



September 21, 2020

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,  
Bandra (E),  
MUMBAI :: 400 051

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP Series – EQ)

Dear Sirs,

Sub: Disclosure of events or information – 56<sup>th</sup> Annual General Meeting held on Monday,  
September 21, 2020.

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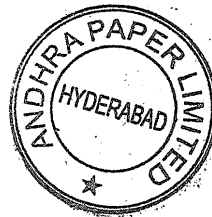
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose proceedings of the 56<sup>th</sup> Annual General Meeting held on Monday, September 21, 2020.

Kindly take the above intimation on your records.

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.andhrapaper.com](http://www.andhrapaper.com)

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



## Summary of proceedings of the 56th Annual General Meeting ('AGM/Meeting')

The 56th AGM of the shareholders of Andhra Paper Limited ('the Company') was held on Monday, September 21, 2020 at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI')

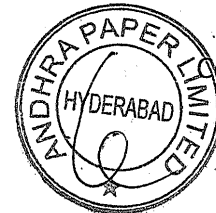
Mr. Shree Kumar Bangur, Chairman & Managing Director, chaired the Meeting. The Chairman & Managing Director welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. He informed that the Company has made all the feasible efforts under the circumstances, to enable members to participate and vote on the items being considered at the meeting and thanked the participants for joining the meeting virtually.

The Chairman & Managing Director welcomed the Directors who participated in the Meeting through VC from their respective locations and introduced them to the Members. He informed that Mr. Praveen P. Kadle, Independent Director and Audit Committee Chairman could not join the Meeting due to technical reasons. He informed that all other Directors joined the Meeting. He also informed that Mr. Aravind Matta, Company Secretary & Vice President (Corporate Affairs) joined the Meeting through Video Conference.

The Chairman & Managing Director informed the shareholders that, representatives of M/s. Deloitte Haskins & Sells, Statutory Auditors and M/s. D. Hanumanta Raju & Co., Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Mr. Aravind Matta, Company Secretary & Vice President (Corporate Affairs), briefed the shareholders on the details relating to their participation at the Meeting through audio visual means.

He informed that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.



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With the consent of the Shareholders present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 were taken as read. Mr. Aravind Matta, Company Secretary & Vice President (Corporate Affairs) informed that there were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

Further, he informed that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode by the Members.

The Chairman & Managing Director then addressed the Shareholders highlighting Paper industry, Company's performance and future outlook.

Then he briefed the Shareholders on the Agenda items for the Meeting.

In terms of the Notice dated August 7, 2020 convening the 56th AGM of the Company, the following businesses were transacted

Sl. No.	Particulars of Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	Adoption of 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.	Ordinary
<b>SPECIAL BUSINESS</b>		
2	Appointment of Mr. Shree Kumar Bangur as a Director and Chairman & Managing Director of the Company	Special
3	Appointment of Mr. Anish T. Mathew as a Director and Whole-time Director of the Company	Special
4	Appointment of Mr. Rajendra Jain as a Non- Executive Director of the Company	Ordinary
5	Appointment of Mr. Virendraa Bangur as a Non- Executive Director of the Company	Ordinary
6	Appointment of Mr. Sudarshan V. Somani as an Independent Director of the Company	Ordinary
7	Appointment of Mr. Arun Kumar Sureka as an Independent Director of the Company	Ordinary
8	Appointment of Ms. Veni Mocherla as an Independent Director of the Company	Ordinary
9	Appointment of Mr. Saurabh Bangur as a Director and Joint Managing Director of the Company	Special
10	Ratification of remuneration of Cost Auditors	Ordinary

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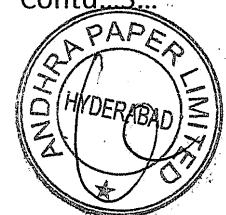
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The Chairman informed that the Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 10 items of business set out in the Notice. It was further informed that the facility for e-voting was also made available to the Members who were present at the Meeting and had not cast their votes previously.

The Chairman & Managing Director further informed the Shareholders that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.andhraper.com](http://www.andhraper.com) and the Kfin Technologies Private Limited at [www.evoting@karvy.com](http://www.evoting@karvy.com) within 48 hours of the conclusion of the Meeting.

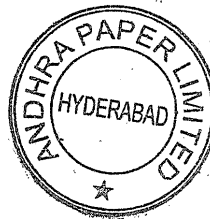
Thereafter Members who registered themselves as speakers were given an opportunity to ask questions and seek clarification(s). The Chairman & Managing Director and the Director -Commercial & CFO appropriately responded to the questions raised by the speakers.

Post the question and answer session, the Chairman & Managing Director authorized Mr. Aravind Matta, Company Secretary & Vice President (Corporate Affairs) to carry out the e-voting process.

The e-voting facility was kept open for the next 15 minutes to enable the Shareholders to cast their vote. The Chairman & Managing Director thanked the Shareholders for their continued support and for attending and participating in the Meeting through video conferencing. He also thanked the Directors for joining the Meeting virtually. The Meeting concluded at 12.15 P.M.

For **ANDHRA PAPER LIMITED**

  
**ARAVIND MATTA**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT (CORPORATE AFFAIRS)**



This document does not constitute Minutes of the 56<sup>th</sup> Annual General Meeting of the Company.

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