



October 06, 2025

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 502330

National Stock Exchange of India Limited  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol: ANDHRAPAP; Series – EQ

Dear Sir / Madam.

**Sub: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our disclosure dated September 02, 2025 seeking approval of the Shareholders of Andhra Paper Limited (‘the Company’) on the following resolutions through Postal Ballot notice.

| Sl.No | Description of the Resolution                                                                       |
|-------|-----------------------------------------------------------------------------------------------------|
| 1     | Appointment of Mr. Ramesh Kumar Aggarwal (DIN: 00442059) as an Independent Director of the Company. |
| 2     | Appointment of Mr. Deepak Jalan (DIN: 00758600) as an Independent Director of the Company.          |

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with other applicable Rules, Laws and Regulations, as mentioned, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Friday, October 03, 2025 at 05.00 PM (IST) and the scrutinizer vide his report dated October 06, 2025 has submitted on the results of the postal ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above Special Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting results as Annexure - A and the report of the Scrutinizer as Annexure - B.

Bijay Kumar  
Sanku

Digitally signed by  
Bijay Kumar Sanku  
Date: 2025.10.06  
16:21:01 +05'30'

**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.andhrapaper.com](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

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



The Voting Results and the report of the Scrutinizer's are being made available on the website of the Company [www.andhrapaper.com](http://www.andhrapaper.com) and on the website of KFin Technologies Limited, Registrar & Transfer Agent viz. [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

This is for your information and records.

Thanking you,

**for ANDHRA PAPER LIMITED**

Bijay Kumar  
Sanku

Digitally signed by Bijay  
Kumar Sanku  
Date: 2025.10.06 16:22:00  
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**BIJAY KUMAR SANKU  
COMPANY SECRETARY**

Encl: As above

## **ANDHRA PAPER LIMITED**

**(Corporate Identity Number: L21010AP1964PLC001008)**

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

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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                                                                             | Postal Ballot        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-10-2025           |
| Start time of the meeting                                                                   |                      |
| End time of the meeting                                                                     |                      |

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Date: 2025.10.06  
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| Scrutinizer Details                       |                             |
|-------------------------------------------|-----------------------------|
| Name of the Scrutinizer                   | Mohit Kumar Goyal           |
| Firms Name                                | M/s. D. Hanumanta Raju & Co |
| Qualification                             | CS                          |
| Membership Number                         | 9967                        |
| Date of Board Meeting in which appointed  | 05-08-2025                  |
| Date of Issuance of Report to the company | 06-10-2025                  |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 29-08-2025                |
| Total number of shareholders on record date                                  | 46636                     |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group                                              |                           |
| b) Public                                                                    |                           |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group                                              |                           |
| b) Public                                                                    |                           |
| No. of resolution passed in the meeting                                      | 2                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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Date: 2025.10.06  
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| Resolution (1)                                                           |                               |                    |                     |                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Ramesh Kumar Aggarwal (DIN: 00442059), 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                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 10911878           | 9939083             | 91.0850                                                                                               | 9939083                  | 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                         | 10911878           | 9939083             | 91.0850                                                                                               | 9939083                  | 0                      | 100.0000                             | 0.0000                             |

|                                    |                               |           |           |         |           |       |                      |        |
|------------------------------------|-------------------------------|-----------|-----------|---------|-----------|-------|----------------------|--------|
| Public- Non Institutions           | E-Voting                      |           | 629138    | 1.4339  | 619089    | 10049 | 98.4027              | 1.5973 |
|                                    | Poll                          | 43875317  | 0         | 0.0000  | 0         | 0     | 0.0000               | 0.0000 |
|                                    | Postal Ballot (if applicable) |           | 0         | 0.0000  | 0         | 0     | 0.0000               | 0.0000 |
|                                    | Total                         | 43875317  | 629138    | 1.4339  | 619089    | 10049 | 98.4027              | 1.5973 |
| Total                              |                               | 198850195 | 154631221 | 77.7627 | 154621172 | 10049 | 99.9935              | 0.0065 |
| Whether resolution is Pass or Not. |                               |           |           |         |           |       | Yes                  |        |
| Disclosure of notes on resolution  |                               |           |           |         |           |       | <div>Add Notes</div> |        |

\* this fields are optional

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

Bijay Kumar Sanku

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Bijay Kumar Sanku  
Date: 2025.10.06  
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| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Deepak Jalan (DIN: 00758600), 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                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 10911878           | 9939083             | 91.0850                                                                                     | 9939083                  | 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                         | 10911878           | 9939083             | 91.0850                                                                                     | 9939083                  | 0                      | 100.0000                             | 0.0000                             |



|                                    |                               |           |           |         |           |       |                      |        |
|------------------------------------|-------------------------------|-----------|-----------|---------|-----------|-------|----------------------|--------|
| Public- Non Institutions           | E-Voting                      | 43875317  | 629079    | 1.4338  | 618086    | 10993 | 98.2525              | 1.7475 |
|                                    | Poll                          |           | 0         | 0.0000  | 0         | 0     | 0.0000               | 0.0000 |
|                                    | Postal Ballot (if applicable) |           | 0         | 0.0000  | 0         | 0     | 0.0000               | 0.0000 |
|                                    | Total                         | 43875317  | 629079    | 1.4338  | 618086    | 10993 | 98.2525              | 1.7475 |
| Total                              |                               | 198850195 | 154631162 | 77.7626 | 154620169 | 10993 | 99.9929              | 0.0071 |
| Whether resolution is Pass or Not. |                               |           |           |         |           |       | Yes                  |        |
| Disclosure of notes on resolution  |                               |           |           |         |           |       | <div>Add Notes</div> |        |

\* 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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Kumar  
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Bijay Kumar Sanku  
Date: 2025.10.06  
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**SCRUTINIZER'S REPORT**

**[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

To  
Mr. Bijay Kumar Sanku,  
Company Secretary & Compliance Officer,  
ANDHRA PAPER LIMITED,  
Rajahmundry, East Godavari District,  
Andhra Pradesh – 533 105.

**Respected Sir,**

1. I, Mohit Kumar Goyal, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, having our office situated at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad - 500 057 has been appointed by the Board of Directors of ANDHRA PAPER LIMITED (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of Postal Ballot of the Company dated August 05, 2025, pursuant to Section 110 of the Companies Act, 2013.
2. 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 Postal Ballot of the Company dated August 05, 2025. 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 notice of Postal Ballot, based on the reports generated from e-voting system provided by KFin Technologies Limited ("Kfintech") the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
  - i. The e-voting period remained open from Thursday, September 04, 2025 at 09.00 A.M. (IST) and ended on Friday, October 03, 2025 at 05.00 P.M. (IST).



- ii. The members of the Company as on the “cut-off” date i.e. Friday, August 29, 2025 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.
- iii. The votes cast were unblocked on October 03, 2025 at 05.01 P.M. (IST) in the presence of 2 witnesses, Ms Ummay Rabab Oruba and Ms Neha Singh who are not in the employment of the Company.
- iv. Thereafter, the details containing inter alia, list of Equity shareholders, who voted “for” or “against” to the resolutions that were put to vote, were generated from the e-voting website of “Kfintech” i.e. <https://evoting.kfintech.com>.
- v. Based on such reports generated, the result of the e-voting is as under :

**ITEM NO.1:**

**SPECIAL RESOLUTION FOR APPOINTMENT OF MR. RAMESH KUMAR AGGARWAL (DIN: 00442059), 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) |
|-------------------------|------------------------------|---------------------------------------------------------|
| 258                     | 154621172                    | 99.9935                                                 |

- (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) |
|-------------------------|------------------------------|---------------------------------------------------------|
| 57*                     | 10049                        | 0.0065                                                  |

**\* There is one Member who has voted partially in favour and in against and as such his number is counted twice**



(iii) Invalid votes (including votes abstained)

| Total number of members who abstained | Total number of votes cast/abstained by them |
|---------------------------------------|----------------------------------------------|
| 11*                                   | 3972                                         |

\*There are three members who have voted partially in favour and for partial shares they have abstained from voting and as such their number is counted twice.

**ITEM NO.2:**

**SPECIAL RESOLUTION FOR APPOINTMENT OF MR. DEEPAK JALAN (DIN: 00758600), 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) |
|-------------------------|------------------------------|---------------------------------------------------------|
| 254                     | 154620169                    | 99.9929                                                 |

(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) |
|-------------------------|------------------------------|---------------------------------------------------------|
| 60                      | 10993                        | 0.0071                                                  |

(iii) Invalid votes (including votes abstained)

| Total number of members who abstained | Total number of votes cast/abstained by them |
|---------------------------------------|----------------------------------------------|
| 11*                                   | 4031                                         |

\*There are three members who have voted partially in favour and for partial shares they have abstained from voting and as such their number is counted twice.



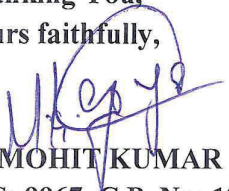


**D. Hanumanta Raju & Co,  
Company Secretaries**

**Andhra Paper Limited  
Postal Ballot E-Voting Report**

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

**Thanking You,  
Yours faithfully,**

  
**CS MOHIT KUMAR GOYAL**  
**FCS: 9967, C.P. No: 12751**  
**PARTNER**  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**  
**UDIN: F009967G001461043**  
**PR NO: 6326/2024**



**Place: Hyderabad  
Date: 06.10.2025**