



February 1, 2021

Department of Corporate Services,  
BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Listing Department,  
National Stock Exchange of India Ltd,  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandrá (East)  
**MUMBAI - 400 051**

**(BSE Scrip Code No.502330)**

**(Symbol – ANDHRAPAP Series -EQ)**

Dear Sirs,

**Sub:** Postal Ballot seeking approval of the shareholders, for Re-classification of Members of the "Promoter/Promoter Group" category to the "Public Shareholder" Category.

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

-----

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and further to the intimation made to the stock exchanges on December 21, 2020 the approval of Shareholders of Andhra Paper Limited ("the Company") was sought for the Resolution as listed in the notice, by way of Postal Ballot including e-voting.

In this regard, we are enclosing herewith the following:

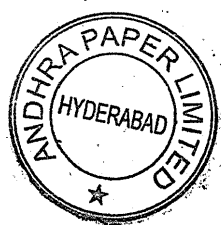
- i) Voting results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015; and
- ii) Combined report dated February 1, 2021 of the Scrutinizer, Mr. D. Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Company Secretaries, in respect of voting conducted through Postal Ballot including e-voting, in compliance with the provisions of section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration), Rules 2014.

The intimation along with results is also being uploaded on the Company's website. Kindly take this on record and acknowledge receipt of this intimation.

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: 8<sup>th</sup> floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

Hitec City Main Road, Madhapur, Hyderabad 500081

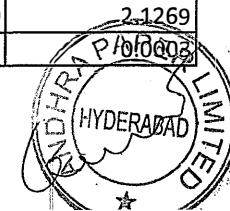
Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: www.andhraper.com

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

Company Name	ANDHRA PAPER LIMITED
Date of the AGM/EGM/Postal Ballot	January 30, 2021
Total number of shareholders on record date	18,781
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

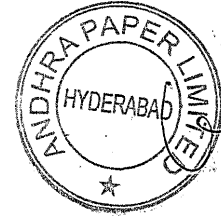
Resolution required: (Ordinary/ Special)		ORDINARY - RE-CLASSIFICATION OF MEMBERS OF THE "PROMOTER/PROMOTER GROUP" CATEGORY TO THE "PUBLIC SHAREHOLDER" CATEGORY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. 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	28713400	28713400	100.0000	28713400	0	100.0000	0.0000
	Poll	28713400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28713400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4762402	3437568	72.1814	3437568	0	100.0000	0.0000
	Poll	4762402	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4762402	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6294237	2420	0.0384	2396	24	99.0082	0.9917
	Poll	6294237	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6294237	3009	0.0478	2945	64	97.8730	2.1269
Total		39770039	32156397	80.8558	32156309	88	99.9997	0.0003





## RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Re-classification of Members of the "Promoter/Promoter Group" category to the "Public Shareholder" Category	Ordinary	Postal Ballot including e-voting	Passed with requisite majority



### 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: 8<sup>th</sup> 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](http://www.andhrapaper.com)

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

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



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

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### SCRUTINIZER(S) COMBINED REPORT

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

To,  
Mr. Shree Kumar Bangur,  
Chairman & Managing Director  
ANDHRA PAPER LIMITED,  
(Formerly known as International Paper APPM Limited)  
Rajahmundry, East Godavari District  
Andhra Pradesh – 530 105

**Respected Sir,**

I, Datla Hanumanta Raju, Partner of M/s. D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Andhra Paper Limited (formerly known as International Paper APPM Limited) (“the Company”) having its Registered Office at Rajahmundry, East Godavari District, Andhra Pradesh - 530 105, for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the resolution mentioned in the postal ballot notice dated December 18, 2020. I submit my report as under:

1. The e-voting period remained opened from Friday, January 1, 2021 at 09.00 A.M (IST) till Saturday, January 30, 2021 at 5.00 P.M.(IST)
2. All postal ballot forms received up to 5.00 P.M on January 30, 2021, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
3. The shareholders holding shares as on the “cut off” date i.e., December 18, 2020 were entitled to vote through e-voting and through postal ballot on the resolution as set out in the Notice of Postal Ballot issued by the Company on December 18, 2020 pursuant to Section 110 of the Companies Act, 2013.
4. The Votes for e-voting process were unblocked on January 30, 2021 at 5.03 P.M. in the presence of two witnesses, Ms. Shaik Razia and Ms. Megha Malkari who are not in the employment of the Company.

Page 1 of 3



Thereafter, the details containing, inter-alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) i.e. <https://evoting.kfintech.com>.

5. Further, upto January 30, 2021 till 5.00 P.M. the last date and time for the receipt of Postal Ballot, 37 shareholders voted through postal ballot process.
6. The result of e-voting as well as Postal Ballot is as under:

**ORDINARY RESOLUTION FOR RE-CLASSIFICATION OF MEMBERS OF THE "PROMOTER/PROMOTER GROUP" CATEGORY TO THE "PUBLIC SHAREHOLDER" CATEGORY**

- (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)
94*	32156309	99.9997

- (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)
15*	88	0.0003

- (iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
1	160

\*There are two shareholders who voted partially for and against the resolution as such their number is counted twice.




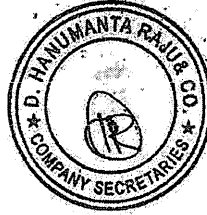
**D. Hanumanta Raju & Co,  
Company Secretaries**

**Andhra Paper Limited  
(Formerly known as International Paper APPM Limited)  
Combined Report**

7. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody to Mr. Aravind Matta, Company Secretary & Vice President (Corporate Affairs) who will hand over the same to you for declaration of results as you have been authorised by the Board to supervise the process. You may declare the results accordingly.

**Thanking You,  
Yours faithfully,**

  
**CS DATLA HANUMANTA RAJU**  
**FCS: 4044, C.P. No: 1709**  
**PARTNER**  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**  
**UDIN: F004044B002382112**



**Place: Hyderabad  
Date: 01.02.2021**