

July 26, 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 – IP APPM; Series - EQ)

Dear Sirs,

Sub: Disclosure of Voting Results of the 53rd Annual General Meeting of the Company held on Tuesday, July 25, 2017 as per requirements of Regulation 44(3) of SEBI (LODR) Regulations, 2015

The 53rd Annual General Meeting (AGM) of the Company was held on Tuesday, July 25, 2017 at 12:00 noon at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry – 533 103, East Godavari District, Andhra Pradesh, India.

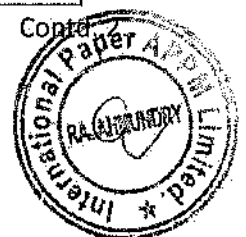
As per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the AGM are as under:

Details of Voting Results

Date of AGM	July 25, 2017		
Total number of shareholders on record date (July 18, 2017 – cut-off date for e-voting)	13,038		
No. of shareholders present in the meeting either in person or through proxy:			
	In Person	In Proxy	Total
Promoters and Promoter Group	2	-	2
Public	576	199	775
Total	578	199	777
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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Mode of Voting: (a) Remote e-voting was conducted between July 22, 2017 and July 24, 2017 (both days inclusive and (b) Poll was conducted at the Annual General Meeting held on July 25, 2017.

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

- Adoption of audited financial statements of the Company for the financial year ended March 31, 2017 and the Reports of Board of Directors and Auditors thereon

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 and Promoter group	E-Voting	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal# Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29827529	29827529	100.0000	29827529	0	100.0000
Public - Institutions	E-Voting	1337039	184885	13.8279	184885	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		1337039	184885	13.8279	184885	0	100.0000
Public – Non-Institutions	E-Voting	8605471	715	0.0083	715	0	100.0000	0.0000
	Poll*		1605	0.0187	1605	0	100.0000	0.0000
	Postal Ballot #		0	0.0000	0	0	0.0000	0.0000
	Total		8605471	2320	0.0270	2320	0	0.0000
Total		39770039	30014734	75.4707	30014734	0	100.0000	0.0000

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2. Appointment of a Director in place of Ms. Shiela P. Vinczeller (DIN: 06833616) who retires by rotation and being eligible offers herself for re-appointment

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	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 and Promoter group	E-Voting	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		29827529	29827529	100.0000	29827529	0	100.0000
Public – Institutions	E-Voting	1337039	184885	13.8279	184885	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		1337039	184885	13.8279	184885	0	100.0000
Public – Non-Institutions	E-Voting	8605471	715	0.0083	715	0	100.0000	0.0000
	Poll*		1605	0.0187	1604	1	99.9377	0.0623
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		8605471	2320	0.0270	2319	1	99.9569
Total		39770039	30014734	75.4707	30014733	1	99.9999	0.0001

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

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 and Promoter group	E-Voting	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		29827529	29827529	100.0000	29827529	0	100.0000
Public - Institutions	E-Voting	1337039	184885	13.8279	184885	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		1337039	184885	13.8279	184885	0	100.0000
Public – Non-Institutions	E-Voting	8605471	715	0.0083	715	0	100.0000	0.0000
	Poll*		1605	0.0187	1052	553	65.5452	34.4548
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		8605471	2320	0.0270	1767	553	76.1638
Total		39770039	300014734	75.4707	30014181	553	99.9982	0.0018



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4. Appointment of Mr. W. Michael Amick Jr. (DIN: 05321907) as a Director of the Company

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	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 and Promoter group	E-Voting	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		29827529	29827529	100.0000	29827529	0	100.0000
Public - Institutions	E-Voting	1337039	184885	13.8279	184885	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		1337039	184885	13.8279	184885	0	100.0000
Public – Non-Institutions	E-Voting	8605471	715	0.0083	715	0	100.0000	0.0000
	Poll*		1605	0.0187	1052	553	65.5452	34.4548
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		8605471	2320	0.0270	1767	553	76.1638
Total		39770039	30014734	75.4707	30014181	553	99.9982	0.0018

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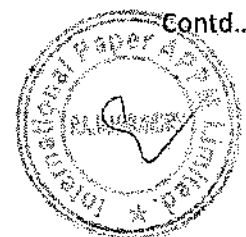
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5. Reappointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Chairman & Managing Director from March 1, 2017 to April 27, 2017

Resolution required			Special					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	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 and Promoter group	E-Voting	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0.0000	0.0000	0	0	0.0000	0.0000
	Total		29827529	29827529	100.0000	29827529	0	100.0000
Public – Institutions	E-Voting	1337039	184885	13.8279	184885	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		1337039	184885	13.8279	184885	0	100.0000
Public – Non-Institutions	E-Voting	8605471	715	0.0083	715	0	100.0000	0.0000
	Poll*		1605	0.0187	1573	32	98.0062	1.9938
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		8605471	2320	0.0270	2288	32	98.6207
Total		39770039	30014734	75.4707	30014702	32	99.9999	0.0001

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6. Appointment of Mr. Donald Paul Devlin (DIN: 07728231) as a Director and as Chairman & Managing Director of the Company from April 28, 2017

Resolution required			Special					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	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 and Promoter group	E-Voting	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		29827529	29827529	100.0000	29827529	0	100.0000
Public - Institutions	E-Voting	1337039	184885	13.8279	69789	115096	37.7472	62.2527
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		1337039	184885	13.8279	69789	115096	37.7472
Public - Non-Institutions	E-Voting	8605471	715	0.0083	715	0	100.0000	0.0000
	Poll*		1605	0.0187	1604	1	99.9377	0.0623
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		8605471	2320	0.0270	2319	1	99.9569
Total		39770039	30014734	75.4707	29899637	115097	99.6165	0.3835



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7. Remuneration of Cost Auditors for the financial year ending March 31, 2018

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 and Promoter group	E-Voting	29827529	29827529	100.0000	29827529	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		29827529	29827529	100.0000	29827529	0	100.0000
Public - Institutions	E-Voting	1337039	184885	13.8279	184885	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		1337039	184885	13.8279	184885	0	100.0000
Public - Non-Institutions	E-Voting	8605471	715	0.0083	715	0	100.0000	0.0000
	Poll*		1605	0.0187	1604	1	99.9377	0.0623
	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total		8605471	2320	0.0270	2319	1	99.9569
Total		39770039	30014734	75.4707	30014733	1	99.9999	0.0001

* Voting through Ballot Paper at the AGM Venue

Not applicable

Based on the Scrutinizer's Combined Report dated July 25, 2017, all resolutions as set out in the Notice of 53rd Annual General Meeting have been duly passed by Members with requisite majority.

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A copy of Scrutinizer's Combined Report dated July 25, 2017 issued by Mr. D. Hanumanta Raju, Partner, M/s. Hanumanta Raju & Co., Company Secretaries on e-voting and poll conducted at the 53rd 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



D. 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 53rd Annual General Meeting of the members of International Paper APPM Limited (the Company) held on the 25th day of July, 2017 at 12.00 noon 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 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 53rd Annual General Meeting of the Equity shareholders of International Paper APPM Limited held on Tuesday the 25th day of July, 2017 at 12.00 noon at Cherukuri Subbarao Gannemma Udyana Kalyanavedika, Jawaharlal Nehru Road, Rajahmundry-533 103, East Godavari District, Andhra Pradesh, India. I submit my report as under:

1. The e-voting period remained opened from Saturday, 22nd July, 2017 (09.00 A.M) to Monday, 24th July, 2017 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 18th July, 2017 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 7 as set out in the Notice of 53rd AGM of International Paper APPM Limited.
3. The remote e-voting was closed at 24th July, 2017 at 5.00 P.M. The votes cast were unblocked on 25th July, 2017 at 1.36 P.M in the presence of two witnesses, Ms. Shaik Razia and Mr. P.Krishna 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, 29 (Twenty Nine) (27 members and 2 proxies) have voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

Item No. 1:-

Ordinary resolution for adoption of audited financial statements of the Company for the financial year ended March 31, 2017 and the Reports of Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
42	30014734	100

- (ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.2:-

Ordinary resolution for appointment of a Director in place of Ms. Shiela P.Vinezeller (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 by them	% of total number of valid votes cast (Favour and Against)
41	30014733	99.9999

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.3:-

Ordinary resolution for appointment of Messrs Deloitte Haskins & Sells (Firm Registration No. 008072S), Chartered Accountants, Hyderabad as Auditors of the Company.

(i) Voted in favour of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
38	30014181	99.9982



(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	553	0.0018

(ii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.4:-

Ordinary resolution for appointment of Mr. W. Michael Amick Jr. (DIN: 05321907) as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
38	30014181	99.9982

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	553	0.0018

(ii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.5:-

Special Resolution for reappointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as Chairman & Managing Director from March 1, 2017 to April 27, 2017.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
39	30014702	99.9999 -

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	32	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.6:-

Special Resolution for appointment of Mr. Donald Paul Devlin (DIN: 07728231) as a Director and as Chairman & Managing Director of the Company from April 28, 2017.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
40	29899637	99.6165



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	115097	0.3835

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.7:-

Ordinary Resolution for Remuneration of Cost Auditors for the financial year ending March 31, 2018.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
41	30014733	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



D. Hanumanta Raju & Co,
Company Secretaries

International Paper APPM Limited

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 Mr. C. Prabhakar, Sr. Vice President (Corporate Affairs) & Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

D. Hanumanta Raju

D. HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 25.07.2017