



August 12, 2022

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 Combined Report dated August 12, 2022 issued by Scrutinizer in respect of voting results in connection with 58th Annual General Meeting of the Company held on August 12, 2022

The 58th Annual General Meeting (AGM) of the Company was held on Friday, August 12, 2022 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per Regulation 44 (3) of the SEBI (LODR) Regulations, we send herewith a copy of Scrutinizer's Combined Report dated August 12, 2022 issued by D. Hanumantha Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and insta poll conducted at the 58th Annual General Meeting of the Company held on August 12, 2022.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU
COMPANY SECRETARY



Encl: As above

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

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

Tel: +91-883-2471831 to 1835; Website: www.andhraper.com

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

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

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CS DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

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 58th Annual General Meeting (AGM) of the Members of Andhra Paper Limited ("the Company") held on Friday, August 12, 2022 at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, D. Hanumantha Raju, 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 58th Annual General Meeting ("AGM") of Andhra Paper Limited on Friday, August 12, 2022 at 11.30 A.M (IST) 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 June 22, 2022 in respect of the below mentioned resolutions was sent to the shareholders of the Company on July 18, 2022 through electronic mode to those Members whose email addresses were registered with the Company/Depositories on July 15, 2022 in compliance with the MCA Circular dated May 5, 2022 read with the General Circulars dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 13, 2022.

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 Friday, August 5, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, August 9, 2022 (9:00 A.M. IST) and ended on Thursday, August 11, 2022 (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 12:47 P.M the e-voting remained opened for 15 minutes on August 12, 2022. 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 58th 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 58th 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 the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

(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	31806730	100.0000

(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)
3	8	0.0000

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	10



Item No.2:-

Ordinary Resolution to declare a final dividend of Rs.7.50 per equity share of face value of Rs. 10/- each, of the company for the financial year ended March 31, 2022.

(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)
101	31806740	100.0000

(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)
3	8	0.0000

(iii) Invalid Votes (Including abstained votes):

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

Item No.3:-

Ordinary Resolution to appoint a Director in place of Mr. Virendraa Bangur (DIN: 00237043) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, 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)
95	31777154	99.9070

(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)
8	29584	0.0930



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

Total number of members who abstained	Total number of votes cast/abstain by them
1	10

Item No.4:-

Ordinary Resolution for Appointment of Auditors and fixing their remuneration

(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)
99	31806729	100.0000

(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)
4	9	0.0000

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

Total number of members who abstained	Total number of votes cast/abstain by them
1	10

Item No.5:-

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)
99	31806729	100.0000



(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)
4	9	0.0000

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

Total number of members who abstained	Total number of votes cast/abstain by them
1	10

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 and Managing Director of the Company to complete the necessary formalities in this regard.

Thanking You,
Yours faithfully,



CS D. HANUMANTHA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044D000788267
PR NO: 699/2020



PLACE: HYDERABAD
DATE: 12.08.2022