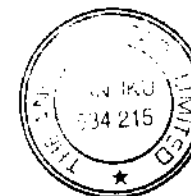


**THE ANDHRA SUGARS LIMITED - VOTING RESULTS**



<b>Resolutions</b>	<b>Promoter / Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Resolution No.1</b>		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Ordinary Resolution Adoption of Annual accounts for the Financial Year 2016-17	Promoter & Promoter Group	12748907	9476020	74.33	9476020	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	413132	2.88	413127	5	99.99878973	0.001
<b>Total:</b>		<b>27107078</b>	<b>9889152</b>	<b>36.48</b>	<b>9889147</b>	<b>5</b>	<b>99.99994944</b>	<b>0.001</b>

<b>Resolution No.2</b>	<b>Promoter / Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Ordinary Resolution Declaration of dividend for 2016-17	Promoter & Promoter Group	12748907	9476020	74.33	9476020	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	430983	3	430978	5	99.99883986	0.001
<b>Total:</b>		<b>27107078</b>	<b>9907003</b>	<b>36.55</b>	<b>9906998</b>	<b>5</b>	<b>99.99994953</b>	<b>0.001</b>

<b>Resolution No.3</b>	<b>Promoter / Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Ordinary Resolution Reappointment of Sri M. Narendranath as Director	Promoter & Promoter Group	12748907	8369666	65.65	8369666	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	430983	3	113794	317189	26.40336162	73.597
<b>Total:</b>		<b>27107078</b>	<b>8800649</b>	<b>32.47</b>	<b>8483460</b>	<b>317189</b>	<b>96.39584535</b>	<b>73.597</b>

<b>Resolution No.4</b>	<b>Promoter / Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Ordinary Resolution Reappointment of Sri Pendyala Achyuta Ramayya as Director	Promoter & Promoter Group	12748907	9011732	70.69	9011732	0	100	0



Public Institutional holders	0	0	0	0	0	0	0
Public - others	14358171	430983	3	113749	317234	26.38292037	73.607
Total:	27107078	9442715	34.83	9125481	317234	96.64043657	73.607

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
Appointment of New Statutory Auditors M/s. K.S.Rao & Co.	Promoter & Promoter Group	12748907	9479268	74.35	9479268	0	100	0
	Public institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	430983	3	430978	5	99.99883986	0.001
	Total:	27107078	9910251	36.56	9910246	5	99.99994955	0.001

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
Ratification of remuneration of Cost Auditors	Promoter & Promoter Group	12748907	9479268	74.35	9479268	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	430983	3	430978	5	99.99883986	0.001
	Total:	27107078	9910251	36.56	9910246	5	99.99994955	0.001



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
Appointment of Sri Mullapudi Narendranath as Joint Managing Director	Promoter & Promoter Group	12748907	8369666	65.65	8369666	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	430983	3	416976	14007	96.74998782	3.25
	Total:	27107078	8800649	32.47	8786642	14007	99.64084128	3.25

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
Appointment of Sri Mullapudi Thimmaraja as Joint Managing Director	Promoter & Promoter Group	12748907	8457795	66.34	8457795	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	430983	3	430928	55	99.98723848	0.013
	Total:	27107078	8888778	32.79	8888723	55	99.99938124	0.013

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
Appointment of Sri P. Achuta Ramayya as Joint Managing Director	Promoter & Promoter Group	12748907	9011732	70.69	9011732	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	430983	3	416926	14057	96.73838643	3.262
	Total:	27107078	9442715	34.83	9428658	14057	99.85113392	3.262

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
Special Resolution		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Alteration of Articles of Association	Promoter & Promoter Group	12748907	9479268	74.35	9479268	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - others	14358171	430983	3	430928	55	99.98723848	0.013
	Total:	27107078	9910251	36.56	9910196	55	99.99944502	0.013