



August 11, 2023

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 voting results and Scrutinizer's combined Report dated August 11, 2023 issued by Scrutinizer in connection with 59th Annual General Meeting of the Company held on August 11, 2023

The 59th Annual General Meeting (AGM) of the Company was held on Friday, August 11, 2023 at 11:30 A.M. (IST) and concluded at 12.46 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith (a) voting results of the business transacted at the AGM and (b) Scrutinizer's combined report dated August 11, 2023 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and insta poll conducted at the 59th Annual General Meeting of the Company held on August 11, 2023.

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, 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

Name of the Company	ANDHRA PAPER LIMITED
Date of the AGM/EGM	11-08-2023
Total number of shareholders on record date	26191
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	62

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of Board of Directors and Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,87,58,400	2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,94,787	22,55,666	86.9307	22,55,666	0	100.0000	0.0000	0	84,557
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,55,666	86.9307	22,55,666	0	100.0000	0.0000	0	84557
Public- Non Institutions	E-Voting	84,16,852	31,716	0.3768	31,708	8	99.9747	0.0252	0	0
	Poll		51	0.0006	50	1	98.0392	1.9607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,767	0.3774	31,758	9	99.9717	0.0283	0	0
	Total	3,97,70,039	3,10,45,833	78.0634	3,10,45,824	9	100.0000	0.0000	0	84557

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of a final dividend of Rs.12.50 per equity share of face value of Rs.10/- each, of the Company for the financial year ended March 31, 2023									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,87,58,400	2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,94,787	23,40,223	90.1894	23,40,223	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,40,223	90.1894	23,40,223	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	84,16,852	31,716	0.3768	31,708	8	99.9747	0.0252	0	0
	Poll		51	0.0006	50	1	98.0392	1.9607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,767	0.3774	31,758	9	99.9717	0.0283	0	0
Total		3,97,70,039	3,11,30,390	78.2760	3,11,30,381	9	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Saurabh Bangur (DIN: 00236894) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers, himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,87,58,400	2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,94,787	23,40,223	90.1894	16,26,581	7,13,642	69.5053	30.4946	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,40,223	90.1894	16,26,581	7,13,642	69.5054	30.4946	0	0
Public- Non Institutions	E-Voting	84,16,852	31,701	0.3766	31,693	8	99.9747	0.0252	0	15
	Poll		51	0.0006	50	1	98.0392	1.9607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,752	0.3772	31,743	9	99.9717	0.0283	0	15
Total		3,97,70,039	3,11,30,375	78.2759	3,04,16,724	7,13,651	97.7075	2.2925	0	15

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Saurabh Bangur as Joint Managing Director for a period from June 1, 2023 to September 30, 2026									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,87,58,400	2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,94,787	23,40,223	90.1894	18,02,995	5,37,228	77.0437	22.9562	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,40,223	90.1894	18,02,995	5,37,228	77.0437	22.9563	0	0
Public- Non Institutions	E-Voting	84,16,852	31,701	0.3766	31,693	8	99.9747	0.0252	0	15
	Poll		51	0.0006	50	1	98.0392	1.9607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,752	0.3772	31,743	9	99.9717	0.0283	0	15
Total		3,97,70,039	3,11,30,375	78.2759	3,05,93,138	5,37,237	98.2742	1.7258	0	15

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,87,58,400	2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,58,400	100.0000	2,87,58,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,94,787	23,40,223	90.1894	23,40,223	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,40,223	90.1894	23,40,223	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	84,16,852	31,716	0.3768	31,598	118	99.6279	0.3720	0	0
	Poll		51	0.0006	50	1	98.0392	1.9607	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,767	0.3774	31,648	119	99.6254	0.3746	0	0
Total		3,97,70,039	3,11,30,390	78.2760	3,11,30,271	119	99.9996	0.0004	0	0

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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 59th Annual General Meeting (AGM) of the Members of Andhra Paper Limited ("the Company") held on Friday, August 11, 2023 at 11.30 A.M 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 59th Annual General Meeting ("AGM") of Andhra Paper Limited on Friday, August 11, 2023 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 8, 2023 in respect of the below mentioned resolutions was sent to the shareholders of the Company on July 18, 2023 through electronic mode to those Members whose email addresses were registered with the Company/Depositories on July 14, 2023 in compliance with the MCA Circular dated December 28, 2022 read with the General Circulars dated 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 January 05, 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 Friday, August 4, 2023 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 8, 2023 (9:00 A.M. IST) and ended on Thursday, August 10, 2023 (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 12:31 P.M. the e-voting remained opened for 15 minutes on August 11, 2023. 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 59th 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 59th 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, 2023 and the Reports of 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)
115	3,10,45,824	100.00

(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	9	0

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	84557



Item No.2:-

Ordinary Resolution to declare a final dividend of Rs.12.50 per equity share of face value of Rs. 10/- each, of the Company for the financial year ended March 31, 2023.

(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)
117	3,11,30,381	100.00

(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	9	0

(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. Saurabh Bangur (DIN: 00236894) 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)
76	3,04,16,724	97.7075

(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	7,13,651	2.2925



(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	15

Item No.4:-

Special Resolution for Re-Appointment of Mr. Saurabh Bangur (DIN: 00236894) as Joint 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)
87	3,05,93,138	98.2742

(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	5,37,237	1.7258

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	15

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)
116	3,11,30,271	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)
4	119	0.0004

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

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

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 DATLA HANUMANTA RAJU
FCS: 4044; C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044E000789928
PR NO: 699/2020**

**PLACE: HYDERABAD
DATE: 11.08.2023**