



May 13, 2024

The Department of Corporate Services

BSE Limited

P J Towers, Dalal Street,
MUMBAI – 400 001

BSE Scrip Code.: 509820

Dear Sir / Madam,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings/Outcome of the 74th Annual General Meeting (AGM) of the Company held on May 09, 2024 – delay in submission.

Ref.: E-mail dated May 13, 2024 from BSE Listing Compliance Monitoring Team

This is with reference to the 74th Annual General Meeting (AGM) of Huhtamaki India Limited, which concluded on May 9, 2024, at 4:39 p.m. (IST). The AGM proceedings were duly submitted to the stock exchanges on Friday, May 10, 2024, at 1:17 p.m. (IST).

We wish to submit that this delay was an unintended consequence of technical issues at our end, which could be rectified only by noon of May 10, 2024. It is imperative to note that the Company has consistently made timely submissions and remains in full compliance with regulatory requirements.

In light of these circumstances, we kindly request your understanding and consideration in condoning this delay. Enclosed herewith, in compliance with Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, please find the proceedings/outcome of the 74th AGM as **Annexure A**.

We appreciate your attention to this matter and remain committed to upholding the highest standards of corporate governance and regulatory compliance.

Thank you,

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

Encl.: As above

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

Annexure A

Proceedings/Outcome of the 74th Annual General Meeting (AGM) of the Company held on Thursday, May 09, 2024 at 2.30 p.m. (IST) by Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Present:

Mr. Murali Sivaraman, Chairman
Mr. Ashok Kumar Barat, Independent Director
Ms. Seema Modi, Independent Director
Mr. Sami Pauni, Non- Executive Director
Mr. Marco Hilty, Non-Executive Director
Mr. Stefan Lotz, Non- Executive Director
Mr. Dhananjay Salunkhe – Managing Director
Mr. Jagdish Agarwal – Executive Director & CFO

By Invitation:

Mr. Aniruddha Godbole, Partner, BSR & Co. LLP, Statutory Auditors
Mr. S. N. Viswanathan and Ms. Malati Kumar (Practicing Company Secretaries from S. N. Ananthasubramanian & Co.) – Scrutinizer

In Attendance:

Mr. Abhijaat Sinha, Company Secretary & Legal Counsel

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of the AGM	Thursday, May 09, 2024 at 2.30 p.m.
2.	Total number of shareholders as of Cut-off date	33,896 (As of Cut-off date i.e. May 02, 2024)
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable

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4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	1
	Public:	57

Mr. Murali Sivaraman, Chairman, occupied the Chair and welcomed all the members to the 74th Annual General Meeting ('AGM') of the Company. Requisite quorum being present, the Chairman called the meeting to order and started the proceedings of the meeting. He then introduced all fellow Board members and the Company Secretary. He informed that representatives of Statutory Auditors and Secretarial Auditors of the Company were attending the meeting virtually. The Chairman then stated that pursuant to the exemptions given by the Ministry of Corporate Affairs (MCA) and SEBI, Companies were allowed to conduct their AGM through Video Conference (VC)/Other Audio-Visual Means (OAVM) and hence, this meeting was being conducted through Video Conferencing facility provided by NSDL.

With the consent of the members, the notice convening the AGM, having been circulated to the members of the Company, was taken as read.

The Chairman shared his views on the business performance of the Company during the year ended on December 31, 2023.

The members were informed that the Company had provided the members the facility to cast their votes electronically through NSDL e-voting system, on all the resolutions set forth in the Notice convening the AGM. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting earlier. The Chairman informed the members that as per the prescribed process for holding general meeting through VC/OAVM, there was no requirement of appointment of proxies. The members were further informed that statutory registers, as required under the Act, were made available for inspection at NSDL e-voting system at <https://www.evoting.nsdl.com>.

The Chairman informed that the Notice of the 74th Annual General Meeting and Annual Report for the Financial Year ended December 31, 2023 has been sent by the Company on April 12, 2024, by electronic mode to those members, whose e-mail IDs were registered with the Company/Depositories.

Mr. Abhijaat Sinha, Company Secretary & Legal Counsel, then explained to the members about the voting process and informed that the Company has appointed Ms. Malati Kumar, Practicing Company Secretary or failing her Mr. S N Viswanathan, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and e-voting process. He further informed that the Company had

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received requests from 16 (Sixteen) speaker shareholders & then shared the instructions related to manner in which questions would be asked by the registered speakers.

The Chairman then requested the Moderator to call upon the registered speakers, one by one, to share their views and ask questions.

After the members' questions, at the request of the Chairman, Mr. Dhananjay Salunkhe made a presentation to the members on the Company's performance during the Financial Year 2023.

Before answering the questions raised by the speakers, the Chairman briefed the members on the following resolutions, approval for which was being sought from the members at the AGM:

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Business (Ordinary/Special)	Mode of Voting
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary	Ordinary	Remote e-voting prior to and during the AGM.
2.	Declaration of Dividend on Equity Shares @ Re. 5/- per equity share (250%).	Ordinary	Ordinary	Remote e-voting prior to and during the AGM.
3.	Re- appointment of Mr. Stefan Lotz (DIN: 09511913) as a Non-Executive Director, liable to retire by rotation.	Ordinary	Ordinary	Remote e-voting prior to and during the AGM.
4.	Ratification of Cost Auditors' Remuneration.	Ordinary	Special	Remote e-voting prior to and during the AGM.

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Since the next agenda item was pertaining to payment of commission / remuneration to Independent Directors, Mr. Sami Pauni, Non-Executive Director, occupied the Chair and briefed the members on the said proposal, as under:

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Business (Ordinary/Special)	Mode of Voting
5.	Payment of commission / remuneration to Independent Directors	Special	Special	Remote e-voting prior to and during the AGM.
6.	Shifting of Registered Office of the Company.	Special	Special	Remote e-voting prior to and during the AGM.

Mr. Sami Pauni then handed over the chair back to Mr. Murali Sivaraman, who continued with the AGM proceedings. The Chairman, along with Mr. Dhananjay Salunkhe and Mr. Jagdish Agarwal, responded to the questions raised by the members and also noted the suggestions and comments given by them. The Chairman then informed the members that e-voting would be available for a period of 15 minutes, from the conclusion of the proceedings, to those members who had still not voted on the resolutions and the AGM shall stand concluded thereafter.

Further, he informed the members that the results of the remote e-voting will be placed on the website of the Company, www.flexibles.huhtamaki.in and also on the websites of National Stock Exchange of India Ltd (NSE), BSE Ltd., and National Securities Depository Limited (NSDL) "the Agency" appointed by the Company for facilitating remote e-voting , within two working days of conclusion of this meeting.

The Chairman then thanked all the members, Directors and invitees for attending the 74th Annual General meeting, and the meeting concluded at 4.39 p.m. post the completing of e-voting.

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

Note:

This document does not constitute minutes of the proceedings of the 74th Annual General Meeting of the Company held through video conferencing.

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