

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

Date of the AGM:

August 06, 2013

Total number of shareholders on record date:

11,239

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

	Person	Proxy	Total
Promoter and Promoter Group	1	-	1
Public	432	138	570
Total	433	138	571

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 Audited Accounts of the Company for the fifteen month period ended 31 st March, 2013.	Ordinary	Show of Hands	Carried Unanimously
2	Re-appointment of Messrs Deloitte Haskins & Sells as Auditors.	Ordinary	Show of Hands	Carried Unanimously
3	Appointment of Mr. M.K. Sharma as Independent Director.	Ordinary	Show of Hands	Carried Unanimously
4	Appointment of Mr. Adhiraj Sarin as Independent Director.	Ordinary	Show of Hands	Carried Unanimously
5	Appointment of Mr. Milind Sarwate as Independent Director.	Ordinary	Show of Hands	Carried Unanimously
6	Appointment of Mr. Kenneth P. Huelskamp as a Director.	Ordinary	Show of Hands	Carried Unanimously
7	Appointment of Mr. Michael Baymiller as a Director.	Ordinary	Show of Hands	Carried Unanimously
8	Appointment of Mr. W. Michael Amick Jr. as a Director and Executive Chairman.	Special	Show of Hands	Carried Unanimously
9	Consent for payment of minimum remuneration to Mr. Rampraveen Swaminathan, Managing Director & CEO.	Special	Show of Hands	Carried Unanimously
10	Consent for payment of minimum remuneration to Mr. P. K. Suri, former Director (Operations).	Special	Show of Hands	Carried Unanimously
11	Revision of limit on donations to charitable trusts and other funds.	Ordinary	Show of Hands	Carried Unanimously

For The Andhra Pradesh Paper Mills Limited

C. Prabhakar

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