

12th May 2023

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 73rd Annual General Meeting (AGM) of the Company.

The 73rd Annual General Meeting (“AGM”) of the Company was held on Thursday, 11th May 2023 at 2.00 p.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 shall 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


D V Iyer
Company Secretary & Legal Counsel
Encl: As above



Registered Office:
Huhtamaki India Ltd.
A-802, Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Maharashtra.

Tel: +91 (022) 6260 6800/6260 6900
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, 2022 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	51153997	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0
Public Institutions	E-Voting	1325575	515581	38.8949	515581	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		515581	38.8949	515581	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	23042362	21282	0.0924	21180	102	99.5207	0.4793	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21282	0.0924	21180	102	99.5207	0.4793	0
Total		75521934	51690860	68.4448	51690758	102	99.9998	0.0002	0

For Huhtamaki India Limited


D V Iyer
Company Secretary & Legal Counsel
Encl: As above



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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	51153997	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0
Public Institutions	E-Voting	1325575	518490	39.1143	518490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		518490	39.1143	518490	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	23042362	21212	0.0921	21211	1	99.9953	0.0047	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21212	0.0921	21211	1	99.9953	0.0047	0
Total		75521934	51693699	68.4486	51693698	1	100.0000	0.0000	0

For Huhtamaki India Limited


D V Iyer
 Company Secretary & Legal Counsel
 Encl: As above



Huhtamaki India Limited									
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Marco Hilty (DIN:09332097) 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	51153997	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0
Public Institutions	E-Voting	1325575	518490	39.1143	518490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		518490	39.1143	518490	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	23042362	20712	0.0899	20386	326	98.4260	1.5740	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20712	0.0899	20386	326	98.4260	1.5740	0
Total		75521934	51693199	68.4479	51692873	326	99.9994	0.0006	0

For Huhtamaki India Limited


D V Iyer
 Company Secretary & Legal Counsel
 Encl: As above



Huhtamaki India Limited									
Resolution Required : (Ordinary)			4 - Payment of remuneration to the Cost Auditor of the Company.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	51153997	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0
Public Institutions	E-Voting	1325575	518490	39.1143	518490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		518490	39.1143	518490	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	23042362	20712	0.0899	20711	1	99.9952	0.0048	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20712	0.0899	20711	1	99.9952	0.0048	0
Total		75521934	51693199	68.4479	51693198	1	100.0000	0.0000	0

For Huhtamaki India Limited


D V Iyer
 Company Secretary & Legal Counsel
 Encl: As above



Huhtamaki India Limited									
Resolution Required : (Special)			5 - Re-appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	51153997	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0
Public Institutions	E-Voting	1325575	518490	39.1143	518490	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		518490	39.1143	518490	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	23042362	20712	0.0899	20286	426	97.9432	2.0568	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20712	0.0899	20286	426	97.9432	2.0568	0
Total		75521934	51693199	68.4479	51692773	426	99.9992	0.0008	0

For Huhtamaki India Limited


D V Iyer
 Company Secretary & Legal Counsel
 Encl: As above





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

May 11, 2023

To,

The Chairman

Huhtamaki India Limited

A-802, Crescenzo, C-38/39, G - Block,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Thursday May 11, 2023 at 2.00 p.m., 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.





S. N. Viswanathan

Partner



SCRUTINIZER'S REPORT

Name of the Company	Huhtamaki India Limited
Type of Meeting	73rd Annual General Meeting
Day, Date & Time	Thursday, May 11, 2023 at 2.00 p.m.
Deemed Venue	A-802, Crescenzo, C-38/39, G - Block, Bandra Kurla Complex, 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') held on Thursday May 11, 2023 at 2.00 p.m. 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 the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in Business Standard (English Newspaper)



*Report of Scrutinizer on remote e-voting and e-voting by Members during the
Huhtamaki India Limited held on May 11, 2023.*



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

and Sakal (Vernacular Newspaper), having electronic editions on April 13, 2023 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (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 detailed notice of AGM on it's website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **April 18, 2023**.
- 2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by TSR Consultants Private Limited, 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 **April 18, 2023** by e-mail to **28,796** Members who had registered their email ids with the Company/ Depositories.
- 2.4. As informed to us, no Member has registered his/her email-id pursuant to the advertisements made by the Company.

3. Cut-off date

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Thursday, May 4, 2023**, being the cut-off date for the purpose of deciding the entitlement 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 platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **Monday, May 8, 2023 at 9:00 a.m. till Wednesday, May 10, 2023 at 5:00 p.m.** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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.





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

6. Counting Process

6.1. On completion of e-voting at 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 for scrutiny.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **March 17, 2023** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Item No.1 to 4 and (1) (One) Special Resolution as set out in Item No. 5 of the Notice of the AGM dated **March 17, 2023** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019





S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000292262

May 11, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2022 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	93	5,16,90,408	6	350	99	5,16,90,758	99.9998
Dissent	2	102	0	0	2	102	0.0002
Total	95	5,16,90,510	6	350	101	5,16,90,860	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 **March 17, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries





S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000292262

May 11, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 73rd AGM of Huhtamaki India Limited held on May 11, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare Dividend on equity shares of the Company for the financial year ended December 31, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	94	5,16,93,348	6	350	100	5,16,93,698	99.9999
Dissent	1	1	0	0	1	1	0.0001
Total	95	5,16,93,349	6	350	101	5,16,93,699	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 **March 17, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335
ICSI UDIN: A061955E000292262
May 11, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 73rd AGM of Huhtamaki India Limited held on May 11, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. Marco Hilty (DIN: 09332097), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	5,16,92,523	6	350	98	5,16,92,873	99.9994
Dissent	2	326	0	0	2	326	0.0006
Total	94	5,16,92,849	6	350	100	5,16,93,199	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 **March 17, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S. N. Viswanathan

Partner

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May 11, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 73rd AGM of Huhtamaki India Limited held on May 11, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Payment of remuneration to the Cost Auditor of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	93	5,16,92,848	6	350	99	5,16,93,198	99.9999
Dissent	1	1	0	0	1	1	0.0001
Total	94	5,16,92,849	6	350	100	5,16,93,199	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 **March 17, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries





S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000292262

May 11, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 73rd AGM of Huhtamaki India Limited held on May 11, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Re-Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	5,16,92,423	6	350	97	5,16,92,773	99.9992
Dissent	3	426	0	0	3	426	0.0008
Total	94	5,16,92,849	6	350	100	5,16,93,199	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **March 17, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries





S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000292262

May 11, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 73rd AGM of Huhtamaki India Limited held on May 11, 2023.