

Huhtamaki

13th May, 2022

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 72nd Annual General Meeting (AGM) of the Company.

The 72nd Annual General Meeting (“AGM”) of the Company was held on Thursday, 12th May, 2022 at 2.15 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 are 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.
(Formerly Huhtamaki PPL Ltd)
12A-06 B-Wing, 13th Floor,
Parinee Crescenzo, C-38/39,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Tel: +91 (022) 61740400
Fax: +91 (022) 6174 0401
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, 2021 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	[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour	[4]	No. of Votes -Against	% of Votes in favour on votes polled	[6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled	[7]= $\frac{[5]}{[2]}*100$	No. of votes Invalid	[8]
Promoter and Promoter Group	E-Voting			51153997	100.0000	51153997	0	0	100.0000	100.0000	0.0000	0.0000	0	0
	Poll			0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Postal Ballot		51153997	0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Total			51153997	100.0000	51153997	0	0	100.0000	100.0000	0.0000	0.0000	0	0
Public Institutions	E-Voting			2651766	79.4969	2651766	0	0	100.0000	100.0000	0.0000	0.0000	0	0
	Poll			0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Postal Ballot		3335686	0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Total			2651766	79.4969	2651766	0	0	100.0000	100.0000	0.0000	0.0000	0	0
Public Non Institutions	E-Voting			214008	1.0175	160900	53108	0	75.1841	75.1841	24.8159	0.0000	0	0
	Poll			0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Postal Ballot		21032251	0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Total			214008	1.0175	160900	53108	0	75.1841	75.1841	24.8159	0.0000	0	0
Total			54019771	71.5286	53966663	53108	0	99.9017	99.9017	0.0983	0.0983	0	0	



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	100.0000	51153997	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	51153997	0	0.0000	0	0	0.0000	0.0000	0		
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		2654675	79.5841	2654675	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	3335686	0	0.0000	0	0	0.0000	0.0000	0		
	Total		2654675	79.5841	2654675	0	100.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting		213994	1.0175	160886	53108	75.1825	24.8175	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	21032251	0	0.0000	0	0	0.0000	0.0000	0		
	Total		213994	1.0175	160886	53108	75.1825	24.8175	0.0000	0	
Total		75521934	54022666	71.5324	53969558	53108	99.9017	24.8175	0.0983		




Huhtamaki India Limited

3 - Re-appointment of Mr. Sami Pauni as (DIN:08112919) as Non-Executive Director, liable to retire by rotation.

Resolution Required : (Ordinary)		NO															
Whether promoter/ promoter group are interested in the agenda/resolution?		NO															
Category	Mode of Voting	No. of shares held	[1]	No. of votes polled	[2]	% of Votes Polled on outstanding shares	[3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour	[4]	No. of Votes –Against	[5]	% of Votes in favour on votes polled	[6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled	[7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid	[8]
Promoter and Promoter Group	E-Voting			51153997	51153997	100.0000	100.0000	51153997	51153997	0	0	100.0000	100.0000	0.0000	0.0000	0	0
	Poll			0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Postal Ballot		51153997	0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Total			51153997	51153997	100.0000	100.0000	51153997	51153997	0	0	100.0000	100.0000	0.0000	0.0000	0.0000	0
Public Institutions	E-Voting			2654675	2654675	79.5841	79.5841	2654675	2654675	0	0	100.0000	100.0000	0.0000	0.0000	0	0
	Poll			0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Postal Ballot		3335686	0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Total			2654675	2654675	79.5841	79.5841	2654675	2654675	0	0	100.0000	100.0000	0.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting			213994	213994	1.0175	1.0175	159854	159854	54140	54140	74.7002	74.7002	25.2998	25.2998	0	0
	Poll			0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Postal Ballot		21032251	0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Total			213994	213994	1.0175	1.0175	159854	159854	54140	54140	74.7002	74.7002	25.2998	25.2998	0	0
Total			75521934	54022666	71.5324	71.5324	53968526	53968526	54140	54140	99.8998	99.8998	0.1002	0.1002	0	0	



Huhtamaki India Limited

4 - Alteration in Articles of Association of the Company.									
Resolution Required : (Special)									
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	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	51153997	0	0.0000	0	0	0.0000	0.0000	0
	Total			100.0000	51153997	0	100.0000	0.0000	0
Public Institutions	E-Voting		2654675	79.5841	2654675	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3335686	0	0.0000	0	0	0.0000	0.0000	0
	Total			79.5841	2654675	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		213994	1.0175	159357	54637	74.4680	25.5320	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	21032251	0	0.0000	0	0	0.0000	0.0000	0
	Total		213994	1.0175	159357	54637	74.4680	25.5320	0
Total		75521934	54022666	71.5324	53968029	54637	99.8989	25.5320	0
								0.1011	0



Huhtamaki India Limited

Resolution Required : (Ordinary)

5 - Payment of Commission to Independent Directors.

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	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	51153997	0	0.0000	0	0	0.0000	0.0000	0
	Total			100.0000	51153997	0	100.0000	0.0000	0
Public Institutions	E-Voting		2654675	79.5841	2654675	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3335686	0	0.0000	0	0	0.0000	0.0000	0
	Total			79.5841	2654675	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		213994	1.0175	157798	56196	73.7395	26.2605	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	21032251	0	0.0000	0	0	0.0000	0.0000	0
	Total			1.0175	157798	56196	73.7395	26.2605	0
Total		75521934	54022666	71.5324	53966470	56196	99.8960	26.2605	0
								0.1040	0




Huhtamaki India Limited

6 - Ratification of remuneration paid to Mr. Sudip Mall (DIN: 01681697) as Managing Director.

Resolution Required : (Special)		NO									
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	100.0000	51153997	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	51153997	0	0.0000	0	0	0.0000	0.0000	0		
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		2654675	79.5841	2654675	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	3335686	0	0.0000	0	0	0.0000	0.0000	0		
	Total		2654675	79.5841	2654675	0	100.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting		213994	1.0175	158279	55715	73.9642	26.0358	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	21032251	0	0.0000	0	0	0.0000	0.0000	0		
	Total		213994	1.0175	158279	55715	73.9642	26.0358	0.0000	0	
Total		75521934	54022666	71.5324	53966951	55715	99.8969	26.0358	0		
						55715		0.1031	0		



Huhtamaki India Limited

7 - Ratification of Remuneration paid to Mr. Ranjeev Lodha (DIN: 07478890) as Executive Director & Chief Financial Officer.

Resolution Required : (Special)		Whether promoter/ promoter group are interested in the agenda/resolution?										
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	NO		
										[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$
Promoter and Promoter Group	E-Voting		51153997	100.0000	51153997	0	100.0000	0.0000	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot	51153997	0	0.0000	0	0	0.0000	0.0000	0			
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0.0000	0		
Public Institutions	E-Voting		2654675	79.5841	2654675	0	100.0000	0.0000	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot	3335686	0	0.0000	0	0	0.0000	0.0000	0			
	Total		2654675	79.5841	2654675	0	100.0000	0.0000	0.0000	0		
Public Non Institutions	E-Voting		213994	1.0175	158179	55815	73.9175	26.0825	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot	21032251	0	0.0000	0	0	0.0000	0.0000	0			
	Total		213994	1.0175	158179	55815	73.9175	26.0825	0			
Total		75521934	54022666	71.5324	53966851	55815	99.8967	26.0825	0			
											0.1033	0



Huhtamaki India Limited

8 - Payment of remuneration to the Cost Auditor of the Company.

Resolution Required : (Ordinary)		8 - 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	100.0000	51153997	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	51153997	0	0.0000	0	0	0.0000	0.0000	0		
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		2654675	79.5841	2654675	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	3335686	0	0.0000	0	0	0.0000	0.0000	0		
	Total		2654675	79.5841	2654675	0	100.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting		213994	1.0175	160886	53108	75.1825	24.8175	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	21032251	0	0.0000	0	0	0.0000	0.0000	0		
	Total		213994	1.0175	160886	53108	75.1825	24.8175	0.0000	0	
Total		75521934	54022666	71.5324	53969558	53108	99.9017	24.8175	0.0983	0	



Huhtamaki India Limited

Resolution Required : (Ordinary)
9 - Appointment of Mr. Marco Hilty (DIN: 09332097) as a Non-Executive Director of the Company.

Resolution Required : (Ordinary)		9 - Appointment of Mr. Marco Hilty (DIN: 09332097) as a Non-Executive Director 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	100.0000	51153997	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	51153997	0	0.0000	0	0	0.0000	0.0000	0	
	Total		51153997	100.0000	51153997	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting		2654675	79.5841	2654675	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	3335686	0	0.0000	0	0	0.0000	0.0000	0	
	Total		2654675	79.5841	2654675	0	100.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting		213994	1.0175	160179	53815	74.8521	25.1479	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	21032251	0	0.0000	0	0	0.0000	0.0000	0	
	Total		213994	1.0175	160179	53815	74.8521	25.1479	0.0000	0
Total		75521934	54022666	71.5324	53968851	53815	99.9004	25.1479	0.0996	0



Huhtamaki India Limited

Resolution Required : (Ordinary)

10 - Appointment of Mr. Stefan Lotz (DIN : 09511913) as a Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in this									
Category	Mode of Voting	No. of shares held	Polled on outstanding		Votes – in favour		Agrees in favour		No. of votes Invalid
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	
Promoter and Promoter Group	E-Voting	51153997	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll	51153997	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	2654675	2654675	79.5841	2654675	0	100.0000	0.0000	0
	Poll	3335686	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2654675	79.5841	2654675	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	213694	213694	1.0160	159779	53915	74.7700	25.2300	0
	Poll	21032251	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		213694	1.0160	159779	53915	74.7700	25.2300	0
Total		75521934	54022366	71.5320	53968451	53915	99.9002	0.0998	0





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,

The Chairman

Huhtamaki India Limited

(Formerly Huhtamaki PPL Limited)

CIN: L21011MH1950FLC145537

Unit No. 12A-06, B-Wing, 13th Floor,
Parinee Crescenzo, Plot Nos. C-38/39,
"G" Block, Behind MCA, BKC, Bandra (E),
Mumbai – 400051

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by Members during the 72nd Annual General Meeting (AGM) of your Company held on 12th May, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

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

Ashwini Vartak
Partner





SCRUTINIZER'S REPORT

Name of the Company	Huhtamaki India Limited
Meeting	72 nd Annual General Meeting (AGM)
Day, Date & Time	Thursday, 12th May, 2022 at 2.00 p.m. (IST)
Registered Office	Unit No. 12A-06, B-wing, 13th Floor, Parinee Crescenzo, Plot Nos. C-38/39, G-Block, BKC, Bandra (E) Mumbai- 400051 (Registered Office)
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 72nd Annual General Meeting (AGM) of **Huhtamaki India Limited** (hereinafter referred to as 'the Company') held on **Thursday, 12th May, 2022 at 2.00 p.m. (IST)** 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 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 Ministry of Corporate Affairs for holding the AGM of the Members through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), an advertisement was published in – Business Standard(English newspaper) and Sakal (Marathi newspaper), having electronic editions on **11th April, 2022**, regarding, specifying the date and time of the AGM, intimation of dispatch of Annual Reports, availability of the notice on Company's website, manner of registration of email-ids by the members (both physical & 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 held on **Thursday, 12th May, 2022 at 2.00 p.m. (IST)**.





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

- 2.2 The Company hosted the notice of AGM on its website and website of National Securities Depositories Limited ("NSDL") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **13th April 2022**.
- 2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by TSR Darashaw Consultants Private Limited, the 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
- a) On **13th April, 2022** by E-mail to **32,201** Members who had already registered their email-ids with the Company/ Depositories.
- b) On **16th April, 2022** by Registered Post to **9** Members and by courier to **2,629** in physical form.

3. Cut-off date

The Voting rights were reckoned as on **Thursday, 5th May 2022** being the cut-off date for the purpose of deciding the entitlements of members for the 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, 9th May 2022 (9.00 a.m. IST) to Wednesday, 11th May 2022 (5.00 p.m. IST)** 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 NSDL .





S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

5. Voting at the AGM

- 5.1 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 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, 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.

6. Counting Process

On completion of e-Voting during the AGM, we unblocked the results of the remote e-Voting and e-Voting by members during the AGM, on the NSDL e-Voting platform and downloaded the results.

7. Results

- 7.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 72nd AGM dated 28th February 2022 is enclosed herewith.
- 7.2 Based on the aforesaid results, we report that the **Ordinary Resolutions** as contained in Item Nos. 1,2,3,5,8,9 & 10 and the **Special Resolutions** as contained in Item No 4, 6 & 7 of the Notice of the AGM dated 28th February 2022 **have been passed with requisite majority.**

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

Ashwini Vartak
Partner

ACS: 29463 | COP 16723

ICSI UDIN: A029463D000312121

12th May 2022| Thane



Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022.



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, 2021 together with the Report of the Board of Directors and the Auditor's thereon.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	5,39,64,243	6	2,420	104	5,39,66,663	99.9017
Dissent	4	53,108	0	0	4	53,108	0.0983
Total	102	5,40,17,351	6	2,420	108	5,40,19,771	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated 28th February 2022, has been **passed with requisite majority**.

Ashwini Vartak



Ashwini Vartak
Partner

ACS: 29463 | COP 16723

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12th May 2022| Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022



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, 2021.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	5,39,67,134	7	2,424	105	5,39,69,558	99.9017
Dissent	4	53,108	0	0	4	53,108	0.0983
Total	102	5,40,20,242	7	2,424	109	5,40,22,666	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 28th February 2022 has been **passed with requisite majority**.

Ashwini Vartak



Ashwini Vartak
Partner
ACS: 29463 | COP 16723
ICSI UDIN: A029463D000312121
12th May 2022| Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 3: To appoint a Director in place of Mr Sami Pauni (DIN: 08112919), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	5,39,66,102	7	2,424	102	5,39,68,526	99.8998
Dissent	7	54,140	0	0	7	54,140	0.1002
Total	102	5,40,20,242	7	2,424	109	5,40,22,666	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated 28th February 2022, has been **passed with requisite majority**.

Ashwini Vartak



Ashwini Vartak
Partner

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12th May 2022| Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 4: Alteration of Articles of Association of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	5,39,65,609	6	2,420	102	5,39,68,029	99.8989
Dissent	6	54,633	1	4	7	54,637	0.1011
Total	102	5,40,20,242	7	2,424	109	5,40,22,666	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 4** of the Notice of the AGM dated 28th February 2022, has been **passed with requisite majority**.




Ashwini Vartak
Partner
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ICSI UDIN: A029463D000312121
12th May 2022| Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 5: Payment of Commission to Independent Directors of the Company

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	5,39,64,050	6	2,420	96	5,39,66,470	99.8960
Dissent	12	56,192	1	4	13	56,196	0.1040
Total	102	5,40,20,242	7	2,424	109	5,40,22,666	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **28th February 2022**

Ashwini Vartak



Ashwini Vartak
Partner

ACS: 29463 | COP 16723

ICSI UDIN: A029463D000312121

12th May 2022 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 6: Ratification of remuneration paid to Mr Sudip Mall (DIN: 01681697) as the Managing Director of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	94	5,39,64,831	5	2,120	99	5,39,66,951	99.8969
Dissent	8	55,411	2	304	10	55,715	0.1031
Total	102	5,40,20,242	7	2,424	109	5,40,22,666	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **28th February 2022**.

Ashwini Vartak



Ashwini Vartak

Partner

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ICSI UDIN: A029463D000312121

12th May 2022| Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 7: Ratification of Remuneration paid to Mr. Ranjeev Lodha (DIN: 07478890) as Executive Director & Chief Financial Officer of the Company

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	93	5,39,64,731	5	2,120	98	5,39,66,851	99.8967
Dissent	9	55,511	2	304	11	55,815	0.1033
Total	102	5,40,20,242	7	2,424	109	5,40,22,666	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 7** of the Notice of the AGM dated 28th February 2022

Ashwini Vartak



Ashwini Vartak

Partner

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Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 8: Payment of Remuneration to the Cost Auditor of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	5,39,67,134	7	2,424	105	5,39,69,558	99.9017
Dissent	4	53,108	0	0	4	53,108	0.0983
Total	102	5,40,20,242	7	2,424	109	5,40,22,666	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 8** of the Notice of the AGM dated 28th February 2022.

Ashwini Vartak



Ashwini Vartak
Partner

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12th May 2022| Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 9: Appointment of Mr Marco Hilty (DIN: 09332097) as a Non-Executive Director of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	5,39,66,427	7	2,424	103	5,39,68,851	99.9004
Dissent	6	53,815	0	0	6	53,815	0.0996
Total	102	5,40,20,242	7	2,424	109	5,40,22,666	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 9** of the Notice of the AGM dated **28th February 2022**

Ashwini Vartak



Ashwini Vartak
Partner
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Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 10: Appointment of Mr Stefan Lotz (DIN : 09511913) as a Non-Executive Director of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	5,39,66,327	6	2,124	101	5,39,68,451	99.9002
Dissent	7	53,915	0	0	7	53,915	0.0998
Total	102	5,40,20,242	6	2,124	108	5,40,22,366	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 10** of the Notice of the AGM dated **28th February 2022**




Ashwini Vartak
Partner
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12th May 2022| Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 72nd AGM of Huhtamaki India Limited held on 12th May 2022