



No.ASL/SEC/AGM/2020

September 27, 2020

The Manager, Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 73<sup>rd</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>st</sup> 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.,

Sd/-  
(P. NARENDRANATH CHOWDARY)  
Chairman & Manaing Director

Encl: as above



**THE ANDHRA SUGARS LIMITED - VOTING RESULTS**



<b>Resolutions</b> 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
	<b>Total:</b>	<b>27107078</b>	<b>8682304</b>	<b>32.03</b>	<b>8682289</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No.2</b>	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
	<b>Total:</b>	<b>27107078</b>	<b>8682304</b>	<b>32.03</b>	<b>8682189</b>	<b>115</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No.3</b>	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
	<b>Total:</b>	<b>27107078</b>	<b>8682309</b>	<b>32.03</b>	<b>8522294</b>	<b>160015</b>	<b>98.16</b>	<b>1.84</b>