

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 (“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 resolutions mentioned in the postal ballot notice dated January 31, 2022. I submit my report as under:

1. The e-voting period remained open from Friday, February 25, 2022 at 09.00 A.M (IST) till Saturday, March 26, 2022 at 05.00 P.M.(IST)
2. All postal ballot forms received up to 05.00 P.M (IST) on March 26, 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., February 18, 2022 were entitled to vote through e-voting and through postal ballot on the Special Resolutions as set out in the Notice of Postal Ballot of the Company dated January 31, 2022 pursuant to Section 110 of the Companies Act, 2013.
4. The postal ballot forms received were duly opened in my presence and scrutinized, and the details of shareholders were matched with the Register of Members/List of Beneficial Owners as received from Depositories as on Friday, February 18, 2022;



5. The Votes for e-voting process were unblocked on March 26, 2022 at 5.01 P.M (IST) in the presence of two witnesses, Ms Namrata Soni and Ms Ashdeep Kaur 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 Resolutions that were 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>.

6. Further, upto March 26, 2022 till 05.00 P.M.(IST) the last date and time for casting vote on the Postal Ballot and end of e-voting period, 19 shareholders voted through postal ballot process and 91 shareholders voted through e-voting mechanism.
7. The result of e-voting as well as Postal Ballot Form is as under:

ITEM 01: SPECIAL RESOLUTION FOR APPOINTMENT OF MR. VIRENDRA SINHA (DIN: 03113274) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

- (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)
98*	32667808	99.9998

- (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)
13*	72	0.0002

- (iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
0	0

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



ITEM 02: SPECIAL RESOLUTION FOR APPOINTMENT OF MR. SITARAM SHARMA (DIN: 01298299) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(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)
100*	32667833	99.9999

(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)
11*	47	0.0001

(iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
0	0

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

8. 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,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044C003222028



Place: Hyderabad
Date: 28.03.2022