



May 8, 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 76<sup>th</sup> Annual General Meeting of the Company**  
**Ref.: Regulation 44 of SEBI LODR Regulations, 2015**

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 and e-voting at the AGM, on the resolutions at Item Nos. 1 to 6 of the Notice convening the 76<sup>th</sup> AGM, in the prescribed format along with the consolidated report of the Scrutinizer thereon.

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 Ltd (NSE), BSE Ltd., and National Securities Depository Limited (**NSDL**), “the Agency” appointed by the Company for facilitating remote e-voting.

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

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)



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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
T: +91 9987891740  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**May 08, 2026**

To,

The Chairman

**Huhtamaki India Limited**

**CIN: L21011MH1950FLC145537**

7th Floor, Bellona, The Walk,  
Hiranandani Estate, Ghodbunder Road,  
Sandozbaugh, Thane, 400607.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Friday, May 08, 2026 at 2:30 p.m.(IST), through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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

*Malati A. Kumar*



**Malati Kumar**  
**Partner**



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

**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>Huhtamaki India Limited</b>
<b>Type of Meeting</b>	<b>76<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday, May 08, 2026 at 2:30 p.m(IST).</b>
<b>Deemed Venue</b>	<b>7<sup>th</sup> Floor, Bellona, The Walk, Hiranandani Estate, Ghodbunder Road, Sandozbaugh, Thane, 400607</b>
<b>Mode</b>	<b>Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")</b>

**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 Annual General Meeting ("AGM") of Huhtamaki India Limited (hereinafter referred to as 'the Company') held on Friday, May 08, 2026 at 2:30 p.m. 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 a 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. Notices were published in **Business Standard (English Newspaper)** and **Sakal (Marathi Newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of Email IDs by the Members (both physical and Demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:





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- a) Prior to the dispatch of Notice, on **April 09, 2026**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **April 11, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;
- 2.2. The Company hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **April 10, 2026**.
- 2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by MUFG Intime India Private Limited. (formerly known as Link Intime India Private Limited), 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 on **April 10, 2026** by e-mail to **34,253** Members who had registered their Email IDs with the Company/ Depositories.
- 2.4. As informed to us, no Member has registered his/her e-mail id pursuant to the advertisements made by the Company.
- 3. Cut-off date**
- 3.1 Voting rights with respect to the agenda items were reckoned as on, **May 01, 2026** being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.





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

### **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 **Tuesday, May 05, 2026 at 9:00 a.m. (IST) till Thursday, May 07, 2026 at 5:00 p.m. (IST)** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

### **5. Voting at the AGM**

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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.





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**6. Counting Process**

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

**7. Results**

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **March 18, 2026** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Item No.1 to 3 and Item No. 6 and 2 (Two) Special Resolutions as set out in Item No. 4 and 5 of the Notice of the AGM dated **March 18, 2026** have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

*Malati A. Kumar*



**Malati Kumar**

**Partner**

**ACS: 15508 | COP: 10980**

**ICSI UDIN: A015508H000314796**

**May 08, 2026 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended December 31, 2025, including the Balance Sheet, the statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and of Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	5,23,66,237	10	2,869	110	5,23,69,106	99.9770
Dissent	1	25	1	12,000	2	12,025	0.0230
Total	101	5,23,66,262	11	14,869	112	5,23,81,131	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **March 18, 2026** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

*Malati A. Kumar*

**Malati Kumar**  
**Partner**

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**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 2: To declare dividend on equity shares for the financial year ended December 31, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	5,23,68,981	11	14,869	110	5,23,83,850	99.9996
Dissent	2	188	0	0	2	188	0.0004
Total	101	5,23,69,169	11	14,869	112	5,23,84,038	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **March 18, 2026** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*Malati A. Kumar*

**Malati Kumar**  
**Partner**  
**ACS: 15508 | COP: 10980**  
**ICSI UDIN: A015508H000314796**  
**May 08, 2026 | Thane**

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 76<sup>th</sup> AGM of Huhtamaki India Limited held on May 08, 2026.*



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

**CONSOLIDATED RESULTS**

Item No. 3: To appoint a director in place of Mr. Axel Glade (DIN: 10780455), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	94	5,23,48,374	11	14,869	105	5,23,63,243	99.9603
Dissent	7	20,795	0	0	7	20,795	0.0397
Total	101	5,23,69,169	11	14,869	112	5,23,84,038	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **March 18, 2026** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*Malati A. Kumar*  
**Malati Kumar**  
Partner



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

**CONSOLIDATED RESULTS**

Item No. 4: Appointment of Ms. Ramya Mohan (DIN: 11593706) as a Director and Whole-time Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	5,23,67,269	11	14,869	108	5,23,82,138	99.9964
Dissent	4	1,900	0	0	4	1,900	0.0036
Total	101	5,23,69,169	11	14,869	112	5,23,84,038	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated March 18, 2026 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*Malati A. Kumar*



**Malati Kumar**  
Partner

ACS: 15508 | COP: 10980

ICSI UDIN: A015508H000314796

May 08, 2026 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 76<sup>th</sup> AGM of Huhtamaki India Limited held on May 08, 2026.



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

**CONSOLIDATED RESULTS**

**Item No. 5: Appointment of Mr. Vinit Mahadevan (DIN: 11588535) as a Director and Whole-time Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	5,23,67,169	11	14,869	107	5,23,82,038	99.9962
Dissent	5	2,000	0	0	5	2,000	0.0038
<b>Total</b>	<b>101</b>	<b>5,23,69,169</b>	<b>11</b>	<b>14,869</b>	<b>112</b>	<b>5,23,84,038</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **March 18, 2026** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

*Malati A. Kumar*

Malati Kumar

Partner

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**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 6: Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending December 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	5,23,67,379	11	14,869	109	5,23,82,248	99.9964
Dissent	4	1,900	0	0	4	1,900	0.0036
Total	102	5,23,69,279	11	14,869	113	5,23,84,148	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated **March 18, 2026** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

*Malati A. Kumar*  
**Malati Kumar**  
Partner



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