

25th August 2022

<p>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</p>	<p>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 cmllist@nseindia.com Ref: HUHTAMAKI</p>
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Sub.: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In terms of Sections 108 and 110 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company sought approval of its members by way of special resolution for appointment of Mr. Jagdish Agarwal (DIN: 09620815) as a Whole-time Director of the Company and Mr. Dhananjay Salunkhe (DIN: 09683886) as Managing Director of the Company, by means of Postal Ballot and remote electronic voting.

Members holding shares as on Friday, 22nd July 2022 (being cut-off date for the purpose of voting) were entitled to cast their vote(s) through remote e-voting from Tuesday, 26th July 2022 at 9:00 a.m. to Wednesday, 24th August 2022 at 5:00 p.m.

The Company has received the Consolidated Scrutinizer's Report from Vishwanathan N. S. (ACS 61955/ CP No. 24335), Partner of S. N. ANANTHASUBRAMANIAN & Co., Practicing Company Secretaries, Thane confirming details of voting through e-voting.

Based on the said Report, the Special Resolution and as authorized by the Chairman of the Company, Mr. D V Iyer, Company Secretary & Legal Counsel has announced the Results of the Postal Ballot Process. The Special Resolution has been passed with the requisite majority as on 24th August 2022, being the last date of the Postal Ballot process.

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

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



Huhtamaki

The Voting Results in terms of Regulation 44 of the Listing Regulations together with the Consolidated Scrutinizer's Report on voting is enclosed herewith. A copy of the same is also being placed on the website of the Company viz. www.flexibles.huhtamaki.in; website of NSDL viz. www.evoting.nsdl.com

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

Thanking You,

Yours faithfully,
For Huhtamaki India Limited


D V Iyer
Company Secretary & Legal Counsel





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
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ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

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

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 Special Resolutions as contained in the Notice of Postal Ballot dated **22nd July, 2022**.

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 July 2022 to conduct the Postal Ballot as contained in the Notice dated **22nd July, 2022**.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all 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 "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with rules made thereunder on account of COVID – 19 pandemic, Members' approval was sought for the following resolutions as contained in the Notice of Postal Ballot through e-voting only.



*Scrutinizer's Report on Postal Ballot conducted by Huhtamaki India Limited
vide Notice dated 22nd July, 2022*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

1. Appointment of Mr. Jagdish Agarwal (DIN: 09620815) as a Whole-time Director of the Company for a term of Three (3) consecutive years, effective from 26th May 2022.
2. Appointment of Mr. Dhananjay Salunkhe (DIN: 09683886) as Managing Director of the Company for a term of Three (3) consecutive years, effective from 12th August 2022.
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 (CDSL), as on **Friday, 22nd July 2022 (“the cut-off date”)**, the Company had completed sending of Postal Ballot Notice through e-mail to 32,593 Members who had registered their email-ids with the Company/ Depositories on **Monday, 25th July 2022**.
 - 3.2. The Company had hosted the Notice of Postal ballot on its website and the website of National Securities Depository Limited (NSDL) (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **Monday, 25th July 2022**.
 - 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, Notice of the Postal Ballot, was published on **Tuesday, 26th July 2022** in Free Press Journal, in English language and Navashakti, in Marathi language.
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 National Securities Depository Limited (NSDL) from **9:00 a.m. (IST) on Tuesday, 26th July 2022 to 5:00 p.m. (IST) on Wednesday, 24th August 2022**.



*Scrutinizer's Report on Postal Ballot conducted by Huhtamaki India Limited
vide Notice dated 22nd July, 2022*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

5. Members' demographic details and voting rights were provided by NSDL.
6. After the scrutiny of the e-voting results, we report that the Special Resolutions as contained in the Notice of Postal Ballot dated 22nd July 2022 have been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

For S.N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



Viswanathan N.S.
Partner



ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955D000842009

24th August, 2022 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries



Result of Postal Ballot

Item No. 1: Appointment of Mr. Jagdish Agarwal (DIN: 09620815) as a Whole-time Director of the Company for a term of Three (3) consecutive years, effective from 26th May 2022.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	363	5,36,66,575	99.9763
Dissent	27	12,745	0.0237
Total	390	5,36,79,320	100.000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Notice of Postal Ballot dated 22nd July 2022 has been passed with requisite majority.

For S.N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Viswanathan N.S.

Partner

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Company Secretaries

Item No. 2: Appointment of Mr. Dhananjay Salunkhe (DIN: 09683886) as Managing Director of the Company for a term of Three (3) consecutive years, effective from 12th August 2022.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	368	5,36,75,900	99.9936
Dissent	23	3,445	0.0064
Total	391	5,36,79,345	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Notice of Postal Ballot dated 22nd July 2022 has been passed with requisite majority.

For S.N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Viswanathan N.S.



Viswanathan N.S.

Partner

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