



October 1, 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: Postal Ballot seeking approval of the shareholders for reappointment of Chairman & Managing Director and appointment/reappointment of Independent Directors.

Ref: Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 – Disclosure of e-voting results of Postal Ballot.

This is further to our disclosure dated August 29, 2022, enclosing a copy of Postal Ballot Notice ('Notice') seeking approval of the Shareholders of Andhra Paper Limited ('the Company') on the following Resolutions:

Sr. No.	Description of the Resolution
1.	Reappointment of Mr. Shree Kumar Bangur (DIN: 00053237) as Chairman & Managing Director of the Company
2.	Appointment of Ms. Papia Sengupta (DIN: 07701564) as an Independent Director of the Company
3.	Reappointment of Mr. Sudarshan V. Somani (DIN: 00137568) as an Independent Director of the Company
4.	Reappointment of Mr. Arun Kumar Sureka (DIN: 00055934) as an Independent Director of the Company

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

The remote e-voting process concluded on Friday, September 30, 2022, at 05:00 P.M. (IST), and the Scrutinizer vide his report dated October 1, 2022 has submitted on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Shareholders of the Company have duly passed the above Special Resolutions with requisite majority.

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.andhraper.com; Email: info@andhraper.com

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Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are enclosing herewith the details of the voting results (Annexure A) and the Report of the Scrutinizer (Annexure B).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.andhrapaper.com and on website of Kfin Technologies Limited, Registrar & Transfer Agent viz. www.evoting.kfintech.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **ANDHRA PAPER LIMITED**

BIJAY KUMAR SANKU
COMPANY SECRETARY

Encl: As above

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**ANNEXURE - A****A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS**

S. No.	Particulars	Details
1	Date of Postal Ballot Notice	August 22, 2022
2	Cut-off Date	August 26, 2022
3	Voting Start Date & Time	September 1, 2022 & 09.00 A.M. (IST)
4	Voting End Date & Time	September 30, 2022 & 05.00 P.M. (IST)
5	Total Number of Shareholders as on the Cut-off Date	17811
6	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Reappointment of Mr. Shree Kumar Bangur (DIN: 00053237) as Chairman & Managing Director of the Company	Special	Remote e-voting	Passed with requisite majority
2.	Appointment of Ms. Papia Sengupta (DIN: 07701564) as an Independent Director of the Company	Special	Remote e-voting	Passed with requisite majority
3.	Reappointment of Mr. Sudarshan V. Somani (DIN: 00137568) as an Independent Director of the Company	Special	Remote e-voting	Passed with requisite majority
4.	Reappointment of Mr. Arun Kumar Sureka (DIN: 00055934) as an Independent Director of the Company	Special	Remote e-voting	Passed with requisite majority

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Resolution required: (Ordinary/ Special)			SPECIAL - Reappointment of Mr. Shree Kumar Bangur (DIN: 00053237) as Chairman & Managing 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	28728400	28728400	100.0000	28728400	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Public- Institutions	E-Voting	3217532	2928528	91.0178	2904187	24341	99.1688	0.8312
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	7824107	646735	8.2659	646101	634	99.9020	0.0980
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Total		39770039	32303663	81.2261	32278688	24975	99.9227	0.0773
Whether resolution is Passed or Not		Passed with requisite majority						

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Resolution required: (Ordinary/ Special)			SPECIAL - Appointment of Ms. Papia Sengupta (DIN: 07701564) 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	28728400	28728400	100.0000	28728400	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Public-Institutions	E-Voting	3217532	2928528	91.0178	2921124	7404	99.7472	0.2528
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	7824107	646335	8.2608	645242	1093	99.8309	0.1691
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Total		39770039	32303263	81.2251	32294766	8497	99.9737	0.0263
Whether resolution is Passed or Not		Passed with requisite majority						

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Resolution required: (Ordinary/ Special)			SPECIAL - Reappointment of Mr. Sudarshan V. Somani (DIN: 00137568) 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	28728400	28728400	100.0000	28728400	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Public-Institutions	E-Voting	3217532	2928528	91.0178	2904187	24341	99.1688	0.8312
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	7824107	646334	8.2608	645241	1093	99.8309	0.1691
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Total		39770039	32303262	81.2251	32277828	25434	99.9213	0.0787
Whether resolution is Passed or Not		Passed with requisite majority						

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Resolution required: (Ordinary/ Special)			SPECIAL - Reappointment of Mr. Arun Kumar Sureka (DIN: 00055934) 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	28728400	28728400	100.0000	28728400	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Public-Institutions	E-Voting	3217532	2928528	91.0178	2869885	58643	97.9975	2.0025
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	7824107	646334	8.2608	645241	1093	99.8309	0.1691
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
Total		39770039	32303262	81.2251	32243526	59736	99.8151	0.1849
Whether resolution is Passed or Not		Passed with requisite majority						

For ANDHRA PAPER LIMITED

**BIJAY KUMAR SANKU
COMPANY SECRETARY**

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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 August 22, 2022, 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 August 22, 2022. 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 Thursday, September 1, 2022 at 09.00 A.M. (IST) and ended on Friday, September 30, 2022 at 05.00 P.M. (IST).



- ii. The members of the Company as on the “cut-off” date i.e. Friday, August 26, 2022 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 September 30, 2022 at 05.00 P.M. (IST) in the presence of 2 witnesses, Ms Binal Panthi and Ms Manisha Pasupuleti who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.





- 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 RE-APPOINTMENT OF MR. SHREE KUMAR BANGUR (DIN: 00053237) AS CHAIRMAN & 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)
122*	32278688	99.9227

- (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)
45*	24975	0.0773

*One Member voted partially “in favour” and partially “against” and as such his number is counted twice.



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

Total number of members who abstained	Total number of votes cast/abstained by them
3#	99

One member voted partially “in favour” and abstained from voting for the remaining shares as such his number is counted twice.

ITEM NO. 2:

SPECIAL RESOLUTION FOR APPOINTMENT OF MS. PAPIA SENGUPTA (DIN: 07701564) AS AN INDEPENDENT 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)
122	32294766	99.9737

(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)
43	8497	0.0263

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

Total number of members who abstained	Total number of votes cast/abstained by them
3	499



ITEM NO. 3:

**SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. SUDARSHAN V. SOMANI
(DIN: 00137568) AS AN INDEPENDENT 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)
120	32277828	99.9213

(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)
44	25434	0.0787

(iii) Invalid votes (including votes abstained):

Total number of members who abstained	Total number of votes cast/abstained by them
4	500

ITEM NO. 4:

**SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. ARUN KUMAR SUREKA
(DIN: 00055934) AS AN INDEPENDENT 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)
115	32243526	99.8151`



(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)
49	59736	0.1849

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

Total number of members who abstained	Total number of votes cast/abstained by them
4	500

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: F004044D001114637
PR NO.699/2020



Place: Hyderabad
Date: 01.10.2022