

COURT CONVENED MEETING HELD ON 30TH JUNE, 2016
Declaration of Results of Remote e-voting and e-voting at the Meeting

As per the directions of the Hon'ble High Court of Bombay vide order dated 29th April, 2016, the Court Convened Meeting of the Company was held on 30th June, 2016 at 2.00 p.m. at the Registered Office of the Company.

As per the provisions of the Companies Act, 2013 as also the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting at the meeting of the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Court Convened Meeting (CCM). The remote e-voting was open from 26th June, 2016 to 29th June, 2016.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the General Meeting where e-voting had been offered to the shareholders. Therefore, at the CCM, voting was conducted by means of remote e-voting and e-voting at the meeting.

The Board of Directors had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary and Mr. P. D. Vora, Shareholder of the Company as the Scrutinizers for remote e-voting and e-voting at the meeting. The Scrutinizers have carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 29th June, 2016 and e-voting received till the conclusion of the meeting and submitted their Report on 30th June, 2016.

The Consolidated Results as per the Scrutinizers' Report dated 30th June, 2016 is as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against	% Votes Abstain
1	To consider, and if thought fit, approving, with or without modification(s), the proposed arrangement embodied in the Scheme of Arrangement amongst Hindustan Unilever Limited and its Members to reclassify and transfer the amounts lying to the credit of General Reserves to the 'Profit and Loss Account', in accordance with the Scheme.	99.99	0.01	-

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of Court Convened Meeting have been duly approved by the Shareholders with requisite majority.

Date: 1st July, 2016

sd/-
Dev Bajpai
Executive Director (Legal & Corporate Affairs)
and Company Secretary
FCS No. F3354