

January 12, 2026

The Department of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street,  
MUMBAI – 400 001

**BSE Scrip Code.: 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  
**NSE Symbol: HUHTAMAKI**

Dear Sir / Madam,

**Sub.: Declaration of Voting Results of the remote e-voting with respect to Postal Ballot Notice dated December 5, 2025, of the Company and Scrutinizer's Report.**

**Ref: Regulation 30 & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is in furtherance to the intimation with respect to Postal Ballot Notice dated December 5, 2025, seeking approval of the members of the Company, through remote e-voting process ("e-voting") for:

<b>Sr. no.</b>	<b>Description of resolution</b>	<b>Type of Resolution</b>
1.	Appointment of Mr. Kamal Taneja (DIN:08063619) as a Director and Managing Director of the Company.	Special
2.	Appointment of Mr. Axel Glade (DIN:10780455) as Non-Executive Non-Independent Director.	Ordinary
3.	Appointment of Mr. Thomas Geust (DIN:07108367) as Non-Executive Non-Independent Director.	Ordinary

In this regard, the remote e-voting process concluded on Saturday, January 10, 2026, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the the aforesaid resolutions have been passed by the members with the requisite majority.

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the voting results of remote e-voting with respect to the resolutions set out in the Postal Ballot Notice dated December 5, 2025 in the prescribed format along with the consolidated report of the Scrutinizer thereon.

Registered & Corporate Office:  
Huhtamaki India Limited  
7<sup>th</sup> Floor, Bellona,  
The Walk, Hiranandani Estate,  
Ghodbunder Road,  
Thane West- 400 607  
Maharashtra.

Tel: +91 (022) 6174 0100  
CIN: L21011 MH1950FLC145537  
[www.flexibles.huhtamaki.in](http://www.flexibles.huhtamaki.in)



The same would also be placed on the website of the Company [www.flexibles.huhtamaki.in](http://www.flexibles.huhtamaki.in), National Stock Exchange of India Limited (**NSE**) and BSE Limited (**BSE**).

We request you to kindly take the same on your records.

Thank you,

For **Huhtamaki India Limited**

Abhijaat Sinha  
Company Secretary & Legal Counsel

Encl.: As above

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Details as per SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024  
**Format For Submission Of Voting Results**

<b>Date of the AGM/EGM</b>	Not Applicable
<b>Date of Postal Ballot Notice</b>	December 5, 2025
<b>Total number of shareholders on record date</b>	36561
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	-
Public:	-

Resolution Required :Special			1 - Appointment of Mr. Kamal Taneja (DIN : 08063619) as a Director and Managing 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	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51153997</b>	<b>100.0000</b>	<b>51153997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1777420	998141	56.1567	998141	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>998141</b>	<b>56.1567</b>	<b>998141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	22590517	126640	0.5606	107888	18752	85.1927	14.8073	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>126640</b>	<b>0.5606</b>	<b>107888</b>	<b>18752</b>	<b>85.1927</b>	<b>14.8073</b>	<b>0</b>
<b>Total</b>		<b>75521934</b>	<b>52278778</b>	<b>69.2233</b>	<b>52260026</b>	<b>18752</b>	<b>99.9641</b>	<b>0.0359</b>	<b>0</b>

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Resolution Required :Ordinary			2 - Appointment of Mr. Axel Glade (DIN: 10780455) as Non-Executive Non-Independent Director.						
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	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51153997</b>	<b>100.0000</b>	<b>51153997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1777420	998141	56.1567	998141	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>998141</b>	<b>56.1567</b>	<b>998141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	22590517	126606	0.5604	106060	20546	83.7717	16.2283	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>126606</b>	<b>0.5604</b>	<b>106060</b>	<b>20546</b>	<b>83.7717</b>	<b>16.2283</b>	<b>0</b>
<b>Total</b>		<b>75521934</b>	<b>52278744</b>	<b>69.2233</b>	<b>52258198</b>	<b>20546</b>	<b>99.9607</b>	<b>0.0393</b>	<b>0</b>

Resolution Required :Ordinary			3 - Appointment of Mr. Thomas Geust (DIN: 07108367) as Non-Executive Non-Independent Director.						
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	51153997	100.0000	51153997	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>51153997</b>	<b>100.0000</b>	<b>51153997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1777420	998141	56.1567	998141	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>998141</b>	<b>56.1567</b>	<b>998141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	22590517	126606	0.5604	106060	20546	83.7717	16.2283	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>126606</b>	<b>0.5604</b>	<b>106060</b>	<b>20546</b>	<b>83.7717</b>	<b>16.2283</b>	<b>0</b>
<b>Total</b>		<b>75521934</b>	<b>52278744</b>	<b>69.2233</b>	<b>52258198</b>	<b>20546</b>	<b>99.9607</b>	<b>0.0393</b>	<b>0</b>

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# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### Result of Postal Ballot

Item No. 1: Appointment of Mr. Kamal Taneja (DIN: 08063619) as a Director and Managing Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	177	5,22,60,026	99.9641
Dissent	23	18,752	0.0359
<b>Total</b>	<b>200</b>	<b>5,22,78,778</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.  
Company Secretaries

VISWANATHAN  
NARAYANAN  
SATYAMANGA  
LAM

Digitally signed by VISWANATHAN  
NARAYANAN SATYAMANGA LAM  
DN: cn=VISWANATHAN SATYAMANGA LAM, o=S. N. ANANTHASUBRAMANIAN & CO., ou=COMPANY SECRETARIES, email=viswanathan.narayanan.satyamanga.lam@snscompanysecretaries.com, c=IN, postalCode=400005, st=Maharashtra, serialNumber=12, uri=urn:ietf:params:spki:uri=mailto:viswanathan.narayanan.satyamanga.lam@snscompanysecretaries.com, date=2025.01.12 12:38:24 +05'30'



S. N. Viswanathan  
Managing Partner

FCS: 13685 | COP No.: 24335

ICSI UDIN: F013685G003244374

12<sup>th</sup> January, 2026 | Thane





# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### Result of Postal Ballot

Item No. 3: Appointment of Mr. Thomas Geust (DIN: 07108367) as Non-Executive Non-Independent Director

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	175	5,22,58,198	99.9607
Dissent	24	20,546	0.0393
<b>Total</b>	<b>199</b>	<b>5,22,78,744</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 3 of the Postal Ballot Notice has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.  
Company Secretaries

VISWANATHAN  
NARAYANAN  
SATYAMANGA  
LAM

Digitally signed by VISWANATHAN  
NARAYANAN SATYAMANGALAM  
DN: c=IN, o=Personal, ou=8331  
2.5.4.20=3414620924371246758294347  
c332a341e87c869924371246758294346,  
serial=650001, cn=Personal  
emailNumber=92116348300683307a464ca  
24899898979694545321056645414151  
3, cn=VISWANATHAN NARAYANAN  
SATYAMANGALAM  
Date: 2026.01.12 12:37:02 +05'30'



S. N. Viswanathan  
Managing Partner

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12<sup>th</sup> January, 2026 | Thane