

August 28, 2015

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 51st Annual General Meeting of the Company held on Thursday, August 27, 2015 as per requirements of Clause 35A of the Listing Agreement.

The 51st Annual General Meeting (AGM) of the Company was held on Thursday, August 27, 2015 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, 2015	
Total number of shareholders on record date (August 20, 2015 – cut-off date for e-voting)		12888	
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	528	159	687
Total	529	159	688
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

An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company

Mode of Voting: (a) Remote e-voting was conducted between August 24, 2015 and August 26, 2015 (both days inclusive)(b) Postal Ballot Forms were sent along with Notice of Annual General Meeting so as to reach the Scrutinizer on or before August 26, 2015 and (c) Poll was conducted at the Annual General Meeting held on August 27, 2015.

Given below is the Resolutions with combined results of e-voting, postal ballot and poll:

1. Ordinary Resolution for adoption of audited financial statements of the Company for the financial year ended March 31, 2015 and 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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279816	2.81	279540	276	99.901	0.099
Total	39770039	30107345	75.70	30107069	276	99.999	0.001

2. Ordinary Resolution for appointment of a Director in place of Ms. Shiela Pallerne Vinczeller (holding DIN 06833616) who retires by rotation and being eligible offers herself 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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279771	2.81	179539	100232	64.174	35.826
Total	39770039	30107300	75.70	30007068	100232	99.667	0.333



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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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279496	2.81	279145	351	99.874	0.126
Total	39770039	30107025	75.70	30106674	351	99.999	0.001

4. Ordinary Resolution for appointment of Ms. Ann Barbara Wroblewski (holding DIN 07101091) as a Director 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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279771	2.81	279450	321	99.885	0.115
Total	39770039	30107300	75.70	30106979	321	99.999	0.001

5. Special Resolution for adoption of new Articles of Association 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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279771	2.81	179339	100432	64.102	35.898
Total	39770039	30107300	75.70	30006868	100432	99.666	0.334



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6. Special Resolution for appointment of Mr. Rampraveen Swaminathan (holding DIN 01300682) as Chairman & Managing Director

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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279771	2.81	179364	100407	64.111	35.889
Total	39770039	30107300	75.70	30006893	100407	99.667	0.333

7. Ordinary Resolution for Remuneration of Cost Auditors for the financial year ending March 31, 2016

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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279746	2.81	279420	326	99.883	0.117
Total	39770039	30107275	75.70	30106949	326	99.999	0.001

8. Ordinary Resolution for Payment of Commission to Independent Directors

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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279496	2.81	276261	3235	98.843	1.157
Total	39770039	30107025	75.70	30103790	3235	99.989	0.011



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9. Special Resolution for approval for entering into transactions with IP India Foundation, a Wholly Owned Subsidiary Company under Section 188 of the Companies Act, 2013

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 on Votes Polled	% of Votes polled against on Votes polled
	(1)	(2)	(3)=[(2)/(1)]100	(4)	(5)	(6)=[(4)/(2)]100	(7)=[5/(2)] 100
Promoter	29827529	29827529	100.00	29827529	0	100.000	0.000
Public	9942510	279646	2.81	276559	3087	98.896	1.104
Total	39770039	30107175	75.70	30104088	3087	99.990	0.010

@ excludes invalid and abstained votes

Based on the Scrutinizer's Combined Report dated August 28, 2015, all resolutions as set out in the Notice of 51st Annual General Meeting have been duly passed by Members with requisite majority.

A copy of Scrutinizer's Combined Report dated August 28, 2015 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting, postal ballot and poll conducted at the 51st Annual General Meeting of the Company is attached.

Thanking you,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED

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



Encl: As above

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e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.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 of 51st Annual General Meeting of the members of International Paper APPM Limited (the Company) held on the 27th day of August, 2015 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 (“the Company”) having its Registered Office address at Rajahmundry, East Godavari District, Andhra Pradesh – 533 105 for the purpose of scrutinizing the e- voting process, postal ballot 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 51st Annual General Meeting of the Equity shareholders of International Paper APPM Limited held on Thursday the 27th day of August, 2015 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 Monday, 24th August, 2015 (10.00 A.M) to Wednesday, 26th August, 2015 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 20th August, 2015 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 9 as set out in the Notice of 51st AGM of International Paper APPM Limited.
3. The remote e-voting was closed at 26th August, 2015 at 5.00 P.M. The votes cast were unblocked on 27th August, 2015 at 12.33 P.M in the presence of two witnesses, Mr. Mohit Kumar Goyal and Mr. U. Arjun 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, 15 (Fifteen) (12 members and 3 proxies) have voted through physical ballot process.
5. The result of e-voting as well as postal and physical ballot is as under:

1. Ordinary Resolution to consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2015 and 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
99	30107069	99.999

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	276	0.001

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
21	17359

2. Ordinary Resolution to appoint a Director in place of Ms. Shiela Pallerne Vinczeller (holding DIN: 06833616), who retires by rotation and being eligible offers herself 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
94	30007068	99.667



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	100232	0.333

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
22	17404

3. Ordinary Resolution to ratify the appointment of Messrs 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
94	30106674	99.999

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
5	351	0.001

iii. Invalid votes(Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
24	17679



4. Ordinary Resolution to appoint Ms. Ann Barbara Wrobleski (holding DIN: 07101091) as Director 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
96	30106979	99.999

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
5	321	0.001

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
22	17404

5. Special Resolution for adoption of new Articles of Association 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
94	30006868	99.666

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	100432	0.334

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
22	17404



6. Special resolution to appoint Mr. Rampraveen Swaminathan (holding DIN: 01300682) as Chairman & Managing Director 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
94	30006893	99.667

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	100407	0.333

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
22	17404

7. Ordinary Resolution to ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
96	30106949	99.999

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	326	0.001

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
23	17429



8. Ordinary Resolution for payment of Commission to Independent Directors.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
87	30103790	99.989

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
12	3235	0.011

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
24	17679

9. Special Resolution for the approval for entering into transactions with IP India Foundation, a Wholly Owned Subsidiary Company, under Section 188 of the Companies Act, 2013.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
91	30104088	99.990

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
8	3087	0.010

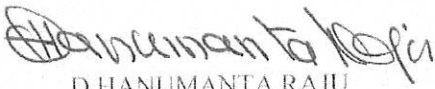
iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
24	17529



10. The register, all other papers and relevant records relating to e-voting, postal 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: 28.08.2015