The Paper Products Ltd.

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REGD. OFFICE : 12A-06 B-WING, 13th FLOOR, PARINEE CRESCENZO, C-38/39 G-BLOCK, BANDRA KURLA COMPLEX,
BANDRA (E), MUMBAI - 400051. MAHARASHTRA (INDIA) TELEPHONE : (022) 2653 1320 TELE-FAX NO. : (022) 2653 1310

Ref: PPL/CS/09/2014

8th May, 2014

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**

This is to inform you that the 64th Annual General Meeting of the Company was held on Wednesday, 7th May, 2014 at 4.00 p.m. at Manik Sabhagriha, Vishwakarma, M. D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Mumbai -400 050, all items of business contained in the Notice of the 64th Annual General Meeting were approved by the members.

The details of the voting results, as per the requirements of Clause 35A of the Listing Agreement, are enclosed in the prescribed format.

For The Paper Products Limited

Anand Daga
Company Secretary & Head - Legal

Encl: As above

The Paper Products Ltd.

Details of the Voting results as per requirement of Clause 35A of the Listing Agreement

Date of the AGM	:	7th May, 2014
Total number of shareholders on record date	:	14366
No. of shareholders present in the meeting either in person or through proxy	:	88
Promoters and Promoter Group	:	1
Public	:	87
No. of Shareholders attended the meeting through Video Conferencing	:	N.A.
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of the Agenda:

ORDINARY BUSINESS

1. Adoption of the Audited Balance Sheet as at 31st December, 2013 and Profit & Loss Account for the year ended as at that date along with the report of Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special): Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

2. Approval of Dividend @ Rs. 2.80 per share.

Resolution required: (Ordinary/Special): Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

3. Re-appointment of Mr. Johann Sippel as a Director being eligible to retire by rotation.

Resolution required: (Ordinary/Special): Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

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4. Re-appointment of Mr. Arun Kumar Gandhi as a Director being eligible to retire by rotation.

Resolution required: (Ordinary/Special): Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

5. Appointment of M/s. S.R.Batliboi & Co. LLP , Chartered Accountants, Mumbai (ICAI Registration No. 301003E) as Statutory Auditors of the Company to hold office from the conclusion of 64th Annual General Meeting and till the conclusion of 65th Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

Resolution required: (Ordinary/Special): Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

SPECIAL BUSINESS

6. Approval was given for re-appointment of and payment of remuneration to Mr. A. Venkatrangan Executive Director

Resolution required: (Ordinary/Special): Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

7. Approval was given for re-appointment of and payment of remuneration to Mr. Suresh Gupta Chairman & Managing Director.

Resolution required: (Ordinary/Special): Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands

8. Approval was given for change of the name of Company from "The Paper Products Limited"to "Huhtamaki PPL Limited".

Resolution required: (Ordinary/Special): Special
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands