

July 28, 2016

1) Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
MUMBAI :: 400 001

2) Listing Department,  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI :: 400 051

BSE Scrip Code No.502330

(Symbol – IP APPM; Series - EQ)

Dear Sirs,

**Sub: Disclosure of Voting Results of the 52nd Annual General Meeting of the Company held on Wednesday, July 27, 2016 as per requirements of Regulation 44(3) of SEBI (LODR) Regulations, 2015**

The 52nd Annual General Meeting (AGM) of the Company was held on Wednesday, July 27, 2016 at 12.00 noon at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry – 533 103, East Godavari District, Andhra Pradesh, India.

As per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the AGM are as under:

**Details of Voting Results**

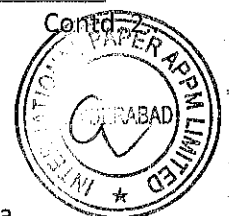
Date of AGM	July 27, 2016		
Total number of shareholders on record date ( July 20, 2016 – cut-off date for e-voting)	12661		
No. of shareholders present in the meeting either in person or through proxy:			
	In Person	In Proxy	Total
Promoters and Promoter Group	-	2	2
Public	511	193	704
Total	511	195	706
No. of Shareholders attended the meeting through Video Conferencing			
Promoter and Promoter Group	-		NA
Public	-		NA

**INTERNATIONAL PAPER APPM LIMITED**  
(Formerly known as The Andhra Pradesh Paper Mills Limited)  
(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

Tel : +91-883-247 1831 to 1834 Fax: +91-883-246 1764 & 301 3000 website: www.ipappm.com

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**Mode of Voting:** (a) Remote e-voting was conducted between July 24, 2016 and July 26, 2016 (both days inclusive and (b) Poll was conducted at the Annual General Meeting held on July 27, 2016.

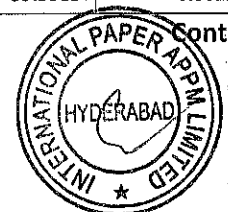
Given below is the Resolutions with combined results of e-voting and poll:

**1. Adoption of audited financial statements of the Company for the financial year ended March 31, 2016 and the Reports of Board of Directors and Auditors thereon.**

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
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 polled 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	29827529	0	0	0	0	0.00	0.00
	Poll*	29827529	29827529	100.00	29827529	0	100.00	0.00
	Postal# Ballot	29827529	0	0	0	0	0	0.00
	Total	29827529	29827529	100.00	29827529	0	100.00	0.00
Public - Institutions	E-Voting	1358209	122129	8.9919	122129	0	100.00	0.00
	Poll*	1358209	0	0.00	0	0	0.00	0.0
	Postal Ballot#	1358209	0	0.00	0	0	0.00	0.00
	Total	1358209	122129	8.9919	122129	0	100.00	0.00
Public – Non-Institutions	E-Voting	8584301	1142	0.0133	697	445	61.0332	38.9667
	Poll*	8584301	319	0.0037	319	0.00	100.00	0.00
	Postal Ballot #	8584301	0	0.00	0	0	0.00	0.00
	Total	8584301	1461	0.0170	1016	445	69.5414	30.4586
<b>Total</b>		<b>39770039</b>	<b>29951119</b>	<b>75.3107</b>	<b>29950674</b>	<b>445</b>	<b>99.9985</b>	<b>0.0015</b>

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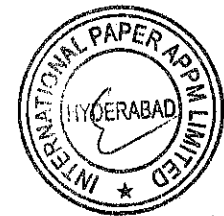


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:3:

**2. Appointment of a Director in place of Mr. Thomas G Kadien (holding DIN 03632772) who retires by rotation and being eligible offers himself for re-appointment**

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
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 polled 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	29827529	0	0.00	0	0	0.00	0.00
	Poll*	29827529	29827529	100.00	29827529	0	100.00	0.00
	Postal Ballot#	29827529	0	0.00	0	0	0.00	0.00
	Total	29827529	29827529	100.00	29827529	0	100.00	0.00
Public – Institutions	E-Voting	1358209	122129	8.9919	27784	94345	22.7497	77.2503
	Poll*	1358209	0	0.00	0	0	0.00	0.00
	Postal Ballot#	1358209	0	0	0	0	0.00	0.00
	Total	1358209	122129	8.9919	27764	94345	22.7497	77.2503
Public – Non-Institutions	E-Voting	8584301	1142	0.0133	697	445	61.0333	38.9667
	Poll*	8584301	319	0.0037	319	0	100.00	0.00
	Postal Ballot#	8584301	0	0	0	0	0.00	0.00
	Total	8584301	12461	0.0170	1016	445	69.5414	30.4586
<b>Total</b>		<b>39770039</b>	<b>29951119</b>	<b>75.3107</b>	<b>29856329</b>	<b>94790</b>	<b>99.6835</b>	<b>0.3165</b>



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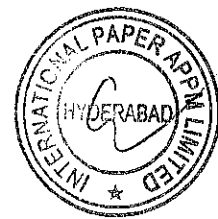
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**3. Appointment of Deloitte Haskins & Sells as Auditors of the Company**

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
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 polled 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	29827529	0	0.00	0	0	0.00	0.00
	Poll*	29827529	29827529	100.00	29827529	0	100.00	0.00
	Postal Ballot#	29827529	0	0	0	0	0.00	0.00
	Total	29827529	29827529	100.00	29827529	0	100.00	0.00
Public - Institutions	E-Voting	1358209	122129	8.9919	122129	0	100.00	0.00
	Poll*	1358209	0	0.00	0	0	0.00	0.00
	Postal Ballot#	1358209	0	0	0	0	0.00	0.00
	Total	1358209	122129	8.9919	122129	0	100.00	0.00
Public – Non-Institutions	E-Voting	8584301	1142	0.1333	1142	0	100.00	0.00
	Poll*	8584301	319	0.0037	290	29	90.9091	9.0909
	Postal Ballot#	8584301	0	0	0	0	0.00	0.00
	Total	8584301	1461	0.0170	1432	29	98.0151	1.9849
<b>Total</b>		<b>39770039</b>	<b>29951119</b>	<b>75.3107</b>	<b>29951090</b>	<b>29</b>	<b>99.9999</b>	<b>0.0001</b>



Contd..5..

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**4. Remuneration of Cost Auditors for the financial year ending March 31, 2017**

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
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 polled 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	29827529	0	0	0	0	0.00	0.00
	Poll*	29827529	29827529	100.00	29827529	0	100.00	0.00
	Postal Ballot#	29827529	0	0	0	0	0.00	0.00
	Total	29827529	29827529	100.00	29827529	0	100.00	0.00
Public - Institutions	E-Voting	1358209	122129	8.9919	122129	0	100.00	0.00
	Poll*	1358209	0	0.00	0	0	0.00	0.00
	Postal Ballot#	1358209	0	0	0	0	0.00	0.00
	Total	1358209	122129	8.9919	122129	0	100.00	0.00
Public – Non-Institutions	E-Voting	8584301	1142	0.0133	1142	0	100.00	0.00
	Poll*	8584301	319	0.0037	319	0	100.00	0.00
	Postal Ballot#	8584301	0	0	0	0	0.00	0.00
	Total	8584301	1461	0.0170	1461	0	100.00	0.00
<b>Total</b>		<b>39770039</b>	<b>29951119</b>	<b>75.3107</b>	<b>29951119</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

@ excludes invalid and abstained votes

\* Voting through Ballot Paper at the AGM Venue

# Not applicable

Based on the Scrutinizer's Combined Report dated July 28, 2016, all resolutions as set out in the Notice of 52nd Annual General Meeting have been duly passed by Members with requisite majority.



Contd....6..

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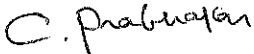
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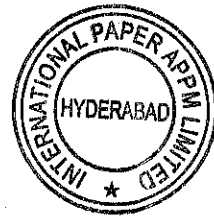
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A copy of Scrutinizer's Combined Report dated July 28, 2016 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and poll conducted at the 52nd Annual General Meeting of the Company is attached.

Thanking you,

Yours faithfully,  
For INTERNATIONAL PAPER APPM LIMITED

  
**C. PRABHAKAR**  
**SR. VICE PRESIDENT (CORPORATE AFFAIRS) &**  
**COMPANY SECRETARY**



Encl: As above

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Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**CS DATLA HANUMANTA RAJU**  
B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 52<sup>nd</sup> Annual General Meeting of the members of International Paper APPM Limited (the Company) held on the 27<sup>th</sup> day of July, 2016 at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry-533 103, East Godavari District, Andhra Pradesh, India.

Dear Sir,

I, D.Hanumanta Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of International Paper APPM Limited (“the Company”) having its Registered Office address at Rajahmundry, East Godavari District, Andhra Pradesh – 533 105 for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 52<sup>nd</sup> Annual General Meeting of the Equity shareholders of International Paper APPM Limited held on Wednesday the 27<sup>th</sup> day of July, 2016 at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry-533 103, East Godavari District, Andhra Pradesh, India. I submit our report as under:

1. The e-voting period remained opened from Sunday, 24<sup>th</sup> July, 2016 (09.00 A.M) to Tuesday, 26<sup>th</sup> July, 2016 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 20<sup>th</sup> July, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 4 as set out in the Notice of 52<sup>nd</sup> AGM of International Paper APPM Limited.
3. The remote e-voting was closed at 26<sup>th</sup> July, 2016 at 5.06 P.M. The votes cast were unblocked on 27<sup>th</sup> July, 2016 at 1.05 P.M in the presence of two witnesses, Mr. Mohit Kumar Goyal and Mr. N. Kesava Datta who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.



4. Further, on the date of Annual General Meeting, 9 (Nine) (7 members and 2 proxies) have voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

**1. Ordinary resolution for adoption of audited financial statements of the Company for the financial year ended March 31, 2016 and the Report of Board of Directors and Auditors thereon.**

**i. Voted in favour of resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
17	29950674	99.9985

**ii. Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	445	0.0015

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

Number of members whose votes were declared invalid	Number of votes cast
2	832

**2. Ordinary resolution for appointment of a Director in place of Mr. Thomas G Kadien (holding DIN 03632772) who retires by rotation and being eligible offers himself for re-appointment.**

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
16	29856329	99.6835





ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	94790	0.3165

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

Number of members whose votes were declared invalid	Number of votes cast
2	832

**3. Ordinary resolution for appointment of Deloitte Haskins & Sells as Auditors of the Company.**

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
16	29951090	99.9999

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	29	0.0001

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

Number of members whose votes were declared invalid	Number of votes cast
2	832



**4. Ordinary resolution for remuneration of Cost Auditors for the financial year ending March 31, 2017.**

**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
18	29951119	100

**ii. Voted against the resolution:**

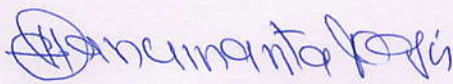
Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

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

Number of members whose votes were declared invalid	Number of votes cast
2	832

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mr. C. Prabhakar, Sr. Vice President (Corporate Affairs) & Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,



D.HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



Place: Hyderabad  
Date: 28.07.2016