

BSE Limited <u>Ref: Security Code No.: 509820</u>	National Stock Exchange of India Limited <u>Ref: HUHTAMAKI</u>
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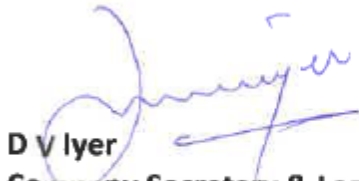
Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings/Outcome of the 73rd Annual General Meeting (AGM) of the Company.

("AGM")

Annexure A.

(NSDL),

For Huhtamaki India Limited


D V Iyer
Company Secretary & Legal Counsel
Encl: As above



Annexure A

Proceedings/Outcome of the 73rd Annual General Meeting (AGM) of the Company held on Thursday, 11th May 2023 at 2.00 p.m. by Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Present:

By Invitation:

In Attendance:

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
	Date of the AGM	
	Total number of shareholders as of Cut-off date	30,727
	No. of Shareholders present in the meeting either in person or through proxy:	
	No. of Shareholders attended the meeting through Video Conferencing:	

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Business (Ordinary/Special)	Mode of Voting

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For Huhtamaki India Limited



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