



September 22, 2020

Department of Corporate Services,
BSE Limited,
14th Floor,
P.J. Towers, Dalal Street,
MUMBAI :: 400 001.

Listing Department,
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 September 22, 2020 issued by Scrutinizer in respect of disclosure of Voting Results at the 56th Annual General Meeting of the Company held on September 21, 2020.

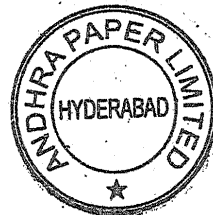
The 56th Annual General Meeting (AGM) of the Company was held on Monday, September 21, 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of Scrutinizer's Combined Report dated September 21, 2020 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and insta poll conducted at the 56th Annual General Meeting of the Company held on September 21, 2020.

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)

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) 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 56th Annual General Meeting (AGM) of the Members of
Andhra Paper Limited (formerly known as International Paper APPM Limited) ("the
Company") held on Monday, September 21, 2020 at 11.00 A.M. (IST) through Video
Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, D.Hanumanta 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 56th Annual General Meeting ("AGM") of Andhra Paper Limited on Monday, September 21, 2020 at 11.00 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 August 7, 2020 in respect of the below mentioned resolutions was sent to the shareholders of the Company on August 27, 2020 through electronic mode to those Members whose email addresses were registered with the Company/Depositories, on August 21, 2020, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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 Monday, September 14, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 18, 2020 (9:00 A.M. IST) and ended on Sunday, September 20, 2020 (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 12.15 P.M. on September 21, 2020. The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote. After conclusion of AGM, e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from Kfintech e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from Kfintech e-voting system.

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 to the 56th 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 56th AGM notice, based on the reports generated from e-voting system 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, 2020 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)
64	33055635	99.9984

(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)
1	514	0.0016



(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5

Item No.2:-

Special Resolution for appointment of Mr. Shree Kumar Bangur as a Director and Chairman & Managing Director of the Company.

(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	33055635	99.9984

(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)
1	514	0.0016

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5

Item No.3:-

Special Resolution for appointment of Mr. Anish T. Mathew as a Director and Whole-time Director of the Company.

(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)
64	33055635	99.9984



(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)
1	514	0.0016

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5

Item No.4:-

Ordinary Resolution for appointment of Mr. Rajendra Jain as a Non- Executive Director of the Company.

(i) Voted for the resolution:

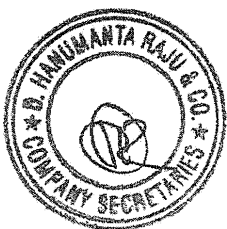
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
64	33055635	99.9984

(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)
1	514	0.0016

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5



Item No.5:-

Ordinary Resolution for appointment of Mr. Virendraa Bangur as a Non- Executive Director of the Company.

(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	33055635	99.9984

(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)
1	514	0.0016

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5

Item No. 6:-

Ordinary resolution for appointment of Mr. Sudarshan V. Somani as an Independent Director of the Company.

(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	33055635	99.9984

(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)
1	514	0.0016



(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5

Item No.7:-

Ordinary Resolution for appointment of Mr. Arun Kumar Sureka as an Independent Director of the Company.

(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	33055635	99.9984

(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)
1	514	0.0016

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5

Item No.8:-

Ordinary Resolution for appointment of Ms. Veni Mocherla as an Independent Director of the Company.

(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	33055635	99.9984



(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)
1	514	0.0016

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5

Item No.9:-

Special Resolution for appointment of Mr. Saurabh Bangur as a Director and Joint Managing Director of the Company.

(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	33055585	99.9984

(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)
1	514	0.0016

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
2	55



Item No.10:-

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)
64	33055635	99.9984

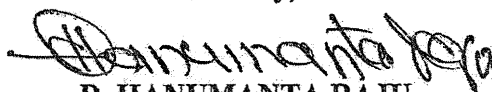
(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1	514	0.0016

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain by them
1	5

Thanking You,
Yours faithfully,



D. HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044B000741715



PLACE: HYDERABAD
DATE: 21.09.2020