



Hindustan Unilever Limited

Outcome of Voting at Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	30th June, 2016
Total number of shareholders as on book closure	331489 shareholders as on 23rd June, 2016
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	7
Public	821
No. of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil





Hindustan Unilever Limited

Agenda wise disclosure:

Resolution required (Ordinary/Special)				Ordinary Resolution : Adoption of Financial Statements and Reports thereon, for the financial year ended 31 st March, 2016				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	411095185	281702905	68.53	281702905	0	100.00	0
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		411095185	281852905	68.57	281852905	0	100.00
Public – Non Institutions	E-Voting	298737633	8054329	2.70	8053742	587	99.99	0.01
	Poll		516998	0.17	516654	344	99.93	0.07
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298737633	8571327	2.87	8570396	931	99.99
Total		2164245676	1744837090	80.62	1744836159	931	99.99	0.01

Shareholding as on 23rd June, 2016





Hindustan Unilever Limited

Resolution required (Ordinary/Special)				Ordinary Resolution : Confirmation of interim dividend and declaration of final dividend				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	411095185	288002018	70.06	288002018	0	100.00	0
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		411095185	288152018	70.10	288152018	0	100.00
Public – Non Institutions	E-Voting	298737633	8056247	2.70	8054130	2117	99.97	0.03
	Poll		517010	0.17	516666	344	99.93	0.07
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298737633	8573257	2.87	8570796	2461	99.97
Total		2164245676	1751138133	80.91	1751135672	2461	99.99	0.01

Shareholding as on 23rd June, 2016





Hindustan Unilever Limited

Resolution required (Ordinary/Special)				Ordinary Resolution : Re-appointment of Mr. Harish Manwani as Director				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	411095185	282780163	68.79	273327800	9452363	96.66	3.34
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		411095185	282930163	68.83	273477800	9452363	96.66
Public – Non Institutions	E-Voting	298737633	8046055	2.69	8042329	3726	99.95	0.05
	Poll		517017	0.17	516062	955	99.82	0.18
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298737633	8563072	2.86	8558391	4681	99.95
Total		2164245676	1745906093	80.67	1736449049	9457044	99.46	0.54

Shareholding as on 23rd June, 2016





Hindustan Unilever Limited

Resolution required (Ordinary/Special)				Ordinary Resolution : Re-appointment of Mr. Pradeep Banerjee as Director				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes--against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	411095185	288002018	70.06	282692307	5309711	98.16	1.84
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		411095185	288152018	70.10	282842307	5309711	98.16
Public – Non Institutions	E-Voting	298737633	8046056	2.69	8042865	3191	99.96	0.04
	Poll		516993	0.17	516409	584	99.88	0.12
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298737633	8563049	2.86	8559274	3775	99.96
Total		2164245676	1751127925	80.91	1745814439	5313486	99.70	0.30

Shareholding as on 23rd June, 2016





Hindustan Unilever Limited

Resolution required (Ordinary/Special)				Ordinary Resolution : Re-appointment of Mr. P. B. Balaji as Director				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes-- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	411095185	288002018	70.06	282692307	5309711	98.16	1.84
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		411095185	288152018	70.10	282842307	5309711	198.16
Public – Non Institutions	E-Voting	298737633	8046056	2.69	8042558	3498	99.96	0.04
	Poll		516989	0.17	516444	545	99.89	0.11
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298737633	8563045	2.86	8559002	4043	99.95
Total		2164245676	1751127921	80.91	1745814167	5313754	99.70	0.30

Shareholding as on 23rd June, 2016





Hindustan Unilever Limited

Resolution required (Ordinary/Special)				Ordinary Resolution : Ratification of the appointment of M/s. B S R & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	411095185	282770105	68.78	269876588	12893517	95.44	4.56
	Poll		150000	0.04	150000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		411095185	282920105	68.82	270026588	12893517	95.44
Public – Non Institutions	E-Voting	298737633	8049837	2.69	8046944	2893	99.96	0.04
	Poll		516988	0.17	516519	469	99.91	0.09
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298737633	8566825	2.86	8563463	3362	99.96
Total		2164245676	1745899788	80.67	1733002909	12896879	99.26	0.74

Shareholding as on 23rd June, 2016





Hindustan Unilever Limited

Resolution required (Ordinary/Special)				Ordinary Resolution : Ratification of the remuneration of M/s. RA & Co., Cost Accountant for the financial year ending 31st March, 2017				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	411095185	288002018	70.06	285580970	2421048	99.16	0.84
	Poll		150000	0.04	150000	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		411095185	288152018	70.10	285730970	2421048	99.16
Public – Non Institutions	E-Voting	298737633	8049827	2.69	8046238	3589	99.96	0.04
	Poll		516988	0.17	516504	484	99.91	0.09
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298737633	8566815	2.86	8562742	4073	99.95
Total		2164245676	1751131691	80.91	1748706570	2425121	99.86	0.14

Shareholding as on 23rd June, 2016

