

THE ANDHRA SUGARS LIMITED

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



No.ASL/SEC/AGM/2016

September 27, 2016

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 69th Annual General Meeting of the company held on September 26, 2016 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, 2016
B	Total No. of shareholders as on record (cut off) date i.e.,	
C	Cut-off date for E-voting	19 th September, 2016
D	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	

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, 2016	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2	Confirmation of Interim Dividend paid as Final Dividend for the year 2015-16	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	Re-appointment of Sri M. Thimmaraja who retires by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4	Re-appointment of Sri P. S.R.V.K. Ranga Rao, who retires by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5	Ratification of appointment of M/s. Brahmayya & co. as Statutory Auditors	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6	Ratification of remuneration of Cost Auditors	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
7	Appointment of Dr. B. B. Ramaiah, as Managing Director	Special	E-voting & Poll	The resolution was passed with requisite majority
8	Acceptance of deposits	Special	E-voting & Poll	The resolution was passed with requisite majority
9	Revision in Salary of Sri P. Narendranath Chowdary, Managing Director	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.,

(M. PALACHANDRA)
Company Secretary



Encl: as above

Annexure-I

Date of AGM	26-9-2016
Total Number of Shareholders on record date	15075
No. of Shareholders present in the Meeting either in person or through Proxy:	59
Promoters and Promoter Group:	18
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Agenda-wise disclosure

Item No. 1 Adoption of Annual Accounts for the Financial Year ended 31st March, 2016

Resolution required : (Ordinary / Special)					Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour votes polled	% of votes against on votes polled	
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	6=[(4)/(2)]*100	7=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	
	Poll	12762707	6513864	51.04	6513864	-	100.00	-	
	Total	12762707	6513864	51.04	6513864	-	100.00	-	
	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	



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	Total	-	-	-	-	-	-	-	-	-
Public Non	E-Voting	14344371	13441	0.09	12936	5	96.24	-	-	0.04
Institutions	Poll	14344371	1584	0.01	1584	-	100.00	-	-	0.00
	Total	14344371	15025	0.10	14520	5	96.64	-	-	0.03

Item No.2 To confirm Interim Dividend paid as Final Dividend for the Year 2015-16

Resolution required : (Ordinary / Special)		Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?		NO

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled outstanding shares	No. of Votes on favour	No. of Votes against	% of Votes in favour votes polled	% of Votes in against votes polled	% of votes
		(1)	(2)	(3)={ (2)/(1) } * 100	(4)	(5)	6={ (4)/(2) } * 100	7={ (5)/(2) } * 100	
Promoter and	E-Voting	-	-	-	-	-	-	-	-
Promoter	Poll	12762707	6513864	51.04	6513864	-	100.00	-	-
Group	Total	12762707	6513864	51.04	6513864	-	100.00	-	-
Public	E-Voting	-	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non	E-Voting	14344371	13441	0.09	12936	5	96.24	0.04	0.04
Institutions	Poll	14344371	1584	0.01	1584	-	100.00	0.00	0.00
	Total	14344371	15025	0.10	14520	5	96.64	0.03	0.03

Item No.3 Re-appointment of Sri Mullanpudi Thimmaraja as Director

Resolution required : (Ordinary / Special)										Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?												Yes				
Category	Mode of	No.	of	No.	of	%	of	Votes	No.	of	%	of	Votes in	%	of	votes



	Voting	Shares held	Votes polled	Polled outstanding shares	Votes in favour	Votes against	favour votes polled	against votes polled
		(1)	(2)	(3) = {(2)/(1)}*100	(4)	(5)	6 = {(4)/(2)}*100	7 = {(5)/(2)}*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	12762707	6513864	51.04	6513864	-	100.00	-
	Total	12762707	6513864	51.04	6513864	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	14344371	13441	0.09	12936	5	96.24	0.04
	Poll	14344371	1584	0.01	1584	-	100.00	0.00
	Total	14344371	15025	0.10	14520	5	96.64	0.03

Item No.4 Re-appointment of Sri P.S.R.V.K.Ranga Rao as Director

Resolution required : (Ordinary / Special)					Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?					Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour votes polled	% of votes against votes polled	
		(1)	(2)	(3)={ (2)/(1) }*100	(4)	(5)	6={ (4)/(2) }*100	7={ (5)/(2) }*100	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	
	Poll	12762707	5872573	46.01	5872573	-	100.00	-	
	Total	12762707	5872573	46.01	5872573	-	100.00	-	
Public Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	



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	Total	-	-	-	-	-	-	-	-
Public Non	E-Voting	14344371	13441	0.09	12936	5	96.24	-	0.04
Institutions	Poll	14344371	1584	0.01	1584	-	100.00	-	0.00
	Total	14344371	15025	0.10	14520	5	96.64	-	0.03

Item No.5 Ratification of appointment of Statutory Auditors and Fixing their Remuneration

Resolution required : (Ordinary / Special)		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?		NO							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled outstanding shares	No. of Votes on favour	No. of Votes against	% of Votes in favour votes polled	% of Votes in against votes polled	% of votes against on votes polled

		(1)	(2)	(3) = {(2)/(1)}*100	(4)	(5)	6 = {(4)/(2)}*100	7 = {(5)/(2)}*100	
Promoter and	E-Voting	-	-	-	-	-	-	-	-
Poll		12762707	6513864	51.04	6513864	-	100.00	-	-
Total		12762707	6513864	51.04	6513864	-	100.00	-	-
Promoter Group									
Public	E-Voting	-	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non	E-Voting	14344371	13441	0.09	12936	5	96.24	-	0.04
Institutions	Poll	14344371	1584	0.01	1584	-	100.00	-	0.00
	Total	14344371	15025	0.10	14520	5	96.64	-	0.03

Item No.6 Ratification of remuneration of Cost Auditors for the Financial Year 2016-17

Resolution required : (Ordinary / Special)		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?									
Category	Mode of	No. of	No. of	% of	Votes	No. of	% of Votes in	% of votes	



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	Voting	Shares held	Votes polled	Polled outstanding shares	Votes in favour	Votes against	favour votes polled	against votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and	E-Voting	-	-	-	-	-	-	-
Promoter Group	Poll	12762707	6513864	51.04	6513864	-	100.00	-
	Total	12762707	6513864	51.04	6513864	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	14344371	13441	0.09	12921	20	96.13	0.15
	Poll	14344371	1584	0.01	1584	-	100.00	0.00
	Total	14344371	15025	0.10	14505	20	96.54	0.13

Item No.7 Appointment of Dr. B. B. Ramaiah as Managing Director (overall incharge) for 5 years w.e.f. 1.11.2016

Resolution required : (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour votes polled	% of votes against on votes polled
		(1)	(2)	(3)={[(2)/(1)]}*100	(4)	(5)	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and	E-Voting	-	-	-	-	-	-	-
Promoter Group	Poll	12762707	6264690	49.08	6264690	-	100.00	0
	Total	12762707	6264690	49.08	6264690	-	100.00	0
Public Institutions	E-Voting							
	Poll							



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	Voting	Shares held	Votes polled	Polled on outstanding shares	Votes in favour	Votes against	favour votes polled	against votes polled
		(1)	(2)	(3)={ (2)/(1) } * 100	(4)	(5)	6={ (4)/(2) } * 100	7={ (5)/(2) } * 100
Promoter and	E-Voting	-	-	-	-	-	-	-
	Poll	12762707	6098599	47.78	6098599	-	100.00	-
Promoter Group	Total	12762707	6098599	47.78	6098599	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	14344371	13441	0.09	12510	431	93.07	3.21
	Poll	14344371	1584	0.01	1584	-	100.00	0.00
	Total	14344371	15025	0.10	14094	431	93.80	2.87

For The Andhra Sugars Limited



(Signature)
(M. PALA CHANDRA)
Company Secretary

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To,
The Chairman,
69th 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 69th Annual General Meeting of THE ANDHRA SUGARS LIMITED (the Company) held on 26th September, 2016

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 69th Annual General Meeting of the members of the Company (AGM) held on Monday, 26th September, 2016 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, 2016 at 3:00 PM.

The Notice dated July 27, 2016 and addendum to the notice dated 10th August, 2016 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:



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 Profit & Loss Account for the year ended 31st March 2016 and the Balance Sheet as at that date together with the Reports of Board of Directors and Auditors thereon)	E-voting	12936	0.20	5	-	500	
	Poll	6515448	99.80	-	-	-	-
	Total	6528384	100.00	5	-	500	-
Item No.2 of Notice as ordinary resolution (To confirm the interim dividend paid as final dividend for the year 2015-16)	E-voting	12936	0.20	5	-	500	
	Poll	6515448	99.80	-	-	-	-
	Total	6528384	100.00	5	-	500	-
Item No.3 of Notice as ordinary resolution (To elect a Director in place of Shri Mullapudi Thimmaraja (DIN : 00016711) who retires by rotation and being eligible offers himself for reappointment / re-election)	E-voting	12936	0.20	5	-	500	
	Poll	6515448	99.80	-	-	-	-
	Total	6528384	100.00	5	-	500	-
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 / re-election)	E-voting	12936	0.22	5		500	
	Poll	5872573	99.78	-	-	-	-
	Total	5885509	100.00	5	-	500	-
Item No.5 of Notice as ordinary resolution (To fix remuneration of present Statutory Auditors, M/s. Brahmayya & Co., who were appointed by shareholders at the 67 th Annual General Meeting for a period of 3 years)	E-voting	12936	0.20	5	-	500	
	Poll	6515448	99.80	-	-	-	-
	Total	6528384	100.00	5	-	500	-



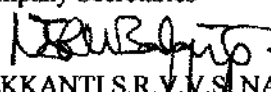
Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
SPECIAL BUSINESS – ORDINARY RESOLUTIONS							
Item No.6 of Notice as ordinary resolution (To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2017)	E-voting	12921	0.20	20	-	500	-
	Poll	6515448	99.80	0	-	-	-
	Total	6528369	100.00	20	-	500	-
SPECIAL BUSINESS –SPECIAL RESOLUTION							
Item No.7 of Notice as Special resolution (Appointment of Dr. B.B. Ramaiah as Managing Director)	E-voting	12936	0.21	5	-	500	-
	Poll	6264690	99.79	-	-	-	-
	Total	6277626	100.00	5	-	500	-
Item No.8 of Notice as ordinary resolution (Acceptance of Fixed Deposits)	E-voting	2514	0.04	10427	-	500	-
	Poll	6264690	99.96	0	-	-	-
	Total	6267204	100.00	10427	-	500	-
Item No.9 of Notice as ordinary resolution (Revision in salary of Sri Pendyala Narendranath Chowdary)	E-voting	12510	0.20	431	-	500	-
	Poll	6098599	99.80	0	-	-	-
	Total	6111109	100.00	431	-	500	-

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, 2016

