



The Paper Products Ltd.

L. B. SHASTRI MARG, MAJIWADE, P. BOX NO.4, THANE - 400 601, MAHARASHTRA (INDIA)
TELEPHONE : 21735591 / 21735551 FAX : 91 - 22 - 21735599 / 21735650

REGD. OFFICE : 12A-06 B-WING, 13th FLOOR, PARINEE CRESCENZO, C-38/39 G-BLOCK, BANDRA KURLA COMPLEX,
BANDRA (E), MUMBAI - 400051. MAHARASHTRA (INDIA) TELEPHONE : (022) 2653 1320 TELE-FAX NO. : (022) 2653 1310

Ref: PPL/CS/08/2014

8th May, 2014

Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Mumbai - 400 001
Mr. Sanjay Golecha

National Stock Exchange of India Ltd
Exchange Plaza Bandra Kurla Complex
Bandra (East) Mumbai 400 051
Mr. Hari K.

Security Code No.: 509820 / PAPERPROD

Dear Sir,

Sub.: **Proceedings of 64th AGM – Clause 31(d)**

The 64th Annual General Meeting of the Company was held on Wednesday, 7th May, 2014 at 4.00 p.m. at Manik Sabhagriha, Vishwakarma, M. D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Mumbai -400 050 and the following business was carried and passed by the members present.

ORDINARY BUSINESS

1. Adoption of the Audited Balance Sheet as at 31st December, 2013 and Profit & Loss Account for the year ended as at that date along with the report of Directors' and Auditors' thereon.
2. Declaration of Dividend @ Rs. 2.80 per share.
3. Re-appointment of Mr. Johann Sippel as a Director being eligible to retire by rotation.
4. Re-appointment of Mr. Arun Kumar Gandhi as a Director being eligible to retire by rotation.
5. Appointment of M/s. S. R. Batliboi & Co.LLP, Chartered Accountants, Mumbai (ICAI Registration No. 301003E) as Statutory Auditors of the Company to hold office from the conclusion of 64th Annual General Meeting and till the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

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SPECIAL BUSINESS

6. Approval was given for re-appointment of and payment of remuneration of Mr. A. Venkatrangan Executive Director.
7. Approval was given for re-appointment of and payment of remuneration of Mr. Suresh Gupta Chairman & Managing Director.
8. Approval was given for change of the name of Company from "The Paper Products Limited" to "Huhtamaki PPL Limited".

A copy of the notice and Annual Report duly adopted by the members is enclosed herewith for your reference and records.

Thanking you,

Yours faithfully,
For The Paper Products Limited

Anand Daga
Company Secretary & Head - Legal

Encl: As above