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

12th May, 2015

BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400 001
Security Code No – 509820

National Stock Exchange of India Ltd
Exchange Plaza Bandra Kurla Complex
Bandra (East) Mumbai 400 051
Security Code PAPERPROD

Dear Sir,

Sub.: Proceedings/Outcome of the 66th Annual General Meeting (AGM) – Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 66th Annual General Meeting (AGM) of the Company was held on Tuesday, 10th May, 2016 at 4.00 p.m. at Rama & Sundri Watumull Audtiorium, 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 Obligations and Disclosure Requirements) Regulations, 2015.

1. Proceedings of AGM (Annexure A)
2. Scrutinizer Report (Annexure B)
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.

For Huhtamaki PPL Limited

Huhtamaki PPL LTD.

D V Iyer
Company Secretary & Head – Legal

Encl: As above

Annexure A

Proceedings/Outcome of the 66th Annual General Meeting (AGM) of the Company held on Tuesday, 10th May, 2016 at 4.00 p.m. at Rama & Sundri Watumull Audtiorium, K. C. College Building, Vidyasagar Principal K. M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

Present:

Mr. Suresh Gupta, Chairman
Mr. Arunkumar Gandhi, Independent Director
Mr. S. K. Palekar, Independent Director
Mr. R. K. Dhir, Independent Director
Mr. Nripjit Singh Chawla, Independent Director
Ms. Sukanya Kripalu, Independent Director
Mr. Jukka Moisio, Non-Executive Director
Mr. Olli Koponen, Non-Executive Director
Mr. A. Venkatrangan, Managing Director

In Attendance:

Mr. D V Iyer, Company Secretary & Head- Legal
Mr. Parag Vyavahare, Chief Financial Officer
Mr Anant Acharya, S R B C & CO LLP, Statutory Auditors
Mr. S. N. Ananthasubramanian, Practising Company Secretary - Scrutinizer

147 members were present at the meeting in person and none by proxy. Requisite quorum being present, the Meeting commenced at 4.00 pm and Mr. Suresh Gupta, Chairman took the Chair and welcomed all the members to the 66th AGM of the Company.

The Chairman then introduced all the Board members on the dias. The members were then informed that all Statutory Registers, Proxy Registers and inspection documents were available for inspection of the members, during the meeting.

Huhtamaki PPL LTD.

The Chairman then 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 66th Annual General Meeting, by electronic means, between 7th May, 2016 and 9th May, 2016, in proportion to their shareholding, as on the cut-off date of 3rd May, 2016. The voting at the venue of the meeting was done through ballot. Mr. S. N. Ananthasubramanian & Co., Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Mr. A. Venkatrangan, Managing Director then made a Presentation to the members on the Company's performance during the year.

The Chairman then took up the formal proceedings of the 66th AGM. With the concurrence of the shareholders, the Notice of the 66th AGM, together with the Financial Statements and Directors' Report were taken as read. Further, the members were informed that the Auditors' Report for the year ended 31st December, 2015 did not have any qualifications or observations and in terms of the provisions of Section 145 of the Companies Act, 2013, the same was not required to be read & with the concurrence of the members, the same was taken as read.

He then proceeded with the Agenda Items as per the Notice convening the 66th AGM of the Company, as under, which was proposed and seconded by the members :

Sr. No.	Particulars	Type of Resolution	Mode of Voting
Ordinary Business :			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended December 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2015, together with the Report of the Auditors thereon;	Ordinary Resolution	E-Voting and Poll at AGM
2	Declaration of Dividend;	Ordinary Resolution	E-Voting and Poll at AGM
3	Re- appointment of Mr. Jukka Moisio as Director;	Ordinary Resolution	E-Voting and Poll at AGM

Huhtamaki PPL LTD.

Sr. No.	Particulars	Type of Resolution	Mode of Voting
4	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company;	Ordinary Resolution	E-Voting and Poll at AGM
Special Business :			
5	Ratification of Cost Auditors' Remuneration;	Ordinary Resolution	E-Voting and Poll at AGM
6	Appointment of Mr. Olli Koponen as Non-Executive Director;	Ordinary Resolution	E-Voting and Poll at AGM
7	Approval of 'Huhtamaki PPL Limited Employee Phantom Stock Scheme 2015';	Special Resolution	E-Voting and Poll at AGM
8	Approval of variation in remuneration of Mr. A. Venkatrangan, Managing Director; and	Special Resolution	E-Voting and Poll at AGM
9	Approval of shifting of place of keeping of Register of Members, Index of Members and certain other Registers and documents.	Special Resolution	E-Voting and Poll at AGM

The Chairman thereafter called upon the members who would like to ask questions, seek clarifications or give suggestions/comments or express their views, if any, on the agenda items. The Chairman then answered all the queries/clarifications to the satisfaction of the members and also noted the suggestions & comments given by them.

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

Huhtamaki PPL LTD.

Further, he informed the members that the results of the Poll aggregated with results of e-voting will be placed on the website of the Company, www.pplpack.com and also on the websites of National Stock Exchange of India Ltd (NSE), BSE Ltd., and Central Depository Services Limited (CDSL) "the Agency" appointed by the Company for facilitating e-voting, within 2 working days.

Having concluded the meeting, the Chairman then thanked all the members for their participation and one of the members, proposed a vote of thanks to the Chair.

Based on Scrutinizers' Report, We inform that all the aforesaid Resolutions have been passed by requisite majority and the Results and the Scrutinizers' Report is enclosed herewith, which will be also informed to CDSL and displayed on the Company's website.

For Huhtamaki PPL Limited

Huhtamaki PPL LTD.

D V Iyer
Company Secretary & Head – Legal

ANNEXURE – B

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

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 Ltd. (Formerly The Paper Products Limited)
[CIN L21011MH1950FLC145537]
Unit Nos. 12A-06, 13th Floor, Parinee Crescenzo,
Plot No. C-38 & C-39,
"G" Block, Behind MCA, BKC,
Bandra (E), Mumbai-400051

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and voting by your members, at the 66th Annual General Meeting (AGM) of your Company held on Tuesday, 10th May, 2016 at 4.00 p.m.

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

S.N.Ananthasubramanian

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

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 Ltd. (Formerly The Paper Products Limited)
MEETING	66th Annual General Meeting
DATE & TIME	Tuesday, 10th May, 2016 at 4.00 p.m.
VENUE	RAMA & SUNDRI WATUMULL AUDITORIUM, K. C. College Building, Vidyasagar Principal K. M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020

1. **Appointment as Scrutinizer :**

I was appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 66th Annual General Meeting (66th AGM) of **Huhtamaki PPL Ltd. (Formerly The Paper Products Limited)** (hereinafter referred to as **the Company**) held on Tuesday, 10th May, 2016 at 4.00 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.

2. **Dispatch of Notice convening the Meeting :**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary 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 AGM as under:-

- On 12th **April, 2016** by e-mail to **7173** Members who had registered their e-mail-ids with the Company/ Depositories; and
- On **15th April, 2016** by speed post to **7190** Members in physical form.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

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

3. **Cut-off date :**

The Voting rights were reckoned as on **Tuesday, 03rd May, 2016**, 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 had 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 **10:00 a.m. on Saturday, 07th May, 2016 to 5:00 p.m. on Monday, 09th May, 2016** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

5. **Voting at the AGM:**

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 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 me with the names, DP Id/ Client Id, folios and shareholding of the members who had cast their votes through remote e-Voting.

6. **Counting Process**

6.1 After the Chairman announced the commencement of voting, 1 ballot box kept for polling was locked in my presence.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601
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6.2 On completion of voting at the Meeting, Sharepro Services (India) Pvt. Ltd. ('Sharepro'), the Registrar and Transfer Agents of the Company provided me with the List of Members who had cast their votes through Poll with their holding details and details of vote on each of the Resolutions.

6.3 The Poll Papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents with respect to the authorizations / proxies lodged with the Company.

6.4 I unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Archana Mantri and Mr. Anil Joshi and downloaded the e-Voting results.

7. **Results**

7.1 I observed that

a) 42 Members had cast their votes at the meeting out of which 01 vote was found to be invalid after scrutiny.

b) 19 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 66th AGM dated 07th April, 2016 is enclosed.

7.3 Based on the aforesaid results, I report that **Six Ordinary Resolutions** as contained in **Item No. 1 to Item No. 6**, and **Three Special Resolutions** as contained in **Item No. 7 to Item No. 9** of the Notice dated **07th April, 2016**, have been **passed with requisite majority.**

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended December 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2015, together with the Report of the Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	45,18,468	41	5,00,17,098	57	5,45,35,566	99.42
Dissent	03	3,17,507	-	-	03	3,17,507	0.58
Abstain	-	-	-	-	-	-	-
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice dated 07th April, 2016, has been passed with **requisite majority.**

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016
Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 2: Declaration of Dividend :

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice dated 07th April, 2016, has been passed with **requisite majority.**

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 3: Re- appointment of Mr. Jukka Moisio :

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	07	42,36,442	41	5,00,17,098	48	5,42,53,540	98.91
Dissent	12	5,99,533	-	-	12	5,99,533	1.09
Abstain	-	-	-	-	-	-	-
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice dated 07th April, 2016, has been passed with **requisite majority.**

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 4: Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company :

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	46,65,649	38	5,00,16,090	49	5,46,81,739	99.69
Dissent	08	1,70,326	02	08	10	1,70,334	0.31
Abstain	-	-	01	1,000	01	1,000	-
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 07th April, 2016, has been passed with requisite majority.

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016
Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 5: Ratification of Cost Auditors' Remuneration :

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	48,35,975	38	5,00,17,084	57	5,48,53,059	100.00
Dissent	-	-	03	14	03	14	-
Abstain	-	-	-	-	-	-	-
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice dated **07th April, 2016**, has been passed with **requisite majority.**

S.N.Ananthasubramanian

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 6: Appointment of Mr. Olli Koponen (DIN: 07370927) as Non-Executive Director of the Company :

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice dated **07th April, 2016**, has been passed with **requisite majority.**

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 7: Approval of 'Huhtamaki PPL Limited Employee Phantom Stock Scheme 2015' :

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	46,67,617	40	5,00,12,098	52	5,46,79,715	99.68
Dissent	07	1,68,358	-	-	07	1,68,358	0.31
Abstain	-	-	01	5,000	01	5,000	0.01
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in **Item No. 7** of the Notice dated **07th April, 2016**, has been passed with **requisite majority.**

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 8: Approval for variation in the terms of remuneration to Mr. A. Venkatrangan, (DIN:05294659), Managing Director of the Company :

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	43,50,110	40	5,00,12,098	49	5,43,62,208	99.11
Dissent	07	1,68,358	-	-	07	1,68,358	0.31
Abstain	03	3,17,507	01	5,000	04	3,22,507	0.58
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in **Item No. 8** of the Notice dated **07th April, 2016**, has been passed with **requisite majority.**

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place :Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 9: Approval for shifting of place of keeping of Register and index of Members, Register and Index of debenture holders and such other Registers and documents :

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	47,24,275	41	5,00,17,098	59	5,47,41,373	99.80
Dissent	01	1,11,700	-	-	01	1,11,700	0.20
Abstain	-	-	-	-	-	-	-
Total	19	48,35,975	41	5,00,17,098	60	5,48,53,073	100.00

Based on the aforesaid results, I report that the **Special Resolution** as contained in **Item No. 9** of the Notice dated **07th April, 2016**, has been passed with **requisite majority.**

S.N.Ananthasubramanian

S.N.Ananthasubramanian

C.P.NO. 1774

Date : 11th May, 2016

Place :Thane

ANNEXURE – C

HUHTAMAKI PPL LIMITED - Voting Results at the 66th Annual General Meeting (AGM) of the Company held on 10th May, 2016

Date of the AGM/EGM	10th May, 2016
Total number of shareholders on record date	14806
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	146
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

Resolution 1	Adoption of the Audited Financial Statements of the Company for the financial year ended December 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2015, together with the Report of the Auditors thereon:
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,835,829	98.18	4,518,322	317,507	93.43	6.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,835,829**	**98.18**	**4,518,322**	**317,507**	**93.43**	**6.57**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		13,101	0.07	13,101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**13,247**	**0.07**	**13,247**	**0**	**100.00**	**0.00**
Total		72,711,934	54,853,073	75.44	54,535,566	317,507	99.42	0.58

Huhtamaki PPL LTD.

Resolution 2				Declaration of Dividend:				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,835,829	98.18	4,835,829	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,835,829**	**98.18**	**4,835,829**	**0**	**100.00**	**0.00**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		13,101	0.07	13,101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**13,247**	**0.07**	**13,247**	**0**	**100.00**	**0.00**
Total		**72,711,934**	**54,853,073**	**75.44**	**54,853,073**	**0**	**100.00**	**0.00**



Resolution 3				Re- appointment of Mr. Jukka Moisio:				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,835,829	98.18	4,236,296	599,533	87.60	12.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,835,829**	**98.18**	**4,236,296**	**599,533**	**87.60**	**12.40**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		13,101	0.07	13,101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**13,247**	**0.07**	**13,247**	**0**	**100.00**	**0.00**
Total		**72,711,934**	**54,853,073**	**75.44**	**54,253,540**	**599,533**	**98.91**	**1.09**



Resolution 4				Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company:				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,835,829	98.18	4,665,503	170,326	96.48	3.52
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,835,829**	**98.18**	**4,665,503**	**170,326**	**96.48**	**3.52**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		12,101	0.07	12,093	8	99.93	0.07
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**12,247**	**0.07**	**12,239**	**8**	**99.93**	**0.07**
Total		**72,711,934**	**54,852,073**	**75.44**	**54,681,739**	**170,334**	**99.69**	**0.31**

Huhtamaki PPL LTD.

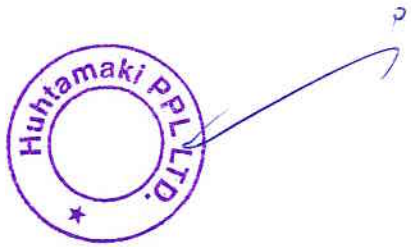
Resolution 5				Ratification of Cost Auditors Remuneration:				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,835,829	98.18	4,835,829	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,835,829**	**98.18**	**4,835,829**	**0**	**100.00**	**0.00**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		13,101	0.07	13,087	14	99.89	0.11
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**13,247**	**0.07**	**13,233**	**14**	**99.89**	**0.11**
Total		**72,711,934**	**54,853,073**	**75.44**	**54853059**	**14**	**100.00**	**0.00**



Resolution 6				Appointment of Mr. Olli Koponen (DIN: 07370927) as Non-Executive Director of the Company:				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,835,829	98.18	4,835,829	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,835,829**	**98.18**	**4,835,829**	**0**	**100.00**	**0.00**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		13,101	0.07	13,101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**13,247**	**0.07**	**13,247**	**0**	**100.00**	**0.00**
Total		**72,711,934**	**54,853,073**	**75.44**	**54,853,073**	**0**	**100.00**	**0.00**



Resolution 7				Approval of 'Huhtamaki PPL Limited Employee Phantom Stock Scheme 2015':				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,835,829	98.18	4,667,471	168,358	96.52	3.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,835,829**	**98.18**	**4,667,471**	**168,358**	**96.52**	**3.48**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		8,101	0.05	8,101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**8,247**	**0.05**	**8,247**	**0**	**100.00**	**0.00**
Total		**72,711,934**	**54,848,073**	**75.43**	**54,679,715**	**168,358**	**99.68**	**0.31**



Resolution 8				Approval for variation in the terms of remuneration to Mr. A. Venkatrangan, (DIN:05294659), Managing Director of the Company:				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,518,322	91.73	4,349,964	168,358	96.27	3.73
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,518,322**	**91.73**	**4,349,964**	**168,358**	**96.27**	**3.73**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		8,101	0.05	8,101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**8,247**	**0.05**	**8,247**	**0**	**100.00**	**0.00**
Total		**72,711,934**	**54,530,566**	**75.00**	**54,362,208**	**168,358**	**99.11**	**0.31**



Resolution 9				Approval for shifting of place of keeping of Register and index of Members, Register and Index of debenture holders and such other Registers and documents:				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	50,003,997	0	0.00	0	0	0.00	0.00
	Poll		50,003,997	100.00	50,003,997	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**50,003,997**	**50,003,997**	**100.00**	**50,003,997**	**0**	**100.00**	**0.00**
Public – Institutional holders	E-Voting	4,925,558	4,835,829	98.18	4,724,129	111,700	97.69	2.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**4,925,558**	**4,835,829**	**98.18**	**4,724,129**	**111,700**	**97.69**	**2.31**
Public-Others	E-Voting	17,782,379	146	0.00	146	0	100.00	0.00
	Poll		13,101	0.07	13,101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	**17,782,379**	**13,247**	**0.07**	**13,247**	**0**	**100.00**	**0.00**
Total		**72,711,934**	**54,853,073**	**75.44**	**54,741,373**	**111,700**	**99.80**	**0.20**

For Hubtamaki P&L LTD.

D.V. Iyer
Company Secretary & Head - Legal