

THE ANDHRA SUGARS LIMITED

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



No.ASL/SEC/AGM/2020

September 27, 2020

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 73rd Annual General Meeting of the company held on September 26, 2020 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	26 th September, 2020
B	Total No. of shareholders as on record (cut off) date i.e.,	20,453
C	Cut-off date for E-voting	19 th September, 2020
D	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	22 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, 2020	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2	Declared Interim Dividend paid of Rs.20/- per share of Rs.10/- each as Final Dividend for the year 2019-20	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.17,00,000/- for the FY 2010-21.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6	Ratified the remuneration of Rs.6,00,000/- to Cost Auditors for the FY 2020-21.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7	Appointed Sri P. Narendranath Chowdary as Managing Director for a period of 5 years.	Special	E-voting & Poll	The resolution was passed with requisite majority
8	Altered Articles of Association with regard to increase in Sitting Fee	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. NARENDRANATH CHOWDARY)
Chairman & Manaing Director

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 2019-20	Promoter & Promoter Group	12749407	8476399	66.48	8476399	0	100.00	0.00
	Public Institutional holders	2238294	21260	0.95	21260	0	100.00	0.00
	Public - others	12119377	184645	1.52	184630	15	99.99	0.01
	Total:	27107078	8682304	32.03	8682289	15	100.00	0.00

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 Interim Dividend paid as Final Dividend for 2019-20	Promoter & Promoter Group	12749407	8476399	66.48	8476399	0	100.00	0.000
	Public Institutional holders	2238294	21260	0.95	21260	0	100.00	0.000
	Public - others	12119377	184645	1.52	184530	115	99.93	0.07
	Total:	27107078	8682304	32.03	8682189	115	100.00	0.00

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	12749407	8476399	66.48	8476399	0	100.00	0.000
	Public Institutional holders	2238294	21260	0.95	21260	0	100.00	0.000
	Public - others	12119377	184650	1.52	24635	160015	13.34	86.66
	Total:	27107078	8682309	32.03	8522294	160015	98.16	1.84



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	12749407	7832324	61.43	7832324	0	100.00	0.000
	Public Institutional holders	2238294	21260	0.95	21260	0	100.00	0.000
	Public - others	12119377	184645	1.52	24630	160015	13.34	86.66
	Total:	27107078	8038229	29.65	7878214	160015	98.01	1.99

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 Rs.17,00,000/- for FY 2020-21	Promoter & Promoter Group	12749407	8476399	66.48	8476399	0	100.00	0.000
	Public Institutional holders	2238294	21260	0.95	21260	0	100.00	0.000
	Public - others	12119377	184650	1.52	184615	35	99.98	0.02
	Total:	27107078	8682309	32.03	8682274	35	100.00	0.00

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.6,00,000/- for FY 2020-21	Promoter & Promoter Group	12749407	8476399	66.48	8476399	0	100.00	0.000
	Public Institutional holders	2238294	21260	0.95	21260	0	100.00	0.000
	Public - others	12119377	184650	1.52	184510	140	99.92	0.08
	Total:	27107078	8682309	32.03	8682169	140	100.00	0.00



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
Speical Resolution		(1)	(2)		(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Appointment of Sri P. Narendranath Chowdary as Managing Director for a Period of 5 years	Promoter & Promoter Group	12749407	7799398	61.17	7799398	0	100.00	0.000
	Public Institutional holders	2238294	21260	0.95	21260	0	100.00	0.000
	Public - others	12119377	184645	1.52	184530	115	99.94	0.06
	Total:	27107078	8005303	29.53	8005188	115	100.00	0.00

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
Speical Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Alterantion of Articles of Association with regard to increase in Sitting Fees	Promoter & Promoter Group	12749407	8476399	66.48	8476399	0	100.00	0.000
	Public Institutional holders	2238294	21260	0.95	21260	0	100.00	0.000
	Public - others	12119377	184650	1.52	24505	160145	13.27	86.73
	Total:	27107078	8682309	32.03	8522164	160145	98.16	1.84

For The Andhra Sugars Limited

(P. NARENDRANATH CHOWDARY)
Chairman & Managing Director

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

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Hyderguda, Hyderabad - 500029.
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COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To,
The Chairman,
73rd 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 73rd Annual General Meeting of THE ANDHRA SUGARS LIMITED (the Company) held on 26th September, 2020

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 73rd Annual General Meeting of the members of the Company (AGM) held on Saturday, 26th September, 2020 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 Saturday, 26th September, 2020 at 3:00 PM.

The Notice dated 27th June, 2020 and addendum to notice dated 13th August, 2020 along with statement setting out material facts under Section 102 of the Act was sent to the members through email 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:



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 (<i>Adoption of Audited Financial Statements for the year ended 31st March, 2020</i>)	E-voting	197635	2.28%	15	0.00%	-	-
	Poll	8484654	97.72%	0		-	-
	Total	8682289	100.00%	15	0.00%	-	-
Item No.2 of Notice as ordinary resolution (<i>Confirmation of Interim Dividend paid as Final Dividend for the year 2019-2020</i>)	E-voting	197535	2.28%	115	0.00%	-	-
	Poll	8484654	97.72%	0		-	-
	Total	8682189	100.00%	115	0.00%	-	-
Item No.3 of Notice as ordinary resolution (<i>Re-appointment of Sri Mullapudi Thimmaraja (DIN 00016711) who retires by rotation and being eligible offers himself for re-appointment</i>)	E-voting	37640	0.43%	160015	1.84%		
	Poll	8484654	97.72%	0			
	Total	8522294	98.16%	160015	1.84%		
Item No.4 of Notice as ordinary resolution (<i>Re-appointment of Sri P.S.R.V.K. Ranga Rao (DIN 00015795) who retires by rotation and being eligible offers himself for re-appointment</i>)	E-voting	37635	0.43%	160015	1.99%	-	-
	Poll	7840579	90.31%	0	--	-	-
	Total	7878214	90.74%	160015	1.99%	-	-
Item No.5 of Notice as ordinary resolution (<i>To fix the remuneration of Statutory Auditors M/s. K.S. Rao & Co., Chartered Accountants</i>)	E-voting	197620	2.28%	35	0.00%	-	-
	Poll	8484654	97.72%	0		-	-
	Total	8682274	100.00%	35	0.00%	-	-
SPECIAL BUSINESS – ORDINARY RESOLUTION							
Item No.6 of Notice as ordinary resolution (<i>Ratification of remuneration of Cost Auditors</i>)	E-voting	197515	2.27%	140	0.00%	-	-
	Poll	8484654	97.72%	0	-	-	-
	Total	8682169	100.00%	140	0.00%	-	-

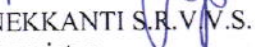


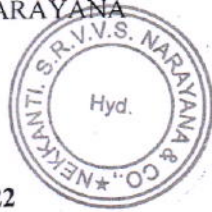
Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS –SPECIAL RESOLUTION							
Item No.7 of Notice as Special resolution (Appointment of Sri P. Narendranath Chowdary as Managing Director)	E-voting	197535	2.28%	115	0.00%	-	-
	Poll	7807653	89.93%	-	-	-	-
	Total	8005188	92.20%	115	0.00%	-	-
Item No.8 of Notice as Special resolution (Alteration of Articles of Association of the Company)	E-voting	37510	0.43%	160145	1.84%	-	-
	Poll	8484654	97.72%	-	-	-	-
	Total	8522164	98.16%	160145	1.84%	-	-

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, 2020
UDIN: F007157B000782822