Huhtamaki-PPL

9th May, 2018

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.: Voting Results of the 68th Annual General Meeting (AGM) – Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 68th Annual General Meeting (AGM) of the Company was held on Tuesday, 8th May, 2018 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. Scrutinizer's Report (Annexure A)
2. Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure B).

You are requested to take the above information on your records and kindly acknowledge receipt.

For Huhtamaki PPL Limited

D V Iyer
Company Secretary & Head – Legal

Encl: As above

Annexure A

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

To,

The Chairman

Huhtamaki PPL Limited

CIN: L21011MH1950FLC145537

12A-06, B-wing, 13th Floor,

PARINEE CRESCENZO, C-38/39.

G-Block, Bandra Kurla Complex,

Bandra (E) Mumbai - 400051

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the Annual General Meeting (AGM) of your Company held on 8th May, 2018 at 4 p.m. at Rama & Sundari Watumull Auditorium, K. C College Building, K.M Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

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

S. N. ANANTHASUBRAMANIAN & CO. C.P. No. 4130 APARNA GADGIL PARTNER COMPANY SECRETARIES

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	**Huhtamaki PPL Limited**
MEETING	**68th Annual General Meeting**
DAY, DATE & TIME	**Tuesday, 8th May, 2018**
VENUE	**Rama & Sundari Watumull Auditorium, K. C College Building, K.M Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai-400 020.**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the Annual General Meeting (AGM) of **Huhtamaki PPL Limited** (hereinafter referred to as **the Company**) held on **Tuesday, 8th May, 2018 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- 400020.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial 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 **09.04.2018** by **e-mail** to **12448** members who had registered their e-mail-ids with the Company/ Depositories.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
APARNA GADGIL
PARTNER
M. No. 14713
C.P. No. 8430

- On **12.04.2018** by **Speed Post** to **1447** members, by **Registered Post** to **163 members** and by **Courier** to **2594** members in physical form.

3. Cut-off date

The Voting rights were reckoned as on **1st May, 2018**, 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 has 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 **Saturday, 5th May, 2018 at 10:00 a.m. till Monday, 7th May, 2018 at 5:00 p.m.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote 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.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
APARNA GADGIL
PARTNER
M. No. 14713
C.P. No. 8430

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 The Company provided Polling Papers to the members who attended the meeting.

5.4 After the Chairman announced the commencement of voting, one poll box kept for polling was locked in our presence.

6. Counting Process

6.1 On completion of voting at the meeting **TSR Darashaw Limited**, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations / proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Uttara Deherkar and Ms. Radhika Patkar and downloaded the remote e-Voting results.

7. Results

7.1 We observed that,

a) **48** Members had cast their votes at the meeting, out of which 4 were **invalid**.

b) **24** Members had cast their votes through remote e-Voting.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
APARNA GADGIL
PARTNER
M. No. 14713
C.P. No. 8430

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

7.2 The Consolidated Result with respect to each item on the agenda as set out in the **Notice of the AGM** dated **23rd March, 2018** is enclosed herewith.

7.3 Based on the aforesaid results, we report that **Seven Ordinary Resolutions** as contained in **Item No. 1 to Item No. 7** as contained in the **Notice of the AGM** dated **23rd March, 2018** have been **passed with the requisite majority.**

For S. N. Ananthasubramanian & Co.
Company Secretaries



Aparna Gadgil
Partner
ACS 14713
C.P No. 8430

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

Consolidated Results

1. Adoption of the audited Financial Statements of the Company for the Financial year ended December, 2017 together with the Report of the Board of Directors and the Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	7,98,632	44	5,17,17,737	64	5,25,16,369	100.00
Dissent	4	44	0	0	4	44	0.00
Total	24	7,98,676	44	5,17,17,737	68	5,25,16,413	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **23rd March, 2018** has been passed with **requisite majority.**

APARNA GADGIL
PARTNER
M. No. 14713
C.P. No. 8430
S.N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

Aparna Gadgil
ACS 14713
C.P No. 8430

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

2. Declaration of Dividend on equity shares

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	7,98,632	44	5,17,17,737	64	5,25,16,369	100.00
Dissent	4	44	0	0	4	44	0.00
Total	**24**	**7,98,676**	**44**	**5,17,17,737**	**68**	**5,25,16,413**	**100.00**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **23rd March, 2018** has been passed with **requisite majority.**

Aparna Gadgil
ACS 14713
C.P No. 8430

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

3. Re-appointment of Mr. Jukka Moisio as Director, who retires by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	5,49,432	44	5,17,17,737	58	5,22,67,169	99.53
Dissent	10	2,49,244	0	0	10	2,49,244	0.47
Total	**24**	**7,98,676**	**44**	**5,17,17,737**	**68**	**5,25,16,413**	**100.00**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **23rd March, 2018** has been passed with **requisite majority.**



Aparna Gadgil
ACS 14713
C.P No. 8430

Date : 9th May, 2018
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

4. Ratification of appointment of SRBC & 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	19	7,98,257	44	5,17,17,737	63	5,25,15,994	100.00
Dissent	5	419	0	0	5	419	0.00
Total	**24**	**798,676**	**44**	**5,17,17,737**	**68**	**5,25,16,413**	**100.00**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **23rd March, 2018** has been passed with **requisite majority.**



Aparna Gadgil
ACS 14713
C.P No. 8430

Date : 9th May, 2018
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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5. Approval of remuneration of Cost Auditors

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	7,98,632	44	5,17,17,737	64	5,25,16,369	100.00
Dissent	4	44	0	0	4	44	0.00
Total	**24**	**7,98,676**	**44**	**5,17,17,737**	**68**	**5,25,16,413**	**100.00**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **23rd March, 2018** has been passed with **requisite majority.**

APARNA GADGIL PARTNER M. No. 14713 C.P. No. 8430

Aparna Gadgil
ACS 14713
C.P No. 8430

Date : 9th May, 2018
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

6. Ratification of appointment of Mr. A Venkatrangan as Managing Director of the Company from 7th October, 2017 to 31st October 2017.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	7,98,632	44	5,17,17,737	64	5,25,16,369	100.00
Dissent	4	44	0	0	4	44	0.00
Total	24	7,98,676	44	5,17,17,737	68	5,25,16,413	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **23rd March, 2018** has been passed with **requisite majority.**

APARNA GADGIL PARTNER M. No. 14713 C.P. No. 8430 COMPANY SECRETARIES

Aparna Gadgil
ACS 14713
C.P No. 8430

Date : 9th May, 2018
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

7. Appointment of Dr. Arup Basu as Managing Director of the Company w.e.f 1st November, 2017

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	7,98,628	44	5,17,17,737	63	5,25,16,365	100.00
Dissent	5	48	0	0	5	48	0.00
Total	**24**	**7,98,676**	**44**	**5,17,17,737**	**68**	**5,25,16,413**	**100.00**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the AGM dated **23rd March, 2018** has been passed with **requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER M. No. 14713 C.P. No. 8430 COMPANY SECRETARIES

Aparna Gadgil
ACS 14713
C.P No. 8430

Date : 9th May, 2018
Place : Thane

Annexure B

HUHTAMAKI PPL LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Adoption of the Audited Financial Statements of the Company for the financial year ended December 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	50553997	0	0.00	0	0	0.00	0.00
		Poll		50553997	100.00	50553997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5034880	796600	15.82	796600	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
		Total		796600	15.82	796600	0	100.00	0.00
3	Public-Others	E-Voting	19933057	2076	0.01	2032	44	97.88	2.12
		Poll		1163740	5.84	1163740	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1165816	5.85	1165772	44	100.00	0.00
	Total	E-Voting	**75521934**	798676	1.06	798632	44	99.99	0.01
		Poll		51717737	68.48	51717737	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52516413**	**69.54**	**52516369**	**44**	**100.00**	**0.00**

Huhtamaki PPL LTD

Huhtamaki PPL Limited									
Resolution (2)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Declaration of Dividend on equity shares.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*	[4]	[5]	[6]=[(4)/(2)]*	[7]=[(5)/(2)]*1
1	Promoter and Promoter Group	E-Voting	50553997	0	0.00	0	0	0.00	0.00
		Poll		50553997	100.00	50553997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5034880	796600	15.82	796600	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
		Total		796600	15.82	796600	0	100.00	0.00
3	Public-Others	E-Voting	19933057	2076	0.01	2032	44	97.88	2.12
		Poll		1163740	5.84	1163740	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1165816	5.85	1165772	44	100.00	0.00
	Total	E-Voting	**75521934**	798676	1.06	798632	44	99.99	0.01
		Poll		51717737	68.48	51717737	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52516413**	**69.54**	**52516369**	**44**	**100.00**	**0.00**



HUHTAMAKI PPL LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Re-appointment of Mr. Jukka Moisio as Director, who retires by rotation.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*10	[7]=[(5)/(2)]*
1	Promoter and Promoter Group	E-Voting	50553997	0	0.00	0	0	0.00	0.00
		Poll		50553997	100.00	50553997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5034880	796600	15.82	547400	249200	68.72	31.28
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		796600	15.82	547400	249200	68.72	31.28
3	Public-Others	E-Voting	19933057	2076	0.01	2032	44	97.88	2.12
		Poll		1163740	5.84	1163740	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1165816	5.85	1165772	44	100.00	0.00
	Total	E-Voting	**75521934**	798676	1.06	549432	249244	68.79	31.21
		Poll		51717737	68.48	51717737	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52516413**	**69.54**	**52267169**	**249244**	**99.53**	**0.47**

Huhtamaki PPL LTD.

HUHTAMAKI PPL LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Ratification of appointment of S R B C & CO LLP, Chartered Accountants as Statutory Auditors of the Company.									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	50553997	0	0.00	0	0	0.00	0.00
		Poll		50553997	100.00	50553997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5034880	796600	15.82	796600	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
		Total		796600	15.82	796600	0	100.00	0.00
3	Public-Others	E-Voting	19933057	2076	0.01	1657	419	79.82	20.18
		Poll		1163740	5.84	1163740	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1165816	5.85	1165397	419	99.96	0.04
	Total	E-Voting	**75521934**	798676	1.06	798257	419	99.95	0.05
		Poll		51717737	68.48	51717737	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52516413**	**69.54**	**52515994**	**419**	**100.00**	**0.00**

Huhtamaki PPL LTD.

HUHTAMAKI PPL LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Approval of remuneration of Cost Auditors.									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*1**	**[4]**	**[5]**	**[6]=[(4)/(2)]***	**[7]=[(5)/(2)]*1**
1	Promoter and Promoter Group	E-Voting	50553997	0	0.00	0	0	0.00	0.00
		Poll		50553997	100.00	50553997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5034880	796600	15.82	796600	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
		Total		796600	15.82	796600	0	100.00	0.00
3	Public-Others	E-Voting	19933057	2076	0.01	2032	44	97.88	2.12
		Poll		1163740	5.84	1163740	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1165816	5.85	1165772	44	100.00	0.00
	Total	E-Voting	**75521934**	798676	1.06	798632	44	99.99	0.01
		Poll		51717737	68.48	51717737	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52516413**	**69.54**	**52516369**	**44**	**100.00**	**0.00**



HUHTAMAKI PPL LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
Ratification of appointment of Mr. A. Venkatrangan as the Managing Director of the Company from 7th October, 2017 to 31st October, 2017.									
	Promoter/Public	**Mode of Voting**	**Total No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*10**	**[4]**	**[5]**	**[6]=[(4)/(2)]***	**[7]=[(5)/(2)]***
1	Promoter and Promoter Group	E-Voting	50553997	0	0.00	0	0	0.00	0.00
		Poll		50553997	100.00	50553997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5034880	796600	15.82	796600	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
		Total		796600	15.82	796600	0	100.00	0.00
3	Public-Others	E-Voting	19933057	2076	0.01	2032	44	97.88	2.12
		Poll		1163740	5.84	1163740	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1165816	5.85	1165772	44	100.00	0.00
	Total	E-Voting	**75521934**	798676	1.06	798632	44	99.99	0.01
		Poll		51717737	68.48	51717737	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52516413**	**69.54**	**52516369**	**44**	**100.00**	**0.00**



HUHTAMAKI PPL LIMITED									
Resolution (7)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Appointment of Dr. Arup Basu as Managing Director of the Company w.e.f. 1st November, 2017.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	50553997	0	0.00	0	0	0.00	0.00
		Poll		50553997	100.00	50553997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50553997	100.00	50553997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5034880	796600	15.82	796600	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
		Total		796600	15.82	796600	0	100.00	0.00
3	Public-Others	E-Voting	19933057	2076	0.01	2028	48	97.69	2.31
		Poll		1163740	5.84	1163740	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		1165816	5.85	1165768	48	100.00	0.00
	Total	E-Voting	**75521934**	798676	1.06	798628	48	99.99	0.01
		Poll		51717737	68.48	51717737	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**52516413**	**69.54**	**52516365**	**48**	**100.00**	**0.00**

Huhtamaki PPL LTD.