

**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

Phone: 0883-2471831 to 1835, Fax: 0883-246 1764

Website: www.andhrpaper.com; E-mail: aravind.matta@andhrpaper.com

POSTAL BALLOT FORM

Sl. No.	Particulars		Details
1	Name & Registered Address of the Sole/ First named Shareholder	:	
2	Name(s) of the joint holder(s), if any	:	
3	Registered Folio Number/DP ID No./ Client ID No.	:	
4	No. of equity shares held (as on December 24, 2021)	:	

I / we hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Postal Ballot 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.	Appointment of Mr. Mukesh Jain (DIN: 0009380039) as a Director and whole-time Director			

Place:

Date:

(Signature of Shareholder)**Electronic voting particulars**The e-voting facility is available at the link <https://evoting.kfintech.com> during the following voting period:

Commencement of E-voting	Friday, December 31, 2021 at 09.00 A.M. (IST)
End of E-voting	Saturday, January 29, 2022 at 05.00 P.M. (IST)

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

EVEN (E-Voting Event Number)	USER ID	Password / PIN
6419		

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 29, 2022. 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 vote by both Physical Ballot and remote e-voting, then vote cast through remote e-voting will be treated as valid.
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 shareholder. 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. Procedure/Instructions for remote e-voting are available in the Postal Ballot Notice and are also placed on the website of the Company, www.andhrapaper.com and of KFin Technologies Private Limited ("KFintech") at <https://evoting.kfintech.com>. For further details, Shareholders are requested to refer the same.
10. In case of any query or grievance, you may please refer Help & FAQ section of <https://evoting.kfintech.com/public/Faq.aspx> (KFintech Website) or call on Toll Free number 1-800-309-4001 or send an e-mail to einward.ris@kfintech.com.
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 24, 2021.
12. The Postal Ballot and e-voting period commences on Friday, December 31, 2021 at 09.00 A.M. (IST) and ends on Saturday, January 29, 2022 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 24, 2021, 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.