

July 25, 2017

- 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,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 53<sup>rd</sup> Annual General Meeting of the Members of the Company was held today i.e. July 25, 2017 at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry -533 105, East Godavari District, Andhra Pradesh, India.

The Company provided Remote E-voting facility to the Members on Resolutions included in the Notice of Annual General Meeting from July 22, 2017 (9.00 A.M.) to July 24, 2017 (5.00 P.M.). Further, the Members and Proxy holders who attended the Annual General Meeting were provided with facility to vote through Ballot paper.

The results of Voting through Ballot paper at the Annual General Meeting and Remote E-voting opted by the Members on the Resolutions in respect of Item Nos. 1 to 7 of the Notice of Annual General Meeting will be forwarded separately on receipt of report from Scrutinizer in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
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, 8<sup>th</sup> Floor, 1-89/3/B40 to 42/KS/801,  
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 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