

THURSDAY, DECEMBER 24, 2020

Andhra Paper Limited

(Formerly known as International Paper APPM Limited)

Corporate Identity Number: L21010AP1964PLC001008

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

Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India.

Phone: 0883-2471831 to 1834 Fax: 0883-246 1764

Website: www.andhraper.com E-mail: aravind.matta@andhraper.com

NOTICE

Notice is hereby given to the Shareholders of Andhra Paper Limited ("Company") pursuant to, Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable laws and regulations, including any statutory modification or re-enactment thereof for the time being in force, that the Resolution appended herein below is proposed to be passed by the Shareholders by way of Postal Ballot including Electronic Voting.

Description of Resolution

Re-classification of Members of the "Promoter/Promoter Group" Category to the "Public Shareholder" Category

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement on December 23, 2020 to all Shareholders of the Company, whose names appeared on the Register of Members as on Friday, December 18, 2020 -

- (a) through electronic mail to the Shareholders whose email IDs are registered; and
- (b) through physical mode, along with Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope to the Shareholders whose email IDs are not registered.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Shareholders as on Friday, December 18, 2020 i.e. cut-off date. A person who is not a Shareholder on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of KFin Technologies Private Limited, Registrar & Transfer Agent, Selenium Tower B; Plot No. 31 & 32; Financial District, Nanakramguda, Serilingampally-Mandal; Hyderabad - 500 032 (KFinTech) for providing e-voting facility to the Shareholders. Shareholders are requested to note that the voting through Postal Ballot and e-voting will commence on Friday, January 1, 2021 at 09.00 A.M. and will end on Saturday, January 30, 2021 at 05.00 P.M. The Shareholders can opt only one mode of voting i.e., physical ballot or e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice and Postal Ballot Form.

The Board of Directors of the Company has appointed CS D. Hanumanta Raju (Membership No. FCS 4044 and PCS No. 1709), Partner, M/s. D. Hanumanta Raju & Co., Company Secretaries, Hyderabad as the Scrutinizer to scrutinize the Postal Ballot process including e-voting in a fair and transparent manner. Shareholders are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before 05.00 P.M. on Saturday, January 30, 2021. Postal Ballots received from Shareholders after 05.00 P.M. on Saturday, January 30, 2021 will not be considered as valid and voting through Postal Ballot or e-voting shall not be allowed beyond the said date and time.

Any Shareholder who does not receive the Postal Ballot Form may either send an e-mail to evoting@kfintech.com or may apply to KFinTech and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website <https://www.andhraper.com> and also available on the website of KFinTech <https://evoting.kfintech.com>.

In case of any queries or grievances with regard to voting by Postal Ballot or e-voting, Shareholders may please contact Mr. V. Raghunath, Deputy Manager, KFinTech at Contact No. 040 - 6706 2222, email ID: Raghu.veedha@kfintech.com.

The results of the voting by Postal Ballot (along with the Scrutinizer's Report) will be declared by the Chairman of the Company or the person authorized by him on or before Monday, February 1, 2021 and will also be displayed on the website of the Company (www.andhraper.com) besides being communicated to the Stock Exchanges and Registrar & Share Transfer Agent.

Place : Hyderabad
Date : December 23, 2020

For ANDHRA PAPER LIMITED
Aravind Matta
Company Secretary & Vice President (Corporate Affairs)