

**ANDHRA PAPER 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: 0883-2461764
Website: www.andhraper.com; E-mail: aravind.matta@andhraper.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 February 18, 2022)	:

I / we hereby exercise my / our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice dated January 31, 2022 of the Company by conveying my / our assent or dissent to the said Special Resolutions by placing a tick (✓) mark in the appropriate box below:

Sl. No.	Special Resolution	No. of shares	For	Against
1.	Appointment of Mr. Virendra Sinha (DIN: 03113274) as an Independent Director of the Company			
2.	Appointment of Mr. Sitaram Sharma (DIN: 01298299) as an Independent Director of the Company			

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 Remote e-voting	Friday, February 25, 2022 at 09.00 A.M. (IST)
End of Remote e-voting	Saturday, March 26, 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
6471		

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 March 26, 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 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.andhraper.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 queries or grievances with regard to voting by Postal Ballot or e-voting, Shareholders may refer Help & FAQ section of KFintech at <https://evoting.kfintech.com/public/Faq.aspx> or call KFintech on Toll Free Number 1-800-309-4001. Further, the Shareholders can also contact Mr. Y. Ashok Babu, Secretarial Department, Andhra Paper Limited, Rajahmundry - 533 105, East Godavari District, Andhra Pradesh or call on 0883-2471831 to 1835.
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, February 18, 2022.
12. The Postal Ballot and e-voting period commences on Friday, February 25, 2022 at 09.00 A.M. (IST)) and ends on Saturday, March 26, 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, February 18, 2022, 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.