

10th May, 2019

<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: PAPERPROD</p>
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Dear Sir,

Sub.: Voting Results of the 69th Annual General Meeting (AGM) – Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 69th Annual General Meeting (AGM) of the Company was held on Thursday, 9th May, 2019 at 4.00 p.m. at Rama & Sundri Watumull Auditorium, K. C. College Building, Vidyasagar Principal K. M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

Please find enclosed herewith following disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Scrutinizer's Report (Annexure A)
2. Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure B).

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

For Huhtamaki PPL Limited


D V Iyer
Company Secretary & Head – Legal



Encl: As above

Huhtamaki PPL Ltd.

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India.
Tel No.: +91 (22) 2173 5591 / 5551, Fax No : +91 (22) 2173 5599

Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.
Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 | Tel 25345648 / 2543 2704 | email snaco@snaco.net | website www.snaco.net

To,

The Chairman

Huhtamaki PPL Limited

CIN: L21011MH1950FLC145537

12A-06, B-wing, 13th Floor,

Parinee Crescenzo, C-38/39,

G-Block, Bandra Kurla Complex,

Bandra (E) Mumbai - 400051.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the Annual General Meeting (AGM) of your Company held on 9th May, 2019 at 4:00 p.m. at Rama & Sundari Watumull Auditorium, K. C College Building, Vidyasagar Principal K M Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

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

Alpana S. Pobi



Alpana S. Pobi
Associate

Date : 10th May, 2019

Place : Thane

SCRUTINIZER'S REPORT

Name of the Company	Huhtamaki PPL Limited
Meeting	69 th Annual General Meeting
Day, Date & Time	Thursday, 9 th May 2019 at 4:00 p.m.
Venue	Rama & Sundri Watumull Auditorium, K C College Building, Vidyasagar Principal K M Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the Annual General Meeting (AGM) of **Huhtamaki PPL Limited** (hereinafter referred to as **the Company**) held on **Thursday, 9th May, 2019 at 4:00 p.m.** at the venue.

2. Dispatch of Notice convening the AGM

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), the Company completed dispatch of the Notice of the AGM as under:

- On **15.04.2019** by **e-mail** to **13,782** members who had registered their e-mail-ids with the Company/ Depositories.
- On **15.04.2019** by **Speed Post** to **1,325** members, by **Registered Post** to **120** members and by **Courier** to **2,287** members in physical form.



3. Cut-off date

The Voting rights were reckoned as on **Thursday, 2nd May, 2019**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the AGM.

4. Remote e-Voting Process

4.1 Agency

The Company has appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-Voting platform.

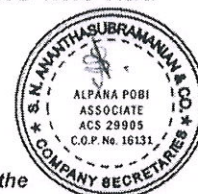
4.2 Remote e-Voting Period

Remote e-Voting platform was open from 10:00 am on **Monday, 6th May, 2019 till 5:00 p.m. on Wednesday, 8th May, 2019** 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 CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (LODR) Regulations, 2015 and 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, CDSL, 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.



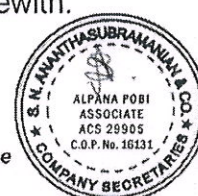
- 5.3 The Company provided Polling Papers to the members who attended the meeting.
- 5.4 After the Chairman announced the commencement of voting, one poll box kept for polling was locked in our presence.

6. Counting Process

- 6.1 On completion of voting at the AGM, **TSR Darashaw Limited**, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations / proxies lodged with the Company.
- 6.3 We unblocked the remote e-Voting results on the CDSL remote e-Voting platform in the presence of Mr. S. N. Viswanathan and Ms. Janvi Venkataraman and downloaded the remote e-Voting results.

7. Results

- 7.1 We observed that:
- a) **54** Members had cast their votes at the AGM, out of which votes of **3** members were found to be **invalid** for Resolution Nos. 1,2,3 & 6 and votes of **4** members were found to be **invalid** for Resolution Nos. 4 and 5.
 - b) **30** Members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Result with respect to each item on the agenda as set out in the **Notice of the AGM** dated **26th March 2019** is enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 | Tel 25345648 / 2543 2704 | email snaco@snaco.net | website www.snaco.net

7.3 Based on the aforesaid results, we report that **Six Ordinary Resolutions** as contained in **Item No. 1 to Item No. 6** of the **Notice of the AGM** dated **26th March, 2019** have been passed with the requisite majority.

For S. N. Ananthasubramanian & Co.
Company Secretaries

Alpana S. Pobi
Associate

ACS : 29905

COP No. : 16131

Date : 10th May, 2019

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400



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Consolidated Results

1. Adoption of the audited Financial Statements of the Company for the financial year ended 31st December, 2018 together with the Report of the Board of Directors and the Auditor's thereon.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	6,70,904	51	5,16,91,264	77	5,23,62,168	100.00
Dissent	4	23	0	0	4	23	0.00
Total	30	6,70,927	51	5,16,91,264	81	5,23,62,191	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **26th March, 2019** has been passed with **requisite majority**.

Alpana S. Pobi
Associate

ACS : 29905

COP No. : 16131

Date : 10th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Huhtamaki- PPL Limited at the AGM held on 9th May, 2019.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
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Consolidated Results

2. Declaration of dividend on Equity shares

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	6,70,905	51	5,16,91,264	78	5,23,62,169	100.00
Dissent	3	22	0	0	3	22	0.00
Total	30	6,70,927	51	5,16,91,264	81	5,23,62,191	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **26th March, 2019** has been passed with **requisite majority**.



Alpana S. Pobi
Associate

ACS : 29905

COP No. : 16131

Date : 10th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Huhtamaki-PPL Limited at the AGM held on 9th May, 2019.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 | Tel 25345648 / 2543 2704 | email snaco@snaco.net | website www.snaco.net

Consolidated Results

3. Re-appointment of Mr. Olli Koponen (DIN: 07370927) as Director, who retires by rotation.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	6,70,404	51	5,16,91,264	76	5,23,61,668	100.00
Dissent	5	523	0	0	5	523	0.00
Total	30	6,70,927	51	5,16,91,264	81	5,23,62,191	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **26th March, 2019** has been passed with **requisite majority**.



Alpana S. Pobi
Associate

ACS : 29905

COP No. : 16131

Date : 10th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Huhtamaki- PPL Limited at the AGM held on 9th May, 2019.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400



10/26, BRINDABAN, THANE – 400 601 | Tel 26345648 / 2543 2704 | email snaco@snaco.net | website www.snaco.net

Consolidated Results

4. Approval of remuneration of M/s R Nanabhoy & Co., Cost Accountants of the Company.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	6,69,410	50	5,16,91,254	73	5,23,60,664	100.00
Dissent	7	1,517	0	0	7	1,517	0.00
Total	30	6,70,927	50	5,16,91,254	80	5,23,62,181	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **26th March, 2019** has been passed with **requisite majority**.

Alpina S. Pobi
Associate

ACS : 29905

COP No. : 16131

Date : 10th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Huhtamaki- PPL Limited at the AGM held on 9th May, 2019.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE -- 400 601 | Tel 25345648 / 2543 2704 | email snaco@snaco.net | website www.snaco.net

Consolidated Results

5. Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director for a term of five years from 1st January, 2019.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	6,69,412	50	5,16,91,254	74	5,23,60,666	100.00
Dissent	6	1,515	0	0	6	1,515	0.00
Total	30	6,70,927	50	5,16,91,254	80	5,23,62,181	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **26th March, 2019** has been passed with **requisite majority**.

[Signature]



Alpana S. Pobi
Associate

ACS : 29905

COP No. : 16131

Date : 10th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Huhtamaki- PPL Limited at the AGM held on 9th May, 2019.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400


10/26, BRINDABAN, THANE – 400 601 | Tel 25345648 / 2543 2704 | email snaco@snaco.net | website www.snaco.net

Consolidated Results

6. Appointment of Mr. Sami Pauni (DIN: 08112919) as Director of the Company liable to retire by rotation with effect from 9th May, 2019.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	6,69,412	51	5,16,91,264	75	5,23,60,676	100.00
Dissent	6	1,515	0	0	6	1,515	0.00
Total	30	6,70,927	51	5,16,91,264	81	5,23,62,191	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **26th March, 2019** has been passed with **requisite majority**.


Alpina S. Pobi
Associate

ACS : 29905
COP No. : 16131

Date : 10th May, 2019

Place : Thane



Report of Scrutinizer on remote e-Voting & Voting by members of Huhtamaki-PPL Limited at the AGM held on 9th May, 2019.

Annexure B.

HUHTAMAKI PPL LIMITED									
Resolution (1)									
ORDINARY									
NO									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st December, 2018 together with the Reports of the Board of Directors and the Auditor's thereon.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	
1	E-Voting	50553997	0	0.00	0	0	0.00	0.00	0
	Poll		50553997	100.00	50553997	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Total	4810567	50553997	100.00	50553997	0	100.00	0.00	0
	E-Voting		658004	13.68	658004	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
3	Postal Ballot (if applicable)	20157370	658004	13.68	658004	0	100.00	0.00	0
	Total		12923	0.06	12900	23	99.82	0.18	0
	E-Voting		1137267	5.64	1137267	0	100.00	0.00	22
Total	Poll	75521934	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		1150190	5.71	1150167	23	100.00	0.00	22
	Total		670927	0.89	670904	23	100.00	0.00	0
Total	E-Voting	52362191	51691264	68.45	51691264	0	100.00	0.00	22
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		52362168	69.33	52362168	23	100.00	0.00	22
Total	Total		52362191	69.33	52362168	23	100.00	0.00	22

For Huhtamaki PPL LTD.

D. V. Iyer
Company Secretary & Head - Legal

HUHTAMAKI PPL LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
To declare Dividend on equity shares.									
ORDINARY									
NO									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	E-Voting		0	0.00	0	0	0	0.00	0
	Poll		50553997	100.00	50553997	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Total		50553997	100.00	50553997	0	100.00	0.00	0
	E-Voting		658004	13.68	658004	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
3	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		658004	13.68	658004	0	100.00	0.00	0
	E-Voting		12923	0.06	12901	22	99.83	0.17	0
Public-Others	Poll		1137267	5.64	1137267	0	100.00	0.00	22
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		20157370	5.71	1150168	22	100.00	0.00	22
Total	E-Voting		670927	0.89	670905	22	100.00	0.00	0
	Poll		51691264	68.45	51691264	0	100.00	0.00	22
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		52362191	69.33	52362169	22	100.00	0.00	22

For Huhtamaki PPL LTD.

D. V. Iyer
Company Secretary & Head - Legal

HUHTAMAKI PPL LIMITED

Resolution (3)

ORDINARY

NO

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

To appoint a Director in place of Mr. Olli Koponen (DIN: 07370927), who retires by rotation and being eligible offers himself for re-appointment

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll	50553997	50553997	100.00	50553997	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		50553997	100.00	50553997	0	100.00	0.00	0
2	E-Voting		658004	13.68	658004	0	100.00	0.00	0
	Poll	4810567	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		658004	13.68	658004	0	100.00	0.00	0
3	E-Voting		12923	0.06	12400	523	95.95	4.05	0
	Poll	20157370	1137267	5.64	1137267	0	100.00	0.00	22
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1150190	5.71	1149667	523	99.95	0.05	22
Total	E-Voting		670927	0.89	670404	523	99.92	0.08	0
	Poll	75521934	51691264	68.45	51691264	0	100.00	0.00	22
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		52362191	69.33	52361668	523	100.00	0.00	22

For Huhtamaki PPL LTD.



D. V. Iyer

Company Secretary & Head - Legal

HUHTAMAKI PPL LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Ratification of appointment of M/s R Nanabhoy & Co., Cost Accountants									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	E-Voting		0	0.00	0	0	0	0.00	0
	Poll	50553997	50553997	100.00	50553997	0	100.00	0.00	0
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	0
	Total		50553997	100.00	50553997	0	100.00	0.00	0
2	E-Voting		658004	13.68	658004	0	100.00	0.00	0
	Poll	4810567	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		658004	13.68	658004	0	100.00	0.00	0
3	E-Voting		12923	0.06	11406	1517	88.26	11.74	0
	Poll	20157370	1137257	5.64	1137257	0	100.00	0.00	32
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1150180	5.71	1148663	1517	99.87	0.13	32
Total	E-Voting		670927	0.89	669410	1517	99.77	0.23	0
	Poll	75521934	51691254	68.45	51691254	0	100.00	0.00	32
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		52362181	69.33	52360664	1517	100.00	0.00	32

For Huhtamaki PPL LTD.

D. V. Iyer
Company Secretary & Head - Legal

HUHTAMAKI PPL LIMITED									
Resolution (5)									
ORDINARY									
NO									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Mr Murali Sivaraman (DIN : 1461231) as Independent Director of the Company wef 1st January 2019									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	Invalid Votes
	E-Voting	[1]	[2]	0.00	[4]	[5]	0.00	0.00	[8]
1	Promoter and Promoter Group	50553997	50553997	100.00	50553997	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		50553997	100.00	50553997	0	100.00	0.00	0
2	Public - Institutional holders	4810567	658004	13.68	658004	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		658004	13.68	658004	0	100.00	0.00	0
3	Public-Others	20157370	12923	0.06	11408	1515	88.28	11.72	0
	E-Voting		1137257	5.64	1137257	0	100.00	0.00	32
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1150180	5.71	1148665	1515	99.87	0.13	32
	E-Voting		670927	0.89	669412	1515	99.77	0.23	0
	Postal Ballot (if applicable)		51691254	68.45	51691254	0	100.00	0.00	32
	Total	75521934	52362181	69.33	52360666	1515	100.00	0.00	32

For Huhtamaki PPL LTD.

D. V. Iyer
Company Secretary & Head - Legal

HUHTAMAKI PPL LIMITED
Resolution (6)

Resolution required: (Ordinary / Special) ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Appointment of Mr. Sami Pauni (DIN : 08112919) as a Director of the Company wef 9th May, 2019

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	E-Voting	50553997	0	0.00	0	0	0.00	0.00	0
	Poll		50553997	100.00	50553997	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Total		50553997	100.00	50553997	0	100.00	0.00	0
	E-Voting	4810567	658004	13.68	658004	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
Postal Ballot (if applicable)	0		0.00	0	0	0.00	0.00	0	
3	Total		658004	13.68	658004	0	100.00	0.00	0
	E-Voting	20157370	12923	0.06	11408	1515	88.28	11.72	0
	Poll		1137267	5.64	1137267	0	100.00	0.00	22
Postal Ballot (if applicable)	0		0.00	0	0	0.00	0.00	0	
Total	Total		1150190	5.71	1148675	1515	99.87	0.13	22
	E-Voting		670927	0.89	669412	1515	99.77	0.23	0
	Poll		51691264	68.45	51691264	0	100.00	0.00	22
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		52362191	69.33	52360676	1515	100.00	0.00	22


For Huhtamaki PPL LTD.
 D. V. Verma
 Company Secretary & Head - Legal