

## INTERNATIONAL (/

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, 20:	17
Total number of shareholders on record.	date		13,038
( July 18, 2017 - cut-off date for e-voting	)		
No. of shareholders present in the meeti	ng either in person or throu	igh proxy:	
	<u> </u>		
·	In Person	In Proxy	Total
Promoters and Promoter Group	2	-	2
Public:	576	199	775
Total	578	199	777
No. of Shareholders attended the meetin	ig through Video Conferenc	ing	
Promoter and Promoter Group	+-		NA
Public	_		NA

#### INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited) (Corporate Identity Number: 121010AP1964PLC001008)





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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:

1. 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 requ	ifred		Ordinary					
Whether promo interested in th			No					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of Votes
	Voting	Shares	Votes	polled on	Votes -	Votes -	Votes in	polled
		held	Polled	Outstanding	in favour	against	favour on	against
				shares			Votes	on Votes
							Polled	polled:
		(1)	(2)	(3)=[(2)/	(4)	(5)	(6)=[(4)/	(7)=[5/(2)]*
<u> </u>				(1)]*100		<u> </u>	(2)]*100	100
Promoter and	E-Voting		29827529	100.0000	29827529	.0	100.0000	0.0000
Promoter group	Poll*	29827529	0	0.000.0	0	0	0.0000	0.0000
Proch	Postal#		.0	0.0000	O.	0.	0.0000	0.0000
	Ballot							
	Total	29827529	29827529	100.0000	29827529	Ö	100.0000	0.0000
Public -	E-Voting		184885	13,8279	184885	0,	100.0000	0.0000
Institutions	Poli*	1337039	,Ö	0.0000	.0.	Ō	0.0000	0.0000
	Postal	1237039	.0	0.0000	.0.	0	0.0000	0,0000
	Ballot#			<u></u>				
	Tötal	1337039	184885	13.8279	184885	0	100.0000	0.0000
Public - Non-	E-Voting		715	0.0083	715	0	100.0000	0.0000
Institutions	Poll*	8605471	1605	0.0187	1605	0	100.0000	.0:0000
	Postal Ballot #	8605471	Ö	0,0000	.0	0	0.0000	.0.0000
	Total	8605471	2320	0.0270	2320	0	0.0000	0.0000
Tota	<u>'</u>	39770039	30014734	75.4707	30014734	0	100.0000	0.0000

#### INTERNATIONAL PAPER APPM LIMITED

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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 requ	ired		Ordinary											
Whether promo are interested in resolution?	• •		Yes											
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of Votes						
<b>D</b> , <b>7</b>	Voting	Shares	Votes	polled on	Votes -	Votes -	Votes in	polled						
		held	Polled	Outstanding	in favour	against	favour on	against						
				shares			Votes	on Votes						
							Polled	polled						
		(1)	(2)	(3)=[(2)/	(4)	(5)	(6)=[(4)/	(7)=[5/(2)]*						
		. ' '	· · ·	(1)]*100	,, .		(2)]*100	100						
Promoter and	E-Voting		29827529	100,0000	29827529	Ò	100.0000	0.0000						
Promoter	Pöll*		Ó	0.0000	Ó	Ō	0.0000	0.0000						
group		29827529												
	Postal		0	0.0000	0	.0	0.0000	0:0000						
	Ballot#							. "						
	Total	29827529	29827529	100.0000	29827529	0.	100.0000	0.0000						
Public –	E-Voting		184885	13.8279	184885	0	100.0000	0.0000						
Institutions	Poll*	1337039	O	0:0000	0	0	0.000	0.0000						
•	Postal	1337033	0.	0.0000	0	Ò	0.0000	0.0000						
	Ballot#													
	Total	1337039	184885	13.8279	184885	0	100.0000	0,0000						
Public - Non-	E-Voting		7:15	0.0083	715	0	100.0000	0.0000						
Institutions	Poll*	W.50=11=-	1605	0.0187	1504	1	99.9377	0.0623						
	Postal	8605471	0	0.0000	Ó	.0	0.0000	0.0000						
	Ballot#													
	Total	8605471	2320	0.0270	2319	1	99.9569	0.0431						
Tota	.i	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 requ	ired		Ordinary					
Whether promo are interested in 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	E-Voting		29827529	100.0000	29827529	0	100,0000	0.0000
Promoter group	Poli*	29827529	0	0.0000	0	0	0.0000	0.0000
· .	Postal Ballot#	·	0	0.0000	.0	Ö	0,0000	0,000
	Total	29827529	29827529	100,0000	29827529	0	100.0000	0.0000
Public - Institutions	E-Voting		184885	13.8279	184885	0	100.0000	0.0000
	Poll*	1337039	0	0.0000	Q	.0	0.0000	0.0000
	Postal Ballot#		0	0.0000	.o	0	0.0000	0,000,0
•	Total	1337039	184885	13.8279	184885	Ó	100.0000	0.0000
Public – Non- Institutions	E-Voting		715	0.0083	715	Ď	100.0000	0.000
	Poll*	8605471	1605	0.0187	1052	553	65,5452	34.4548
	Postal Ballot#		0	0.0000	O'	Ö	,0.0000	.0.0000
	Total	8605471	2320	0.0270	1767	553	76.1638	23.8362
Tota		39770039	300014734	75.4707	30014181	553	99.9982	0.0018

## **INTERNATIONAL PAPER APPM LIMITED**

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

Resolution requ	ired		Ordinary							
Whether promo			Yes							
interested in the	T	.,								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of Votes		
	Voting	Shares held	Votes	polled on	Votes -	Votes -	Votes in	polled		
			Polled	Outstanding	in favour	against	favour on	against		
				shares			Votes	on Votes		
							Polled	polled		
		(1)	(2)	(3)=[(2)/	(4)	(5)	(6)=[(4)/	(7)=[5/(2)]*		
				(1)]*100			(2)]*100	100		
Promoter and	E-Voting		29827529	100.0000	29827529	O O	100,0000	0.0000		
Promoter	Poll*	1	Ó	0.0000	0	a.	0.0000	0.0000		
group		29827529								
	Postal		Ò	0.0000	0	Ö	0,0000	0.0000		
	Ballot#									
	Total	29827529	29827529	100.0000	29827529	O	100.0000	0.0000		
Public -	E-Voting	,	184885	13.8279	184885	.0	100.0000	0.0000		
Institutions	Poll*		Ö	0.0000	0	Ö	0.0000	0,0000		
		1337039								
	Postal		0	0,000	0.	0	0.0000	0.0000		
	Ballot#									
	Total	1337039	184885	.13,8279	184885	O	100.0000	0.0000		
Public – Non-	E-Voting		715	0.0083	715	0,1	100.0000	0,000		
Institutions	Poll*	0505.74	1605	0.0187	1052	553	65.5452	34,4548		
	Postal	8605471	٥	0.0000	Ö	0	0.0000	0.0000		
	Ballot#									
	Total	8605471	2320	0.0270	1767	553	76.1638	23.8362		
Tota	· · · · · · · · · · · · · · · · · · ·	39770039	30014734	75.4707	30014181	553	99.9982	0.0018		

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## INTERNATIONAL PAPER

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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 requ	ired		Special											
Whether promo			Yes											
interested in th		solution?	*		·									
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of Votes						
	Voting	Shares held	Votes	polled on	Votes -	Votes -	Votes in	polled						
	,		Polled	Outstanding	in:favour	against	favour on	against						
				shares			Votes	on Votes						
							Polled	polled						
		(1)	(2)	(3)=[(2)/	(4)	(5)	(6)=[(4)/	(7)=[5/(2)]*						
				(1)]*100			(2)]*100	100						
Promoter and	E-Voting		29827529	100.0000	29827529	Ō.	100.0000	0.0000						
Promoter group	Poll*	29827529	0.0000	0.0000	Ó	0,	0.0000	0.0000						
<b>G</b> . A Sh	Postal		0.0000	0.0000	-0	Ō	0.0000	0.0000						
	Ballot#	1			·									
	Total	29827529	29827529	100.0000	29827529	. 0	100.0000	0.0000						
Public –	E-Voting		184885	13.8279	184885	0	100.0000	0.0000						
Institutions	Poll*	1337039	0	0.0000	0	Ō	0.0000	0.0000						
	Postal		0	0.0000	0	.0	0.0000	0.0000						
	Ballot#													
	Total	1337039	184885	13.8279	184885	0:	100,0000	0.0000						
Public – Non-	E-Voting		715	0.0083	715	. 0	100.0000	0,0000						
Institutions	Poli*	8605471	1605	0.0187	1573	32	98.0062	1,9938						
•	Postal	86054/1	0	0.0000	0	0	0.0000	0.0000						
	Ballot#			]										
	Total	8605471	2320	0.0270	2288	32	98.6207	1.3793						
Tota	al .	39770039	30014734	75.4707	30014702	32	99.9999	0.0001						

#### **INTERNATIONAL PAPER APPM LIMITED**

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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 requ	ired	,	Special					
Whether promo			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	E-Voting		29827529	100.0000	29827529	0.	100,0000	0.0000
Promoter group	Poli*	29827529	0	0.0000	0	0.	0.0000	0,0000
0.11	Postal Ballot#		0	0.0000	0	0	0.0000	0.0000
	Total	29827529	29827529	100.0000	29827529	Q	100,0000	0.0000
Public -	E-Voting		184885	13.8279	69789	115096	37.7472	62.2527
Institutions	Poli*	1337039	С	0.0000	0	0	0.0000	0.0000
	Postal Ballot#		Ó	0.0000	0	0	0.0000	0.0000
	Total	1337039	184885	13.8279	69789	115096	37.7472	62.2528
Public – Non-	E-Voting		715	0.0083	715	0	100.0000	0.0000
Institutions	Poll*	8605471	1605	0.0187	1604	1	99,9377	0.0623
	Postal Ballot#	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Ò	0,000	0	.Ō	0.0000	0.0000
	Total	8605471	2320	0.0270	2319	1	99.9569	0.0431
Tota	ıl	39770039	30014734	75.4707	29899637	115097	99.6165	0.3835

#### **INTERNATIONAL PAPER APPM LIMITED**

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

Resolution requ	iired		Ordinary												
Whether promo			.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	E-Voting		29827529	100,0000	29827529	0	100.0000	0.0000							
Promoter group	Poll*	298275 <b>29</b>	0	0 0.0000 0		O	0.0000	0.0000							
	Postal Ballot#		0	0.0000	0	Ò.	0.0000	0.0000							
	Total	29827529	29827529	1,00,0000	29827529	Ō	100.0000	0.0000							
Public -	E-Voting		184885	13.8279	184885	.0	100.0000	0.0000							
Institutions	Pöll*	1337039	Q	0.0000	0	0	0.0000	0,0000							
	Postal Ballot#			0.0000	o	0	0.0000	0.0000							
	Total	1337039	184885	13.8279	184885	·0	100,0000	0.0000							
Public - Non-	E-Voting		715	0.0083	715	. 0	100.0000	0.0000							
Institutions	Poll*	o correct	1605	0.0187	1604	ı	99.9377	0.0623							
	Postal Ballot#	8605471	Ó	0.0000	0	D:	0,0000	0.0000							
	Total	8605471	2320	0.0270	2319	1	99.9569	0.0431							
Tota	al	39770039	30014734	75.4707	1	1 99.9999									

<sup>\*</sup> Voting through Ballot Paper at the AGM Venue

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.

#### INTERNATIONAL PAPER APPM LIMITED

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<sup>#</sup> Not applicable



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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

SR. VICE PRESIDENT (CORPORATE AFFAIRS) &

**COMPANY SECRETARY** 

Encl: As above



#### INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited) (Corporate Identity Number: L21010AP1964PLC001008)

Office:

B-13, F-1, P.S. Nagar,

Vijayanagar Colony, Hyderabad - 500 057.

Phone : (0) 91-40-23340985, 23347946, 23341213

e-mail: dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com

**88** 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 53<sup>rd</sup> Annual General Meeting of the members of International Paper APPM Limited (the Company) held on the 25<sup>th</sup> 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 53<sup>rd</sup> Annual General Meeting of the Equity shareholders of International Paper APPM Limited held on Tuesday the 25<sup>th</sup> day of July, 2017 at 12.00 noon at Cherukuri Subbarao Gannemma Udyana Katyanavedika, 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, 22<sup>nd</sup> July, 2017 (09.00 A.M) to Monday, 24<sup>th</sup> 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 avebsite 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 Number of votes cast by them %	vitikkil ozitovi turi izo i kilotovi o katile kaltikolik ili kaltik
	of total number of d votes east (Favour
mempers voted , , and	and Against)
42 30014734	100

### (ii) Voted against the resolution:

• • •	<u>(670,566) 1645 (1646) 146 (169</u>	Richard Color Laboratory (1984)	er kanna dage er forstadelig in der bleverer med med men men	The engineering of the contract of the contrac	and the second s	The second secon	
	Nur	nber of	Numb	er of votes	east by them	% of total	number of
Š		iers voted				valid votes	cast (Favour
Š	13101133	icia voicu					
						uno A	gainst)
		uk wai pintara		Manager,	- ALDERGE CONTROL		
		0		0			0
					CASTINE TOTAL		

#### (iii) Invalid votes:

2.1	ा			1000	277.00	100			77.7	200	5 m	610	17.7	1.5	3.75	120	77					< . s	0.5	250	10	100	7.75	٠.	9%	40.		1.0	100	-			4.			483		10.5	:-::	- 7							100				•	986		7.75		:10
		•	· 1							1	-	-	40.							ø.,		•	1.7	~ 1	٠.	2.5		10	23.1	2.0		100		: 1	~	t c	- 10	'n		177	ו די	*1				40		1.1		77.07	IC.		**:		11.C	> 2 Y	1			
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ा	100							•							. T.	7.44		-	*,7.	7.	_	· .		~ :	-	-						90								***						./,S		11.0	·			10.00						700		S   N
		7.1				::10				V		V.);		-0.0	7.0						1.1	4.1		:		100						100	· .	: . 1.4										10.0							25.5	:377					200		50000	110
. 1		100										4,300		1974				100		3.5				٠.,	0.0	Ċέ.	. T.	. :				٠		٠.,	96							44,		900			0.0			, · · ·	- 7-1	200	0.00	200	: 'A			354	1000	a13
		13.	110		· · ·		• •		10	1			433											4.0		Э.					ж.	41.	100	2.0	9.		1.0	-23			00							9.				7.1	111						10.0	4100
	d	G.	ΛLC		au.	- 11	ιv	ü	ΗŲ	2	400	51.	100			17,				٠.			- :		201	i /.,						130	7.5											٠.	730				11			·							4111	. 1
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#### 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

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#### (ii) Voted against the resolution

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#### 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:

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		valid votes cast (Favour and Against)	
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## (ii) Voted against the resolution:

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## (iii) Invalid Votes:

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## 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:

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lmembers voted		valid votes east (Favour
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## (ii) Voted against the resolution:

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#### 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:

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#### 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:

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### D. Hanumanta Raju & Co, Company Secretaries

### International Paper APPM Limited

### (ii) Voted against the resolution:

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members voted		valid votes cast (Favour
		and Against)
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## (iii) Invalid Votes:

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#### 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:

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	Number of	Number of votes cast by them	% of total number of
	members voted		valid votes cast (Favour
			and Against)
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### (ii) Voted against the resolution:

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members voted	valid votes east (Favour	
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## (iii) Invalid Votes:

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Page 6 of 7

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.

MANIA

Thanking You, Yours faithfully,

D.HANUMANTA RAJU

FCS: 4044, C.P. No: 1709

PARTNER

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

Place: Hyderabad Date: 25.07,2017