Huhtamaki-PPL

13th June, 2017

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 67th Annual General Meeting (AGM) – Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 67th Annual General Meeting (AGM) of the Company was held on Monday, 12th June, 2017 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's 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 your records 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 67th Annual General Meeting (AGM) of the Company held on Monday, 12th June, 2017 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. Vinayak Pujare, S R B C & CO LLP, Statutory Auditors
Mr. S. N. Ananthasubramanian, Practising Company Secretary

Number 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	Nil
2	Public	140	1

Sr.No.	Particulars	ThroughVideo Conferancing
1	Promoter and Promoter Group	Not Applicable
2	Public	Not Applicable

Requisite quorum being present, the Meeting commenced at 4.00 p.m. and Mr. Suresh Gupta, Chairman took the Chair and welcomed all the members to the 67th AGM of the Company.

Huhtamaki PPL LTD.

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.

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 67th Annual General Meeting, by electronic means, between 9th June, 2017 and 11th June, 2017, in proportion to their shareholding, as on the cut-off date of 5th June, 2017. The voting at the venue of the meeting was done through ballot. Ms. Aparna Gadgil, Practising Company Secretary (COP 8430) of M/s 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 brief presentation to the members on the Company & its performance.

The Chairman then took up the formal proceedings of the 67th AGM. With the concurrence of the shareholders, the Notice of the 67th 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, 2016 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 67th 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, 2016 together with the Reports of the Board of Directors and 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. Olli Koponen as Director;	Ordinary Resolution	E-Voting and Poll at AGM
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

Huhtamaki PPL LTD.

Sr. No.	Particulars	Type of Resolution	Mode of Voting
Special Business :			
5	Ratification of Cost Auditors' Remuneration;	Ordinary Resolution	E-Voting and Poll at AGM
6	Approval for payment of Commission to Non-executive Directors	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.

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
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,

"G" Block, Behind MCA, BKC,

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 67th Annual General Meeting (AGM) of your Company held on Monday, 12th June, 2017 at 4:00 p.m.

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

Aparna Gadgil
Partner

Date : 13th June, 2017

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	**Sixty- Seventh Annual General Meeting**
DAY, DATE & TIME	**Monday, 12th June, 2017 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- 400020.**

1. **Appointment as Scrutinizer**

   We were appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the 67th Annual General Meeting (AGM) of **Huhtamaki - PPL Limited** (hereinafter referred to as **the Company**) held on **Monday, 12th June, 2017 at 4:00 p.m.** at the venue.

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 **17th May, 2017** to **9415** members who had registered their e-mail-ids with the Company by **e-mail**.
   - On **18th May, 2017** to **2326** members by **Speed Post**, to **264** members by **Registered Post** and to **3784** members by **Courier** in physical form.

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

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

3. **Cut-off date**

The Voting rights were reckoned as on **5th June, 2017**, 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 **Friday, 9th June, 2017 at 10:00 a.m.** till **Sunday, 11th June, 2017 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. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

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 Ballot Papers to the members who attended the meeting.

5.4 After the Chairman announced the commencement of voting, One (1) 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 RTA 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 Mrs. Binu Singh and Ms. Radhika Patkar and downloaded the remote e-Voting results.

7. Results

7.1 We observed that,

a) **54** Members had cast their votes at the meeting of which 2 ballot papers were invalid.

b) **36** Members had cast their votes through remote e-Voting.

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

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7.2 The Consolidated Results with respect to each item on the agenda as set out in the **Notice of the AGM** dated **20th April, 2017** is enclosed herewith.

7.3 Based on the aforesaid results, we report that **Five Ordinary Resolutions** as contained in **Item No. 1 to Item No. 5 and One Special Resolution** as contained in the **Item No. 6** of the **Notice of the AGM** dated **20th April, 2017** have been **passed with the requisite majority.**

For S. N. Ananthasubramanian & Co.

Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
C.P No. 8430

Date : 13th June, 2017

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 Audited Financial Statements for the year ended 31st December, 2016.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	50,20,457	52	5,00,17,072	85	5,50,37,529	100.00
Dissent	3	43	0	0	3	43	0.00
Total	36	50,20,500	52	5,00,17,072	88	5,50,37,572	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 **20th April, 2017** has been passed with **requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
C.P No. 8430

Date : 13th June, 2017
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.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	50,20,457	51	5,00,13,447	84	5,50,33,904	99.99
Dissent	3	43	1	3,625	4	3,668	0.01
Total	36	50,20,500	52	5,00,17,072	88	5,50,37,572	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 **20th April, 2017** has been passed with **requisite majority.**



Aparna Gadgil
C.P No. 8430

Date : 13th June, 2017
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. Olli Koponen, (DIN: 07370927) as Director.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	50,20,116	52	5,00,17,072	84	5,50,37,188	100.00
Dissent	4	384	0	0	4	384	0.00
Total	36	50,20,500	52	5,00,17,072	88	5,50,37,572	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 **20th April, 2017** has been passed with **requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
C.P No. 8430

Date : 13th June, 2017
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 S R B C and 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	33	50,20,457	52	5,00,17,072	85	5,50,37,529	100.00
Dissent	3	43	0	0	3	43	0.00
Total	36	50,20,500	52	5,00,17,072	88	5,50,37,572	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 **20th April, 2017** has been passed with **requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
C.P No. 8430

Date : 13th June, 2017
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

5. Ratification of Cost Auditors' Remuneration.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	50,20,116	52	5,00,17,072	84	5,50,37,188	100.00
Dissent	4	384	0	0	4	384	0.00
Total	36	50,20,500	52	5,00,17,072	84	5,50,37,572	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 **20th April, 2017** has been passed with **requisite majority.**



Aparna Gadgil
C.P No. 8430

Date : 13th June, 2017
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. Payment of Commission to Non-executive/Independent Directors.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	32	50,20,116	51	5,00,13,447	83	5,50,33,563	99.99
Dissent	4	384	1	3,625	5	4,009	0.01
Total	36	50,20,500	52	5,00,17,072	88	5,50,37,572	100.00

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **20th April, 2017** has been passed with **requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER CP NO. 8430 COMPANY SECRETARIES

Aparna Gadgil
C.P No. 8430

Date : 13th June, 2017
Place : Thane

Annexure -C

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 2016 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	50003997	0	0.00	0	0	0.00	0.00
		Poll		50003997	100.00	50003997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50003997	100.00	50003997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5373537	5010815	93.25	5010815	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		5010815	93.25	5010815	0	100.00	0.00
3	Public-Others	E-Voting	20144400	9685	0.05	9642	43	99.56	0.44
		Poll		13075	0.06	13075	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22760	0.11	22717	43	99.81	0.19
	Total	E-Voting	**75521934**	5020500	6.65	5020457	43	100.00	0.00
		Poll		50017072	66.23	50017072	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**55037572**	**72.88**	**55037529**	**43**	**100.00**	**0.00**



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)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	50003997	0	0.00	0	0	0.00	0.00
		Poll		50003997	100.00	50003997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50003997	100.00	50003997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5373537	5010815	93.25	5010815	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		5010815	93.25	5010815	0	100.00	0.00
3	Public-Others	E-Voting	20144400	9685	0.05	9642	43	99.56	0.44
		Poll		13075	0.06	9450	3625	72.28	27.72
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22760	0.11	19092	3668	83.88	16.12
	Total	E-Voting	**75521934**	5020500	6.65	5020457	43	100.00	0.00
		Poll		50017072	66.23	50013447	3625	99.99	0.01
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**55037572**	**72.88**	**55033904**	**3668**	**99.99**	**0.01**



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 Olli Koponen as Director									
	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	50003997	0	0.00	0	0	0.00	0.00
		Poll		50003997	100.00	50003997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50003997	100.00	50003997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5373537	5010815	93.25	5010815	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		5010815	93.25	5010815	0	100.00	0.00
3	Public-Others	E-Voting	20144400	9685	0.05	9301	384	96.04	3.96
		Poll		13075	0.06	13075	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22760	0.11	22376	384	98.31	1.69
	Total	E-Voting	**75521934**	5020500	6.65	5020116	384	99.99	0.01
		Poll		50017072	66.23	50017072	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**55037572**	**72.88**	**55037188**	**384**	**100.00**	**0.00**



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 and 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	50003997	0	0.00	0	0	0.00	0.00
		Poll		50003997	100.00	50003997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50003997	100.00	50003997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5373537	5010815	93.25	5010815	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		5010815	93.25	5010815	0	100.00	0.00
3	Public-Others	E-Voting	20144400	9685	0.05	9642	43	99.56	0.44
		Poll		13075	0.06	13075	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22760	0.11	22717	43	99.81	0.19
	Total	E-Voting	**75521934**	5020500	6.65	5020457	43	100.00	0.00
		Poll		50017072	66.23	50017072	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**55037572**	**72.88**	**55037529**	**43**	**100.00**	**0.00**



HUHTAMAKI PPL LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Ratification of Cost Auditors Remuneration									
	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	50003997	0	0.00	0	0	0.00	0.00
		Poll		50003997	100.00	50003997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50003997	100.00	50003997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5373537	5010815	93.25	5010815	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		5010815	93.25	5010815	0	100.00	0.00
3	Public-Others	E-Voting	20144400	9685	0.05	9301	384	96.04	3.96
		Poll		13075	0.06	13075	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22760	0.11	22376	384	98.31	1.69
	Total	E-Voting	**75521934**	5020500	6.65	5020116	384	99.99	0.01
		Poll		50017072	66.23	50017072	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**55037572**	**72.88**	**55037188**	**384**	**100.00**	**0.00**



HUHTAMAKI PPL LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)						SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Payment of Commission to Non- Executive/ Independent Directors									
	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	50003997	0	0.00	0	0	0.00	0.00
		Poll		50003997	100.00	50003997	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		50003997	100.00	50003997	0	100.00	0.00
2	Public - Institutional holders	E-Voting	5373537	5010815	93.25	5010815	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		5010815	93.25	5010815	0	100.00	0.00
3	Public-Others	E-Voting	20144400	9685	0.05	9301	384	96.04	3.96
		Poll		13075	0.06	9450	3625	72.28	27.72
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22760	0.11	18751	4009	82.39	17.61
	Total	E-Voting	**75521934**	5020500	6.65	5020116	384	99.99	0.01
		Poll		50017072	66.23	50013447	3625	99.99	0.01
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		**55037572**	**72.88**	**55033563**	**4009**	**99.99**	**0.01**

