

August 1, 2019

Department of Corporate Services
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI :: 400 001

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

BSE Scrip Code No.502330

(Symbol – IPAPPM; Series – EQ)

Dear Sirs,

Sub: Disclosure of events or information – 55th Annual General Meeting held on Thursday,
August 1, 2019.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose proceedings of the 55th Annual General Meeting held on Thursday, August 1, 2019.

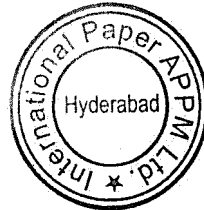
Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED

C. Prabhakar

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



Encl: As above

INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.
Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: www.ipappm.com
Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.
An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company

Proceedings of the 55th Annual General Meeting of International Paper APPM Limited held on Thursday, August 1, 2019

1. Date, time and venue of the Meeting:

The 55th Annual General Meeting of the Company was held on Thursday, August 1, 2019 at Cherukuri Veerraju Subbalakshmi Convention Centre, Jawaharlal Nehru Road, Rajahmundry - 533 103, East Godavari District, Andhra Pradesh, India. The Meeting commenced at 12.30 P.M. and concluded at 1.45 P.M.

2. Proceedings in brief:

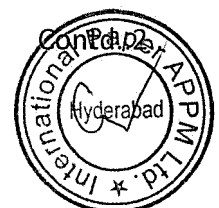
- Mr. Donald P. Devlin, Chairman & Managing Director, presided over the Meeting.
 - The requisite quorum being present, the Chairman called the Meeting to order.
 - The Chairman addressed the Members.
 - The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, July 29, 2019 and concluded at 5:00 p.m. (IST) on Wednesday, July 31, 2019.
3. Mr. C. Prabhakar, Company Secretary informed that the Statutory Auditors, Deloitte Haskins & Sells and Secretarial Auditor, D. Hanumanta Raju & Co have expressed unqualified opinions in the respective audit reports for the financial year 2018-2019. There were no qualifications, observations or adverse comments on financial statements and other matters, which have any material bearing on the functioning of the Company. The Statutory Auditor's report and Secretarial Auditor's report are forming part of the annual report.
4. The Chairman informed that following items of business as set out in the Notice convening the 55th Annual General Meeting were commended for Members' consideration and approval:

Ordinary Business

- i. Item Number one - Adoption of audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of Board of Directors and Auditors thereon;

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- ii. Item number two - Appointment of a Director in place of Mr. Russell V. Harris (DIN: 07863226) who retires by rotation and being eligible offered himself for reappointment;
- iii. Item number three -Reappointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company for a second term of three years with respect to financial years from 2019-20 to 2021-22.

Special Business

- iv. Item number four - Re-appointment of Mr. M.S. Ramachandran (DIN:00943629) as an Independent Directors of the Company for a second term of three years from April 1, 2019 to March 31, 2022. (Special Resolution);
- v. Item number five - Re-appointment of Mr. Praveen P. Kadle (DIN:00016814) as an Independent Director of the Company for a second term of three years from April 1, 2019 to March 31, 2022 (Special Resolution)
- vi. Item number six - Re-appointment of Mr. Adhiraj Sarin (DIN:00140989) as an Independent Director of the Company for a second term of three years from April 1, 2019 to March 31, 2022. (Special Resolution)
- vii. Item number seven - Re-appointment of Mr. Milind Sarwate (DIN:00109854) as an Independent Director of the Company for a second term of three years from April 1, 2019 to March 31, 2022. (Special Resolution)
- viii. Item number eight - Ratification of Remuneration of Cost Auditors for the financial year ending March 31, 2020.

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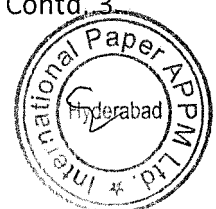
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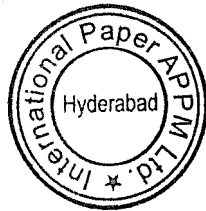
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5. The Chairman also informed the Members that M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, was appointed as the Scrutiniser for the purpose of scrutinising the physical ballot at the Meeting and remote e-voting process.
6. **Voting by Members**
- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 8 items of business set out in the Notice.
 - Further, the facility for voting through physical ballot at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
7. The Chairman informed the Members that the results of e-voting and voting through physical ballot shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and Karvy Fintech Private Limited (viz. www.karvy.com), the agency providing e-voting facility.

Rajahmundry
August 1, 2019



For INTERNATIONAL PAPER APPM LIMITED

C. Prabhakar

C. PRABHAKAR

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

Note:

This document does not constitute Minutes of the 55th Annual General Meeting of the Company.

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