Huhtamaki PPL Ltd.

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

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

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Tel No: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011MH1950FLC145537, Website: www.pplpack.com

7th August 2014

BSE 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 Extra-Ordinary General Meeting of the Company was held on Wednesday, 6th August, 2014 at 4.00 pm at RAMA & SUNDRI WUTUMULL AUDITORIUM, K. C. College, Vidyasagar Principal K. M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020. All the resolutions proposed as special resolutions at the EGM were passed with the requisite majority of the shareholders of the Company.

The mode of voting provided to the shareholders was by way of poll at EGM/e-voting to transact the special business as mentioned in the notice of the EGM dated 8th July, 2014.

In accordance with the clause 35A of the listing agreement, the details of voting results on the resolutions passed at the EGM 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.

Thanking you,

Yours Faithfully,
For **Huhtamaki PPL Ltd**

Huhtamaki PPL LTD.

Anand Daga
Company Secretary & Head – Legal
Encl.: As above

Huhtamaki PPL Ltd.

Annexure-A

CLAUSE 35A OF THE LISTING AGREEMENT
Details of E-voting/poll conducted at the EGM

Date of EGM	06th August, 2014
Total Number of Shareholders on record date	**14015**

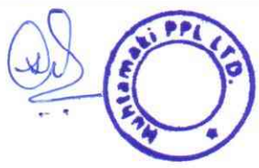
No. of Shareholders present in the meeting either in person or through proxy:

S. No.	Particulars	Present in Person	Present through Proxy
1.	Promoters and Promoter Group	1	-
2.	Public	82	4

S. No.	Particulars	Through Video Conferencing
1.	Promoters and Promoter Group	Not applicable
2.	Public	Not applicable

Details of Agenda items:

S. No.	Particulars	Resolution Required	Mode of Voting
1.	To approve investment by way of subscription of securities up to total value of Rs 1000,00,00,000/-.	Special Resolution	E-voting/Poll at EGM
2.	To approve issuance of equity shares on preferential basis to Huhtavefa B.V., the promoter of the Company.	Special Resolution	E-voting/Poll at EGM
3	To approve increase in borrowing powers of the Board of Directors of the Company upto Rs. 1250,00,00,000/-.	Special Resolution	E-voting/Poll at EGM
4	To approve issuance of Non-Convertible Debentures on Private placement basis.	Special Resolution	E-voting/Poll at EGM



Agenda Items	Promoter/Public	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 approve investment by way of subscription of securities up to total value of Rs 1000,00,00,000/-	Promoter and Promoter Group	39979253	39979253	100.00	39979253	0	100	0
	Public – Institutional holders	3919441	3457525	88.21	3457525	0	100	0
	Public-Others	18788496	74059	0.39	48902	25157	66.03	33.96
	Total	**62687190**	**43510837**	**69.41**	**43497877**	**25157**	**99.94**	**0.04**
To approve issuance of equity shares on preferential basis to Huhtavefa B.V., the promoter of the Company	Promoter and Promoter Group	39979253	39979253	100.00	39979253	0	100	0
	Public – Institutional holders	3919441	3457525	88.21	3457525	100	100	0
	Public-Others	18788496	74059	0.39	61099	12960	82.50	17.50
	Total	**62687190**	**43510837**	**69.41**	**43497877**	**12960**	**99.97**	**0.03**
To approve increase in borrowing powers of the Board of Directors of the Company upto Rs. 1250,00,00,000/-	Promoter and Promoter Group	39979253	39979253	100.00	39979253	0	100	0
	Public – Institutional holders	3919441	3457525	88.21	3457525	0	100	0
	Public-Others	18788496	74059	0.39	74059	0	100	0
	Total	**62687190**	**43510837**	**69.41**	**43510837**	**0**	**100**	**0**
To approve issuance of Non-Convertible Debentures on Private placement basis	Promoter and Promoter Group	39979253	39979253	100.00	39979253	0	100	0
	Public – Institutional holders	3919441	3457525	88.21	3457525	0	100	0
	Public-Others	18788496	74059	0.39	74059	0	100	0
	Total	**62687190**	**43510837**	**69.41**	**43510837**	**0**	**100**	**0**

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