



August 12, 2024

BSE Limited  
14th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

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

(BSE Scrip Code No.502330)

(Symbol-ANDHRAPAP; Series-EQ)

Dear Sirs,

Sub: Forwarding of Scrutinizer's combined report dated August 12<sup>th</sup>, 2024 issued by Scrutinizer in connection with the 60<sup>th</sup> Annual General Meeting of the Company held on August 12, 2024.

The 60<sup>th</sup> Annual General Meeting (AGM) of the Company was held on August 12, 2024 at 11.30 AM (IST) and concluded at 01.08 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attached herewith Scrutinizer's combined report dated August 12, 2024 issued by Mr. Mohit Kumar Goyal, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and insta poll conducted at the 60<sup>th</sup> Annual General Meeting of the Company held on August 12 2024.

Thanking you,

Yours faithfully,  
For **ANDHRA PAPER LIMITED**

**Bijay Kumar Sanku**  
**Company Secretary**

End: As above

## **ANDHRA PAPER LIMITED**

**(Corporate Identity Number: L21010AP1964PLC001008)**

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: [www.andhrapaper.com](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Office:  
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**CS MOHIT KUMAR GOYAL**  
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**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 60<sup>th</sup> Annual General Meeting (AGM) of the Members of Andhra Paper Limited ("the Company") held on Monday, August 12, 2024 at 11.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Mohit Kumar Goyal, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Andhra Paper Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 60<sup>th</sup> Annual General Meeting ("AGM") of Andhra Paper Limited on Monday, August 12, 2024 at 11.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated May 14, 2024 in respect of the below mentioned resolutions was sent to the shareholders of the Company on July 19, 2024 through electronic mode to those Members whose email addresses were registered with the Company/Depositories on July 12, 2024 in compliance with the MCA Circular dated September 25, 2023 read with the General Circulars dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated October 07, 2023.

The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e Monday, August 5, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Wednesday, 7<sup>th</sup> August, 2024 (9:00 A.M. IST) and ended on Sunday, 11<sup>th</sup> August, 2024 (5:00 P.M. IST) and KFintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.



After the conclusion of AGM at 12:53 P.M. the e-voting remained opened for 15 minutes on 12<sup>th</sup> August, 2024. After that e-voting at AGM was unblocked and the combined report has been generated based on the data provided by KFintech.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data provided by KFintech.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 60<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report on the votes cast "for" or "against" the resolutions stated in the 60<sup>th</sup> AGM notice, based on the reports provided by KFintech, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the results of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**Item No. 1:-**

**Ordinary Resolution to consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Board of Directors and Auditors thereon.**

**(i) Voted for the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast (For and Against)</b>
163	3,06,59,372	99.9999

**(ii) Voted Against the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast (For and Against)</b>
16	31	0.0001

**(iii) Invalid Votes (Including abstained votes):**

<b>Total number of members who abstained</b>	<b>Total number of votes cast/abstain by them</b>
4	13,469



**Item No.2:-**

**Ordinary Resolution to declare a final dividend of Rs.10 per equity share of face value of Rs. 10/- each, of the Company for the financial year ended March 31, 2024.**

(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)
166	3,06,72,832	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)
15	27	0.0001

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	13

**Item No.3:-**

**Ordinary Resolution to appoint a Director in place of Mr. Mukesh Jain (DIN: 09380039) who retires by rotation and being eligible offers, himself for re-appointment.**

(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)
159	3,06,39,884	99.8925

(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)
23	32,987	0.1075



(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	1

**Item No.4:-**

**Ordinary Resolution for Sub-Division of each of the One (1) Fully Paid Equity Share of the Company having Face Value of Rs.10 (Rupees Ten) into 5 (Five) Fully Paid Equity Shares having Face Value of Rs.2 (Rupees Two) each.**

(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)
165	3,06,72,836	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)
17	35	0.0001

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	1

**Item No.5:-**

**Special Resolution for Alteration of Memorandum of Association 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)
163	3,06,72,426	99.9986



(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)
18	435	0.0014

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	11

**Item No.6:-**

**Special Resolution for Re-appointment of Mr. Mukesh Jain (DIN: 09380039) as Executive 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)
161	3,06,71,771	99.9964

(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)
20	1,090	0.0036

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	11



Item No.7:-

Ordinary Resolution for Ratification of Remuneration of Cost Auditors.

(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)
159	3,06,66,034	99.9777

(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)
22	6,827	0.0223

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	11

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Mr. Bijay Kumar Sanku, Company Secretary, who has been authorised by the Chairman & Managing Director of the Company to complete the necessary formalities in this regard.

Thanking You,  
Yours faithfully,

  
CS MOHIT KUMAR GOYAL  
FCS: 9967; C.P. No: 12751  
PARTNER

D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F009967F000956429  
PR NO: 699/2020



PLACE: HYDERABAD  
DATE: 12.08.2024