

August 28, 2014

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 – IPAPPM; Series - EQ)

Dear Sirs,

Sub: Disclosure of Voting Results of the 50th Annual General Meeting of the Company held on Wednesday, August 27, 2014 as per requirements of Clause 35A of the Listing Agreement.

The 50th Annual General Meeting (AGM) of the Company was held on Wednesday, August 27, 2014 at 11.30 A.M. at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry – 533 103, East Godavari District, Andhra Pradesh, India.

As per Clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the AGM are as under:

Details of Voting Results

Date of AGM		August 27, 2014		
Total number of shareholders on record date (July 18, 2014 – cut-off date for e-voting)		11,645		
No. of shareholders present in the meeting either in person or through proxy:				
	In Person	In Proxy	Total	
Promoter and Promoter Group	1	-	1	
Public	492	112	604	
Total	493	112	605	
No. of Shareholders attended the meeting through Video Conferencing				
Promoter and Promoter Group	-		NA	
Public	-		NA	

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
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Combined Results of the e-voting conducted between August 20, 2014 and August 22, 2014 and poll conducted at the 50th Annual General Meeting held on August 27, 2014.

Given below is the Resolutions with combined results of e-voting and poll.

1. Ordinary Resolution for adoption of financial statements of the Company for the financial year ended March 31, 2014, the reports of Board of Directors and Auditors thereon

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865431	8.70	864948	483	99.94	0.06
Total	39770039	30692960	77.18	30692477	483	99.99	0.01

2. Ordinary Resolution for appointment of Mr. Thomas G. Kadien as Director who retires by rotation and being eligible offers himself for re-appointment

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865584	8.71	865391	193	99.98	0.02
Total	39770039	30693113	77.18	30692920	193	99.99	0.01

3. Ordinary Resolution for appointment of Deloitte Haskins & Sells as Auditors of the Company

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	866251	8.71	866051	200	99.98	0.02
Total	39770039	30693780	77.18	30693580	200	99.99	0.01

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4. Ordinary Resolution for appointment of Mr. M. S. Ramachandran as an Independent Director upto March 31, 2019

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865584	8.71	865381	203	99.98	0.02
Total	39770039	30693113	77.18	30692910	203	99.99	0.01

5. Ordinary Resolution for appointment of Ms. Ranjana Kumar as an Independent Director upto March 31, 2019

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865517	8.71	865327	190	99.98	0.02
Total	39770039	30693046	77.18	30692856	190	99.99	0.01

6. Ordinary Resolution for appointment of Mr. Praveen P. Kadle as an Independent Director upto March 31, 2019

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865551	8.71	588686	276865	68.01	31.99
Total	39770039	30693080	77.18	30416215	276865	99.09	0.91

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7. Ordinary Resolution for appointment of Mr. M.K. Sharma as an Independent Director upto March 31, 2019

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865551	8.71	865361	190	99.98	0.02
Total	39770039	30693080	77.18	30692890	190	99.99	0.01

8. Ordinary Resolution for appointment of Mr. Adhiraj Sarin as an Independent Director upto March 31, 2019

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865551	8.71	865371	180	99.98	0.02
Total	39770039	30693080	77.18	30692900	180	99.99	0.01

9. Ordinary Resolution for Appointment of Mr. Milind Sarwate as an Independent Director upto March 31, 2019

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865551	8.71	865371	180	99.98	0.02
Total	39770039	30693080	77.18	30692900	180	99.99	0.01



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10. Ordinary Resolution for appointment of Ms. Shiela Pallerne Vinczeller as a Director liable to retire by rotation

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865551	8.71	864818	733	99.92	0.08
Total	39770039	30693080	77.18	30692347	733	99.99	0.01

11. Special Resolution for borrowing of moneys in excess of the aggregate of the paid up share capital and free reserves of the Company

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865551	8.71	865131	420	99.95	0.05
Total	39770039	30693080	77.18	30692660	420	99.99	0.01

12. Special Resolution for creation of mortgage and/or charge and/or hypothecation on movable and/or immovable properties of the Company

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[5/(2)]*100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865431	8.71	865191	240	99.97	0.03
Total	39770039	30692960	77.18	30692720	240	99.99	0.01



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13. Ordinary Resolution for remuneration of Cost Auditors for the financial year ending March 31, 2015

Promoter/ Public	No. of Shares held*	No. of Votes Polled@	% of Votes polled on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour of Votes Polled	% of Votes polled against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[5/(2)] *100
Promoter	29827529	29827529	100.00	29827529	0	100.00	0.00
Public	9942510	865397	8.70	865357	40	99.99	0.01
Total	39770039	30692926	77.17	30692886	40	100.00	0.00

*Voting rights are in proportion to shares held on July 18, 2014

@ excludes invalid votes

Based on the Scrutinizer's Combined Report dated August 27, 2014, all resolutions as set out in the Notice of 50th Annual General Meeting have been duly passed by Members with requisite majority.

A copy of Scrutinizer's Combined Report dated August 27, 2014 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and poll conducted at the 50th Annual General Meeting of the Company is attached.

Thanking you,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED



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



Encl: As above

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Dir : 91-40-23341213
e-mail : dhr300@gmail.com / dhr300@yahoo.com

CS DATLA HANUMANTA 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]

To,
The Chairman
50th Annual General Meeting of the members of
International Paper APPM Limited
(Formerly known as The Andhra Pradesh Paper Mills Limited) (the Company)
held on the 27th day of August, 2014 at
Cherukuri Subbarao Gannemma Udyana Kalyanavedika, 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 (Formerly known as The Andhra Pradesh Paper Mills Limited) (“the Company”) having its Registered Office address at Rajahmundry – 533 105, Andhra Pradesh, India 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 process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 50th Annual General Meeting of the Equity shareholders of International Paper APPM Limited held on Wednesday the 27th day of August, 2014 at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry - 533 103, East Godavari District, Andhra Pradesh, India. We submit our report as under:

1. The e-voting period remained opened from Wednesday, 20th August, 2014 (10.00 A.M) to Friday, 22nd August, 2014 (06.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e 18th July, 2014 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 13 as set out in the Notice of 50th AGM of International Paper APPM Limited.
3. The Votes for e-voting process were unblocked on Saturday the 23rd day of August, 2014 around 08:00 P.M in the presence of two witness, Ms. Shaik Razia and Mr. V.Sekhar Rao 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 Computershare private limited.



4. Further, on the date of Annual General Meeting, 49 (Forty Nine) shareholders voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

1 Ordinary Resolution for Adoption of financial statements of the Company for the financial year ended March 31, 2014, the reports of Board of Directors and Auditors thereon.

i. voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
53	30692477	99.99

ii. voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	483	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
8	909

2 Ordinary Resolution for Appointment of Mr. Thomas G. Kadien as Director who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	30692920	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	193	0.01



iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
6	756

3 Ordinary Resolution for Appointment of Deloitte Haskins & Sells as Auditors of the Company.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
55	30693580	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	200	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
6	89

4 Ordinary Resolution for Appointment of Mr. M.S. Ramachandran as an Independent Director upto March 31, 2019

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	30692910	99.99



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	203	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
6	756

5 Ordinary Resolution for Appointment of Ms. Ranjana Kumar as an Independent Director upto March 31, 2019

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
53	30692856	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	190	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
8	823

6 Ordinary resolution for Appointment of Mr. Praveen P Kadle as an Independent Director upto March 31, 2019.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	30416215	99.09



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
6	276865	0.91

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	789

7 Ordinary resolution for Appointment of Mr. M.K. Sharma as an Independent Director upto March 31, 2019.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	30692890	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	190	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	789

8 Ordinary resolution for Appointment of Mr. Adhiraj Sarin as an Independent Director upto March 31, 2019

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	30692900	99.99



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	180	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	789

9 Ordinary resolution for Appointment of Mr. Milind Sarwate as an Independent Director upto March 31, 2019

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	30692900	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	180	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	789

10 Ordinary resolution for Appointment of Ms Shiela Pallerne Vinczeller as a Director liable to retire by rotation.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	30692347	99.99



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
6	733	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	789

11 Special Resolution for Borrowing of moneys in excess of the aggregate of the paid up share capital and free reserves of the Company.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	30692660	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	420	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
7	789

12 Special Resolution for Creation of mortgage and/or charge and/or hypothecation on movable and/or immovable properties of the Company.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	30692720	99.99



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	240	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
8	909

13 Ordinary Resolution for Remuneration of Cost Auditors for the year ending March 31, 2015.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
54	30692886	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	40	0.00

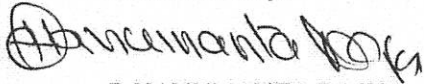
iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
9	943



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 Shri C.Prabhakar, Senior 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: Rajahmundry
Date: 27.08.2014