



January 4, 2025

BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 502330

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ANDHRAPAP; Series – EQ

Dear Sir / Madam.

Sub: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our disclosure dated December 2, 2024, enclosing a copy of Postal Ballot Notice seeking approval of the Shareholders of Andhra Paper Limited (‘the Company’) on the following resolutions.

Sl.No	Description of the Resolutions
1	Change in designation and continuation of Mr. Shree Kumar Bangur (DIN: 00053237) as Non- Executive Director & Chairman.
2	Change in designation of Mr. Saurabh Bangur (DIN: 00236894) from Joint Managing Director to Managing Director.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with other applicable Rules, Laws and Regulations, as mentioned, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-Voting process started on Wednesday, December 4, 2024 at 9:00 a.m. (IST) and concluded on Thursday, January 2, 2025 at 05.00 PM (IST) and the scrutinizer has today i.e. January 3, 2025 submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the abovementioned special resolution with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting results as Annexure - A and the report of the Scrutinizer as Annexure - B.

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; Email: info@andhrapaper.com

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



The Voting Results and the report of the Scrutinizer are being made available on the website of the Company www.andhrapaper.com and on the website of KFin Technologies Limited, Registrar & Transfer Agent viz. www.evoting.kfintech.com.

This is for your information and records.

Thanking you,

for ANDHRA PAPER LIMITED

**BIJAY KUMAR SANKU
COMPANY SECRETARY**

Encl: As above

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General information about company	
Scrip code	502330
NSE Symbol	ANDHRAPAP
MSEI Symbol	NOTLISTED
ISIN	INE435A01051
Name of the company	Andhra Paper Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	D. Hanumanta Raju
Firms Name	M/s. D. Hanumanta Raju & Co
Qualification	CS
Membership Number	4044
Date of Board Meeting in which appointed	04-11-2024
Date of Issuance of Report to the company	03-01-2025

Voting results	
Record date	29-11-2024
Total number of shareholders on record date	45252
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation and continuation of Mr. Shree Kumar Bangur (DIN: 00053237) as Non Executive Director & Chairman				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144063000	144063000	100.0000	144063000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144063000	144063000	100.0000	144063000	0	100.0000
Public-Institutions	E-Voting	11360438	10231354	90.0613	10231354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11360438	10231354	90.0613	10231354	0	100.0000

Public- Non Institutions	E-Voting		150278	0.3460	143056	7222	95.1942	4.8058
	Poll	43426757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43426757	150278	0.3460	143056	7222	95.1942	4.8058
Total		198850195	154444632	77.6688	154437410	7222	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Saurabh Bangur (DIN: 00236894) from Joint Managing Director to Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144063000	144063000	100.0000	144063000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144063000	144063000	100.0000	144063000	0	100.0000
Public-Institutions	E-Voting	11360438	10231354	90.0613	10231354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11360438	10231354	90.0613	10231354	0	100.0000

Public- Non Institutions	E-Voting		150283	0.3461	142983	7300	95.1425	4.8575
	Poll	43426757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43426757	150283	0.3461	142983	7300	95.1425	4.8575
Total		198850195	154444637	77.6688	154437337	7300	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

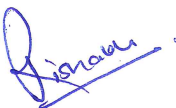
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

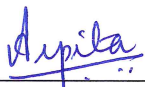
To
Mr. Bijay Kumar Sanku,
Company Secretary & Compliance Officer,
ANDHRA PAPER LIMITED,
Rajahmundry, East Godavari District,
Andhra Pradesh – 533 105.

Respected Sir,

1. I, Datla Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, having our office situated at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad - 500 057 has been appointed by the Board of Directors of ANDHRA PAPER LIMITED (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of Postal Ballot of the Company dated November 04, 2024, pursuant to Section 110 of the Companies Act, 2013.
2. 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 Postal Ballot of the Company dated November 04, 2024. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the notice of Postal Ballot, based on the reports generated from e-voting system provided by KFin Technologies Limited ("Kfintech") the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Wednesday, December 4, 2024 at 09.00 A.M. (IST) and ended on Thursday, January 02, 2025 at 05.00 P.M. (IST).



- ii. The members of the Company as on the “cut-off” date i.e. Friday, November 29, 2024 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.
- iii. The votes cast were unblocked on January 02, 2025 at 05.00 P.M. (IST) in the presence of 2 witnesses, Mr Rishabh and Ms Arpita Goyal who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
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- iv. Thereafter, the details containing inter alia, list of Equity shareholders, who voted “for” or “against” to the resolutions that were put to vote, were generated from the e-voting website of “Kfintech” i.e. <https://evoting.kfintech.com>.
- v. Based on such reports generated, the result of the e-voting is as under :

ITEM NO. 1:

SPECIAL RESOLUTION FOR CHANGE IN DESIGNATION AND CONTINUATION OF MR. SHREE KUMAR BANGUR (DIN: 00053237) AS NON-EXECUTIVE DIRECTOR & CHAIRMAN:

- (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)
201*	154437410	99.9953

- (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)
28*	7222	0.0047

*Two Members voted partially “in favour” and partially “against” and as such their number is counted twice.



(iii) **Invalid** votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
7	1382

ITEM NO. 2:

SPECIAL RESOLUTION FOR CHANGE IN DESIGNATION OF MR. SAURABH BANGUR (DIN: 00236894) FROM JOINT MANAGING DIRECTOR TO MANAGING 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)
202*	154437337	99.9953

(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)
28*	7300	0.0047

(iii) **Invalid** votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
6	1377

*Two Members voted partially “in favour” and partially “against” and as such their number is counted twice.



**D. Hanumanta Raju & Co,
Company Secretaries**

**Andhra Paper Limited
Postal Ballot E-Voting Report**

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

**Thanking You,
Yours faithfully,**



**CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044F003562027
PR NO.699/2020**



**Place: Hyderabad
Date: 03.01.2025**