THE ANDHRA SUGARS LIMITED

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

No.ASL/SEC/AGM/2018

September 26, 2018

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 – 400051

Symbol: ANDHRSUGAR

Dear Sirs,

Sub: Disclosure of Voting Results of the 71st Annual General Meeting of the company held on September 26, 2018 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	26th September, 2018
B	Total No. of shareholders as on record (cut off) date i.e.,	15020
C	Cut-off date for E-voting	15th September, 2018
D	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	 25 29

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 31st March, 2018	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2	Declared a Dividend of Rs.10/- per share of Rs.10/- each for the year 2017-18	Ordinary	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
3	Appointed Sri Mullapudi Thimmaraja retiring by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4	Appointed Sri P.S.R.V.K.Ranga Rao retiring by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5	Fixed the remuneration of Statutory Auditors M/s. K.S. Rao & co. as Statutory Auditors at Rs.15,50,000/- for the FY 2018-19	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6	Ratified the remuneration of Rs.5,00,000/- to Cost Auditors for the FY 2018-19	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7	Appointed Sri P.S.R.V.K. Ranga Rao as Executive Director for a period of 5 years w.e.f.01.05.2019	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
8	Accorded consent for revision in remuneration of Sri P. Narendranath Chowdary, Managing Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
9	Accorded consent for revision in remuneration of Sri Mullapudi Narendranath Joint Managing Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
10	Accorded consent for revision in remuneration of Sri Mullapudi Thimmaraja, Joint Managing Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
11	Accorded consent for revision in remuneration of Sri P. Achuta Ramayya, Joint Managing Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
12	Accorded consent for revision in remuneration of Sri P.S.R.V.K. Ranga Rao, Executive Director	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

13	Accorded consent to extend Loans/ Guarantees / Securities up to a limit of Rs.100 crores to Subsidiary Companies and Associate Company	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.,

THE ANDHRA SUGARS LIMITED TANUKU 534 215

(M. PALACHANDRA)
Company Secretary

Encl: as above

THE ANDHRA SUGARS LIMITED - VOTING RESULTS

Resolutions Resolution No.1	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Adoption of Annual accounts for the Financial Year 2017-18	Promoter & Promoter Group	12748907	9319835	73.1	9319835	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1078718	7.51	1078713	5	99.99953649	0
	Total:	27107078	10398553	38.36	10398548	5	99.99995192	0

Resolution No.2	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Declaration of dividend for 2017-18	Promoter & Promoter Group	12748907	9319835	73.1	9319835	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088753	5	99.99954076	0
	Total:	27107078	10408593	38.4	10408588	5	99.99995196	0

Resolution No.3	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Appointed Sri Mullapudi Thimmaraja as Director retiring by rotation	Promoter & Promoter Group	12748907	8298362	65.09	8298362	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1035565	53193	95.1143413	4.886
	Total:	27107078	9387120	34.63	9333927	53193	99.43334058	4.886

THE ANDHRA SUGARS LIMITED TANUKU 534 215

For THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary

THE ANDHRA SUGARS LIMITED TANUKU 534 215

Resolution No.4	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Appointed Sri P.S.R.V.K. Ranga Rao as Director retiring by rotation	Promoter & Promoter Group	12748907	8675760	68.05	8675760	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1035565	53193	95.1143413	4.886
	Total:	27107078	9764518	36.02	9711325	53193	99.45524193	4.886

Resolution No.5	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Fixed remuneration of Statutory Auditors M/s. K.S.Rao & Co. at Rs15,50,000/- for FY 2018-19	Promoter & Promoter Group	12748907	9319835	73.1	9319835	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088753	5	99.99954076	0
	Total:	27107078	10408593	38.4	10408588	5	99.99995196	0

Resolution No.6	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Ratified remuneration to Cost Auditors of Rs.5,00,000/- for FY 2018-19	Promoter & Promoter Group	12748907	9319835	73.1	9319835	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088753	5	99.99954076	0
	Total:	27107078	10408593	38.4	10408588	5	99.99995196	0

For THE ANDHRA SUGARS LIMITED

(M PALACHANDRA)
Company Secretary

Resolution No.7	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)		(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Appointed Sri P.S.R.V.K. Ranga Rao as Executive Director w.e.f. 01.05.2019	Promoter & Promoter Group	12748907	8675760	68.05	8675760	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088753	5	99.99954076	0
	Total:	27107078	9764518	36.02	9764513	5	99.99994879	0

Resolution No.8	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Accorded consent for revision in remuneration of Sri P. Narendranath Chowdary, Managing Director	Promoter & Promoter Group	12748907	8642834	67.79	8642834	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088738	20	99.99816304	0.002
	Total:	27107078	9731592	35.9	9731572	20	99.99979448	0.002

Resolution No.9	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Accorded consent for revision in remuneration of Sri Mullapudi Narendranath, Joint Managing Director	Promoter & Promoter Group	12748907	8210233	64.4	8210233	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088738	20	99.99816304	0.002
	Total:	27107078	9298991	34.3	9298971	20	99.99978492	0.002

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(M. PALACHANDRA)
Company Secretary

Resolution No.10	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Accorded consent for revision in remuneration of Sri Mullapudi Thimmaraja, Joint Managing Director	Promoter & Promoter Group	12748907	8298362	65.09	8298362	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088738	20	99.99816304	0.002
	Total:	27107078	9387120	34.63	9387100	20	99.99978694	0.002

Resolution No.11	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Accorded consent for revision in remuneration of Sri P. Achuta Ramayya, Joint Managing Director	Promoter & Promoter Group	12748907	8852299	69.44	8852299	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088738	20	99.99816304	0.002
	Total:	27107078	9941057	36.67	9941037	20	99.99979881	0.002

Resolution No.12	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Ordinary Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Accorded consent for revision in remuneration of Sri P.S.R.V.K. Ranga Rao, Executive Director	Promoter & Promoter Group	12748907	8675760	68.05	8675760	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	1088738	20	99.99816304	0.002
	Total:	27107078	9764518	36.02	9764498	20	99.99979518	0.002

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For THE ANDHRA SUGARS LIMITED

(M. PALACHANDRA)
Company Secretary

Resolution No.13	Promoter / Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Speical Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Accorded consent to extend Loans/ Guarantees/ Securities to Subsidiary Companies and Associate Company	Promoter & Promoter Group	12748907	9319835	73.1	9319835	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	1088758	7.58	619397	469361	56.8902364	43.11
	Total:	27107078	10408593	38.4	9939232	469361	95.49063932	43.11

THE ANDHRA SUGARS LIMITED
TANUKU
534 215

For THE ANDHRA SUGARS LIMITED

(M.PALACHANDRA)
Company Secretary

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

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COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To,
The Chairman,
71st 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 71st Annual General Meeting of THE ANDHRA SUGARS LIMITED (the Company) held on 26th September, 2018

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 71st Annual General Meeting of the members of the Company (AGM) held on Wednesday, 26th September, 2018 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 Wednesday, 26th September, 2018 at 3:00 PM.

The Notice dated July 28, 2018 along with statement setting out material facts under Section 102 of the Act was sent to the members in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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:

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

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 (*To receive, consider and adopt the audited Statement of Profit & Loss for the year ended 31st March 2018 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon*)	E-voting	1077561	10.36	5	-	-	-
	Poll	9320987	89.64	0	-	-	-
	Total	10398548	100.00	5	-	-	-
Item No.2 of Notice as ordinary resolution (*To declare dividend for the year 2017-18*)	E-voting	1087601	10.45	5	-	-	-
	Poll	9320987	89.55	0	-	-	-
	Total	10408588	100.00	5	-	-	-
Item No.3 of Notice as ordinary resolution (*To elect a Director in place of Sri Mullpaudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for reappointment*)	E-voting	1034413	11.02	53193	0.57		
	Poll	8299514	88.41	-			
	Total	9333927	99.43	53193	0.57		
Item No.4 of Notice as ordinary resolution (*To elect a Director in place of Sri P.S.R.V.K. Ranga Rao(DIN : 00015795) who retires by rotation and being eligible offers himself for reappointment*)	E-voting	1034413	10.59	53193	0.54	-	-
	Poll	8676912	88.86	-		-	-
	Total	9711325	99.46	53193	0.54	-	-
Item No.5 of Notice as ordinary resolution (*To fix the remuneration of present Auditors M/s. K.S. Rao & Co., Hyderabad for the year 2018-19*)	E-voting	1087601	10.45	5	-	-	-
	Poll	9320987	89.55	-	-	-	-
	Total	10408588	100.00	5	-	-	-

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 – ORDINARY RESOLUTIONS							
Item No.6 of Notice as ordinary resolution (To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019)	E-voting	1087601	10.45	5	-	-	-
	Poll	9320987	89.55	0	-	-	-
	Total	10408588	100.00	5	-	-	-
Item No.7 of Notice as ordinary resolution (*To re-appoint Sri P.S.R.V.K. Ranga Rao (DIN 00015795) as Executive Director of the Company for a period of five years with effect from 01.05.2019 on the terms and conditions mentioned in the resolutions*)	E-voting	1087601	11.14	5	-	-	-
	Poll	8676912	88.86		-	-	-
	Total	9764513	100.00	5	-	-	-
Item No.8 of Notice as ordinary resolution (*To approve remuneration payable to Sri P. Narendranath Chowdary, Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., January 11, 2021 as mentioned in the resolutions*)	E-voting	1087586	11.18	20	-	-	-
	Poll	8643986	88.82	0	-	-	-
	Total	9731572	100.00	20	-	-	-

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 – ORDINARY RESOLUTIONS							
Item No.9 of Notice as ordinary resolution (*To approve remuneration payable to Sri Mullapudi Narendranath, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions*)	E-voting	1087586	11.70	20	-	-	-
	Poll	8211385	88.30	0	-	-	-
	Total	9298971	100.00	20	-	-	-
Item No.10 of Notice as ordinary resolution (*To approve remuneration payable to Sri Mullapudi Thimmaraja, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions*)	E-voting	1087586	11.59	20	-	-	-
	Poll	8299514	88.41	0	-	-	-
	Total	9387100	100.00	20	0.15	-	-
Item No.11 of Notice as ordinary resolution (*To approve remuneration payable to Sri P. Achuta Ramayya, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions*)	E-voting	1087586	10.94	20	-	-	-
	Poll	8853451	89.06	0	-	-	-
	Total	9941037	100.00	20	-	-	-

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

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 – ORDINARY RESOLUTIONS							
Item No.12 of Notice as ordinary resolution (*To approve remuneration payable to Sri P.S.R.V.K. Ranga Rao, Executive Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 01.05.2019 as mentioned in the resolutions*)	E-voting	1087586	11.14	20	-	-	-
	Poll	8676912	88.86	0	-	-	-
	Total	9764498	100.00	20	-	-	-
SPECIAL BUSINESS –SPECIAL RESOLUTION							
Item No.13 of Notice as Special resolution (*To approve / grant loans or give guarantee or provide security up to Rs.100 crores to the subsidiary and / or associate companies under Section 185 of the Companies Act, 2013*)	E-voting	618245	5.94%	469361	4.51%	-	-
	Poll	9320987	89.55%	0		-	-
	Total	9939232	95.49%	469361	4.51%	-	-

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 26, 2018

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

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SCRUTINIZER REPORT FOR E-VOTING

To
The Chairman,
71st Annual General Meeting of THE ANDHRA SUGARS LIMITED
Venkatarayapuram,
TANUKU - 534215,
Andhra Pradesh

71st Annual General Meeting of the Equity Shareholders of The Andhra Sugars Limited held on Wednesday 26, 2018 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku – 534215

Dear Sir,

Sub: Scrutinizers Report on Electronic Voting in respect of matters set out in the notice of 71st Annual General Meeting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of The Andhra Sugars Limited (hereinafter referred to as the "Company") on July 28, 2018, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 71st Annual General Meeting (AGM) of the Company, which is held on Wednesday, September 26, 2018.

The Service Provider accordingly had set up e-Voting facility on their website, https://www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut off date there were 15020 shareholders of the Company. The Company had sent the Notice of the AGM and instructions for e-voting through physical form.

The e-voting instructions sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 15th September, 2018. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Sunday, September 23, 2018 - 9:00 A.M. till Tuesday, September 25, 2018 - 5:00 P.M.

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

As prescribed in the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in The Deccan Chronicle newspaper dated September 6, 2018 and in Telugu in Andhra Bhoomi newspaper dated September 6, 2018. The notice published in the newspaper carried the required information as specified in said Rule 20.

On September 26, 2018, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Y.V. Krishna Rao, Late Sarangaiah, Flat No.407, City Towers, Tanuku – 534211 and Mr. B.V. Purnachandra Rao, son of Sankara Rao, D.No.55-1, ASL Layout, Bank Colony, Tanuku - 534211 who acted as the witnesses, as prescribed in Sub Rule 4(xi) of the said Rule 20.

There are in all 44 members holding 1087606 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

Item No.1 – Ordinary Resolution:

"To receive, consider and adopt the audited Statement of Profit & Loss for the year ended 31st March 2018 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon".

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	1077561	100
(ii) Voted against the resolution	1	5	-
(iii) Invalid votes	-	-	Not applicable

Item No.2 – Ordinary Resolution:

"To declare dividend for the year 2017-18".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	43	1087601	100
(ii) Voted against the resolution	1	5	-
(iii) Invalid votes	-	-	Not applicable

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Item No.3 – Ordinary Resolution:

"To elect a Director in place of Sri Mullpaudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for reappointment".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	40	1034413	95.11
(ii) Voted against the resolution	4	53193	4.89
(iii) Invalid votes	-	-	Not applicable

Item No.4 – Ordinary Resolution:

"To elect a Director in place of Sri P.S.R.V.K. Ranga Rao(DIN : 00015795) who retires by rotation and being eligible offers himself for reappointment".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	40	1034413	95.11
(ii) Voted against the resolution	4	53193	4.89
(iii) Invalid votes	-	-	Not applicable

Item No.5 – Ordinary Resolution:

"To fix the remuneration of present Auditors M/s. K.S. Rao & Co., Hyderabad for the year 2018-19".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	43	1087601	100
(ii) Voted against the resolution	1	5	-
(iii) Invalid votes	-	-	Not applicable

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Item No.6 – Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act 2013 and other applicable provisions, if any, and rules made thereunder, the Company hereby ratifies the remuneration of Rs.5,00,000/- per annum payable to M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad, who were appointed as Cost Auditors by the Board at its meeting held on 30.05.2018 for conducting the Cost Audit for the year 2018-19 in respect of the products viz., Sugar, In-organic Chemicals & their derivates, Organic Chemicals & and their derivatives, Bulk Drugs, Chemical Fertilizers".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	43	1087601	100
(ii) Voted against the resolution	1	5	-
(iii) Invalid votes	-	-	Not applicable

Item No.7 – Ordinary Resolution:

"To re-appoint Sri P.S.R.V.K. Ranga Rao (DIN 00015795) as Executive Director of the Company for a period of five years with effect from 01.05.2019 on the terms and conditions mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	43	1087601	100
(ii) Voted against the resolution	1	5	-
(iii) Invalid votes	-	-	Not applicable

Item No.8 – Ordinary Resolution:

"To approve remuneration payable to Sri P. Narendranath Chowdary, Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., January 11, 2021 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	1087586	100
(ii) Voted against the resolution	2	20	-
(iii) Invalid votes	-	-	Not applicable

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

Item No.9 – Ordinary Resolution:

"To approve remuneration payable to Sri Mullapudi Narendranath, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	1087586	100
(ii) Voted against the resolution	2	20	-
(iii) Invalid votes	-	-	Not applicable

Item No.10 – Ordinary Resolution:

"To approve remuneration payable to Sri Mullapudi Thimmaraja, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	1087586	100
(ii) Voted against the resolution	2	20	-
(iii) Invalid votes	-	-	Not applicable

Item No.11 – Ordinary Resolution:

"To approve remuneration payable to Sri P. Achuta Ramayya, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	1087586	100
(ii) Voted against the resolution	2	20	-
(iii) Invalid votes	-	-	Not applicable

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

Item No.12 – Ordinary Resolution:

"To approve remuneration payable to Sri P.S.R.V.K. Ranga Rao, Executive Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 01.05.2019 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	42	1087586	100
(ii) Voted against the resolution	2	20	-
(iii) Invalid votes	-	-	Not applicable

Item No.13 – Special Resolution:

"To approve / grant loans or give guarantee or provide security up to Rs.100 crores to the subsidiary and / or associate companies under Section 185 of the Companies Act, 2013"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(iv) Voted in favour of the resolution	26	618245	56.84
(v) Voted against the resolution	18	469361	43.16
(vi) Invalid votes	-	-	Not applicable

Thanking you,

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

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

Place: Venkatarayapuram
Date: September 26, 2018

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

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

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E-mail : nekkanti@nekkanti.in

FORM No. MGT·13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
71st Annual General Meeting of THE ANDHRA SUGARS LIMITED
Venkatarayapuram,
TANUKU - 534215,
Andhra Pradesh

Dear Sir,

I, Nekkanti S.R.V.V.S. Narayana, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 71st Annual General Meeting of the Equity Shareholders of The Andhra Sugars Limited (the Company), held on Wednesday, September 26, 2018 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku – 534 215, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of Company and the authorizations / proxies lodged with the Company.

3. No poll papers have been treated or found defective or otherwise treated as invalid.

4. The result of the Poll is as under:

Item No.1 – Ordinary Resolution:

"To receive, consider and adopt the audited Statement of Profit & Loss for the year ended 31st March 2018 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon".

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	54	9320987	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.2 – Ordinary Resolution:

"To declare dividend for the year 2017-18".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	54	9320987	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.3 – Ordinary Resolution:

"To elect a Director in place of Sri Mullpaudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for reappointment".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	8299514	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.4 – Ordinary Resolution:

"To elect a Director in place of Sri P.S.R.V.K. Ranga Rao(DIN : 00015795) who retires by rotation and being eligible offers himself for reappointment".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	8676912	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

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

Item No.5 – Ordinary Resolution:

"To fix the remuneration of present Auditors M/s. K.S. Rao & Co., Hyderabad for the year 2018-19".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	54	9320987	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.6 – Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act 2013 and other applicable provisions, if any, and rules made thereunder, the Company hereby ratifies the remuneration of Rs.5,00,000/- per annum payable to M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad, who were appointed as Cost Auditors by the Board at its meeting held on 30.05.2018 for conducting the Cost Audit for the year 2018-19 in respect of the products viz., Sugar, In-organic Chemicals & their derivates, Organic Chemicals & and their derivatives, Bulk Drugs, Chemical Fertilizers".

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	54	9320987	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.7 – Ordinary Resolution:

"To appoint Sri P.S.R.V.K. Ranga Rao (DIN 00015795) as Executive Director of the Company for a period of five years with effect from 01.05.2019 on the terms and conditions mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	8676387	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

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

Item No.8 – Ordinary Resolution:

"To approve revision in remuneration payable to Sri P. Narendranath Chowdary, Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e.. January 11, 2021 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	8643986	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.9 – Ordinary Resolution:

"To approve revision in remuneration payable to Sri Mullapudi Narendranath, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	53	8211385	100
(ii) Voted against the resolution	-	-	-
(iii) Invalid votes	-	-	Not applicable

Item No.10 – Ordinary Resolution:

"To approve revision in remuneration payable to Sri Mullapudi Thimmaraja, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(iv) Voted in favour of the resolution	53	8299514	100
(v) Voted against the resolution	-	-	-
(vi) Invalid votes	-	-	Not applicable

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

Item No.11 – Ordinary Resolution:

"To approve revision in remuneration payable to Sri P. Achuta Ramayya, Joint Managing Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 31.12.2022 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(vii) Voted in favour of the resolution	53	8853451	100
(viii) Voted against the resolution	-	-	-
(ix) Invalid votes	-	-	Not applicable

Item No.12 – Ordinary Resolution:

"To approve revision in remuneration payable to Sri P.S.R.V.K. Ranga Rao, Executive Director of the Company from the financial year 2018-19 and up to the balance period of his current tenure of appointment i.e., 01.05.2019 as mentioned in the resolutions"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(x) Voted in favour of the resolution	53	8676912	100
(xi) Voted against the resolution	-	-	-
(xii) Invalid votes	-	-	Not applicable

Item No.13 – Special Resolution:

"To approve / grant loans or give guarantee or provide security up to Rs.100 crores to subsidiary and / or associate companies under Section 185 of the Companies Act, 2013"

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(xiii) Voted in favour of the resolution	54	9320987	100
(xiv) Voted against the resolution	-	-	-
(xv) Invalid votes	-	-	Not applicable

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

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

NEKKANTI S.R.V.V.S. NARAYANA
Proprietor
C.P.No.7839

Place: Venkatarayapuram
Date: September 26, 2018

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