



**ANDHRA PAPER LIMITED**

(Formerly known as International Paper APPM Limited)

Corporate Identity Number: L21010AP1964PLC001008

**[An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)]**

Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India

Website: www.andhraper.com E-mail: aravind.matta@andhraper.com

**POSTAL BALLOT FORM**

1. Name and Registered address of the Sole / First named Shareholder :
2. Name(s) of joint holder(s), if any :
3. Registered Folio Number /DP ID No. /Client ID No. :
4. No. of shares held (As on 18-12-2020) :

I / we hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice of the Company by conveying my / our assent or dissent to the said Resolution by placing a tick (✓) mark in the appropriate box below:

Item No.	Resolution	No. of shares	For	Against
1.	RE-CLASSIFICATION OF MEMBERS OF THE "PROMOTER/PROMOTER GROUP" CATEGORY TO THE "PUBLIC SHAREHOLDER" CATEGORY			

Place:

Date:

\_\_\_\_\_  
(Signature of Shareholder)

**Electronic voting particulars**

The e-voting facility is available at the link <http://evoting.kfintech.com> during the following voting period:

Commencement of E-voting	Friday, January 1, 2021 at 09:00 A.M (IST)
End of E-voting	Saturday, January 30, 2021 at 05:00 P.M (IST)

The login id and password for e-voting are as follows:

<b>EVEN (E-Voting Event Number)</b>	<b>USER ID</b>	<b>Password / PIN</b>
5784		

Note: Please read carefully the instructions printed overleaf before exercising the vote through this form and for e-voting, please refer the instructions for e-voting in the notice attached herewith.

## INSTRUCTIONS

1. Shareholders may fill up the Postal Ballot Form and return the Form duly completed to CS Datla Hanumanta Raju, Scrutinizer, D. Hanumanta Raju & Co., Unit: Andhra Paper Limited, B - 13, F - 1, P.S. Nagar, Vijayanagar Colony, Hyderabad - 500 057 so as to reach on or before 05.00 P.M (IST) on Saturday January 30, 2021. The Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Postal Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event, Shareholder casts his/her votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. To avoid fraudulent transactions, the identity/signature of the Shareholders holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of Shareholders holding shares in physical form is verified as per the records of the Company. Shareholders are requested to keep the same updated.
6. There will be only one Ballot Form for every Folio/DP ID/CLIENT ID irrespective of the number of joint shareholders.
7. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
8. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
9. Instructions for e-voting procedure are available in the Postal Ballot Notice and are also placed on the website of the Company, [www.andhrapaper.com](http://www.andhrapaper.com) and <https://evoting.kfintech.com>. For further details, Shareholders are requested to refer the same.
10. In case of any queries, you may refer Help & FAQ section of <https://evoting.kfintech.com> (KFintech Website) or call KFintech on +91 40 6706 2222 & Toll Free No. 1800 3454 001.
11. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e., Friday, December 18, 2020.
12. The Postal Ballot and e-voting period commences on Friday, January 1, 2021 at 09.00 A.M. (IST)) and ends on Saturday, January 30, 2021 at 05.00 P.M (IST). During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Friday, December 18, 2020, may cast their vote electronically.
13. The e-voting module shall be disabled for voting thereafter. Once the vote on the Resolution is cast by the Shareholder, subsequent change is not allowed.