

December 16, 2024

The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
MUMBAI – 400 001

BSE Scrip Code.: 509820

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: HUHTAMAKI

Dear Sir / Madam,

Sub.: Declaration of Voting Results of the remote e-voting with respect to Postal Ballot Notice dated November 14, 2024, of the Company and Scrutinizer's Report.

Ref: Regulation 30 & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is in furtherance to the intimation with respect to Postal Ballot Notice dated November 14, 2024, seeking approval of the members of the Company, by way of Special Resolutions, through remote e-voting process ("e-voting") for:

- i. Re-appointment of Ms. Seema Modi (DIN: 05327073) as an Independent Director of the Company for a second term of 5 years commencing from January 01, 2025.
- ii. Re-appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company for a second term of 5 years commencing from April 01, 2025.

In this regard, the remote e-voting process concluded on Sunday, December 15, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the the aforesaid Special Resolutions have been passed by the members with the requisite majority.

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the voting results of remote e-voting with respect to the resolutions set out in the Postal Ballot Notice dated November 14, 2024 in the prescribed format along with the consolidated report of the Scrutinizer thereon.

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Registered & Corporate Office:
Huhtamaki India Limited
7th Floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane West- 400 607
Maharashtra.

Tel: +91 (022) 6174 0100
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in



The same would also be placed on the website of the Company www.flexibles.huhtamaki.in, National Stock Exchange of India Limited (**NSE**) and BSE Limited (**BSE**).

We request you to kindly take the same on your records.

Thank you,

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

Encl.: As above

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**Details as per the SEBI Circular no. CIR/CFD/CMD/8/2015 dated November 04, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 –
Format For Submission Of Voting Results**

Date of the AGM/EGM	Not Applicable
Date of Postal Ballot Notice	November 14, 2024
Total number of shareholders on record date	35,854 (including 34,025 with registered email IDs)
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	-
Public:	-

Resolution Required :Special			1 - Re-appointment of Ms. Seema Modi (DIN: 05327073) as an Independent Director of the Company for a second term of 5 years commencing from January 01, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	51153997	51153997	100.0000	51153997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51153997	100.0000	51153997	0	100.0000	0.0000
Public Institutions	E-Voting	2146982	1640962	76.4311	1620325	20637	98.7424	1.2576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1640962	76.4311	1620325	20637	98.7424	1.2576
Public Non Institutions	E-Voting	22220955	69540	0.3129	61997	7543	89.1530	10.8470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69540	0.3129	61997	7543	89.1530	10.8470
Total		75521934	52864499	69.9989	52836319	28180	99.9467	0.0533

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Resolution Required :Special			2 - Re-appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company for a second term of 5 years commencing from April 01, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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]	$[6]=\{[4]/[2]\} *100$	$[7]=\{[5]/[2]\} *100$
Promoter and Promoter Group	E-Voting	51153997	51153997	100.0000	51153997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51153997	100.0000	51153997	0	100.0000	0.0000
Public Institutions	E-Voting	2146982	1640962	76.4311	1514154	126808	92.2723	7.7277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1640962	76.4311	1514154	126808	92.2723	7.7277
Public Non Institutions	E-Voting	22220955	69540	0.3129	61437	8103	88.3477	11.6523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69540	0.3129	61437	8103	88.3477	11.6523
Total		75521934	52864499	69.9989	52729588	134911	99.7448	0.2552

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

16th December, 2024

To,
The Chairman
Huhtamaki India Limited
CIN: L21011MH1950FLC145537
7th Floor, Bellona, The Walk,
Hiranandani Estate, Ghodbunder Road,
Thane (W) - 400 607

We are pleased to present the report on the Postal Ballot conducted by **Huhtamaki India Limited** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **14th November, 2024** ("Postal Ballot Notice").

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **22nd October, 2024** to conduct the Postal Ballot as contained in the Postal Ballot Notice.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time, in relation to *inter-alia* "Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Special Resolutions as contained in the Postal Ballot Notice, through e-voting only.

3. Notice of the Postal Ballot

- 3.1. 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, as on **Friday, 08th November, 2024** ("**the cut-off date**"), the Company had completed the dispatch of Postal Ballot Notice on, **14th November, 2024** through e-mail to **34025** Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent.

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2024.12.16 11:47:41 +05'30'



*Scrutinizer's Report on Postal Ballot conducted by Huhtamaki India Limited
vide Notice dated 14th November, 2024*



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and also intimated the same to the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited on, **14th November, 2024**
- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **15th November, 2024** in **Business Standard (English Newspaper) and Navshakti (Marathi Newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **9:00 a.m. (IST) on Saturday, 16th November, 2024 till 5:00 p.m. (IST) on Sunday, 15th December, 2024**.
5. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from NSDL.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. We report that the 02 (Two) Special Resolutions as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Special Resolutions as contained in the Postal Ballot Notice.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Digitally signed by VISWANATHAN
NARAYANAN SATYAMANGALAM
Date: 2024.12.16 11:48:09 +05'30'



S. N. Viswanathan
Partner
ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F003389763

16th December, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 1: Re-appointment of Ms. Seema Modi (DIN: 05327073) as an Independent Director of the Company for a second term of 5 years commencing from January 01, 2025.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	195	5,28,36,319	99.9467
Dissent	21	28,180	0.0533
Total	216	5,28,64,499	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Postal Ballot Notice dated **14th November, 2024** has been passed with **requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & CO.**
Company Secretaries

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2024.12.16 11:48:43 +05'30'



S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F003389763

16th December, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 2: Re-appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company for a second term of 5 years commencing from April 01, 2025.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	187	5,27,29,588	99.7448
Dissent	29	1,34,911	0.2552
Total	216	5,28,64,499	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Postal Ballot Notice dated **14th November, 2024** has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2024.12.16 11:49:04 +05'30'



S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F003389763

16th December, 2024 | Thane