



August 09, 2025

BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

(Symbol-ANDHRAPAP; Series-EQ)

(BSE Scrip Code No.502330)

Dear Sirs,

Sub: Forwarding of voting results and Scrutinizer's combined report dated August 08, 2025 issued by Scrutinizer in connection with the 61st Annual General Meeting of the Company held on August 07, 2025.

The 61st Annual General Meeting (AGM) of the Company was held on August 07, 2025 at 02.30 PM (IST) and concluded at 03.58 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attached herewith (a) voting results of the business transacted at the AGM and (b) Scrutinizer's combined report dated August 08, 2025 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and insta poll conducted at the 61st Annual General Meeting of the Company held on August 07, 2025.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**

Bijay Kumar Sanku
Company Secretary

End: As above

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhraper.com; Email: info@andhraper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

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General information about company

Scrip code	502330
NSE Symbol	ANDHRAPAP
MSEI Symbol	NOTLISTED
ISIN	INE435A01051
Name of the company	Andhra Paper Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:58 PM

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Scrutinizer Details

Name of the Scrutinizer	DATLA HANUMANTA RAJU
Firms Name	M/s. D. Hanumanta Raju & Co
Qualification	CS
Membership Number	7122
Date of Board Meeting in which appointed	08-05-2025
Date of Issuance of Report to the company	08-08-2025

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Voting results	
Record date	01-08-2025
Total number of shareholders on record date	46503
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	76
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144063000	144063000	100.0000	144063000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		144063000	144063000	100.0000	144063000	0	100.0000
Public- Institutions	E-Voting	10954118	9964458	90.9654	9964458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10954118	9964458	90.9654	9964458	0	100.0000
Public- Non Institutions	E-Voting	43833077	114265	0.2607	113992	273	99.7611	0.2389
	Poll		2005	0.0046	2005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43833077	116270	0.2653	115997	273	99.7652
Total		198850195	154143728	77.5175	154143455	273	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of a final dividend of Rs.1/- per equity share of face value of Rs.2/- each, of the Company for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144063000	144063000	100.0000	144063000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		144063000	144063000	100.0000	144063000	0	100.0000
Public- Institutions	E-Voting	10954118	9973873	91.0514	9973873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10954118	9973873	91.0514	9973873	0	100.0000
Public- Non Institutions	E-Voting	43833077	114265	0.2607	114003	262	99.7707	0.2293
	Poll		2005	0.0046	2005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43833077	116270	0.2653	116008	262	99.7747
Total		198850195	154153143	77.5222	154152881	262	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Virendraa Bangur (DIN: 00237043) who retires by rotation and being eligible offers, himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144063000	144063000	100.0000	144063000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		144063000	144063000	100.0000	144063000	0	100.0000
Public-Institutions	E-Voting	10954118	9973873	91.0514	9681467	292406	97.0683	2.9317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10954118	9973873	91.0514	9681467	292406	97.0683
Public- Non Institutions	E-Voting	43833077	112414	0.2565	107639	4775	95.7523	4.2477
	Poll		2005	0.0046	2005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43833077	114419	0.2610	109644	4775	95.8267
Total		198850195	154151292	77.5213	153854111	297181	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Papia Sengupta (DIN: 07701564), as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144063000	144063000	100.0000	144063000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		144063000	144063000	100.0000	144063000	0	100.0000
Public- Institutions	E-Voting	10954118	9973873	91.0514	9946488	27385	99.7254	0.2746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10954118	9973873	91.0514	9946488	27385	99.7254
Public- Non Institutions	E-Voting	43833077	112414	0.2565	104879	7535	93.2971	6.7029
	Poll		2005	0.0046	2005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43833077	114419	0.2610	106884	7535	93.4146
Total		198850195	154151292	77.5213	154116372	34920	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144063000	144063000	100.0000	144063000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		144063000	144063000	100.0000	144063000	0	100.0000
Public- Institutions	E-Voting	10954118	9973873	91.0514	9973873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10954118	9973873	91.0514	9973873	0	100.0000
Public- Non Institutions	E-Voting	43833077	114255	0.2607	113982	273	99.7611	0.2389
	Poll		2005	0.0046	2005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43833077	116260	0.2652	115987	273	99.7652
Total		198850195	154153133	77.5222	154152860	273	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144063000	144063000	100.0000	144063000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		144063000	144063000	100.0000	144063000	0	100.0000
Public- Institutions	E-Voting	10954118	9973873	91.0514	9973873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10954118	9973873	91.0514	9973873	0	100.0000
Public- Non Institutions	E-Voting	43833077	114255	0.2607	113982	273	99.7611	0.2389
	Poll		2005	0.0046	2005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43833077	116260	0.2652	115987	273	99.7652
Total		198850195	154153133	77.5222	154152860	273	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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e-mail : dhr300@gmail.com
website : www.dhanumantarajuandco.com



CS DATLA HANUMANTHA 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 61st Annual General Meeting (AGM) of the Members of Andhra Paper Limited ("the Company") held on Thursday, August 7, 2025 at 02.30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumantha 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 61st Annual General Meeting ("AGM") of Andhra Paper Limited on Thursday, August 7, 2025 at 02.30 P.M 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 May 08, 2025 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories in compliance with the MCA Circular dated September 19, 2024, read with the General Circulars dated September 25, 2023, December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated October 3, 2024.

The Company had availed the e-voting facility offered by KFin Technologies 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 Friday, August 1st, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, 4th August, 2025 (9:00 A.M. IST) and ended on Wednesday, 06th August, 2025 (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.



After the conclusion of AGM on 7th August, 2025 at 3.58 P.M. including 15 minutes provided for instapoll voting, e-voting at AGM was unblocked and the combined report has been generated based on the data provided by KFintech.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data provided by KFintech.

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 of the 61st 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 on the votes cast "for" or "against" the resolutions stated in the 61st AGM notice, based on the reports 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 Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and 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)
137	154143455	99.9998

(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)
10	273	0.0002

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
4	10856



Item No.2:-

Ordinary Resolution to declare a Final Dividend of Rs.1 per equity share of face value of Rs. 2/- each, of the Company for the financial year ended March 31, 2025.

(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)
139	154152881	99.9998

(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)
9	262	0.0002

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
3	1441

Item No.3:-

Ordinary Resolution to appoint a Director in place of Mr. Virendraa Bangur (DIN: 00237043) who retires by rotation and being eligible offers, himself for re-appointment.

(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)
130	153854111	99.8072

(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)
16	297181	0.1928



(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
5	3292

Item No.4:-

Special Resolution for Re-appointment of Mrs. Papia Sengupta (DIN: 07701564), 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)
130	154116372	99.9773

(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)
16	34920	0.0227

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
5	3292

Item No.5:-

Special Resolution for appointment of Secretarial Auditor and fix their remuneration

(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)
137	154152860	99.9998



(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)
10	273	0.0002

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
4	1451

Item No.6:-

Special 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)
137	154152860	99.9998

(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)
10	273	0.0002

(iii) Invalid Votes (Including abstained votes):

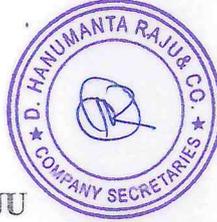
Total number of members who abstained	Total number of votes abstain by them
4	1451



The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Mr. Bijay Kumar Sanku, Company Secretary, who has been authorised by the Chairman & Non-Executive Director of the Company to complete the necessary formalities in this regard.

**Thanking You,
Yours faithfully,**

Hanumanta Raju



**CS DATLA HANUMANTHA RAJU
FCS: 4044; C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044G000962617
PR NO: 6326/2024**

**PLACE: HYDERABAD
DATE : 08.08.2025**