



30th June, 2021

The Department of Corporate Services BSE Limited P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 corp.relations@bseindia.com Ref: Security Code No.: 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 Fax. No. (022) 26598237 / 8 cmlist@nseindia.com Ref: HUHTAMAKI
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Dear Sir,

Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Voting Results of 71st Annual General Meeting (AGM) of the Company.

The 71st Annual General Meeting (“AGM”) of the Company was held on Tuesday, 29th June, 2021 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website www.flexibles.huhtamaki.in and on the website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to take the above information on your records.

For Huhtamaki India Limited

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D V Iyer

Company Secretary & Legal Counsel

Encl: As above

Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Maharashtra.

Tel: +91 (022) 61740400
Fax: +91 (022) 6174 0401
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in

Huhtamaki India Limited

Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements of the Company for the financial year ended December 31, 2020 together with the Reports of the Board and Auditors thereon.					
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	4166337	3242330	77.8221	3242330	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		3242330	77.8221	3242330	0	100.0000	0.0000
Public Non Institutions	E-Voting	20201600	175942	0.8709	159941	16001	90.9055	9.0945
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175942	0.8709	159941	16001	90.9055	9.0945
Total		75521934	54572269	72.2602	54556268	16001	99.9707	0.0293

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Huhtamaki India Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend on equity shares.					
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	4166337	3245239	77.8919	3245239	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		3245239	77.8919	3245239	0	100.0000	0.0000
Public Non Institutions	E-Voting	20201600	175942	0.8709	175941	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175942	0.8709	175941	1	99.9994	0.0006
Total		75521934	54575178	72.2640	54575177	1	100.0000	0.0000

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Huhtamaki India Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Sami Pauni as (DIN:08112919) as Non-Executive Director, liable to retire by rotation.					
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	4166337	3245239	77.8919	3245239	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		3245239	77.8919	3245239	0	100.0000	0.0000
Public Non Institutions	E-Voting	20201600	175942	0.8709	158307	17635	89.9768	10.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175942	0.8709	158307	17635	89.9768	10.0232
Total		75521934	54575178	72.2640	54557543	17635	99.9677	0.0323

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Huhtamaki India Limited

Resolution Required : (Ordinary)			4 - Ratification of Cost Auditors remuneration for Financial Year 2021.					
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	4166337	3245239	77.8919	3245239	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		3245239	77.8919	3245239	0	100.0000	0.0000
Public Non Institutions	E-Voting	20201600	175942	0.8709	159406	16536	90.6014	9.3986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175942	0.8709	159406	16536	90.6014	9.3986
Total		75521934	54575178	72.2640	54558642	16536	99.9697	0.0303


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Huhtamaki India Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Sudip Mall (DIN: 01681697), as Managing Director of the Company for a period of five years w.e.f 4th January 2021.					
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	4166337	3245239	77.8919	845239	2400000	26.0455	73.9545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3245239	77.8919	845239	2400000	26.0455	73.9545
Public Non Institutions	E-Voting	20201600	175942	0.8709	158867	17075	90.2951	9.7049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175942	0.8709	158867	17075	90.2951	9.7049
Total		75521934	54575178	72.2640	52158103	2417075	95.5711	4.4289

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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

29th June, 2021

To,
The Chairman
Huhtamaki India Limited
CIN: L21011MH1950FLC145537
Unit No. 12A-06, B-wing,
13th Floor, Parinee Crescenzo,
Plot Nos. C-38/39, G-Block,
BKC, Bandra (E) Mumbai- 400051.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Shareholders during the 71st Annual General Meeting (AGM) of your Company held on Tuesday, 29th June, 2021 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

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

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Ashwini Vartak
Partner



SCRUTINIZER'S REPORT

Name of the Company	Huhtamaki India Limited
Meeting	Annual General Meeting
Day, Date & Time	Tuesday, 29th June, 2021 at 11.00 A.M.
Deemed Venue	Unit No. 12A-06, B-wing, 13th Floor, Parinee Crescenzo, Plot Nos. C-38/39, G-Block, BKC, Bandra (E) Mumbai- 400051
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting (“AGM”) of **Huhtamaki India Limited** (hereinafter referred to as the Company) scheduled on **Tuesday, the 29th June, 2021 at 11.00 A.M.** held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English newspaper) and Sakal (Marathi newspaper),



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**Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of
Huhtamaki India Limited held on 29th June, 2021**



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

having electronic editions on **01st June, 2021** specifying the date & time of the AGM, availability of the notice on Company's website and the website of Stock Exchanges, manner of registration of email ids by the shareholders (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

2.2 The Company hosted the notice of AGM on its website and the website of National Securities Depositories Limited ("NSDL") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **07th June, 2021**.

2.3 The Company informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **07th June, 2021** by e-mail to **26,987** Members who had registered their email ids with the Company/ Depositories;

3. Cut-off date

Voting rights were reckoned as on **Tuesday, June, 22nd, 2021**, being the cut-off date for the purpose of deciding the entitlements of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting Process

4.1 Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform and e-Voting at the AGM.

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4.2 Remote e-voting period

Remote e-voting platform was open from **9 a.m. on Saturday, 26th June, 2021 to 5 p.m. on Monday 28th June, 2021** 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 NSDL.

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.

5.2 Accordingly, NSDL, 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.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 18th May, 2021 is enclosed herewith.

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2 Based on the aforesaid results, we report that the Ordinary Resolutions as contained in Item Nos. 1 to 5 of the Notice of the AGM dated 18th May, 2021 have been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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Ashwini Vartak
Partner

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ICSI UDIN: A029463C000540006

29th June, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended December 31, 2020 together with the Reports of the Board of Directors and the Auditor's thereon.

Particulars	Remote e-voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	153	5,45,03,095	14	53,173	167	5,45,56,268	99.9707
Dissent	1	16,000	1	1	2	16,001	0.0293
Total	154	5,45,19,095	15	53,174	169	5,45,72,269	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **18th May, 2021** has been **passed with requisite majority**.

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Ashwini Vartak
Partner

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29th June, 2021 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Huhtamaki India Limited held on 29th June, 2021



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare Dividend on Equity shares for the financial year ended December 31, 2020.

Particulars	Remote e-voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	5,45,22,004	14	53,173	169	5,45,75,177	100.0000
Dissent	0	0	1	1	1	1	0.0000
Total	155	5,45,22,004	15	53,174	170	5,45,75,178	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **18th May, 2021** has been **passed with requisite majority**.

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Ashwini Vartak
Partner
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Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Huhtamaki India Limited held on 29th June, 2021



CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. Sami Pauni (DIN: 08112919), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	5,45,04,370	14	53,173	162	5,45,57,543	99.9677
Dissent	7	17,634	1	1	8	17,635	0.0323
Total	155	5,45,22,004	15	53,174	170	5,45,75,178	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **18th May, 2021** has been **passed with requisite majority**.

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Ashwini Vartak
Partner
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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No.4: To ratify appointment of M/s R. Nanabhoy & Co., Cost Accountants, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for year ending 31st December, 2021 at a remuneration of Rs. 7,70,000/- plus applicable Goods and Service Tax and out of pocket expenses.

Particulars	Remote e-voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	5,45,05,469	14	53,173	165	5,45,58,642	99.9697
Dissent	4	16,535	1	1	5	16,536	0.0303
Total	155	5,45,22,004	15	53,174	170	5,45,75,178	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **18th May, 2021** has been **passed with requisite majority**.

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Ashwini Vartak
Partner
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Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Huhtamaki India Limited held on 29th June, 2021



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To appoint Mr. Sudip Mall, (DIN: 01681697), as a Director of the Company who was appointed as Additional director w.e.f 04th January, 2021 and subject to the requisite approval of the Central Government, as Managing director & Key Managerial Personnel of the Company for a term of five consecutive years from January 4, 2021 to January 3, 2026.

Particulars	Remote e-voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	5,21,04,930	14	53,173	163	5,21,58,103	95.5711
Dissent	6	24,17,074	1	1	7	24,17,075	4.4289
Total	155	5,45,22,004	15	53,174	170	5,45,75,178	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **18th May, 2021** has been **passed with requisite majority**.

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Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Huhtamaki India Limited held on 29th June, 2021