



March 28, 2022

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI :: 400 001

(BSE Scrip Code No.502330)

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

(Symbol – ANDHRAPAP; Series – EQ)

Dear Sirs,

Sub: Postal Ballot seeking approval of the shareholders for appointment of Mr. Virendra Sinha (DIN:03113274) and Mr. Sitaram Sharma (DIN:01298299) as Independent Directors of the Company

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 and further to the intimation made to the Stock Exchanges on February 22, 2022, the approval of Shareholders of Andhra Paper Limited ("the Company") was sought for the Resolutions 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 March 28, 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 the 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

(Corporate Identity Number: L21010AP1964PLC001008)

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

Tel: +91-883-247 1831 to 1835; Website: www.andhrapaper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 and

FSC® Certified Company (FSC® - C084811, FSC® - C119477 & FSC® - C112308)



RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	Mr. Virendra Sinha (DIN:03113274) as Independent Director of the Company	Special	Postal Ballot including e-voting	Passed with requisite majority
2.	Mr. Sitaram Sharma (DIN:01298299) as Independent Director of the Company	Special	Postal Ballot including e-voting	Passed with requisite majority



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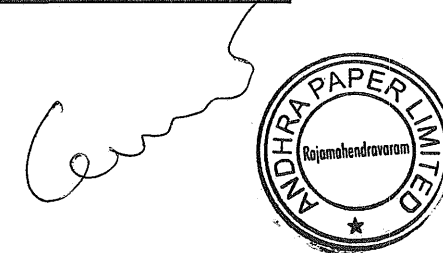
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Company Name	ANDHRA PAPER LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	15809
No. of shareholders present in the meeting either	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Virendra Sinha (DIN: 03113274) as an Independent Director of the Company							
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	4201614	3927335	93.4721	3927335	0	100.0000	0.0000
	Poll	4201614	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4201614	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6855025	25549	0.3727	25488	61	99.7612	0.2387
	Poll	6855025	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6855025	1596	0.0233	1585	11	99.3107	0.6892
Total		99770039	32967530	33.0436	32967530	72	99.9916	0.0084



Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Sitaram Sharma (DIN: 01298299) as an Independent Director of the Company						
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	4201614	3927335	93.4721	3927335	0	100.0000	0.0000
	Poll	4201614	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4201614	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6855025	25549	0.3727	25503	46	99.8199	0.1800
	Poll	6855025	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6855025	1596	0.0233	1595	1	99.9373	0.0626
Total		13770039	32667340		32667340	46	99.9373	0.0626

(Handwritten Signature)



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