

SCRUTINIZER(S) COMBINED REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
Mr. Aravind Matta,
Company Secretary & Vice President (Corporate Affairs),
ANDHRA PAPER LIMITED,
Rajahmundry, East Godavari District
Andhra Pradesh – 533 105

Respected Sir,

I, Datla Hanumanta Raju, Partner of M/s. D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Andhra Paper Limited (formerly known as International Paper APPM Limited) (“the Company”) having its Registered Office at Rajahmundry, East Godavari District, Andhra Pradesh - 533 105, for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the resolution mentioned in the postal ballot notice dated December 10, 2021. I submit my report as under:

1. The e-voting period remained opened from Friday, December 31, 2021 at 09.00 A.M (IST) till Saturday, January 29, 2022 at 05.00 P.M.(IST)
2. All postal ballot forms received up to 05.00 P.M (IST) on January 29, 2022, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
3. The shareholders holding shares as on the “cut off” date i.e., December 24, 2021 were entitled to vote through e-voting and through postal ballot on the resolution as set out in the Notice of Postal Ballot of the Company dated December 10, 2021 pursuant to Section 110 of the Companies Act, 2013.
4. The Votes for e-voting process were unblocked on January 29, 2022 at 06.27 P.M (IST) in the presence of two witnesses, Ms Yashita Pansari and Ms Namrata Soni who are not in the employment of the Company.



Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” to the Resolution that was put to vote were generated from the e-voting website of KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) i.e. <https://evoting.kfintech.com>.

5. Further, upto January 29, 2022 till 05.00 P.M.(IST) the last date and time for casting vote on the Postal Ballot, 27 shareholders voted through postal ballot process and 85 shareholders voted through e-voting.
6. The result of e-voting as well as Postal Ballot Form is as under:

**SPECIAL RESOLUTION FOR APPOINTMENT OF MR.MUKESH JAIN
(DIN: 09380039) AS A DIRECTOR AND WHOLE-TIME DIRECTOR**

- (i) Voted for the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
89*	33084741	99.9987

- (ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
19*	436	0.0013

- (iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
5	1589

*There is one shareholder who voted partially for and against the resolution as such her number is counted twice.



**D. Hanumanta Raju & Co,
Company Secretaries**

**Andhra Paper Limited
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7. The register, all other papers and relevant records relating to e-voting and postal ballot are herewith handed over for safe custody. You may declare the results accordingly.

**Thanking You,
Yours faithfully,**

D. Hanumanta Raju

**CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044C002358869**



**Place: Hyderabad
Date: 01.02.2022**