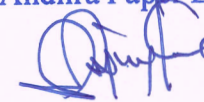


[Home](#)[Validate](#)**General information about company**

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)	11-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:19 PM

[Prev](#)[Next](#)

For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

[Home](#)[Validate](#)**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	14-05-2026
Date of Issuance of Report to the company	12-08-2026

[Prev](#)[Next](#)

For Andhra Paper Limited

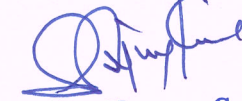
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Voting results	
Record date	04-08-2026
Total number of shareholders on record date	41417
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	84
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

For Andhra Paper Limited

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Home

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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				To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2026 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	100.0000	144063000	0	100.0000	0.0000
	Poll	144063000	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		9055201	91.6008	9055201	0	100.0000	0.0000
	Poll	9885499	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9885499	9055201	91.6008	9055201	0	100.0000	0.0000
Public- Non Institutions	E-Voting		80740	0.1798	80604	136	99.8316	0.1684
	Poll	44901696	381	0.0008	381	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44901696	81121	0.1807	80985	136	99.8323	0.1677
Total		198850195	153199322	77.0426	153199186	136	99.9999	0.0001
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	

For Andhra Paper Limited


Bijay Kumar Sanku
Company Secretary

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs.0.50/- per equity share of face value of Rs.2/- each, of the Company for the financial year ended March 31, 2026.				
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	9885499	9064616	91.6961	9064616	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	9885499	9064616	91.6961	9064616	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44901696	82540	0.1838	82404	136	99.8352	0.1648
	Poll		381	0.0008	381	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44901696	82921	0.1847	82785	136	99.8360	0.1640
Total		198850195	153210537	77.0482	153210401	136	99.9999	0.0001
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 Institutions	
Public - Non Institutions	

For Andhra Paper Limited



Bijay Kumar Sanku
Company Secretary



Home

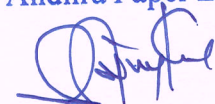
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Saurabh Bangur (DIN: 00236894) 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	0.0000
Public- Institutions	E-Voting	9885499	9064616	91.6961	9010499	54117	99.4030	0.5970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9885499	9064616	91.6961	9010499	54117	99.4030	0.5970
Public- Non Institutions	E-Voting	44901696	82524	0.1838	79283	3241	96.0727	3.9273
	Poll		381	0.0008	381	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44901696	82905	0.1846	79664	3241	96.0907	3.9093
Total		198850195	153210521	77.0482	153153163	57358	99.9626	0.0374
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 Institutions	
Public - Non Institutions	

For Andhra Paper Limited


Bijay Kumar Sanku
Company Secretary

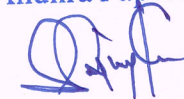
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Saurabh Bangur (DIN: 00236894), as a Managing 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	9885499	9064616	91.6961	9010499	54117	99.4030	0.5970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9885499	9064616	91.6961	9010499	54117	99.4030	0.5970
Public- Non Institutions	E-Voting	44901696	82525	0.1838	69873	12652	84.6689	15.3311
	Poll		381	0.0008	381	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44901696	82906	0.1846	70254	12652	84.7393	15.2607
Total		198850195	153210522	77.0482	153143753	66769	99.9564	0.0436
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 Institutions	
Public - Non Institutions	

For Andhra Paper Limited


Bijay Kumar Sanku
Company Secretary

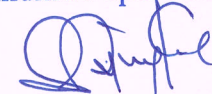
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[Validate](#)

Resolution (5)								
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	0.0000
Public- Institutions	E-Voting	9885499	9064616	91.6961	9064616	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	9885499	9064616	91.6961	9064616	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44901696	82525	0.1838	82394	131	99.8413	0.1587
	Poll		381	0.0008	376	5	98.6877	1.3123
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44901696	82906	0.1846	82770	136	99.8360	0.1640
Total		198850195	153210522	77.0482	153210386	136	99.9999	0.0001
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 Institutions	
Public - Non Institutions	

For Andhra Paper Limited



Bijay Kumar Sanku
Company Secretary

