

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.



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**