

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 ₁	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.

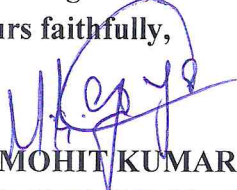


**D. Hanumanta Raju & Co,
Company Secretaries**

**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