THE ANDHRA SUGARS LIMITED
Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.

No.ASL/SEC/AGM/2026 September 25, 2026.

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 79th Annual General Meeting of the Company held on September 24, 2026 as per the requirement of Regulation 44(3) of SEBI (LODR) Regulations, 2015.

As per the requirement of Regulation 44(3) of SEBI (LODR) Regulations, 2015 given below are the details of the Voting Results at the 79th Annual General Meeting of the Company as per the format prescribed under the said Clause:

Details of Voting Results:

A	Date of AGM	24th September, 2026
B	Total No. of shareholders as on record (cut off) date i.e., 18.09.2026.	56,014
C	Cut-off date for E-voting	18th September, 2026
D	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	 15 60

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 31st March, 2026.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Declared a Dividend of Rs.1.20 per Equity Share i.e., 60% (Normal Dividend 50% and Special Dividend 10%) (Face Value Rs.2/-) for the year 2025-26.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

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Phone : +91-8819-224911 to 917,
Mobile:+91-8186828888, 8186838888 Fax: +91-8819-224168
E-mail : info.tnk@theandhrasugars.com
Website: www.theandhrasugars.com,
CIN : L15420AP1947PLC000326

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 (DIN 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 00015795) retiring by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5.	Fixed the remuneration of Statutory Auditors M/s. Brahmayya & Co., (Firm Regn. No. 000513S) Chartered Accountants, Vijayawada as Statutory Auditors at Rs.23,00,000/- for the year 2026-27.	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
6.	Ratified the remuneration of Rs.8,25,000/- to Cost Auditors, M/s. Narasimha Murthy & Co., (Firm Regn. No. 000042) for the FY 2026-27.	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.

P.V.S.VISWANADHA KUMAR

Digitally signed by P.V.S.VISWANADHA KUMAR
DN: cn=P.V.S.VISWANADHA KUMAR, o=THE ANDHRA SUGARS LIMITED, c=US
Date: 2026.09.25 18:47:28 +05'30'

Signature Not Verified

Yours faithfully
For THE ANDHRA SUGARS LTD.,

(P.V.S. VISWANADHA KUMAR)
Vice President (Fin.) & Addl. Secretary
Company Secretary & Compliance Officer

Encl: as above

NEKKANTI S.R.V.V.S. NARAYANA & CO.
Company Secretaries

Plot No.29, 2nd Floor, Gafoor Nagar,
Madhapur, Hyderabad - 500081
Handheld : +91-94 40 14 13 68
E-mail : nekkanti@nekkanti.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To,
The Chairman,
79th 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 79th Annual General Meeting of THE ANDHRA SUGARS LIMITED (the Company) held on 24st September, 2026

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 79th Annual General Meeting of the members of the Company (AGM) held on Thursday, 24th September, 2026 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 Thursday, 24th September, 2026 at 3:00 PM.

The Notice dated 8th August, 2026 setting out material facts under Section 102 of the Act was sent to the members through email / through registered / speed post 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 21, 2026 (9.00 a.m. IST) and ended on September 23, 2026 (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 18, 2026 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.

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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.
ORDINARY BUSINESS						
Item No.1 of Notice as ordinary resolution (*Adoption of Audited Financial Statements for the year ended 31st March, 2026*)	E-voting	3028974	5.97%	340611	0.67%	-
	Poll	47360653	93.36%	-	-	-
	Total	50389627	99.33%	340611	0.67%	-
Item No.2 of Notice as ordinary resolution (*Declaration of Dividend on Equity Shares for the year 2025-26*)	E-voting	3366475	6.64%	3111	0.01%	-
	Poll	47360653	93.36%	-	-	-
	Total	50727128	99.99%	3111	0.01%	-
Item No.3 of Notice as ordinary resolution (*Re-appointment of Sri Mullapudi Thimmaraja (DIN 00016711) as Director who retires by rotation*)	E-voting	230568	0.45%	3138942	6.19%	
	Poll	47360653	93.36%	-	-	-
	Total	47591221	93.81%	3138942	6.19%	-
Item No.4 of Notice as ordinary resolution (*Re-appointment of Sri P.S.R.V.K. Ranga Rao (DIN 00015795) as Director who retires by rotation*)	E-voting	3122137	6.15%	247373	0.49%	-
	Poll	47360653	93.36%			-
	Total	50482790	99.51%	247373	0.49%	-
Item No.5 of Notice as ordinary resolution (*Fixation of remuneration of Statutory Auditors Brahmayya & Co. Chartered Accountants (Firm Regn. No. 000513S) Vijayawada, for the Financial Year 2026-2027*)	E-voting	3196598	6.30%	172912	0.34%	-
	Poll	47360653	93.36%	-	-	-
	Total	50557251	99.66%	172912	0.34%	-

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Item no of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	%age	Nos.	%age	Nos.
SPECIAL BUSINESS						
Item No.6 of Notice as ordinary resolution (*Ratification of Remuneration to Cost Auditors*)	E-voting	3365867	6.63%	3643	0.01%	-
	Poll	47360653	93.36%	-	-	-
	Total	50726520	99.99%	3643	0.01%	-

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 24, 2026
UDIN: **F007157H001589311**

N.S.R.V.V.S. NARAYANA & CO. Hyd

For THE ANDHRA SUGARS LIMITED

PENDYALA NARENDRANATH CHOWDARY

P. NARENDRANATH CHOWDARY
Chairman & Managing Director