

July 4, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI :: 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI :: 400 051

BSE Scrip Code No.502330(Symbol – IPAPPM; Series – EQ)

Dear Sir/Madam,

Sub: Notice of the 54th Annual General Meeting (AGM).

We enclose a copy of Notice of the 54th AGM. The same will be made available on the Company's website at www.ipappm.com.

Please note that, in order to comply with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2018 will be filed with the Stock exchanges after it is adopted by the Members of the Company at the 54th AGM to be held on August 2, 2018.

The schedule of events is set out below:

Event	Date	Time
Cut-off-date to vote on AGM Resolutions	July 26, 2018	N.A.
Commencement of e-voting	July 30, 2018	9.00 a.m. IST
End of e-voting	August 1, 2018	5.00 p.m. IST
AGM	August 2, 2018	12.30 p.m. IST

This is for your information and records.

Thanking you,

Yours faithfully,

For INTERNATIONAL PAPER APPM LIMITED



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



Copy to:

National Securities Depository Limited,
4th Floor, 'A' Wing, Trade World, Kamala Mills
Compound,
Senapati Bapat Marg,
Lower Parel Marg,
MUMBAI – 400 013

Central Depository Services (India) Limited
Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, MUMBAI- 400 013

Karvy Computershare Private Limited,
Karvy Selenium Tower B,
Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda,
Serilingampally, HYDERABAD – 500 032

Encl: As above.

INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Corp. Office: Krishe Sapphire Building, 8th 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

INTERNATIONAL PAPER APPM LIMITED

(Formerly known as The Andhra Pradesh Paper Mills Limited)
(CIN L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari District, Andhra Pradesh, India

Notice of Annual General Meeting

NOTICE is hereby given that the 54th Annual General Meeting of the Members of International Paper APPM Limited will be held on **Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Veerajulu Subbalakshmi Convention Centre, Jawaharlal Nehru Road, Rajahmundry – 533 103, East Godavari District, Andhra Pradesh, India** to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. W. Michael Amick Jr. (DIN: 05321907) who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS

3. Appointment of Mr. Russell V. Harris as a Non-Executive Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Russell V. Harris (DIN: 07863226), who was appointed as a Non-Executive Director of the Company in the vacancy caused by the resignation of Mr. Thomas G. Kadien, Non-Executive Director by the Board of Directors effective July 25, 2017 in terms of Section 161 of the Companies Act, 2013 and Article 91 of the Articles of Association of the Company and whose term of office expires at this Annual General Meeting in terms of Section 161(4) of the Companies Act, 2013 as amended and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company whose period of office shall be liable to retire by rotation.”

4. Appointment of Ms Megan A.F. Bula as a Non-Executive Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT Ms Megan A.F. Bula (DIN: 08042068), who was appointed as an Additional Director of the Company by the Board of Directors effective January 31, 2018 in terms of Section 161 (1) of the Companies Act, 2013 and Article 89 of the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company whose period of office shall be liable to retire by rotation.”

5. Remuneration of Cost Auditors

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the remuneration of Rs.7.75 lakhs (excluding applicable tax) plus reimbursement of travelling and out-of-pocket expenses as approved by the Board of Directors of the Company to be paid to Messrs Narasimha

Murthy & Co., Cost Accountants, Hyderabad, Cost Auditors (Firm Registration No. 000042) to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2019 be and is hereby ratified and confirmed.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

6. Service of Documents

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to provisions of Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and relevant Rules prescribed thereunder, the consent of the Company be and is hereby accorded to charge from a Member in advance, a sum equivalent to the estimated actual expenses of delivery of the document(s) through a particular mode, if any request has been made by such Member, for delivery of such document(s) to him through such mode of service provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document(s) by the Company.

FURTHER RESOLVED THAT the purpose of giving effect to this Resolution, Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to the above Resolution.”

By Order of the Board
For **International Paper APPM Limited**

C. Prabhakar
Sr. Vice President (Corporate Affairs) &
Company Secretary

Registered Office:
Rajahmundry - 533 105
East Godavari District, Andhra Pradesh, India
June 30, 2018

Notes

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out details relating to Special Business in respect of Item Nos. 3 to 6 is annexed hereto.

2. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a Member of the Company.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights.

The instrument of proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed,

- not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/ authority, as applicable.
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the 54th Annual General Meeting.
 4. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the 54th Annual General Meeting.
 5. Trading in equity shares of the Company through stock exchanges is permitted only in dematerialized form. Members can dematerialize their equity shares in the Company through their Depository Participant(s). The ISIN in respect of equity shares is INE435A01028.
 6. Members holding shares in physical form are requested to notify any change in their address immediately to the Registrar and Transfer Agents, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 (Karvy) and those Members holding shares in electronic form should inform change in their address to their Depository Participant(s).
 7. Members are requested to bring their copies of Annual Report to the Meeting.
 8. As per the provisions of Section 72 of the Companies Act, 2013, facility for making nomination is available to the investors in respect of the shares held by them in physical form. The investor holding shares in physical form can download the nomination form SH-13 as prescribed in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 from the Company's website: www.ipappm.com. In respect of shares held in electronic form, the nomination should be recorded with the respective Depository Participants. The Company would not accept any nomination in respect of the shares held in electronic form.
 9. NECS Mandate form is also placed on the Company's website. Interested Members holding shares in physical form can download this form from the Company's website.
 10. The Companies Act, 2013 provides for compliances in electronic mode by Companies. Investor should register/update their E-mail IDs with RTA/DP to receive circulars/newsletters/notices/annual reports sent by the Company from time to time. Members who have not registered their E-mail addresses so far, are requested to register their E-mail addresses, in respect of electronic holdings, with their respective Depository Participants and Members who hold shares in physical form are requested to download 'E-Communication Registration Form' from the Company's website and send the duly filled-in and signed form to Karvy.
 11. The Ministry of Corporate Affairs on May 10, 2012 notified the Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012 (IEPF Rules), which is applicable to the Company. The objective of the IEPF Rules is to help Members ascertain status of the unclaimed amounts and overcome the problems due to misplacement of intimation thereof by post etc. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the unclaimed dividends/deposits/application money as on the date of the 53rd Annual General Meeting held on July 25, 2017, on the websites of Investor Education and Protection Fund (IEPF) viz., www.iepf.gov.in and the Company.
 12. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an application to the IEPF Authority in Form No. IEPF-5 available on www.iepf.gov.in.
The due date for transfer of unclaimed dividend declared on September 10, 2011 for the financial year 2010-11 to IEPF is October 14, 2018.
 13. In terms of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) notified by Ministry of Corporate Affairs, the Company had transferred 81,713 equity shares of Rs.10/- each relating to 911 shareholders in respect of which dividend for the financial year ended March 31, 2010 has not been claimed for seven consecutive years or more to Investor Education and Protection Fund Authority (IEPF). The details of the shares transferred to IEPF and the procedure to claim the dividend and shares from IEPF are available in the Company's website under Investor Relations.
 14. Electronic copy of the Annual Report for the financial year 2017-18 and notice of 54th Annual General Meeting are being sent to all the Members whose E-mail IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their E-mail addresses, physical copies of the Annual Report for the financial year 2017-18 and Notice of 54th Annual General Meeting are being sent in the permitted mode.
 15. Members may also note that the Annual Report for the financial year 2017-18 and Notice of 54th Annual General Meeting are available on the Company's website. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Rajahmundry, East Godavari District, Andhra Pradesh, India for inspection from 9 a.m. to 12 noon on any working day. Even after registering for E-communication, Members are entitled to receive such communication in physical form, upon making a request for the same, by post, free of cost. For any communication, the Members may send their requests to the E-mail ID: Nagendrarao.Mittapalli@ipaper.com.
 16. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company from 9 a.m. to 12 noon on any working day till the date of the Annual General Meeting.
- ### PROCESS FOR MEMBERS OPTING FOR E-VOTING
- For Members whose E-mail addresses are registered with the Company/ Depositories:
1. **E-voting:** In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (Karvy) on all Resolutions set forth in this Notice.
 - A. Members, whose E-mail addresses are registered with the Company/Depositories, will receive an Email from Karvy. Open the E-mail containing the PDF file namely 'ipappm.evoting.pdf' with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - i. Launch internet browser by typing the URL:<https://evoting.karvy.com>
 - ii. Enter the login credentials (i.e. **User ID and password** mentioned overleaf). Your Folio No./DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - iii. After entering these details appropriately, click on 'LOGIN'.
 - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters

with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, E-mail ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**

- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the E-Voting Event Number for International Paper APPM Limited.
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under 'FOR/ AGAINST' or alternatively, you may partially enter any number in 'FOR' and partially in 'AGAINST' but the total number in 'FOR/ AGAINST' taken together should not exceed your total shareholding as on cut-off date i.e. July 26, 2018. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each of the folios/demat accounts.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on 'Submit'.
- xi. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote. **During the voting period, Members can login any number of times till they have voted on the Resolution(s).**
- xii. **Corporate/Institutional Members** (i.e. other than individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF format) of the board resolution/authority letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the scrutinizer at E-mail ID: dhr300@gmail.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format 'IPAPPM_EVEN NO.'

B. For Members whose E-mail addresses are not registered with the Company/Depositories:

Members will receive Notice of Annual General Meeting providing E-voting (EVEN), User ID and Password. Use the initial password that was provided in the letter for remote e-voting and follow all steps as given in Sr. No. i to Sr. No. xii above, to cast your vote.

2. **Voting at AGM:** The Members, who have not cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

Other instructions

- i. In case of any queries, you may refer Help & FAQ section of <https://evoting.karvy.com> (Karvy Website) or call Karvy on +91 40 6716 1770/6716 1606 & Toll Free No. 1800 4250 999.
- ii. You can also update your mobile number and E-mail ID in the user profile details of the folio which may be used for sending future communication(s).
- iii. The remote e-voting period commences on Monday, July 30, 2018 (9.00 a.m. IST) and ends on Wednesday,

August 1, 2018 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, July 26, 2018, may cast their vote electronically in the manner and process set out herein above. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- iv. The voting rights of Members shall be reckoned on the paid up value of shares registered in the name of Member/Beneficial Owner as on the cut-off date i.e. July 26, 2018.
- v. The Board of Directors has appointed Mr. D. Hanumanta Raju (Membership No. FCS 4044 and PCS No. 1709), Partner, D. Hanumanta Raju & Co. Company Secretaries, B-13, F-1 & F-2, P.S. Nagar, Vijayanagar Colony, Hyderabad - 500 057 as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- vi. The scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman for counter signature.
- vii. The results shall be declared either by the Chairman or by an authorized person of the Chairman and the Resolutions will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).
- viii. Immediately after declaration of results, the same shall be placed along with the Scrutinizer's Report on the Company's website www.ipappm.com and on the website of Karvy <https://evoting.karvy.com>, and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same on their website.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item 3

The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee appointed Mr. Russell V. Harris to fill the casual vacancy caused by the resignation of Mr. Thomas G. Kadien, Non-Executive Director with effect from July 25, 2017 and he holds office up to this Annual General Meeting pursuant to Section 161(4) of the Companies Act, 2013 as amended and Article 91 of the Articles of Association of the Company.

A notice under Section 160(1) of the Companies Act, 2013 has been received from a Member of the Company signifying its intention to propose the name of Mr. Russell V. Harris for appointment as a Non-Executive Director of the Company.

The Board considers that his association would be of immense benefit to the Company. Accordingly, the Board commends the Resolution as set out in the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives except Mr. Russell V. Harris, being appointee, is concerned or interested, financial or otherwise, in the Resolution as set out at Item 3.

Item 4

The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee appointed Ms Megan A.F. Bula as an Additional Director with effect from January 31, 2018 and she holds office up to this Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013 and Article 89 of the Articles of Association of the Company.

A notice under Section 160(1) of the Companies Act, 2013 has been received from a Member of the Company signifying its intention to propose the name of Ms Megan A.F. Bula for appointment as a Non-Executive Director of the Company.

The Board considers that her association would be of immense benefit to the Company. Accordingly, the Board commends the Resolution as set out in the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives except Ms Megan A.F. Bula, being appointee, is concerned or interested, financial or otherwise, in the Resolution as set out at Item 4.

Item 5

The Board of Directors at its Meeting held on May 2, 2018 approved the appointment of Messrs Narasimha Murthy & Co., Cost Accountants, Hyderabad as Cost Auditors of the Company for the financial year ending March 31, 2019 and also payment of remuneration of Rs.7.75 lakhs (excluding applicable tax) plus reimbursement of travelling and out-of-pocket expenses as recommended by the Audit Committee at its Meeting held on May 2, 2018 in terms of provisions of Rule 14a (ii) of the Companies (Audit and Auditors) Rules, 2014 subject to the ratification by the Members.

The Board commends the Resolution as set out in the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the Resolution as set out at Item 5.

Item 6

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any Member by sending it to him by post or by registered post or by speed post or by courier or by

delivery at his office or residence address or by such electronic or other mode as may be prescribed.

Further, proviso to sub-section (2) of Section 20 of the Companies Act, 2013 states that a Member may request for delivery of any document(s) through a particular mode, for which he shall pay such fees in advance as may be determined by the company in its Annual General Meeting. Accordingly, it is proposed to charge from Members a sum equivalent to the estimated actual expenses of delivery of the document(s) through a particular mode, if any request has been made by any Member for delivery of such document(s) to him through such mode of service, be taken to cover the cost of such delivery.

The Board commends the Resolution as set out in the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise in the Resolution as set out at Item 6.

By Order of the Board
For **International Paper APPM Limited**

C. Prabhakar
Sr. Vice President (Corporate Affairs) &
Company Secretary

Registered Office:
Rajahmundry - 533 105
East Godavari District, Andhra Pradesh, India
June 30, 2018

Particulars of Directors seeking appointment/re-appointment at the 54th Annual General Meeting in terms of Regulation 36 of SEBI (LODR) Regulations, 2015

Particulars	Mr. W. Michael Amick Jr.	Mr. Russell V. Harris	Ms Megan A. F. Bula
Date of Birth	July 11, 1963	March 26, 1967	November 1, 1966
Date of Appointment	January 18, 2017	July 25, 2017	January 31, 2018
Qualifications	Bachelor's Degree in Finance from the University of South Alabama Master's Degree in Business Administration from the University of North Carolina.	Bachelor of Science in Chemical Engineering from Auburn University.	Juris Doctor from the University of Michigan.
Experience in specific functional areas	Wide experience in various capacities and businesses across papers, Coated Papers, Industrial Packaging xpedx and Coated Paperboard in International Paper Company, USA.	Wide experience in Printing and Communication Business and Coated Paperboard in International Paper Company, USA.	Wide experience in Litigation and Business Support Functions in International Paper Company, USA. She was earlier associated with a law firm Shumaker, Loop & Kendrick LLP in Toledo, Ohio.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	Nil	Nil	Nil
Memberships / Chairmanships of Committees of other public companies (excluding only Audit Committee and Stakeholders' Relationship Committee)	Nil	Nil	Nil
Number of shares held in the Company	Nil	Nil	Nil
Relationship with other Directors and Key Managerial Personnel of the Company	Nil	Nil	Nil

For other details such as number of Meetings of the Board of Directors attended during the year and remuneration drawn, please refer to the corporate governance report which is a part of this Annual Report.

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]



INTERNATIONAL PAPER APPM LIMITED
(Formerly known as The Andhra Pradesh Paper Mills Limited)
(CIN L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari District, Andhra Pradesh, India
E-mail: prabhakar.cherukumudi@ipaper.com; Website: www.ipappm.com

54th Annual General Meeting – August 2, 2018

Name of the Member(s)

Registered address

Email

Folio No. / Client ID

DP ID

I / we, being the Member(s), holding _____ shares of the above named Company, hereby appoint

Name : Email :

Address :

..... Signature : _____

Or failing him / her

Name : Email :

Address :

..... Signature : _____

Or failing him / her

Name : Email :

Address :

..... Signature : _____

Tear Here



as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 54th Annual General Meeting of the Company to be held on **Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Veerraju Subbalakshmi Convention Centre, Jawaharlal Nehru Road, Rajahmundry - 533 103, East Godavari District, Andhra Pradesh, India** and at any adjourned meeting thereof in respect of such Resolutions as are indicated below:

Resolution number	Resolution	Vote		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon (Ordinary Resolution)			
2.	Appointment of a Director in place of Mr. W. Michael Amick Jr. (DIN: 05321907) who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)			
Special Business				
3.	Appointment of Mr. Russell V. Harris (DIN: 07863226) as a Non-Executive Director of the Company (Ordinary Resolution)			
4.	Appointment of Ms Megan A.F. Bula (DIN: 08042068) as a Non-Executive Director of the Company (Ordinary Resolution)			
5.	Remuneration of Cost Auditors for the financial year ending March 31, 2019 (Ordinary Resolution)			
6.	Service of Documents on Members (Ordinary Resolution)			

Signed day of 2018

.....
Signature of the Member

.....
Signature of the proxy holder(s)

Affix revenue stamp of not less than Re.0.15
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Notes:

1. This form, in order to be effective, should be stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank, against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Attendance slip



INTERNATIONAL PAPER APPM LIMITED
 (Formerly known as The Andhra Pradesh Paper Mills Limited)
 (CIN L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari District, Andhra Pradesh, India
 E-mail: prabhakar.cherukumudi@ipaper.com; Website: www.ipappm.com

54th Annual General Meeting – August 2, 2018

Registered Folio no. / DP ID no. & Client ID no.:

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Number of shares held

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

I certify that I am a Member / proxy for the Member of the Company.

I hereby record my presence at the 54th Annual General Meeting of the Company held on **Thursday, August 2, 2018 at 12.30 P.M. at Cherukuri Veeraju Subbalakshmi Convention Centre, Jawaharlal Nehru Road, Rajahmundry – 533 103, East Godavari District, Andhra Pradesh, India**

Name of the Member/proxy

Signature of the Member/proxy

Note: Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the Annual General Meeting.



AGM Venue

Cherukuri Veeraju Subbalakshmi Convention Centre,
 Jawaharlal Nehru Road, Rajahmundry – 533 103,
 East Godavari District, Andhra Pradesh, India

Tear Here