



# Huhtamaki PPL Ltd.

(Formerly **The Paper Products Ltd.**)

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26<sup>th</sup> March, 2015

Bombay Stock Exchange Limited  
Phiroze Jeejeeboy Towers  
Mumbai - 400 001  
Mr. Sanjay Golecha

National Stock Exchange of India Ltd  
Exchange Plaza Bandra Kurla Complex  
Bandra (East) Mumbai 400 051  
Mr. Hari K.

Security Code No.: 509820 / PAPERPROD

Dear Sir,

Sub.: **Details of voting results - Clause 35A**

The Company had conducted Postal Ballot to seek approval of the shareholders for re-appointment of its Independent Directors. There were Five Ordinary resolutions proposed in the Postal Ballot Notice. All resolutions were passed with requisite majority by the shareholders of the Company.

The mode of voting provided to the shareholders was by way of Postal Ballot / E-voting to transact the business as mentioned in the notice of the Postal Ballot dated 6<sup>th</sup> February, 2015.

In accordance with the clause 35A of the listing agreement, the details of voting results on the resolutions passed by Postal Ballot are enclosed herewith in the prescribed format as **Annexure- A**.

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

For Huhtamaki PPL Limited

Rohan Naik  
Compliance Officer



Encl: As above



## Huhtamaki PPL Ltd.

### Annexure A

#### Clause 35A of the Listing Agreement Details Regards conduct of Postal Ballot/e-voting are as follows

|   |   |                             |
|---|---|-----------------------------|
| Date of Declaration of Results              | : | 26 <sup>th</sup> March,2015 |
| Total number of shareholders on record date | : | <b>14,059</b>               |

#### Details of the Agenda items:

| S.No. | Particulars  | Resolution Required | Mode of Voting                 |
|-------|--|---------------------|--------------------------------|
| 1     | To consider and approve appointment of Mr. Arunkumar Gandhi (DIN:00007597) as an Independent Director.         | Ordinary Resolution | Postal voting Ballot/ E-voting |
| 2     | To consider and approve appointment of Mr. Ramesh Kumar Dhir (DIN:00060141) as an Independent Director.        | Ordinary Resolution | Postal voting Ballot/ E-voting |
| 3     | To consider and approve appointment of Mr. P.V. Narayanan (DIN:00060084) as an Independent Director.           | Ordinary Resolution | Postal voting Ballot/ E-voting |
| 4     | To consider and approve appointment of Mr. S. K. Palekar (DIN:01723670) as an Independent Director.            | Ordinary Resolution | Postal voting Ballot/ E-voting |
| 5     | To consider and approve appointment of Mr. Mr. Nripjit Singh Chawla (DIN:00105481) as an Independent Director. | Ordinary Resolution | Postal voting Ballot/ E-voting |





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| Agenda Items   | Promoter/Public                | Total<br>Ballot<br>Forms | No. of<br>shares held<br>(1) | No. of votes<br>polled (2) | % of<br>Votes<br>Polled<br>on<br>outsta<br>nding<br>shares<br>(3)=[(2)<br>/(1)]*<br>100 | No. of<br>Votes – in<br>favour (4) | No. of<br>Votes –<br>against<br>(5) | % of<br>Votes in<br>favour on<br>votes<br>polled<br>(6)=[(4)/(2)<br>]*100 | % of<br>Votes<br>against<br>on votes<br>polled<br>(7)=[(5)/(2)<br>]*100 |
|--|--------------------------------|--------------------------|------------------------------|----------------------------|---|------------------------------------|-------------------------------------|---|---|
| To consider and approve appointment of Mr. Arunkumar Gandhi (DIN: 00007597) as an Independent Director     | 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 | 11                       | 48,81,512                    | 48,56,133                  | 99.48   | 48,56,133                          | 0                                   | 100.00  | 0.00  |
|  | Public-Others                  | 213                      | 1,78,26,425                  | 1,15,130                   | 0.65  | 93,025                             | 22,105                              | 80.80   | 19.20   |
| <b>Total</b>   |                                | <b>225</b>               | <b>7,27,11,934</b>           | <b>5,49,75,260</b>         | <b>75.61</b>  | <b>5,49,53,155</b>                 | <b>22,105</b>                       | <b>99.96</b>  | <b>0.04</b>   |
| To consider and approve appointment of Mr. Ramesh Kumar Dhir (DIN: 00060141) as an Independent Director    | 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 | 11                       | 48,81,512                    | 48,56,133                  | 99.48   | 48,56,133                          | 0                                   | 100.00  | 0.00  |
|  | Public-Others                  | 211                      | 1,78,26,425                  | 1,14,630                   | 0.64  | 92,625                             | 22,005                              | 80.80   | 19.20   |
| <b>Total</b>   |                                | <b>223</b>               | <b>7,27,11,934</b>           | <b>5,49,74,760</b>         | <b>75.61</b>  | <b>5,49,52,755</b>                 | <b>22,005</b>                       | <b>99.96</b>  | <b>0.04</b>   |
| To consider and approve appointment of Mr. P. V. Narayanan (DIN: 00060084) as an Independent Director      | 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 | 11                       | 48,81,512                    | 48,56,133                  | 99.48   | 48,56,133                          | 0                                   | 100.00  | 0.00  |
|  | Public-Others                  | 211                      | 1,78,26,425                  | 1,14,630                   | 0.64  | 89,421                             | 25,209                              | 78.01   | 21.99   |
| <b>Total</b>   |                                | <b>223</b>               | <b>7,27,11,934</b>           | <b>5,49,74,760</b>         | <b>75.61</b>  | <b>5,49,49,551</b>                 | <b>25,209</b>                       | <b>99.95</b>  | <b>0.05</b>   |
| To consider and approve appointment of Mr. S. K. Palekar (DIN: 01723670) as an Independent Director        | 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 | 11                       | 48,81,512                    | 48,56,133                  | 99.48   | 48,56,133                          | 0                                   | 100.00  | 0.00  |
|  | Public-Others                  | 211                      | 1,78,26,425                  | 1,14,630                   | 0.64  | 92,445                             | 22,185                              | 80.65   | 19.35   |
| <b>Total</b>   |                                | <b>223</b>               | <b>7,27,11,934</b>           | <b>5,49,74,760</b>         | <b>75.61</b>  | <b>5,49,52,575</b>                 | <b>22,185</b>                       | <b>99.96</b>  | <b>0.04</b>   |
| To consider and approve appointment of Mr. Nripjit Singh Chawla (DIN: 00105481) as an Independent Director | 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 | 11                       | 48,81,512                    | 48,56,133                  | 99.48   | 48,56,133                          | 0                                   | 100.00  | 0.00  |
|  | Public-Others                  | 211                      | 1,78,26,425                  | 1,14,630                   | 0.64  | 89,271                             | 25,359                              | 77.88   | 22.12   |
| <b>Total</b>   |                                | <b>223</b>               | <b>7,27,11,934</b>           | <b>5,49,74,760</b>         | <b>75.61</b>  | <b>5,49,49,401</b>                 | <b>25,359</b>                       | <b>99.95</b>  | <b>0.05</b>   |

For Huhtamaki PPL Limited



*Rohans*

Rohan Naik  
Compliance Officer