



August 12, 2021

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: Forwarding of Combined Report dated August 12, 2021 issued by Scrutinizer in respect of voting results in connection with 57th Annual General Meeting of the Company held on August 12, 2021

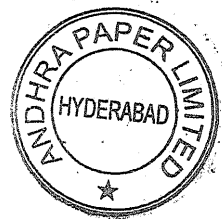
The 57th Annual General Meeting (AGM) of the Company was held on Thursday, August 12, 2021 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of Scrutinizer's Combined Report dated August 12, 2021 issued by Ms. Shaik Razia, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and insta poll conducted at the 57th Annual General Meeting of the Company held on August 12, 2021.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**


ARAVIND MATTA
COMPANY SECRETARY &
VICE PRESIDENT (CORPORATE AFFAIRS)



Encl: As above

ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited)
(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

Corp. Office: 8th floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

Hitec City Main Road, Madhapur, Hyderabad 500081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: www.andhrapaper.com

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC®- C119477)

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 57th Annual General Meeting (AGM) of the Members of Andhra Paper Limited (formerly known as International Paper APPM Limited) ("the Company") held on Thursday, August 12, 2021 at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Shaik Razia, 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 57th Annual General Meeting ("AGM") of Andhra Paper Limited on Thursday, August 12, 2021 at 12 Noon (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 21, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company on July 12, 2021 through electronic mode to those Members whose email addresses were registered with the Company/Depositories on July 09, 2021 in compliance with the MCA Circular January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited and earlier Karvy Computershare Private 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 Thursday, August 05, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, August 09, 2021 (9:00 A.M. IST) and ended on Wednesday, August 11, 2021 (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.

The AGM was concluded at 01:09 PM on August 12, 2021. After conclusion of AGM, 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 57th 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 of the votes cast "for" or "against" the resolutions stated in the 57th 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, 2021 and the Reports of the Board of Directors and the 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)
63	33549816	99.9996

(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)
33	137	0.0004

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	66



Item No.2:-

Ordinary Resolution to declare a final dividend of Rs.5/- per equity share of face value of Rs. 10/- each, of the company for the Financial year ended March 31,2021.

(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)
64	33549818	99.9996

(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)
32	135	0.0004

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	66

Item No.3:-

Ordinary Resolution to appoint a Director in place of Mr. Rajendra Jain (DIN: 07250797) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

(i) Vote for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
63	33549816	99.9996

(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)
33	137	0.0004



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

Total number of members who abstained	Total number of votes cast/abstain by them
1	66

Item No.4:-

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)
63	33549816	99.9996

(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)
33	137	0.0004

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

Total number of members who abstained	Total number of votes cast/abstain by them
1	66

Thanking You,
Yours faithfully,



SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122C000774977



PLACE: HYDERABAD
DATE: 12.08.2021