



Huhtamaki PPL Ltd.

Annexure A

Clause 35A of the Listing Agreement Details of E-Voting / Poll conducted at the EGM

Date of EGM	:	29 th December, 2014
Total number of shareholders on record date	:	14,964

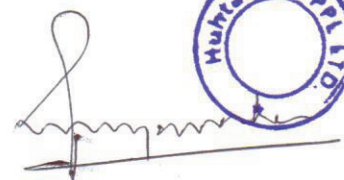

No of shareholders present in the meeting either in person or through proxy:

Sr.No.	Particulars	Present in Person	Present through proxy
1	Promoter and Promoter Group	-	1
2	Public	60	4

Sr.No.	Particulars	Through Video Conferencing
1	Promoter and Promoter Group	Not Applicable
2	Public	Not Applicable

Details of the Agenda items:

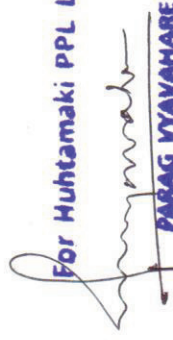
Sr.No.	Particulars	Resolution Required	Mode of Voting
1	To approve issuance of Non-Convertible Debentures on Private placement basis to Huhtalux S.à r.l.	Special Resolution	E-Voting/ Poll at EGM
2	To approve appointment of Mr. A.Venkatrangan as Managing Director (Designate) and remuneration payable to him.	Ordinary Resolution	E-Voting/ Poll at EGM



Huhtamaki PPL Ltd.

Agenda Items	Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
To approve issuance of Non-Convertible Debentures on Private placement basis to Huhtalux S.à r.l.	Promoter and Promoter Group	0	5,00,03,997	0	0.00	0	0	0.00	0.00
	Public – Institutional holders	8	47,13,018	46,79,672	99.29	46,79,672	0	100.00	0.00
	Public-Others	62	1,79,94,919	3,50,479	1.95	3,50,479	0	100.00	0.00
	Total	70	7,27,11,934	50,30,151	6.92	50,30,151	0	100.00	0.00
To approve appointment of Mr. A.Venkatrangan as Managing Director-Designate and remuneration payable to him	Promoter and Promoter Group	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	Public – Institutional holders	8	47,13,018	46,79,672	99.29	46,79,672	0	100.00	0.00
	Public-Others	61	1,79,94,919	3,45,479	1.92	3,44,854	625	99.82	0.18
	Total	70	7,27,11,934	5,50,29,148	75.68	5,50,28,523	625	100.00	0.00

For Huhtamaki PPL LTD.

PARAG VYAVAHARE
CHIEF FINANCIAL OFFICER
 COMPLIANCE OFFICER
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