

10th May, 2019

<p>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</p>	<p>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 cmllist@nseindia.com Ref: PAPERPROD</p>
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Dear Sir,

Sub.: Voting Results of the 69th Annual General Meeting (AGM) – Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 69th Annual General Meeting (AGM) of the Company was held on Thursday, 9th May, 2019 at 4.00 p.m. at Rama & Sundri Watumull Auditorium, K. C. College Building, Vidyasagar Principal K. M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

Please find enclosed herewith following disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Scrutinizer's Report (Annexure A)
2. Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure B).

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

For Huhtamaki PPL Limited


D V Iyer
Company Secretary & Head – Legal



Encl: As above

Huhtamaki PPL Ltd.

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India.
Tel No.: +91 (22) 2173 5591 / 5551, Fax No : +91 (22) 2173 5599

Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.
Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: www.ppl.huhtamaki.com

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 | Tel 25345648 / 2543 2704 | email snaco@snaco.net | website www.snaco.net

To,

The Chairman

Huhtamaki PPL Limited

CIN: L21011MH1950FLC145537

12A-06, B-wing, 13th Floor,

Parinee Crescenzo, C-38/39,

G-Block, Bandra Kurla Complex,

Bandra (E) Mumbai - 400051.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the Annual General Meeting (AGM) of your Company held on 9th May, 2019 at 4:00 p.m. at Rama & Sundari Watumull Auditorium, K. C College Building, Vidyasagar Principal K M Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

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

Alpana S. Pobi



Alpana S. Pobi
Associate

Date : 10th May, 2019

Place : Thane