



1st July, 2020

Stock Code: BSE: 500696;
NSE: HINDUNILVR
ISIN: INE030A01027

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Proceedings of 87th Annual General Meeting held on 30th June, 2020

This is further to our letter dated 27th May, 2020 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 87th Annual General Meeting of the Company held on 30th June, 2020 through Audio Video Means.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

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DEVOPAM
NARENDRA
BAJPAI
A BAJPAI Date: 2020.07.01
16:59:13 +05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN : 00050516 / FCS : F3354

Encl: As above



SUMMARY OF PROCEEDINGS OF 87TH ANNUAL GENERAL MEETING

The 87th Annual General Meeting of the Members of the Company was held on 30th June, 2020 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Sanjiv Mehta, Chairman and Managing Director, chaired the proceedings of the Meeting.

The number of shareholders as on record date 22nd June, 2020 were 7,02,807.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy / Authorised Representative	N.A.	N.A.	-
Video Conference	7	328	335
Total	7	328	335

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman informed the Members that the second term of Mr. Aditya Narayan came to an end on 29th June, 2020 and thanked Mr. Narayan for his immense contribution and guidance to the Company as an Independent Director and Chairperson of the Audit Committee over the years. The Chairman further informed that Mr. Pradeep Banerjee, Executive Director, Supply Chain stepped down from the Board with effect from 31st December, 2019 and thanked Mr. Banerjee for his invaluable contribution to Unilever over the years and wished him success in future.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.



The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 87th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Thursday, 25th June, 2020 and ended at 5.00 p.m. on Monday, 29th June, 2020. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Chairman addressed the meeting on the topic “**Chartering the Unchartered, Normalising the Abnormality**”. The copy of the Chairman’s Speech was available at the e-voting website of NSDL.

Thereafter, the following resolutions as set out in the Notice convening the 87th Annual General Meeting were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Financial Statements together with the Reports of Board of Directors’ and Auditors’ thereon for the financial year ended 31st March, 2020.	Ordinary Resolution
2.	Confirmation of interim dividend and declaration of final dividend.	Ordinary Resolution
3.	Re-appointment of Mr. Dev Bajpai as Director.	Ordinary Resolution
4.	Re-appointment of Mr. Srinivas Phatak as Director.	Ordinary Resolution
5.	Re-appointment of Mr. Wilhelmus Uijen as Director.	Ordinary Resolution
SPECIAL BUSINESS		
6.	Appointment of Dr. Ashish Gupta as an Independent Director for a term upto five consecutive years.	Ordinary Resolution



Sr. No.	Particulars	Type of Resolution
7.	Extension of term of Remuneration of Non – Executive Director(s).	Ordinary Resolution
8.	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2021.	Ordinary Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. S. N. Ananthasubramanian, Practising Company Secretary, the Scrutiniser for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 7.25 p.m. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting dated 4th June, 2020 were passed with requisite majority.

For Hindustan Unilever Limited

DEVOPAM Digitally signed
by DEVOPAM
NARENDRA
BAJPAI
A BAJPAI Date: 2020.07.01
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Executive Director, Legal & Corporate Affairs
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