

Huhtamaki PPL Ltd.

(Formerly The Paper Products Ltd.)

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India. Tel No.: +91 (22) 2173 5591 / 5551, Fax No: +91 (22) 2173 5599 / 5650

Reg & Corp. Off.: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra, India.
Tel No: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011MH1950FLC145537, Website: www.pplpack.com

31st March, 2017

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.: Proceeding/ Outcome of Extra- Ordinary General Meeting (EGM) - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Extra- Ordinary General Meeting (EGM) of the Company was held on Thursday, 30th March, 2017 at 5.00 p.m. at Rama & Sundri Watumull Auditorium, K. C. College Building, Vidyasagar Principal K. M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

Please find enclosed herewith following disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

1. Proceedings of EGM;
2. Scrutinizer Report (Annexure B); and
3. Voting Results pursuant to Regulation 44 (3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure C).

You are requested to take the above information on record and kindly acknowledge receipt.

Thanking You,
Yours Faithfully,
For Huhtamaki PPL Limited


D V Iyer
Company Secretary & Head - Legal



Encl: As above

Annexure A

Proceedings/ Outcome of the Extra-Ordinary General Meeting of the Company held on Thursday, 30th March, 2017

The Extra-Ordinary General Meeting of the Company was held on Thursday, 30th March, 2017 at 5.00 p.m. at Rama & Sundri Watumull Auditorium, K. C. College Building, Vidyasagar Principal K. M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

Requisite quorum being present, the Meeting commenced at 5.00 p.m. and Mr. Suresh Gupta, Chairman Chaired the meeting.



Total number of shareholders on record date	15,299
Cut off date for e- voting	23rd March, 2017

No of shareholders present in the meeting either in person or through proxy:

Sr. No.	Particulars	Present in Person	Present through proxy
1	Promoter and Promoter Group	1	Nil
2	Public	95	Nil

Sr.No.	Particulars	Through Conferencing	Video
1	Promoter and Promoter Group	Not Applicable	
2	Public	Not Applicable	

Thereafter, the Chairman introduced all his colleagues on the Board Present at the meeting. The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013, the Company had provided to its members, the facility to exercise their right to vote on the business items to be transacted at the Extra-Ordinary General Meeting by electronic means (e-voting) between Monday, 27th March, 2017 and Wednesday, 29th March, 2017 in proportion to their shareholding as on the cut-off date of Thursday, 23rd March, 2017. The voting at the venue of the meeting was done through ballot. Ms. Malati Kumar, Practising Company Secretary (ACS 15508), was appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Huhtamaki-PPL

Thereafter, the following resolutions as set out in Notice convening EGM were proposed and seconded by the members :

S.No.	Particulars	Resolution Required	Mode of Voting
Special Business :			
1	Re-appointment of Mr. Arun Kumar Gandhi as Independent Director	Special Resolution	E-Voting/ Poll at EGM
2	Re-appointment of Mr. S. K. Palekar as Independent Director	Special Resolution	E-Voting/ Poll at EGM
3	Re-appointment of Mr. Nripjit Singh Chawla as Independent Director	Special Resolution	E-Voting/ Poll at EGM
4	Re-appointment of Ms. Sukanya Kripalu as Independent Director.	Special Resolution	E-Voting/ Poll at EGM
5	Re-appointment of Mr. Ramesh Kumar Dhir as Independent Director	Special Resolution	E-Voting/ Poll at EGM
6	Re-appointment of Mr. Suresh Gupta as Executive Chairman of the Company	Ordinary Resoluion	E-Voting/ Poll at EGM

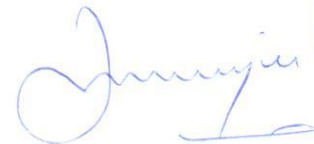
The Chairman thereafter called upon the members who would like to ask questions or seek clarifications or express their views, if any, on the agenda items to be transacted at the EGM. The Chairman then answered all the queries/clarifications to the satisfaction of the members.

The members present at the venue casted their vote by ballot and after that Ballot Box were taken in custody by the Scrutinizer.

And the meeting thereafter concluded with vote of thanks to the Chair.

Based on Scrutinizer's Report, we hereby inform you that all the aforesaid Resolution has been passed by requisite majority.

The Results and the Scrutinizer report is enclosed. The same will be informed to CDSL and displayed on the website of the Company.



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

To,
The Chairman
Huhtamaki- PPL Limited
CIN: L21011MH1950FLC145537
12A-06, B-wing, 13th Floor, Parinee Crescenzo,
"G" Block, Behind MCA, BKC,
Bandra (E), Mumbai 400051.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the Extra-ordinary General Meeting (EGM) of your Company held on Thursday, 30th March, 2017 at 5:00 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For S. N. Ananthasubramanian & Co.
Company Secretaries

Malati A. Kumar

Malati Kumar
C.P No.10980

Date : 31st March, 2017

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	Huhtamaki- PPL Limited
MEETING	Extra- Ordinary General Meeting
DAY, DATE & TIME	Thursday, 30 th March, 2017 at 5:00 p.m.
VENUE	Rama & Sundri Watumull Auditorium, K.C. College Building, Vidyasagar Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400020

1. Appointment as Scrutinizer

We were appointed by the Company on 27th February, 2017 as Scrutinizer for the remote e-voting as well as the Voting conducted at the Extra-ordinary General Meeting (EGM) of Huhtamaki- PPL Limited (hereinafter referred to as the Company) held on Thursday, 30th March, 2017 at 5:00 p.m. at Rama & Sundri Watumull Auditorium, K.C. College Building, Vidyasagar Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai- 400020.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the EGM as under:

- On 1st March, 2017 by e-mail to 10,093 members who had registered their e-mail-ids with the Company/ Depositories.



Report of Scrutinizer on remote e-Voting & Voting by members of Huhtamaki- PPL Limited at the EGM.

- On 3rd March, 2017 by Speed Post to 1,742 members, by Registered Post to 166 members and by Courier to 3,307 members in physical form.

3. Cut-off date

The Voting rights were reckoned as on 23rd March, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from Monday, 27th March, 2017 at 10:00 a.m. till Wednesday, 29th March, 2017 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the EGM

- 5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after

Report of Scrutinizer on remote e-Voting & Voting by members of Huhtamaki- PPL Limited at the EGM.



closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

- 5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 The Company provided Ballot Papers to the members who attended the meeting.
- 5.4 After the Chairman announced the commencement of voting, one poll box kept for polling was locked in our presence.

6. Counting Process

- 6.1 On completion of voting at the meeting TSR Darashaw Limited, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.
- 6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Mr. Vaibhav Kakde and Ms. Manjiri Chiplunkar and downloaded the remote e-Voting results.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/76, BRINDABAN, THANE - 400 601 Tel.25345648 / 2543 2704 : Fax 2539 0292 - email сна@snaco.net - website www.snaco.net

Consolidated Results

1. Re-appointment of Mr. Arun Kumar Gandhi (DIN: 00007597) as Independent Director.

Particulars	Remote e-Votes		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	48,45,300	52	5,00,55,704	75	5,49,01,004	100.00
Dissent	4	44	0	0	4	44	0.00
Total	27	48,45,344	52	5,00,55,704	79	5,49,01,048	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice of the EGM dated 21st February, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
C.P No. 10980

Date : 31st March, 2017

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel: 25345648 / 2543 2704 : Fax: 2539 0292 - email: sna@snaco.net; website: www.snaco.net

2. Re-appointment of Mr. S. K. Palekar (DIN: 01723670) as Independent Director.

Particulars	Remote e-Votes		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	48,45,301	52	5,00,55,704	76	5,49,01,005	100.00
Dissent	3	43	0	0	3	43	0.00
Total	27	48,45,344	52	5,00,55,704	79	5,49,01,048	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice of the EGM dated 21st February, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
 C.P No. 10980

Date : 31st March, 2017

Place : Thane

7. Results

7.1 We observed that,

- a) 53 Members had cast their votes at the meeting of which one ballot paper was invalid.
- b) 27 Members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the EGM dated 21st February, 2017 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Five Special Resolutions as contained in Item No. 1 to Item No. 5 and One Ordinary Resolution as contained in the Item No. 6 of the Notice of the EGM dated 21st February, 2017 have been passed with the requisite majority.

For S. N. Ananthasubramanian & Co.
Company Secretaries

Malati A. Kumar

Malati Kumar
C.P No.10980

Date : 31st March, 2017

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel: 25345648 / 2543 2704 : Fax 2539 0292 - email сна@snaco.net - website www.snaco.net

3. Re-appointment of Mr. Nripjit Singh Chawla (DIN: 00105481) as Independent Director

Particulars	Remote e-Votes		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	48,45,301	52	5,00,55,704	76	5,49,01,005	100.00
Dissent	3	43	0	0	3	43	0.00
Total	27	48,45,344	52	5,00,55,704	79	5,49,01,048	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the EGM dated 21st February, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
C.P No. 10980

Date : 31st March, 2017

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email snas@snaco.net - website www.snaco.net

4. Re-appointment of Ms. Sukanya Kripalu (DIN: 06994202) as Independent Director.

Particulars	Remote e-Votes		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	48,45,301	52	5,00,55,704	76	5,49,01,005	100.00
Dissent	3	43	0	0	3	43	0.00
Total	27	48,45,344	52	5,00,55,704	79	5,49,01,048	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the EGM dated 21st February, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
C.P No. 10980

Date : 31st March, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 | Tel: 25345648 / 2543 2704 | Fax: 2539 0292 - email: sna@snaco.net - website: www.snaco.net

5. Re-appointment of Mr. Ramesh Kumar Dhir (DIN: 00060141) as Independent Director

Particulars	Remote e-Votes		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	48,45,300	52	5,00,55,704	75	5,49,01,004	100.00
Dissent	4	44	0	0	4	44	0.00
Total	27	48,45,344	52	5,00,55,704	79	5,49,01,048	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the EGM dated 21st February, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
 C.P No. 10980

Date : 31st March, 2017

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P 1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net - website www.snaco.net

6. Re-appointment of Mr. Suresh Gupta (DIN: 00235354) as Executive Chairman of the Company.

Particulars	Remote e-Votes		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	48,45,301	52	5,00,55,704	76	5,49,01,005	100.00
Dissent	3	43	0	0	3	43	0.00
Total	27	48,45,344	52	5,00,55,704	79	5,49,01,048	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the EGM dated 21st February, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
 C.P No. 10980

Date : 31st March, 2017

Place : Thane

HUHTAMAKI PPL LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Re appointment of Mr Arun Kumar Gandhi DIN 00007597 as an Independent Director										
Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares [3]=[2]/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/ (2)]*100	% of Votes against on votes polled [7]=[5] (2)]*10		
		[1]	[2]	[3]=[2]/ (1)]*100	[4]	[5]	[6]=[4]/ (2)]*100	[7]=[5] (2)]*10		
1	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		50003997	100.00	50003997	0	100.00	0.00		
	Postal Ballot (if applicable)	50003997	0	0.00	0	0	0.00	0.00		
	Total		50003997	100.00	50003997	0	100.00	0.00		
2	E-Voting		4845015	93.76	4845015	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot	5167735	0	0.00	0	0	0.00	0.00		
	Total		4845015	93.76	4845015	0	100.00	0.00		
3	E-Voting		329	0.00	285	44	86.63	13.37		
	Poll		51707	0.29	51707	0	100.00	0.00		
	Postal Ballot	17540202	0	0.00	0	0	0.00	0.00		
	Total		52036	0.30	51992	44	99.92	0.08		
Total	E-Voting		4845344	6.66	4845300	44	100.00	0.00		
	Poll		50055704	68.84	50055704	0	100.00	0.00		
	Postal Ballot (if applicable)	72711934	0	0.00	0	0	0.00	0.00		
Total			54901048	75.50	54901004	44	100.00	0.00		



[Handwritten Signature]

HUHTAMAKI PPL LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Re appointment of Mr S K Palekar DIN 01723670 as an Independent Director

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6] = [(4)/(2)]*100	% of Votes against on votes polled [7] = [(5)/(2)]*100
		[1]	[2]	[3]	[4]	[5]		
1	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	50003997	50003997	100.00	50003997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50003997	100.00	50003997	0	100.00	0.00
2	E-Voting		4845015	93.76	4845015	0	100.00	0.00
	Poll	5167735	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4845015	93.76	4845015	0	100.00	0.00
3	E-Voting		329	0.00	286	43	86.93	13.07
	Poll	17540202	51707	0.29	51707	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		52036	0.30	51993	43	99.92	0.08
	E-Voting		4845344	6.66	4845301	43	100.00	0.00
	Poll	72711934	50055704	68.84	50055704	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		72711934	54901048	75.50	54901005	43	100.00	0.00



Signature

HUHTAMAKI PPL LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Re appointment of Mr Nripjit Singh Chawla DIN 00105481 as an Independent Director

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6] = [(4)/(2)]*100	% of Votes against on votes polled [7] = [(5)/(2)]*100
1 Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	50003997	50003997	100.00	50003997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50003997	100.00	50003997	0	100.00	0.00
2 Public - Institutional holders	E-Voting		4845015	93.76	4845015	0	100.00	0.00
	Poll	5167735	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4845015	93.76	4845015	0	100.00	0.00
3 Public-Others	E-Voting		329	0.00	286	43	86.93	13.07
	Poll	17540202	51707	0.29	51707	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		52036	0.30	51993	43	99.92	0.08
Total	E-Voting		4845344	6.66	4845301	43	100.00	0.00
	Poll	72711934	50055704	68.84	50055704	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54901048	75.50	54901005	43	100.00	0.00



HUHTAMAKI PPL LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Re appointment of Ms Sukanya Kripalu DIN 06994202 as an Independent Director

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
		Poll	50003997	50003997	100.00	50003997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50003997	100.00	50003997	0	100.00	0.00
2	Public - Institutional holders	E-Voting		4845015	93.76	4845015	0	100.00	0.00
		Poll	5167735	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4845015	93.76	4845015	0	100.00	0.00
3	Public-Others	E-Voting		329	0.00	286	43	86.93	13.07
		Poll	17540202	51707	0.29	51707	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		52036	0.30	51993	43	99.92	0.08
Total	Total	E-Voting		4845344	6.66	4845301	43	100.00	0.00
		Poll	72711934	50055704	68.84	50055704	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		54901048	75.50	54901005	43	100.00	0.00

HUHTAMAKI PPL LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Re appointment of Mr Ramesh Kumar Dhir DIN 00060141 as an Independent Director

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes	
							Votes in favour on votes polled [6] = [(4)/(2)]*100	Votes against on votes polled [7] = [(5)/(2)]*100
		[1]	[2]		[4]	[5]		
1 Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	50003997	50003997	100.00	50003997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50003997	100.00	50003997	0	100.00	0.00
2 Public - Institutional holders	E-Voting		4845015	93.76	4845015	0	100.00	0.00
	Poll	5167735	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4845015	93.76	4845015	0	100.00	0.00
3 Public-Others	E-Voting		329	0.00	285	44	86.63	13.37
	Poll	17540202	51707	0.29	51707	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		52036	0.30	51992	44	99.92	0.08
Total	E-Voting		4845344	6.66	4845300	44	100.00	0.00
	Poll	72711934	50055704	68.84	50055704	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54901048	75.50	54901004	44	100.00	0.00



HUHTAMAKI PPL LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Re appointment of Mr Suresh Gupta DIN 00235354 as the Executive Chairman of the Company

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6] = [(4)/(2)]*100	% of Votes against on votes polled [7] = [(5)/(2)]*100
1 Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	50003997	50003997	100.00	50003997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		50003997	100.00	50003997	0	100.00	0.00
2 Public - Institutional holders	E-Voting		4845015	93.76	4845015	0	100.00	0.00
	Poll	5167735	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4845015	93.76	4845015	0	100.00	0.00
3 Public-Others	E-Voting		329	0.00	286	43	86.93	13.07
	Poll	17540202	51707	0.29	51707	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		52036	0.30	51993	43	99.92	0.08
Total	E-Voting		4845344	6.66	4845301	43	100.00	0.00
	Poll	72711934	50055704	68.84	50055704	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54901048	75.50	54901005	43	100.00	0.00



Suresh Gupta