

SCRUTINIZER(S) COMBINED REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Shree Kumar Bangur,
Chairman & Managing Director
INTERNATIONAL PAPER APPM LIMITED,
Rajahmundry, East Godavari District
Andhra Pradesh – 530 105

Respected Sir,

I, Datla Hanumanta Raju, Partner of M/s. 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 at Rajahmundry, East Godavari District, Andhra Pradesh - 530 105, for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on the resolution mentioned in the postal ballot notice dated November 22, 2019. I submit my report as under:

1. The e-voting period remained open from Friday, November 29, 2019 (09.00 A.M. onwards) till Saturday, December 28, 2019 (up to 5.00 P.M.)
2. The shareholders holding shares as on the “cut off” date i.e., November 15, 2019 were entitled to vote through e-voting and through postal ballot on the resolution as set out in the Notice of Postal Ballot issued by the Company on November 22, 2019 pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on December 28, 2019 at 5.03 P.M. in the presence of two witnesses, Mr. Mohit Kumar Goyal and Mr. Mohammed Hafiz Mansoor 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 KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) i.e. <https://evoting.karvy.com>.



4. Further, upto December 28, 2019, the last date for the receipt of Postal Ballot, 92 shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:

Special Resolution for change of name of the Company from “International Paper APPM Limited” to “Andhra Paper Limited” and consequent amendments to Memorandum of Association and Articles of Association and other documents of the Company.

- (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	36681534	99.97

- (ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	10105	0.03

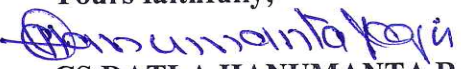
- (iii) **Invalid** votes (including votes abstained)

Total number of members whose votes were declared invalid	Total number of votes cast/abstained by them
15	2744

6. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody to Mr. C. Prabhakar, Sr. Vice President (Corporate Affairs) & Company Secretary who will hand over the same to you for declaration of results as you have been authorised by the Board to supervise the process. You may declare the results accordingly.

Thanking You,

Yours faithfully,


CS DATLA HANUMANTA RAJU

FCS: 4044, C.P. No: 1709

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

UDIN: F004044A000525070



Place: Hyderabad

Date: 30.12.2019