

Huhtamaki-PPL

9th October, 2020

Department of Corporate Services BSE Limited Phiroze Jeejeeboy Towers Mumbai – 400 001 <u>Security Code No – 509820</u>	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 <u>Security Code PAPERPROD</u>
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Circular Resolution passed by the board of directors of the Company on 5th October, 2020 whereby the Company Secretary is authorised to issue the Postal Ballot Notice to the shareholders, we hereby enclose a copy of the postal ballot notice dated 7th October, 2020 (“Postal Ballot Notice”) and postal ballot form.

The Postal Ballot Notice, along with other relevant documents, are being sent to all the shareholders whose names appear in the register of members/ beneficial owners received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited as on Friday, 18th September, 2020 (“Relevant Date”), seeking their approval on business as set out in the Postal Ballot Notice.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. The voting through postal ballot and through e-voting will commence from, Sunday, 11th October, 2020 (9:00 a.m. IST) and shall end on Monday, 9th November, 2020(5:00 p.m. IST). The results of the postal ballot will be announced on or before Wednesday, 11th November, 2020.

The above information is also made available on the website of the Company www.huhtamaki.com

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Huhtamaki PPL Ltd.,

D V Iyer

Company Secretary & Head – Legal

Huhtamaki PPL Limited

**Regd. Office: 12A-06 B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400 051**

Phone No.: +91 (22) 6174 0400, Fax No.: +91 (22) 6174 0401/ 2653 1310

CIN - L21011 MH1950FLC145537, Website: www.huhtamaki.com

Huhtamaki PPL Limited

CIN NO: L21011MH1950FLC145537

Registered Office : Unit No. 12A-06, 13th Floor, Parinee Crescenzo, Plot No. C-38/39,
G-Block, Behind MCA, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Email : investor.communication@huhtamaki.com, Website : www.huhtamaki.com
Tel. : (022) 6174 0400, Telefax : (022) 6174 0401

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and Section 110(1)(a) of the Companies Act, 2013, read with Rule 20 and Rule 22(1) of the Companies (Management and Administration) Rules, 2014, as amended)

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Section 108 and Section 110(1)(a) of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22(1) of Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Act and the rules thereunder, for seeking approval of members of the Company to the proposed Special Resolution appended below by way of Postal Ballot (including electronic voting for Postal Ballot) ("**Postal Ballot**")

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder, the Company is pleased to provide e-Voting facility to its members, to enable them to cast their votes electronically instead of sending the physical Postal Ballot Form by post. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-Voting facility to its Members. In case a member has voted through e-Voting facility, he/she is not required to send the physical Postal Ballot Form. In case a member votes through e-Voting facility as well as sends his/her vote through physical Postal Ballot Form, the vote cast through e-Voting shall only be considered and the voting through physical Postal Ballot Form shall not be considered by the Scrutinizer.

The e-Voting commences at 9.00 a.m. IST on Sunday, 11th October, 2020 and concludes at 5.00 p.m. IST on Monday, 9th November, 2020. The e-Voting module shall be disabled by NSDL for voting thereafter. The e-Voting facility is available at the link <https://www.evoting.nsdl.com>. For e-Voting, please read carefully the "Instructions for e-Voting" enumerated in the notes to this Notice. Members opting to vote through physical mode i.e. sending the Postal Ballot Form duly signed, by post, are requested to carefully read the instructions printed on the Form enclosed herewith and return it, duly completed and signed along with their assent (FOR) or dissent (AGAINST) in the enclosed postage prepaid self-addressed Business Reply Envelope, so as to reach the Scrutinizer on or before 5.00 p.m. IST on Monday, 9th November, 2020. Please note that any Postal Ballot Form(s) received thereafter will be treated as not having been received.

The Scrutinizer upon completion of scrutiny of the votes received in electronic and physical mode, will submit his Report to the Chairman or any other person authorised by him, who shall countersign the same. The results of the Postal Ballot will be announced not later than 48 hours of conclusion of the voting through Postal Ballot. The said results would be displayed at the Registered Office of the Company and will be intimated to the Stock Exchanges where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website i.e. www.huhtamaki.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms and e-Voting i.e. 9th November, 2020.

CHANGE IN THE NAME OF THE COMPANY FROM "HUHTAMAKI PPL LIMITED" TO "HUHTAMAKI INDIA LIMITED"

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 13 and 14 of the Companies Act, 2013 (the Act) read with Rule 9 and 29 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Act including any statutory modification(s) or re-enactment(s) thereof, the Regulation(s) as may be applicable under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of the Central Government and such other approval(s) as may be required, approval of the Company be and is hereby accorded to change the name of the Company from "**Huhtamaki PPL Limited**" to "**Huhtamaki India Limited**".

RESOLVED FURTHER THAT the respective name clause in the Memorandum of Association of the Company be substituted by the following "The name of the Company is "**Huhtamaki India Limited**".

RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation consequent upon change of name, the old name, i.e. "**Huhtamaki PPL Limited**" be substituted with the new name, i.e. "**Huhtamaki India Limited**" in the Memorandum and Articles of Association of the Company, other necessary documents and at all other places wherever appearing.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any one of the Executive Directors, and/or the Company Secretary of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents drafts, amendments, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the Office of the Registrar of Companies (ROC) and to settle and finalise all issues that may arise in this regard in order to give effect to the above mentioned resolution and to delegate all or any of the powers conferred herein as they may deem fit".

By order of the Board of Directors
For Huhtamaki PPL Limited

D V Iyer
Company Secretary & Head-Legal
(ACS 13004)

Place: Mumbai
Date: 7th October, 2020

REGISTERED OFFICE
12A-06, B-Wing, 13th Floor, Parinee Crescenzo,
C-38/39, G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NOTES:

1. The Explanatory statement and reasons for the proposed resolution pursuant to the provisions of Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto.
2. The Postal Ballot Notice is being sent to the members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 18th September, 2020. The Postal Ballot Notice is being sent to the members in electronic form at the email addresses registered with their Depository Participants (in case of dematerialised shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose email addresses are not registered with the Company, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Envelope.

Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 18th September, 2020 (the Relevant Date) will be considered for the purpose of voting. A person who have sold the shares subsequent to the Relevant date may consider this Notice for information purpose only.

3. Members can opt for only one mode of voting, i.e. either by physical ballot or e-Voting. In case members cast their votes through both the modes, voting cast through e-Voting shall be treated as valid and votes cast through physical Postal Ballot Form will be treated as invalid. A member may seek duplicate Postal Ballot Notice and Postal Ballot Form by downloading it from the website of the Company www.huhtamaki.com or may e-mail their request for a duplicate Postal Ballot to investor.communication@huhtamaki.com or send written request to the Company's Registrar & Transfer Agent viz. **TSR Darashaw Consultants Private Limited at 6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011, Maharashtra.**

Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members as on the Relevant Date. The Postal Ballot including e-Voting commences at 9.00 a.m. IST on Sunday, 11th October, 2020 and concludes at 5.00 p.m. IST on Monday 9th November, 2020.

4. Members cannot exercise votes by proxy.
5. Members wishing to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed on the Postal Ballot Form and return the Form duly completed and signed, in the enclosed postage-prepaid self-addressed Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. (IST) on Monday, 9th November, 2020. The postage will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered/speed post at the expense of the Members will also be accepted. Postal Ballot Forms received after 5.00 p.m. (IST) on Monday, 9th November, 2020 shall be deemed invalid.
6. The Company has appointed, S. N. ANANTHASUBRAMANIAN (FCS 4206/CP No. 1774), Practicing Company Secretary, Thane as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer after the completion of scrutiny, will submit his report to the Chairman or any other person authorised by him, who shall countersign the same and the result of voting by Postal Ballot will be announced by the Chairman or any other person so authorized by him, on or before Wednesday, 11th November, 2020 and will also be displayed on the Company's website i.e. www.huhtamaki.com and communicated to the Stock Exchanges, Depositories, Registrar and Share Transfer Agent on the said date. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 9th November, 2020 i.e. the last date specified for receipt of duly completed Postal Ballot Forms and e-Voting.

7. References to Postal Ballot(s) in this Postal Ballot Notice include votes received electronically.
8. **Process for those shareholders whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in this notice :**
 - a. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to csg-unit@tsrdarashaw.com.
 - b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csg-unit@tsrdarashaw.com.

9. Instructions for e-Voting:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :	
Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
5. Your password details are given below:	
a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.	
b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.	
c) How to retrieve your 'initial password'?	
(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.	
(ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.	
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:	
a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com .	
b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com .	
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.	
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.	
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.	
8. Now, you will have to click on "Login" button.	
9. After you click on the "Login" button, Home page of e-Voting will open.	

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinizer@snaco.net with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

CHANGE IN THE NAME OF THE COMPANY FROM "HUHTAMAKI PPL LIMITED" TO "HUHTAMAKI INDIA LIMITED"

As the Members are aware your Company is engaged in the business of manufacture of flexible packaging material, labeling material, and cylinders and the Company has significant brand equity in the Indian flexible packaging market. The Company is a subsidiary of Huhtavefa B.V., Finland, part of Huhtamaki Group. Huhtamaki Oyj., (parent Company) with its Headquarters in Espoo, Finland, has 77 manufacturing units and 24 sales offices located in 34 countries with net sales of EUR 3.4 billion in 2019. Huhtamaki is recognised as one of the top ten global multinational packaging companies. This reputation fosters a high level of trust, reliability and confidence amongst customers and other key partners which eventually translates to business growth and increased business opportunities for the Company, including attracting quality employees to the Company, due to high standards of governance, work culture and growth. Huhtamaki brand is not only about the logo or specific products but rather about customer experience. The brand represents a combination of trademarks, customer relationships, and reputational characteristics which are shaped by Huhtamaki group. As a result of the brand which encompasses the credentials of the group, global presence, customers expect the Company to be able to leverage their scale to offer innovative, transparency, integrity, sustainability and high quality cost-competitive products.

Since our Company is incorporated and based in India, in order to identify the Company by its geographical location and also to resonate the Company with its parent Company and Huhtamaki Brand, the Board of Directors recommend the change in the name of the Company from '**Huhtamaki PPL Limited**' to '**Huhtamaki India Limited**', subject to the approval of the Members of the Company by way of special resolutions and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws and consequent amendment to Memorandum of Association and Articles of Association of the Company.

The Ministry of Corporate Affairs, has made the aforesaid name, viz., "**Huhtamaki India Limited**" available to the Company for adoption. Pursuant to the provisions of the Companies Act, 2013 and rules made thereunder, for effecting the change in name of the Company and consequential alteration in the Memorandum and the Articles of Association of the Company, it is necessary to obtain approval of the shareholders by way of passing a Special Resolution. Therefore, the Board recommends the resolution as set out in the accompanying Notice for approval of shareholders as Special Resolution. However, the said change in the name of the Company will be effective post receipt of approval from the Ministry of Corporate Affairs, Stock Exchanges and/or other regulatory authority(ies) and upon receipt of fresh Certificate of Incorporation in the new name.

None of the Directors, Key Managerial Personnel including their relatives are concerned or interested in this resolution.

By order of the Board of Directors
For Huhtamaki PPL Limited

D V Iyer
Company Secretary & Head- Legal
(ACS 13004)

Place: Mumbai
Date: 7th October, 2020

REGISTERED OFFICE
12A-06, B-Wing, 13th Floor, Parinee Crescenzo,
C-38/39. G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Huhtamaki PPL Limited

CIN NO: L21011MH1950FLC145537

Registered Office : Unit No. 12A-06, 13th Floor, Parinee Crescenzo, Plot No. C-38/39,
G-Block, Behind MCA, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Email : investor.communication@huhtamaki.com, Website : www.huhtamaki.com
Tel. : (022) 6174 0400, Telefax : (022) 6174 0401

POSTAL BALLOT FORM

(Please read the instructions carefully before filing this form)

Serial No.

1. Name and Registered Address :
of the Sole/First named Member
2. Name(s) of the Joint Holder(s) :
(if any)
3. Registered Folio No. / :
DP ID No. and Client ID No.
(Applicable to investors holding shares in
dematerialized form)
4. Number of Shares(s) held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot/e-Voting for the business stated in the Notice of Postal Ballot dated 7th October, 2020 issued by the Company by conveying my/our assent or dissent to the said Resolution, by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special Resolution for change in the name of the Company from " Huhtamaki PPL Limited " to " Huhtamaki India Limited " and consequent amendment to the Memorandum of Association and the Articles of Association of the Company.			

Place :

Date :

Signature of the Member

Notes :

1. Please read the instructions printed overleaf before casting your vote.
2. If voting rights are exercised electronically, the ballot form need not be sent.

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password / PIN
114630		

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

1. This ballot form is provided for shareholders who do not have access to e-Voting.
2. A Shareholder can opt for only one mode of voting, i.e. either through e-Voting or by Postal Ballot Form. If a shareholder casts vote by both modes, then voting done through e-Voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. A shareholder/member desiring to exercise his/her vote by Postal Ballot may complete his Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope so as to reach him not later than by 5.00 p.m. IST on Monday, 9th November, 2020. However, envelopes containing Postal Ballot Forms if deposited in person or sent by courier at the expense of the shareholder will also be accepted. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
4. Please convey your assent/dissent in this Postal Ballot Form. The assent/dissent received in any other form will not be considered as valid.
5. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
6. This form should be completed and signed by the member, as per the specimen signature registered with the Company or furnished by NSDL/CDSL, in respect of shares held in physical or dematerialised form respectively. In case of joint holding, this form should be completed and signed by the first named member and in his/her absence, by the next named member.
7. Consent must be accorded by placing a tick mark [✓] in the column, 'I/We assent to the Resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I/We dissent to the Resolution'.
8. The votes of a member will be considered invalid on any of the following grounds:
 - a. if the Postal Ballot Form has not been signed by or on behalf of the member;
 - b. if the member's signature does not tally with the specimen available with the Company/RTA;
 - c. if neither assent nor dissent is mentioned or if the member has marked his/her vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d. if the member has made any amendment to the Resolution or imposed any condition while exercising his/her vote;
 - e. if the Postal Ballot Form is incomplete or incorrectly filled;
 - f. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
 - g. if the Postal Ballot Form other than the one issued by the Company is used; and
 - h. any competent authority has given directions in writing to the Company to freeze the voting rights of the member.
9. The envelope containing duly completed Postal Ballot Form should reach the Scrutinizer on or before Monday, 9th November, 2020 upto 5.00 p.m. (IST). If any Postal Ballot Form is received after the said date and time, it will be considered that no reply from such member has been received.
10. A member may seek duplicate Postal Ballot Notice and Postal Ballot Form by downloading it from the website of the Company www.huhtamaki.com or may e-mail their request for a duplicate Postal Ballot to investor.communication@huhtamaki.com or send written request to the Company's Registrar & Transfer Agent viz. TSR Darashaw Consultants Private Limited by writing to them at 6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011, Maharashtra. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in item (9) above.
11. The exercise of vote through Postal Ballot Form is not permitted through a proxy.
12. Postal Ballot Form received by fax will be rejected as if reply from member has not been received unless the original Postal Ballot Form is received within prescribed time period.
13. Members are requested to fill in the Postal Ballot Form in indelible ink and not in any erasable writing mode.
14. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Power of Attorney/attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of the Board Resolution/Power of Attorney, along with attested specimen signatures, should be mailed to the Company at investor.communication@huhtamaki.com, with a copy marked to evoting@nsdl.co.in, or deposited at the registered office of the Company. Where the Form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
15. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed postage-prepaid self-addressed Business Reply Envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
16. There will be only one Postal Ballot Form for every folio irrespective of the number of joint members. A member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
17. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the member on the relevant date i.e. Friday, 18th September, 2020.
18. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
19. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.
20. The Results of the Postal Ballot will be declared on or before Monday, 9th November, 2020 as specified in the notice.