

# THE ANDHRA SUGARS LIMITED

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



Sec/2019

March 30, 2019

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G. Block, Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.

Dear Sirs,

Sub: Proceedings of the Extraordinary General Meeting of the Company held  
on 30<sup>th</sup> March, 2019 – reg.  
Ref: Scrip Code: ANDHRSUGAR

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Please find enclosed herewith, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), summarized proceedings of the Extraordinary General Meeting of the Company held on 30<sup>th</sup> March, 2019 at 10.30 a.m. for your kind perusal and record.

Voting results of the EGM pursuant to Regulation 44(3) of the Regulations will be filed separately.

Thanking you,

Yours faithfully,  
For THE ANDHRA SUGARS LTD.,

(M. PALACHANDRA)  
Company Secretary

Encl: as above

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## Summary of Proceedings of Extraordinary General Meeting of the Company

The Extraordinary General Meeting (EGM) of the Members of The Andhra Sugars Limited ("the Company") was held on Saturday, 30<sup>th</sup> day of March, 2019 at 10.30 A.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku – 534 215.

Sri P. Narendranath Chowdary, Chairman and Managing Director of the Company chaired the meeting and welcomed the Directors on the dias and Members present.

The requisite quorum being present, the Chairman called the meeting to order. He informed the Members that the Company has provided e-voting facility and those who were present at the AGM and who have not casted their vote electronically were provided an opportunity to cast their votes in the meeting. Sri Nekkanti Satyanarayana, of Nekkanti S.R.V.V.S. Narayana & Co., Practicing Company Secretaries, Hyderabad, scrutinizer, conducted Poll proceedings. It was further informed that there would be no voting by show of hands. Sri M. Palachandra, Company Secretary, read the Notice convening the Extraordinary General Meeting.

The following items of Special Business, as per the Notice of EGM dated February 02, 2019 were transacted at the meeting.

### **SPECIAL BUSINESS**

1. Consent for continuation of Directorship of Sri A. Ranga Rao (DIN 00089664) who has attained the age of 75 years for the remaining period of his existing term of Directorship as Independent Director of the Company i.e., from 01.04.2019 to the conclusion of 72<sup>nd</sup> Annual General Meeting by way of Special Resolution.
2. Consent for continuation of Directorship of Dr. P. Kotaiah (DIN 00038420) who has attained the age of 75 years for the remaining period of his existing term of Directorship as Independent Director of the Company i.e., from 01.04.2019 to the conclusion of 72<sup>nd</sup> Annual General Meeting by way of Special Resolution.

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3. Consent for continuation of Directorship of Sri V. S. Raju (DIN 00101405) who has attained the age of 75 years for the remaining period of his existing term of Directorship as Independent Director of the Company i.e., from 01.04.2019 to the conclusion of 72<sup>nd</sup> Annual General Meeting by way of Special Resolution.
4. Consent for accorded for continuation of Directorship of Dr. A.V. Rama Rao (DIN 01341232) who has attained the age of 75 years for the remaining period of his existing term of Directorship as Independent Director of the Company i.e., from 01.04.2019 to the conclusion of 72<sup>nd</sup> Annual General Meeting by way of Special Resolution.

All the Resolutions set out in the Notice calling the Extraordinary General Meeting with regard to above business were passed with the requisite majority and are deemed to be passed on the date of the Extraordinary General Meeting i.e. March 30, 2019.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is being filed separately as per online filing requirement.

Meeting concluded at 11:00 A.M. with Vote of Thanks to the Chairman.

for The Andhra Sugars Limited

(M.PALACHANDRA)  
Company Secretary

