

THE ANDHRA SUGARS LIMITED

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



No.ASL/SEC/AGM/2022

September 27, 2022

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 75th Annual General Meeting of the company held on September 26, 2022 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, 2022
B	Total No. of shareholders as on record (cut off) date i.e.,	44,816
C	Cut-off date for E-voting	19 th September, 2022
D	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	13 57

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, 2022	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
2	Declared a Dividend of Rs.4/- per share (Face Value of Rs.2/-) Normal Dividend Rs.2/- (100%) and Diamond Jubilee Dividend Rs.2/- (100%) for the for the year 2021-22	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3	Appointed Sri Mullapudi Thimmaraja (DIN No. 00016711) retiring by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4	Appointed Sri P.S.R.V.K. Ranga Rao (DIN No.00015795) retiring by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5	Appointed of M/s. Brahmayya & Co., Chartered Accountants, Vijayawada as new Statutory Auditors for a period of years effective th Annual General Meeting and fixing Remuneration of Rs.19,00,000/- for the year 2022-23.	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 2022-23.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7	Re-appointment of Sri Mullapudi Narendranath (DIN No.00016764) as Joint Managing Director with effect from 01.01.2023.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

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8.	Re-appointment of Sri Mullapudi Thimmaraja (DIN No.00016711) as Joint Managing Director with effect from 01.01.2023.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
9.	Re-appointment of Sri P. Achuta Ramayya (DIN No.00015065) as Joint Managing Director with effect from 01.01.2023.	Ordinary	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

Date of the AGM	26.09.2022
Total number Shareholders on Record Date	44816
No. of Shareholders present in the meeting either in person or through proxy	70
Promoter and Promoter Group:	15
Public:	55
Total number Shareholders on Record Date	
No. of Shareholders present in the meeting through Video Conferencing	
Promoter and Promoter Group:	
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda Item)

1	Resolution required: (Ordinary / Special)	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,						
	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		8058540	12.67	8058540	0	100	0
	Poll	63617830	36436505	57.27	36436505	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63617830	44495045	69.94	44495045	0	100.00	0.00
Public Institutions	E-Voting		0		0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		3640397	5.06	3610157	30240		
	Poll	71917560	5510	0.01	5510	0		
	Postal Ballot (if applicable)		-		-	-		
	Total	71917560	3645907	5.07	3615667	30240	99.17	0.83
	Grand Total	135535390	48140952	75.01	48110712	30240	99.94	0.06

2 Resolution required: (Ordinary / Special)			Ordinary Resolution: Declaration of Dividend for the Financial Year 2021-22					
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		8058540	12.67	8058540	0	100	0
	Poll	63617830	36436505	57.27	36436505	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		44495045	69.94	44495045	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public Non-Institutions	E-Voting		4047890	5.63	4047380	510	0	0
	Poll	71917560	5510	0.01	5510	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		4053400	5.64	4052890	510	99.99	0.01
	Grand Total	0	48548445	75.58	48547935	510	100.00	0.00

3 Resolution required: (Ordinary / Special)			Ordinary Resolution: Re-appointment of Sri Mullapudi Thimmaraja (DIN: 00016711) as Director who retires by rotation					
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		8058540	12.67	8058540	0	100	0
	Poll	63617830	36436505	57.27	36436505	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		44495045	69.94	44495045	0	100.00	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public Non-Institutions	E-Voting		4047890	5.63	121121	3926769	2.99	97.01
	Poll	71917560	5510	0.01	5510	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		4053400	5.64	126631	3926769	3.12	96.88
Grand Total			48548445	75.58	44621676	3926769	91.91	8.09

4 Resolution required: (Ordinary / Special)			Ordinary Resolution: Re-appointment of Sri P.S.R.V.K. Ranga Rao (DIN: 00015795) as Director who retires by rotation					
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		8058540	12.67	8058540	0	100.00	0.00
	Poll	63617830	36436505	57.27	36436505	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44495045	69.9411549	44495045	0	100.00	0.00
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0.00	0.00
Public Non-Institutions	E-Voting		4047890	5.63	291701	3756189	7.21	92.79
	Poll	71917560	5510	0.01	5510	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4053400	5.63617564	297211	3756189	7.33	92.67
Grand Total			48548445	75.5773305	44792256	3756189	92.26	7.74

5 Resolution required: (Ordinary / Special)			Ordinary Resolution: Appointment of Statutory Auditors and to fix their remuneration					
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		8058540	12.67	8058540	0	100	0
	Poll	63617830	36436505	57.27	36436505	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44495045	69.94	44495045	0	100.00	0.00
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting		4047890		4047150	740	99.98	0.02
	Poll	71917560	5510		5510	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4053400	0	4052660	740	99.98	0.02
	Grand Total		48548445	69.9411549	48547705	740	100.00	0.00

6 Resolution required: (Ordinary / Special)			Ordinary Resolution: Ratification of remuneration of Cost Auditors					
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		8058540	12.67	8058540	0	100	0
	Poll	63617830	36436505	57.27	36436505	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44495045	69.94	44495045	0	100.00	0.00
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting		4047890	5.63	4047150	740	99.98	0.02
	Poll	71917560	5510	0.01	5510	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4053400	5.64	4052660	740	99.98	0.02
	Grand Total		48548445	75.58	48547705	740	100.00	0.00

7	Resolution required: (Ordinary / Special)			Ordinary Resolution: Re-appointment of Sri Mullapudi Narendranath (DIN: 00016764) as Joint Managing Director for a period of 5 years 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		8058540	12.67	8058540	0	100.00	0.00
	Poll	63617830	36436505	57.27	36436505	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44495045	69.94	44495045	0	100	0
Public Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public Non-Institutions	E-Voting		4047890	6.36	846152	3201738	20.90	79.10
	Poll	71917560	5510	0.01	5510	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4053400	6.37	851662	3201738	21.01	78.99
Grand Total			48548445	76.31	45346707	3201738	93.41	6.59

8 Resolution required: (Ordinary / Special)			Ordinary Resolution: Re-appointment of Sri Mullapudi Thimmaraja (DIN: 00016711) as Joint Managing Director for a period of 5 years 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		8058540	12.67	8058540	0	100.00	0.00
	Poll	63617830	36436505	57.27	36436505	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44495045	69.94	44495045	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting		4047890	5.63	693552	3354338	17.13	82.87
	Poll	71917560	5510	0.01	5510	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4053400	5.64	699062	3354338	17.25	82.75
Grand Total			48548445	75.58	45194107	3354338	93.09	6.91

9 Resolution required: (Ordinary / Special)			Ordinary Resolution: Re-appointment of Sri P. Achuta Ramayya (DIN: 00015065) as Joint Managing Director for a period of 5 years 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		8058540	12.67	8058540	0	100.00	0.00
	Poll	63617830	35522605	55.84	35522605	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		43581145	68.50	43581145	0	100	0
Public Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public Non-Institutions	E-Voting		4047890	5.63	656933	3390957	16.23	83.77
	Poll	71917560	5510	0.01	5510	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4053400	5.64	662443	3390957	16.34	83.66
Grand Total			47634545	74.14	44243588	3390957	92.88	7.12

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To,
The Chairman,
75th 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 75th Annual General Meeting of THE ANDHRA SUGARS LIMITED (the Company) held on 26th September, 2022

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 75th Annual General Meeting of the members of the Company (AGM) held on Monday, 26th September, 2022 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, 26th September, 2022 at 3:00 PM.

The Notice dated 28th May, 2022 and addendum to notice dated 10th August, 2022 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 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 23, 2022 (9.00 a.m. IST) and ended on September 25, 2022 (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 19, 2022 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 (<i>Adoption of Audited Financial Statements for the year ended 31st March, 2022</i>)	E-voting	11668697	24.24%	30240	0.00%	-	-
	Poll	36442015	75.70%	-	-	-	-
	Total	48110712	99.94%	30240	0.00%	-	-
Item No.2 of Notice as ordinary resolution (<i>Declaration of Dividend on Equity Shares for the year 2021-22</i>)	E-voting	12105920	24.94%	510	0.00%	-	-
	Poll	36442015	75.06%	-	-	-	-
	Total	48547935	100.00%	510	0.00%	-	-
Item No.3 of Notice as ordinary resolution (<i>Re-appointment of Sri Mullapudi Thimmaraja, as Director who retires by rotation</i>)	E-voting	8179661	16.85%	3926769	8.09%	-	-
	Poll	36442015	75.06%	-	-	-	-
	Total	44621676	91.91%	3926769	8.09%	-	-
Item No.4 of Notice as ordinary resolution (<i>Re-appointment of Sri P.S.R.V.K. Ranga Rao, as Director who retires by rotation</i>)	E-voting	8350241	17.20%	3756189	7.74%	-	-
	Poll	36442015	75.06%	-	-	-	-
	Total	44792256	92.26%	3756189	7.74%	-	-
Item No.5 of Notice as ordinary resolution (<i>Appointment of M/s. Brahmayya & Co. Chartered Accountants as Statutory Auditors and fix remuneration</i>)	E-voting	12105690	24.94%	740	0.00%	-	-
	Poll	36442015	75.06%	-	-	-	-
	Total	48547705	100.00%	740	0.00%	-	-
SPECIAL BUSINESS							
Item No.6 of Notice as ordinary resolution (<i>Ratification of remuneration of Cost Auditors</i>)	E-voting	12105690	24.94%	740	0.00%	-	-
	Poll	36442015	75.06%	-	-	-	-
	Total	48547705	100.00%	740	0.00%	-	-

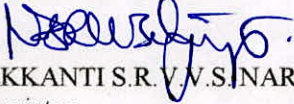


Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS							
Item No.7 of Notice as Ordinary resolution (Re-appointment of Sri Mullapudi Narendranath as Joint Managing Director for a period of 5 years)	E-voting	8904692	18.34%	3201738	6.59%	-	-
	Poll	36442015	75.06%	-	-	-	-
	Total	45346707	93.41%	3201738	6.59%	-	-
Item No.8 of Notice as Ordinary resolution (Re-appointment of Sri Mullapudi Thimmaraja as Joint Managing Director for a period of 5 years)	E-voting	8752092	18.03%	3354338	6.91%	-	-
	Poll	36442015	75.06%	-	-	-	-
	Total	45194107	93.09%	3354338	6.91%	-	-
Item No.9 of Notice as Ordinary resolution (Re-appointment of Sri Pendyala Achuta Ramayya as Joint Managing Director for a period of 5 years)	E-voting	8715473	18.30%	3390957	7.12%	-	-
	Poll	35528115	74.58%	-	-	-	-
	Total	44243588	92.88%	3390957	7.12%	-	-

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, 2022
UDIN: F007157D001040959