

August 2, 2019

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: Forwarding of Combined Report dated August 2, 2019 issued by Scrutinizer in respect of disclosure of Voting Results at the 55th Annual General Meeting of the Company held on August 1, 2019

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

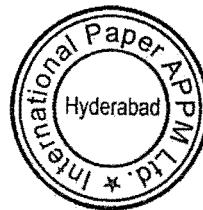
As per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of Scrutinizer's Combined Report dated August 2, 2019 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and poll conducted at the 55th Annual General Meeting of the Company held on August 1, 2019.

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)

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

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS DATLA HANUMANTHA 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 as amended from time to time]

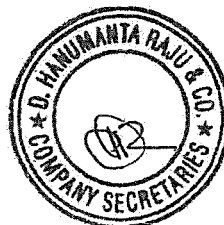
To

The Chairman of 55th Annual General Meeting of the members of International Paper APPM Limited (the Company) held on Thursday, August 1, 2019 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 1, 2019 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 29, 2019 (9:00 a.m. IST) and ends on Wednesday, July 31, 2019 (5:00 p.m. IST).
2. The shareholders holding shares as on the “cut off” date i.e. July 25, 2019 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 8 as set out in the Notice of 55th AGM of International Paper APPM Limited.
3. The remote e-voting was closed on July 31, 2019 at 5.00 p.m. The votes cast were unblocked on August 1, 2019 at 1.45 p.m. in the presence of two witnesses, Ms. Shaik Razia and Mr Maruboina Santosh, 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 Fintech Private Limited.

4. Further, on the date of Annual General Meeting, 162 members (97 members and 65 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, 2019 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)
129	30569127	99.9938

- (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)
52	1891	0.0062

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

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
20	3165



Item No.2:-

Ordinary resolution for appointment of a Director in place of Mr. Russell V.Harris (DIN: 07863226) 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)
113	30110384	98.4850

(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)
71	463203	1.5150

(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
17	596

Item No.3:-

Ordinary Resolution for Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company for a second term of 3 years with respect to the financial years from 2019-20 to 2021-22.

(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)
129	30571417	99.9929



(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)
55	2170	0.0071

(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
17	596

Item No.4:-

Special Resolution for Re-appointment of Mr. M.S. Ramachandran (DIN: 00943629) as an Independent Director of the company for a second term of 3 years from April 1, 2019 to March 31, 2022

(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)
121	30222170	98.8504

(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)
63	351470	1.1496



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

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
17	543

Item No.5:-

Special Resolution for Re-appointment of Mr. Praveen P. Kadle (DIN: 00016814) as an Independent Director of the company for a second term of 3 years from April 1, 2019 to March 31, 2022

(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)
131	30571187	99.9915

(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)
55	2604	0.0085

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

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
15	392



Item No.6:-

Special Resolution for Re-appointment of Mr. Adhiraj Sarin (DIN: 00140989) as an Independent Director of the company for a second term of 3 years from April 1, 2019 to March 31, 2022

(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)
128	30571633	99.9930

(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)
56	2152	0.0070

(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid	Total number of votes cast /abstain by them
17	398

Item No.7:-

Special Resolution for Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the company for a second term of 3 years from April 1, 2019 to March 31, 2022

(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)
126	30571611	99.9930



(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)
58	2125	0.0070

(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
17	447

Item No.8:-

Ordinary Resolution for Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2020.

(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)
125	30571557	99.9934

(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)
58	2029	0.0066

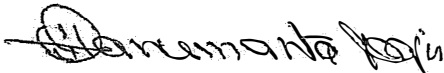


(iii) Invalid Votes (Including votes abstained):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
18	597

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: 02.08.2019