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

30th December, 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**

The Extra- Ordinary General Meeting (EGM) of the Company was held on Monday, 29th December, 2014 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. There were one Special and one ordinary resolution proposed at the EGM. Both resolutions was passed with 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 29th November, 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.

For Huhtamaki PPL Limited

Huhtamaki PPL LTD.

Parag Vyavahare
Compliance Officer

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	:	29th December, 2014
Total number of shareholders on record date	:	**14,964**

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

Sr.No.	Particulars	Present in Person	Present through proxy
1	Promoter and Promoter Group	-	1
2	Public	60	4

Sr.No.	Particulars	Through Video Conferencing
1	Promoter and Promoter Group	Not Applicable
2	Public	Not Applicable

Details of the Agenda items:

Sr.No.	Particulars	Resolution Required	Mode of Voting
1	To approve issuance of Non-Convertible Debentures on Private placement basis to Huhtalux S.à r.l.	Special Resolution	E-Voting/ Poll at EGM
2	To approve appointment of Mr. A.Venkatrangan as Managing Director (Designate) and remuneration payable to him.	Ordinary Resolution	E-Voting/ Poll at EGM

Huhtamaki PPL Ltd.

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 approve issuance of Non-Convertible Debentures on Private placement basis to Huhtalux S.à r.l.	Promoter and Promoter Group	0	5,00,03,997	0	0.00	0	0	0.00	0.00
	Public – Institutional holders	8	47,13,018	46,79,672	99.29	46,79,672	0	100.00	0.00
	Public-Others	62	1,79,94,919	3,50,479	1.95	3,50,479	0	100.00	0.00
	Total	**70**	**7,27,11,934**	**50,30,151**	**6.92**	**50,30,151**	**0**	**100.00**	**0.00**
To approve appointment of Mr. A.Venkatrangan as Managing Director-Designate and remuneration payable to him	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	8	47,13,018	46,79,672	99.29	46,79,672	0	100.00	0.00
	Public-Others	61	1,79,94,919	3,45,479	1.92	3,44,854	625	99.82	0.18
	Total	**70**	**7,27,11,934**	**5,50,29,148**	**75.68**	**5,50,28,523**	**625**	**100.00**	**0.00**

For Huhtamaki PPL LTD.

PARAG VYAVAHARE
CHIEF FINANCIAL OFFICER &
Compliance Officer

Huhtamaki PPL Ltd.