

Ref: APPM/SES/AGM/12
Dt: March 23, 2012

Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street, <u>MUMBAI – 400 001</u> BSE Scrip Code : 502330	Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), <u>MUMBAI – 400 051</u> <u>(Symbol: APPAPER; Series-EQ)</u>
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Dear Sir,

The outcome of Annual General Meeting held on March 22, 2012 is hereby reported in the prescribed format under Clause 35A of the Listing Agreement.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE ANDHRA PRADESH PAPER MILLS LIMITED

C. Prabhakar

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

THE ANDHRA PRADESH PAPER MILLS LIMITED

(A Subsidiary of IP Holding Asia Singapore Pte.Ltd.)

Corporate Office : # 501-509, Swapnalok Complex, 92/93, Sarojini Devi Road, Secunderabad - 500 003, India
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An ISO 9001 & 14001 and OHSAS 18001 Company

THE ANDHRA PRADESH PAPER MILLS LIMITED

**NSE SYMBOL: APPAPER; SERIES: EQ
BSE STOCK CODE 602330**

Date of the AGM:

March 22, 2012

Total number of shareholders on record date:

11390

No. of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	Person	Proxy	Total
Public	1	0	1
	495	92	587
Total	496	92	588

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group N/A
Public N/A

Agenda Item No.	Business	Resolution required	Mode of voting	Result
1	Adoption of Accounts for the financial year (9 month period) ended December 31, 2011.	Ordinary	Show of Hands	Carried Unanimously
2	Appointment of Deloitte Haskins & Sells as Statutory Auditors	Ordinary	Show of Hands	Carried Unanimously
3	Appointment of Mr. Thomas Gustave Kadlen as Director	Ordinary	Show of Hands	Carried Unanimously
4	Appointment of Mr. Brett Allen Mosley as Director	Ordinary	Show of Hands	Carried Unanimously
5	Appointment of Mr. Shreeyash Bangur as Director	Ordinary	Show of Hands	Carried Unanimously
6	Appointment of Mr. M S Ramechandran as Independent Director	Ordinary	Show of Hands	Carried Unanimously
7	Appointment of Mrs. Ranjana Kumar as Independent Director	Ordinary	Show of Hands	Carried Unanimously
8	Appointment of Mr. Rampraveen Swaminathan as Managing Director & CEO with effect from 2 nd March, 2012.	Ordinary	Show of Hands	Carried Unanimously
9	Appointment of Mr. Praveen P Kadie as Independent Director	Ordinary	Show of Hands	Carried Unanimously



10	Appointment of Mr. Paul Brown as Chairman & CEO for five years with effect from October 15, 2011 and Re-designation of Mr. Paul Brown as Executive Chairman with effect from 2 nd March, 2012.	Special	Show of Hands	Carried Unanimously
11	Consent for waiver of recovery of excess remuneration paid to executive directors	Special	Show of Hands	Carried Unanimously

For The Andhra Pradesh Paper Mills Ltd.

C. Prabhakar

Company Secretary