



February 1, 2022

BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
MUMBAI – 400 001

National Stock Exchange of India Ltd,  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI - 400 051

**(BSE Scrip Code No.502330)**

**(Symbol – ANDHRAPAP Series -EQ)**

Dear Sirs,

Sub: Postal Ballot seeking approval of the shareholders for appointment of Mr. Mukesh Jain (DIN: 0009380039) as a Director and Whole-time Director.

Ref: Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 - Disclosure of voting results of Postal Ballot.

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and further to the intimation made to the stock exchanges on December 27, 2021 the approval of Shareholders of Andhra Paper Limited ("the Company") was sought for the Resolution as listed in the notice, by way of Postal Ballot including e-voting.

In this regard, we are enclosing herewith the following:

- i) Voting results in compliance with Regulation 44 (3) of the SEBI LODR Regulations; and
- ii) Combined report dated February 1, 2022 of the Scrutinizer, Mr. D. Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Company Secretaries, in respect of voting conducted through Postal Ballot including e-voting, in compliance with the provisions of section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration), Rules 2014.

The intimation along with results is also being uploaded on the Company's website. Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully,  
For ANDHRA PAPER LIMITED

ARAVIND MATTA  
COMPANY SECRETARY &  
VICE PRESIDENT (CORPORATE AFFAIRS)

Encl: As above



## **ANDHRA PAPER LIMITED**

**UNIT: RAJAHMUNDRY**

**(Formerly known as International Paper APPM Limited)**

**(Corporate Identity Number: L21010AP1964PLC001008)**

Regd. Office: Rajamahendravaram – 533 105, East Godavari Dist., Andhra Pradesh, India.

Tel: +91-883-247 1831 to 1835 Fax: +91-883-246 1764 & 256 2000

Website: [www.andhraper.com](http://www.andhraper.com)

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



**RESULTS OF THE POSTAL BALLOT**

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Appointment of Mr. Mukesh Jain (DIN: 0009380039) as a Director and Whole-time Director	Special	Postal Ballot including e-voting	Passed with requisite majority



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Company Name	ANDHRA PAPER LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	15650
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Mukesh Jain (DIN: 0009380039) as a Director and Whole-time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28713400	28713400	100.0000	28713400	0	100.0000	0.0000
	Poll	28713400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28713400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4648090	4364464	93.8980	4364464	0	100.0000	0.0000
	Poll	4648090	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4648090	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6408549	5591	0.0872	5349	242	95.6716	4.3283
	Poll	6408549	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6408549	1722	0.0269	1528	194	88.7340	11.2659
Total		39770039	33085177	83.1912	33084741	436	99.9987	0.0013



Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website: www.dhanumantarajuandco.com



**D. DATLA HANUMANTA RAJU**  
B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### 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**

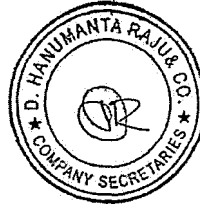
**Andhra Paper Limited  
Combined Report**

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**