



SUMMARY OF PROCEEDINGS AT THE AGM

(Regulation 30 (4) of SEBI (LODR) Regulations, 2015)

47th Annual General Meeting of the Company was duly held at 3.30 pm on Wednesday, 24th September 2025 at the Registered Office of the Company at Dokiparru, Guntur - 522 438, Andhra Pradesh.

Present:

1. Sri J. Murali Mohan, Managing Director of the Company and Chairman of the Meeting and also member of the Stakeholders Relationship Committee
2. Sri P.A. Chowdary, Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee.
3. Sri M. Mrutyumjaya Prasad and member of the Stakeholders Relationship Committee Director of the Company.
4. Sri B. Raghunadha Rao, Partner of M/s. Chevuturi Associates, Chartered Accountants, Vijayawada, Statutory Auditor of the Company.
5. Sri K. Rajaj, Representative of M/s. Brahmayya & Co, Chartered Accountants, Vijayawada, Tax Auditors of the Company.
6. Sri Nekkanti S.R.V.V.S. Narayana, Scrutinizer.
7. Members : 52 Nos. and 2 proxies.

The following business was transacted at the meeting.

Item No.	Description of Resolution
1	<u>Ordinary Business:</u> Ordinary Resolution: Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31 March, 2025.
2	Ordinary Resolution: Declaration of Dividend for the Financial Year 2024-25.
3	Ordinary Resolution: Re-appointment of Sri Mullapudi Thimmaraja (DIN: 00016711) who retires by rotation.

A Subsidiary of The Andhra Sugars Limited

4	Ordinary Resolution: Re-appointment of Sri Mullapudi Mrutyumjaya Prasad (DIN:01500271) who retires by rotation.
5	<u>Special Business:</u> Ordinary Resolution: Ratification of Cost Auditor's Remuneration.
6	Ordinary Resolution: Appointment of Secretarial Auditors of the Company and to fixation of their remuneration.
7	Special Resolution: Continuation of Directorship of Sri Mullapudi Thimmaraja (DIN: 00016711) as a Non- Executive & Non- Independent Director.
8	Appointment of Sri Subbarao V. Tipirneni as a Non-Executive Independent Director for a period of 5 consecutive years from 1 st October 2025 to 30 th September 2030, not liable to retire by rotation.

All the above resolutions have been duly passed by the shareholders with requisite majority. Voting results in the prescribed form in Annexure-1 to SEBI Circular dated 04-11-2015 is being filed separately under Regulation 44 (3) of Listing Regulations.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company had provided e-voting facility through CDSL platform to its members for voting on the resolutions proposed in the AGM Notice. E-voting commenced on 21st September 2025 and ended on 23rd September, 2025.

The shareholders of the Company who attended the AGM and not availed e-voting facility were provided ballot papers to cast their votes by poll.

Sri Nekkanti S.R.V.V.S. Narayana was appointed as the Scrutinizer for both the e-voting and polling at the venue. The voting by the Members through e-voting and by poll at the venue of AGM has been consolidated and the Scrutinizer has submitted his report item wise.

The Meeting concluded at 4.30 p.m. on the same day.

We hereby confirm that all the provisions of the Companies Act 2013 and Standards with respect to calling, convening and conducting the meeting were duly complied with.

For Jocil Limited,

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Secretary & DGM (Fin.)

Managing Director.