

Annexure A

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

Date of AGM	:	7 th May, 2015
Total number of shareholders on record date	:	13,786

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

S.No.	Particulars	Present in Person	Present through proxy
1	Promoter and Promoter Group	1	Nil
2	Public	138	Nil

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

Details of the Agenda items:

S.No.	Particulars	Resolution Required	Mode of Voting
	Ordinary Business		
1	Adoption of the Audited Balance sheet as at 31 st December, 2014, the Profit & Loss Account for the year ended as on that date, and the Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	E-Voting/ Poll at AGM
2	Declaration of Dividend.	Ordinary Resolution	E-Voting/ Poll at AGM
3	Re-appointment of Mr. Jukka Moisio (DIN: 02181396) retiring by rotation.	Ordinary Resolution	E-Voting/ Poll at AGM
4	Appointment of M/s. S R B C &	Ordinary Resolution	E-Voting/ Poll at AGM



	Co. LLP, Chartered Accountants (Firm Registration No. 324982E) as Statutory Auditors of the Company for a period of five years from conclusion of this Annual General Meeting till conclusion of 70 th Annual General Meeting.		
	Special Business		
5	To approve appointment of Ms. Sukanya Kripalu (DIN: 06994202) as Independent Director	Ordinary Resolution	E-Voting/ Poll at AGM



Agenda Items	Promoter/Promoter Group	Public	Public-Instiutional holders	Public-Others	Total	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
Adoption of the Audited Balance sheet as at 31st December, 2014, the Profit & Loss Account for the year ended as on that date, and the Reports of the Directors' and Auditors' thereon.	1	5,00,03,997	5,00,03,997	100.00	100.00	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	12	51,19,914	50,88,184	99.38	50,88,184	50,88,184	50,88,184	99.38	50,88,184	0	100.00	0.00
	65	1,75,88,023	87,326	0.50	87,326	87,326	87,326	0.50	87,326	0	100.00	0.00
Total	78	7,27,11,934	5,51,79,507	75.89	5,51,79,507	5,51,79,507	5,51,79,507	75.89	5,51,79,507	0	100.00	0.00
Declaration of Dividend.	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	12	51,19,914	50,88,184	99.38	50,88,184	50,88,184	50,88,184	99.38	50,88,184	0	100.00	0.00
	66	1,75,88,023	86,936	0.49	86,936	86,936	86,936	0.49	86,936	0	100.00	0.00
Total	77	7,27,11,934	5,51,79,117	75.89	5,51,79,117	5,51,79,117	5,51,79,117	75.89	5,51,79,117	0	100.00	0.00
Re-appointment of Mr. Jukka Moisio (DIN: 02181396) retiring by rotation.	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	12	51,19,914	50,88,184	99.38	50,88,184	50,88,184	50,88,184	99.38	50,88,184	2,64,302	94.81	5.19
	66	1,75,88,023	87,336	0.50	87,336	87,336	87,336	0.50	87,336	50	99.94	0.06
Total	79	7,27,11,934	5,51,79,617	75.89	5,51,79,617	5,51,79,617	5,51,79,617	75.89	5,51,79,617	264,352	99.52	0.48
Appointment of Ms. S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324882E) as Statutory Auditors of the Company for a period of five years from conclusion of this Annual General Meeting till conclusion of 7th Annual General Meeting.	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	12	51,19,914	50,88,184	99.38	50,88,184	50,88,184	50,88,184	99.38	50,88,184	0	100.00	0.00
	65	1,75,88,023	87,326	0.50	87,326	87,326	87,326	0.50	87,326	0	100.00	0.00
Total	78	7,27,11,934	5,51,79,507	75.89	5,51,79,507	5,51,79,507	5,51,79,507	75.89	5,51,79,507	0	100.00	0.00
To approve appointment of Ms. Sukanya Kripalu (DIN: 66994202) as Independent Director	1	5,00,03,997	5,00,03,997	100.00	5,00,03,997	5,00,03,997	5,00,03,997	100.00	5,00,03,997	0	100.00	0.00
	12	51,19,914	50,88,184	99.38	50,88,184	50,88,184	50,88,184	99.38	50,88,184	0	100.00	0.00
	65	1,75,88,023	87,326	0.50	87,326	87,326	87,326	0.50	87,326	50	99.94	0.06
Total	78	7,27,11,934	5,51,79,507	75.89	5,51,79,507	5,51,79,507	5,51,79,507	75.89	5,51,79,507	50	100.00	0.00

For Huhtamaki PPL Limited

Praatz
Beharwalik
Compliance Officer

