members of the Company (AGM) held on Thursday, 25<sup>th</sup> September, 2025 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 Thursday, 25<sup>th</sup> September, 2025 at 3:00 PM.

The Notice dated 9<sup>th</sup> August, 2025 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 21, 2025 (9.00 a.m. IST) and ended on September 24, 2025 (5.00 p.m. IST) and the CDSL e-voting platform i.e., [www.evotingindia.com](http://www.evotingindia.com) was disabled thereafter

The shareholders of the Company holding shares as on the "cut-off" date September 19, 2025 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.
ORDINARY BUSINESS						
Item No.1 of Notice as ordinary resolution (Adoption of Audited Financial Statements for the year ended 31st March, 2025)	E-voting	3026150	5.81%	254420	0.49%	-
	Poll	48814209	93.70%	-	-	-
	Total	51840359	99.51%	254420	0.49%	-
Item No.2 of Notice as ordinary resolution (Declaration of Dividend on Equity Shares for the year 2024-25)	E-voting	3425262	6.53%	216820	0.41%	-
	Poll	48814209	93.06%	-	-	-
	Total	52239471	99.59%	216820	0.41%	-
Item No.3 of Notice as ordinary resolution (Appointment of Sri Mullapudi Narendranath (DIN 00016764) as Director who retires by rotation)	E-voting	190853	0.39%	3427227	6.92%	-
	Poll	45887999	92.69%	-	-	-
	Total	46078852	93.08%	3427227	6.92%	-
Item No.4 of Notice as ordinary resolution (Appointment of Sri P. Achuta Ramayya (DIN 00015065) as Director who retires by rotation)	E-voting	191843	0.37%	3426237	6.66%	-
	Poll	47788768	92.96%	-	-	-
	Total	47980611	93.34%	3426237	6.66%	-
Item No.5 of Notice as ordinary resolution (Fixation of Remuneration of Statutory Auditors Brahmayya & Co. Chartered Accountants (Firm Regn. No. 200523) Vijayawada, for the Financial Year 2025-2026)	E-voting	3220438	6.14%	397579	0.76%	-
	Poll	48814209	93.10%	-	-	-
	Total	52034647	99.24%	397579	0.76%	-





Nekkanti S.R.V.V.S. Narayana &amp; Co., Company Secretaries

Continuation Sheet

Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age	Nos.	%age	Nos.
SPECIAL BUSINESS						
Item No.6 of Notice as ordinary resolution (Ratification of Remuneration to Cost Auditors)	E-voting	3369787	6.43%	248230	0.47%	-
	Poll	48814209	93.10%	-	-	-
	Total	52183996	99.53%	248230	0.47%	-
Item No.7 of Notice as Ordinary resolution (Appointment of Sri Nekkanti S R V V S Narayana (FCS No.F7157, CP No.7839, Peer Review Certificate No.1709/2022), Proprietor, M/s Nekkanti S.R.V.V.S.Narayana and Co., Practising Company Secretaries, Hyderabad, as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from 1.4.2025 to 31.3.2030.	E-voting	3369250	6.43%	247630	0.47%	-
	Poll	48814209	93.10%	-	-	-
	Total	52183459	99.53%	247630	0.47%	-
Item No.8 of Notice as Special resolution (Appointment of Sri P. Narendranath Chowdary (DIN 00015764) as Managing Director for a period of 5 years.)	E-voting	3191101	6.18%	427080	0.83%	-
	Poll	48000104	92.99%	-	-	-
	Total	51191205	99.17%	427080	0.83%	-
Item No.9 of Notice as Special resolution (Appointment of Sri P. Venkateswara Rao (DIN 06387165 as an Independent Director for second term of 5 years)	E-voting	624539	1.19%	2993642	5.71%	-
	Poll	48814209	93.10%	-	-	-
	Total	49438748	94.29%	2993642	5.71%	-
Item No.10 of Notice as Special resolution (Appointment of Sri Kunuri Rama Seshayya (Din 05162760) as an Independent Director for a period of 5 years)	E-voting	624225	1.19%	2993956	5.71%	-
	Poll	48814209	93.10%	-	-	-
	Total	49438434	94.29%	2993956	5.71%	-

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



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

**Company Secretaries**

Plot No.29, 2<sup>nd</sup> Floor, Gafoor Nagar,  
Madhapur, Hyderabad - 500081

Handheld : +91-94 40 14 13 68

E-mail : nekkanti@nekkanti.in

Thanking you,

Yours faithfully,

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

*[Handwritten Signature]*

NEKKANTI S.R.V.V.S. NARAYANA  
Proprietor  
M.No.F7157, C.P.No.7839



Place: Venkatarayapuram

Date: September 25, 2025

UDIN: **F007157G001344966**

**For THE ANDHRA SUGARS LIMITED**

*[Handwritten Signature]*  
P. NARENDRANATH CHOWDARY  
Chairman & Managing Director