Huhtamaki PPL Ltd.

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

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Reg 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

8th May, 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 Annual General Meeting (AGM) of the Company was held on Thursday, 7th May, 2015 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. There were five ordinary resolutions proposed at the AGM. All resolutions were passed with requisite majority of the shareholders of the Company.

The mode of voting provided to the shareholders was by way of Poll at AGM/ e-voting to transact the four ordinary and one special business as mentioned in the notice of the AGM dated 17th March, 2015.

In accordance with the clasue 35A of the listing agreement, the details of voting results on the resolutions passed at the AGM 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

Encl: As above

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Annexure A

Clause 35A of the Listing Agreement
Details of E-Voting / Poll conducted at the AGM

Date of AGM	:	7th May, 2015
Total number of shareholders on record date	:	**13,786**

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

S.No.	Particulars	Present in Person	Present through proxy
1	Promoter and Promoter Group	1	Nil
2	Public	138	Nil

S.No.	Particulars	Through Video Conferancing
1	Promoter and Promoter Group	Not Applicable
2	Public	Not Applicable

Details of the Agenda items:

S.No.	Particulars	Resolution Required	Mode of Voting
	Ordinary Business		
1	Adoption of the Audited Balance sheet as at 31st December, 2014, the Profit & Loss Account for the year ended as on that date, and the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	E-Voting/ Poll at AGM
2	Declaration of Dividend.	Ordinary Resolution	E-Voting/ Poll at AGM
3	Re-appointment of Mr. Jukka Moisio (DIN: 02181396) retiring by rotation.	Ordinary Resolution	E-Voting/ Poll at AGM
4	Appointment of M/s. S R B C &	Ordinary Resolution	E-Voting/ Poll at AGM

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	Co. LLP, Chartered Accountants (Firm Registration No. 324982E) as Statutory Auditors of the Company for a period of five years from conclusion of this Annual General Meeting till conclusion of 70th Annual General Meeting.		
	Special Business		
5	To approve appointment of Ms. Sukanya Kripalu (DIN: 06994202) as Independent Director	Ordinary Resolution	E-Voting/ Poll at AGM



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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
Adoption of the Audited Balance sheet as at 31st December, 2014, the Profit & Loss Account for the year ended as on that date, and the Reports of the Directors' and Auditors' thereon.	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	12	51,19,914	50,88,184	99.38	50,88,184	0	100.00	0.00
	Public-Others	65	1,75,88,023	87,326	0.50	87,326	0	100.00	0.00
	Total	**78**	**7,27,11,934**	**5,51,79,507**	**75.89**	**5,51,79,507**	**0**	**100.00**	**0.00**
Declaration of Dividend.	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	12	51,19,914	50,88,184	99.38	50,88,184	0	100.00	0.00
	Public-Others	64	1,75,88,023	86,936	0.49	86,936	0	100.00	0.00
	Total	**77**	**7,27,11,934**	**5,51,79,117**	**75.89**	**5,51,79,117**	**0**	**100.00**	**0.00**
Re-appointment of Mr. Jukka Moisio (DIN: 02181396) retiring by rotation.	Promoter and Promoter Group	1	50,003,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	Public – Institutional holders	12	51,19,914	50,88,184	99.38	48,23,882	2,64,302	94.81	5.19
	Public-Others	66	1,75,88,023	87,336	0.50	87,286	50	99.94	0.06
	Total	**79**	**7,27,11,934**	**55179617**	**75.89**	**5,49,15,165**	**264,352**	**99.52**	**0.48**
Appointment of M/s. S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E) as Statutory Auditors of the Company for a period of five years from conclusion of this Annual General Meeting till conclusion of 70th Annual General Meeting.	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	12	51,19,914	50,88,184	99.38	50,88,184	0	100.00	0.00
	Public-Others	65	1,75,88,023	87,326	0.50	87,326	0	100.00	0.00
	Total	**78**	**7,27,11,934**	**5,51,79,507**	**75.89**	**5,51,79,507**	**0**	**100.00**	**0.00**
To approve appointment of Ms. Sukanya Kripalu (DIN: 06994202) as 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	12	51,19,914	50,88,184	99.38	50,88,184	0	100.00	0.00
	Public-Others	65	1,75,88,023	87,326	0.50	87,276	50	99.94	0.06
	Total	**78**	**7,27,11,934**	**5,51,79,507**	**75.89**	**5,51,79,457**	**50**	**100.00**	**0.00**

For Huhtamaki PPL Limited

Rehan Naik
Compliance Officer

Huhtamaki PPL LTD.