

THE ANDHRA PRADESH PAPER MILLS LIMITED
NSE SYMBOL: APPAPER, SERIES: EQ
BSE STOCK CODE: 502330

Date of the Extraordinary General Meeting: December 3, 2013

Total number of shareholders on meeting date: 11,183

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

Category	Person	Proxy	Total
Promoter and Promoter Group	1	-	1
Public	175	10	185
Total	176	10	186

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	Change of Company Name from The Andhra Pradesh Paper Mills Limited to INTERNATIONAL PAPER APPM LIMITED	Special	Show of Hands	Unanimous
2	Amendment of Clause I of Memorandum of Association	Special	Show of Hands	Unanimous
3	Amendment of Article 3 of Articles of Association	Special	Show of Hands	Unanimous
4	Payment of minimum remuneration to Mr. M.K. Tara, former Managing Director	Special	Show of Hands	Unanimous

For The Andhra Pradesh Paper Mills Limited

C. Prabhakar

C. PRABHAKAR
Sr. Vice President (Corporate Affairs) &
Company Secretary