

August 3, 2018

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 54th Annual General Meeting of the Company held on Thursday, August 2, 2018, as per requirements of Regulation 44(3) of SEBI (LODR) Regulations, 2015

The 54th Annual General Meeting (AGM) of the Company was held on Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Veerraju Subbalakshmi Convention Centre, 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		August 2, 2018	
Total number of shareholders on record date (July 26, 2018 – cut-off date for e-voting)		15160	
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	612	195	807
Total	614	195	809
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 30, 2018 and August 1, 2018 (both days inclusive and (b) Poll was conducted at the Annual General Meeting held on August 2, 2018.

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

- Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 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	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal# Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
Public - Institutions	E-Voting	1565104	272074	17.3838	272074	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	1565104	272074	17.3838	272074	0	100.0000	0.0000
Public – Non-Institutions	E-Voting	8377406	1357	0.0162	1357	0	100.0000	0.0000
	Poll*		1082	0.0129	1082	0	100.0000	0.0000
	Postal Ballot #		0	0.0000	0	0	0.0000	0.0000
	Total	8377406	2439	0.0291	2439	0	100.0000	0.0000
Total		39770039	30102042	75.6903	30102042	0	100.0000	0.0000

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2. Appointment of a Director in place of Mr. W. Michael Amick Jr. (DIN: 05321907) 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?			Yes					
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	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	29827529	29827529	100.0000	29827529	0	0.0000	0.0000
Public – Institutions	E-Voting	1565104	272074	17.3838	256755	15319	94.3695	5.6305
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	1565104	272074	17.3838	256755	15319	94.3695	5.6305
Public – Non-Institutions	E-Voting	8377406	1357	0.0162	1357	0	100.0000	0.0000
	Poll*		1082	0.0129	1082	0	100.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	8377406	2439	0.0291	2439	0	100.0000	0.0000
Total		39770039	30102042	75.6903	30102042	0	99.9491	0.0509



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3. Appointment of Mr. Russell V. Harris (DIN: 07863226) as a Non-Executive Director of the Company

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
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	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
Public - Institutions	E-Voting	1565104	272074	17.3838	272074	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	1565104	272074	17.3838	272074	0	100.0000	0.0000
Public – Non-Institutions	E-Voting	8377406	1357	0.0162	1307	50	96.3154	3.6846
	Poll*		1082	0.0129	1082	0	100.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		2439	0.0291	2389	50	97.9500	2.0500
Total		39770039	30102042	75.6903	30101992	50	99.9998	0.0002



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4. Appointment of Ms Megan A.F. Bula (DIN: 08042068) as a Non-Executive Director of the Company

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
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	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
Public - Institutions	E-Voting	1565104	272074	17.3838	272074	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	1565104	272074	17.3838	272074	0	100.0000	0.0000
Public – Non-Institutions	E-Voting	8377406	1357	0.0162	1357	0	100.0000	0.0000
	Poll*		1082	0.0129	1082	0	100.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	8377406	2439	0.0291	2439	0	100.0000	0.0000
Total		39770039	30102042	75.6903	30102042	0	100.0000	0.0000



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5. Remuneration of Cost Auditors for the financial year ending March 31, 2019

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	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0.0000	0.0000	0	0	0.0000	0.0000
	Total	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
Public – Institutions	E-Voting	1565104	272074	17.3838	272074	0	100.0000	0.0000
	Poll*		0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0.0000	0.0000	0	0	0.0000	0.0000
	Total	1565104	272074	17.3838	272074	0	100.0000	0.0000
Public – Non-Institutions	E-Voting	8377406	1357	0.0162	1357	0	100.0000	0.0000
	Poll*		1082	0.0129	1082	0	100.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		2439	0.0291	2439	0	100.0000	0.0000
Total		39770039	30102042	75.6903	30102042	0	100.0000	0.0000



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6. Service of Documents on Members

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	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		29827529	100.0000	29827529	0	100.0000	0.0000
Public - Institutions	E-Voting	1565104	272074	17.3838	272074	0	100.0000	0.0000
	Poll*		0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0.0000	0.0000	0	0	0.0000	0.0000
	Total		1565104	17.3838	272074	0	100.0000	0.0000
Public – Non-Institutions	E-Voting	8377406	1357	0.0162	1357	0	100.0000	0.0000
	Poll*		1082	0.0129	941	141	86.9686	13.0314
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		8377406	0.0291	2298	141	94.2189	5.7811
Total		39770039	30102042	75.6903	30101901	141	99.9995	0.0005

* Voting through Ballot Paper at the AGM Venue

Not applicable



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Based on the Scrutinizer's Combined Report dated August 2, 2018, all Resolutions as set out in the Notice of 54th Annual General Meeting have been duly passed by Members with requisite majority.

A copy of Scrutinizer's Combined Report dated August 2, 2018 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and poll conducted at the 54th Annual General Meeting of the Company is attached.

Thanking you,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED

C. Prabhakar

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



Encl: As above

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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 as amended from time to time]

To
The Chairman of 54th Annual General Meeting of the members of
International Paper APPM Limited (the Company) held on Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Veerraju Subbalakshmi Convention Centre, 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 – 533 103 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 54th Annual General Meeting of the Equity shareholders of International Paper APPM Limited held on Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Veerraju Subbalakshmi Convention Centre, Jawaharlal Nehru Road, Rajahmundry - 533 103, East Godavari District, Andhra Pradesh, India. I submit my report as under:

1. The e-voting period commenced on Monday, July 30, 2018 (9:00 a.m. IST) and ends on Wednesday, August 1, 2018 (5:00 p.m. IST).
2. The shareholders holding shares as on the “cut off” date i.e. July 26, 2018 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 6 as set out in the Notice of 54th AGM of International Paper APPM Limited dated June 30, 2018.
3. The remote e-voting was closed on August 1, 2018 at 5.00 p.m. The votes cast were unblocked on August 2, 2018 at 1.32 p.m. in the presence of two witnesses, Ms. Shaik Razia and Ms Pooja Swamy, 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, 39 (members) (31 members and 8 proxies) have voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

Item No. 1:-

Ordinary resolution for adoption of audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
57	30102042	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
14	846



Item No.2:-

Ordinary Resolution for appointment of a Director in place of Mr. W. Michael Amick Jr. (DIN: 05321907) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
55	30086723	99.9491

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	15319	0.0509

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

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
14	846

Item No.3:-

Ordinary resolution for appointment of Mr. Russell V. Harris (DIN: 07863226) as a Non-Executive Director 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 (Favour and Against)
56	30101992	99.9998



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	50	0.0002

(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
14	846

Item No.4:-

Ordinary Resolution for appointment of Ms Megan A.F. Bula (DIN: 08042068) as a Non-Executive Director 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 (Favour and Against)
57	30102042	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0



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

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
14	846

Item No.5:-

Ordinary Resolution for Remuneration of Cost Auditors for the financial year ending March 31, 2019.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
57	30102042	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
14	846



Item No.6:-

Ordinary Resolution for Service of Documents on Members.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
56	30101901	99.9995

(ii) Voted **Against** the resolution:

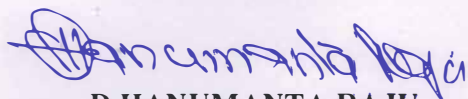
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	141	0.0005

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

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
14	846

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: 02.08.2018