August 12, 2026

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

(BSE Scrip Code No.502330)

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

(Symbol-ANDHRAPAP; Series-EQ)

Dear Sir / Madam,

Sub: Forwarding of voting results and Scrutinizer's combined report dated August 12, 2026 issued by Scrutinizer in connection with the 62nd Annual General Meeting of the Company held on August 11, 2026.

The 62nd Annual General Meeting (AGM) of the Company was held on August 11, 2026 at 11.30 AM (IST) and concluded at 01.19 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") including 15 mints provided for insta poll voting.

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 12, 2026 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and insta poll conducted at the 62nd Annual General Meeting of the Company held on August 11, 2026.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**

ANDHRA PAPER LIMITED

Bijay Kumar Sanku
Company Secretary

End: As above

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

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For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

ANDHRA PAPER LIMITED

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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	14-05-2026
Date of Issuance of Report to the company	12-08-2026

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For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

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

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For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

ANDHRA PAPER LIMITED

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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	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	9055201	91.6008	9055201	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	9055201	91.6008	9055201	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44901696	80740	0.1798	80604	136	99.8316	0.1684
	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	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

ANDHRA PAPER LIMITED

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 Insitutions	
Public - Non Insitutions	

For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

ANDHRA PAPER LIMITED

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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 Insitutions	
Public - Non Insitutions	

For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

ANDHRA PAPER LIMITED

Home Validate

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 Insitutions	
Public - Non Insitutions	

For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

ANDHRA PAPER LIMITED

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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	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 Insitutions	
Public - Non Insitutions	

For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

ANDHRA PAPER LIMITED

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B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
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Since 1990

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 62nd Annual General Meeting (AGM) of the Members of Andhra Paper Limited ("the Company") held on Tuesday, August 11, 2026 at 11.30 A.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 62nd Annual General Meeting ("AGM") of Andhra Paper Limited on Tuesday, August 11, 2026 at 11.30 A.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 14, 2026 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 Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025 and SEBI Circulars issued from time to time.

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 Tuesday, August 4, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, August 8, 2026 (9:00 A.M. IST) and ended on Monday, August 10, 2026 (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.

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

After the conclusion of AGM on August 11, 2026 at 1.19 PM 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 62nd 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 62nd 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, 2026 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)
111	153199186	99.9999

(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)
8	136	0.0001

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
2*	11215

***There is one member who has voted partially in favour or against and for partial shares they have abstained from voting and one member who opted to vote only for few resolutions and not voted for this resolution.**

Item No.2:-

Ordinary Resolution to declare a 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.

(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)
112	153210401	99.9999

(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)
8	136	0.0001

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
0	0

Item No.3:-

Ordinary Resolution to appoint a Director in place of Mr. Saurabh Bangur (DIN: 00236894) 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)
106	153153163	99.9626

(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)
12	57358	0.0374

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
2*	16

***There are two members who opted to vote only for few resolutions and not voted for this resolution.**

Item No.4:-

Special Resolution for Re-appointment of Mr. Saurabh Bangur (DIN: 00236894), as a Managing 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)
104	153143753	99.9564

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(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	66769	0.0436

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
1*	15

***There is one member who opted to vote only for few resolutions and not voted for this resolution.**

Item No.5:-

Ordinary 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)
110	153210386	99.9999

(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	136	0.0001

(iii) **Invalid** Votes (Including abstained votes):

Total number of members who abstained	Total number of votes abstain by them
1*	15

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

***There is one member who opted to vote only for few resolutions and not voted for this resolution.**

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 of the Company to complete the necessary formalities in this regard.

Thanking You,
Yours faithfully,

Hanumanta Raju

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

CS DATLA HANUMANTHA RAJU
FCS: 4044; C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN:- F004044H001083045
PR NO: 6326/2024

PLACE : HYDERABAD
DATE : 12.08.2026