Huhtamaki PPL Ltd.

(Formerly **The Paper Products Ltd.**)

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26th March, 2015

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.: **Details of voting results – Clause 35A**

The Company had conduted Postal Ballot to seek approval of the shareholders for re-appointment of its Independent Directors. There were Five Ordinary resolutions proposed in the Postal Ballot Notice. All resolutions were passed with requisite majority by the shareholders of the Company.

The mode of voting provided to the shareholders was by way of Postal Ballot / E-voting to transact the business as mentioned in the notice of the Postal Ballot dated 6th February, 2015.

In accordance with the clasue 35A of the listing agreement, the details of voting results on the resolutions passed by Postal Ballot are enclosed herewith in the prescribed format as **Annexure- A.**

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

For Huhtamaki PPL Limited

Rohan Naik
Compliance Officer

Huhtamaki PPL LTD.

Encl: As above

Huhtamaki PPL Ltd.

Annexure A

Clause 35A of the Listing Agreement
Details Regards conduct of Postal Ballot/e-voting are as follows

Date of Declaration of Results	:	26th March,2015
Total number of shareholders on record date	:	**14,059**

Details of the Agenda items:

S.No.	Particulars	Resolution Required	Mode of Voting
1	To consider and approve appointment of Mr. Arunkumar Gandhi (DIN:00007597) as an Independent Director.	Ordinary Resolution	Postal Ballot/ E-voting
2	To consider and approve appointment of Mr. Ramesh Kumar Dhir (DIN:00060141) as an Independent Director.	Ordinary Resolution	Postal Ballot/ E-voting
3	To consider and approve appointment of Mr. P.V. Narayanan (DIN:00060084) as an Independent Director.	Ordinary Resolution	Postal Ballot/ E-voting
4	To consider and approve appointment of Mr. S. K. Palekar (DIN:01723670) as an Independent Director.	Ordinary Resolution	Postal Ballot/ E-voting
5	To consider and approve appointment of Mr. Mr. Nripjit Singh Chawla (DIN:00105481) as an Independent Director.	Ordinary Resolution	Postal Ballot/ E-voting

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Agenda Items	Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
To consider and approve appointment of Mr. Arunkumar Gandhi (DIN: 00007597) as an Independent Director	Promoter and Promoter Group	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	Public – Institutional holders	11	48,81,512	48,56,133	99.48	48,56,133	0	100.00	0.00
	Public-Others	213	1,78,26,425	1,15,130	0.65	93,025	22,105	80.80	19.20
	Total	**225**	**7,27,11,934**	**5,49,75,260**	**75.61**	**5,49,53,155**	**22,105**	**99.96**	**0.04**
To consider and approve appointment of Mr. Ramesh Kumar Dhir (DIN: 00060141) as an Independent Director	Promoter and Promoter Group	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	Public – Institutional holders	11	48,81,512	48,56,133	99.48	48,56,133	0	100.00	0.00
	Public-Others	211	1,78,26,425	1,14,630	0.64	92,625	22,005	80.80	19.20
	Total	**223**	**7,27,11,934**	**5,49,74,760**	**75.61**	**5,49,52,755**	**22,005**	**99.96**	**0.04**
To consider and approve appointment of Mr. P.V. Narayanan (DIN: 00060084) as an Independent Director	Promoter and Promoter Group	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	Public – Institutional holders	11	48,81,512	48,56,133	99.48	48,56,133	0	100.00	0.00
	Public-Others	211	1,78,26,425	1,14,630	0.64	89,421	25,209	78.01	21.99
	Total	**223**	**7,27,11,934**	**5,49,74,760**	**75.61**	**5,49,49,551**	**25,209**	**99.95**	**0.05**
To consider and approve appointment of Mr. S. K. Palekar (DIN: 01723670) as an Independent Director	Promoter and Promoter Group	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	Public – Institutional holders	11	48,81,512	48,56,133	99.48	48,56,133	0	100.00	0.00
	Public-Others	211	1,78,26,425	1,14,630	0.64	92,445	22,185	80.65	19.35
	Total	**223**	**7,27,11,934**	**5,49,74,760**	**75.61**	**5,49,52,575**	**22,185**	**99.96**	**0.04**
To consider and approve appointment of Mr. Nripjit Singh Chawla (DIN: 00105481) as an Independent Director	Promoter and Promoter Group	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	Public – Institutional holders	11	48,81,512	48,56,133	99.48	48,56,133	0	100.00	0.00
	Public-Others	211	1,78,26,425	1,14,630	0.64	89,271	25,359	77.88	22.12
	Total	**223**	**7,27,11,934**	**5,49,74,760**	**75.61**	**5,49,49,401**	**25,359**	**99.95**	**0.05**

For Huhtamaki PPL Limited

Rohan Naik
Compliance Officer

Huhtamaki PPL LTD.