

December 31, 2019

Department of Corporate Services
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI :: 400 001
(BSE Scrip Code No.502330)

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), MUMBAI :: 400 051
(Symbol – IPAPPM; Series – EQ)

Dear Sirs,

Sub: Forwarding of Minutes of proceedings of Postal Ballot .

Pursuant to Section 110 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Postal Ballot (including e-voting) was conducted as per notice dated November 22, 2019.

The Postal Ballot voting was completed on December 28, 2019 and Mr. D. Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Company Secretaries, Scrutinizer submitted his report on December 30, 2019. As per his report, the 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 has been passed with requisite majority.

A copy of the Minutes of proceedings of Postal Ballot is enclosed.

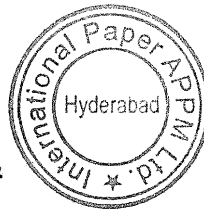
Please take the above information on record.

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 : +91-40-6810 1000 Fax: +91-40-6810 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

MINUTES OF PROCEEDINGS FOR DECLARATION OF RESULTS ON DECEMBER 30, 2019 IN RESPECT OF VOTING CONDUCTED THROUGH POSTAL BALLOT (INCLUDING ELECTRONIC VOTING) VIDE NOTICE DATED NOVEMBER 22, 2019

The Board of Directors of International Paper APPM Limited ("Company") had, at its Meeting held on October 30, 2019 accorded approval to the proposal to conduct Postal Ballot pursuant to Section 110 of the Companies Act, 2013 to seek approval of the Shareholders by way of 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:*

The Board had appointed CS Datla Hanumanta Raju, Partner of M/s. D.Hanumanta Raju & Co, Company Secretaries, as Scrutinizer of the Company 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.

The Scrutinizer submitted his 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](https://evoting.karvy.com).

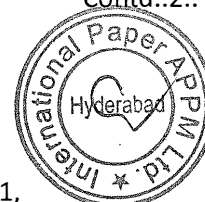
- 4) Further, upto December 28, 2019, the last date for the receipt of Postal Ballot, 92 shareholders voted through postal ballot process.

On the basis of the Scrutinizer's Report dated December 30, 2019 for the e-voting and Postal Ballot which were conducted between November 29, 2019 and December 28, 2019 (both days inclusive), Mr. C. Prabhakar, Senior Vice President (Corporate Affairs) & Company Secretary in terms of authorization dated November 26, 2019 given by Mr. Shree Kumar Bangur, Chairman & Managing Director, announced the results of voting on December 30, 2019 that the following Special Resolution as set out

Contd..2..

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 : +91-40-6810 1000 Fax: +91-40-6810 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



::2::

in the Postal Ballot Notice dated November 22, 2019 has been duly passed on December 30, 2019 with requisite majority:

Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules framed thereunder [including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force], SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any other applicable law(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and the uniform listing agreement entered by the Company with BSE Limited and National Stock Exchange of India Limited (the “Stock Exchanges”) and subject to the approvals, consents, sanctions and permissions of the Central Government/ Stock Exchange(s)/appropriate regulatory and statutory authorities/ departments as may be necessary, consent of the Shareholders of the Company be and is hereby accorded for changing the name of the Company from “International Paper APPM Limited” to **“Andhra Paper Limited”**.

RESOLVED FURTHER THAT existing Clause I (Name Clause) of the Memorandum of Association of the Company be altered so as to read as under:

“I. The Name of the Company is **Andhra Paper Limited**”

RESOLVED FURTHER THAT existing Article 2(1)(d) of the Articles of Association of the Company be altered so as to read as under:

“2(1)(d) . “The Company” means **Andhra Paper Limited.**”

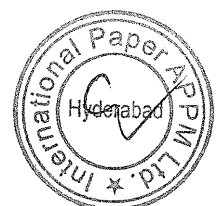
RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation consequent upon change of name, the old name, i.e. “International Paper APPM Limited” be substituted with the new name, i.e. **“Andhra Paper Limited”** in the Memorandum and Articles of Association of the Company, other necessary documents and at all other places wherever appearing.

RESOLVED FURTHER THAT Mr. Saurabh Bangur, Chief Executive Officer, Mr. Anish T. Mathew, Director (Commercial) & Chief Financial Officer and Mr. C. Prabhakar, Sr. Vice President (Corporate Affairs) & Company Secretary, be and are hereby severally authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents drafts, amendments, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate Letter(s) of

Contd..3..

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 : +91-40-6810 1000 Fax: +91-40-6810 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



::3::

Authority to appear before the Central Government and/or Office of the Registrar of Companies (ROC) and to settle and finalise all issues that may arise in this regard in order to give effect to the above mentioned Resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

The summary of voting results as per Scrutinizer’s Report dated December 30, 2019 is given below:

Particulars of Resolution as given in the Postal Ballot Notice dated November 22, 2019	Votes cast	Combined Votes of Remote E-voting and Postal Ballot		% of total number of valid votes cast
		Number of shareholders	Number of votes polled	
Special Resolution for change of name from 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.	In favour	89	3,66,81,534	99.97
	Against	6	10,105	0.03
	Invalid including abstained Votes	15	2,744	-

Place : Hyderabad

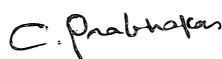
Date : December 30, 2019

Sd/-

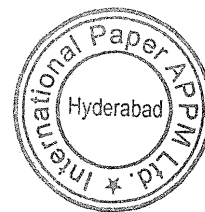
CHAIRMAN

//CERTIFIED TRUE COPY//

For INTERNATIONAL PAPER APPM LIMITED



C. PRABHAKAR

SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY**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 : +91-40-6810 1000 Fax: +91-40-6810 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