

August 2, 2018

Department of Corporate Services
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI :: 400 001

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 events or information – 54th Annual General Meeting held on Thursday, August 2, 2018.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 54th Annual General Meeting held on Thursday, August 2, 2018.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED

C. Prabhakar

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)

Corp. Office: Krishe Sapphire Building, 8th Floor, 1-89/3/B40 to 42/KS/801,
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, 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

Gist of proceedings of the 54th Annual General Meeting of International Paper APPM Limited

1 . Date, time and venue of the Meeting:

The 54th Annual General Meeting of the Company was held on Thursday, August 2, 2018 at Cherukuri Veerraju Subbalakshmi Convention Centre, Jawaharlal Nehru Road, Rajahmundry – 533 103, East Godavari District, Andhra Pradesh, India. The Meeting commenced at 12.30 P.M. and concluded at 1.30 p.m.

2. Proceedings in brief:

- Mr. Donald P. Devlin, Chairman & Managing Director, presided over the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the Members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, July 30, 2018 and concluded at 5:00 p.m. (IST) on Wednesday, August 1, 2018.
- The following items of business as set out in the Notice convening the 54th Annual General Meeting were commended for Members' consideration and approval:

Ordinary Business

- i. 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;
- ii. Appointment of a Director in place of Mr. W. Michael Amick Jr. (DIN: 05321907) who retires by rotation and being eligible offered himself for reappointment;

Special Business

- iii. Appointment of Mr. Russell V. Harris (DIN: 07863226) as a Non-Executive Director of the Company;
- iv. Appointment of Ms Megan A.F. Bula (DIN: 08042068) as a Non-Executive Director of the Company;
- v. Remuneration of Cost Auditors for the financial year ending March 31, 2019; and
- vi. Service of Documents on Members

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- The Chairman also informed the Members that Mr. D. Hanumanta Raju, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, was appointed as the Scrutiniser for the purpose of scrutinising the physical ballot at the Meeting and remote e-voting process.

3. Voting by Members

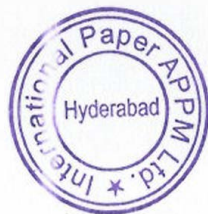
- The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 6 items of business set out in the Notice.
- Further, the facility for voting through physical ballot at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.

The Chairman informed the Members that the results of e-voting and voting through physical ballot shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and Karvy Computershare Private Limited (viz. www.karvy.com), the agency providing e-voting facility.

Note:

This document does not constitute Minutes of the proceedings of the 54th Annual General Meeting of the Company.

For INTERNATIONAL PAPER APPM LIMITED



Rajahmundry
August 2, 2018

A handwritten signature in blue ink that reads "C. Prabhakar".

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

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