



Hindustan Unilever Limited

Hindustan Unilever Limited
Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

29th June, 2018

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

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

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: Outcome of voting of 84th Annual General Meeting held on 29th June, 2018

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 85th Annual General Meeting (AGM) of the Company was held on 29th June, 2018 at the Registered Office of the Company.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the AGM to its Shareholders for voting on the business transacted at the AGM. The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary as the Scrutinizer for the remote e-voting and e-voting at the AGM. As per the Scrutinizer's report, all Resolutions as set out in the Notice of 85th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizers' report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting at the 85th Annual General Meeting of the Company.

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

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

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



Encl: As above



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Outcome of Voting at Annual General Meeting

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

Date of Annual General Meeting	29th June, 2018
Total number of shareholders as on book closure	3,14,092 shareholders as on 22nd June, 2018
No. of shareholders present in the meeting either in person or through proxy	687
Promoters & Promoter Group	7
Public	677
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters & Promoter Group	Nil
Public	Nil





Hindustan Unilever Limited

Agenda wise disclosure:

Resolution required (Ordinary/Special)		Ordinary Resolution : Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018						
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	100.00	100.00
Public - Institutions	E-Voting	420282997	305472382	72.68	305472382	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		420282997	305472382	72.68	305472382	-	100.00
Public - Non Institutions	E-Voting	289937951	13161319	4.54	13159242	2077	99.98	0.02
	Poll		423636	0.15	432483	153	99.96	0.04
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13593955	4.69	13591725	2230	99.98	0.02
Total		2164633806	1773479195	81.93	1773476965	2230	99.99	0.01

Shareholding as on 22nd June, 2018





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	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	100.00	1454412858	-	100.00	-
Public - Institutions	E-Voting	420282997	312210243	74.29	312210243	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		312210243	74.29	312210243	-	100.00	-
Public - Non Institutions	E-Voting	289937951	13265561	4.58	13263662	1899	99.99	0.01
	Poll		432641	0.15	432488	153	99.96	0.04
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13698202	4.72	13696150	2052	99.99	0.01
Total		2164633806	1780321303	82.25	1780319251	2052	99.99	0.01

Shareholding as on 22nd June, 2018





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	-	100.00	1454412858
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1454412858	100.00	1454412858	-	100.00	1454412858
Public - Institutions	E-Voting	420282997	312210243	74.29	307512413	4697830	98.50	1.50
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		312210243	74.29	307512413	4697830	98.50	1.50
Public - Non Institutions	E-Voting	289937951	13224385	4.56	13220597	3788	99.97	0.03
	Poll		432641	0.15	427983	4658	98.92	1.08
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		13657026	4.71	13648580	8446	99.94	0.06
Total		2164633806	1780280127	82.24	1775573851	4706276	99.74	0.26

Shareholding as on 22nd June, 2018





Hindustan Unilever Limited

Resolution required (Ordinary/Special)		Ordinary Resolution : Re-appointment of Mr. Dev Bajpai 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	-	100.00	1454412858
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1454412858	100.00	1454412858	-	100.00	1454412858
Public - Institutions	E-Voting	420282997	312210243	74.29	307512413	4697830	98.50	1.50
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		312210243	74.29	307512413	4697830	98.50	1.50
Public - Non Institutions	E-Voting	289937951	13227275	4.56	13223478	3797	99.97	0.03
	Poll		432641	0.15	432483	158	99.96	0.04
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		13659916	4.71	13655961	3955	99.97	0.03
Total		2164633806	1780283017	82.24	1775581232	4701785	99.74	0.26

Shareholding as on 22nd June, 2018





Hindustan Unilever Limited

Resolution required (Ordinary/Special)				Ordinary Resolution : Re-appointment of Mr. Srinivas Phatak 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	-	100.00	1454412858
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1454412858	100.00	1454412858	-	100.00	1454412858
Public - Institutions	E-Voting	420282997	312210243	74.29	306790629	5419614	98.26	1.74
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		312210243	74.29	306790629	5419614	98.26	1.74
Public - Non Institutions	E-Voting	289937951	13224372	4.56	13220726	3646	99.97	0.03
	Poll		432641	0.15	432483	158	99.96	0.04
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		13657013	4.71	13653209	3804	99.97	0.03
Total		2164633806	1780280114	82.24	1774856696	5423418	99.70	0.30

Shareholding as on 22nd June, 2018





Hindustan Unilever Limited

Resolution required (Ordinary/Special)		Ordinary Resolution : Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years						
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	-	100.00	1454412858
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1454412858	100.00	1454412858	-	100.00	1454412858
Public - Institutions	E-Voting	420282997	305509358	72.69	287921888	17587470	94.24	5.76
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		305509358	72.69	287921888	17587470	94.24	5.76
Public - Non Institutions	E-Voting	289937951	11625852	4.01	10844745	781107	93.28	6.72
	Poll		432641	0.15	432413	228	99.95	0.05
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		12058493	4.16	11277158	781335	93.52	6.48
Total		2164633806	1771980709	81.86	1753611904	18368805	98.96	1.04

Shareholding as on 22nd June, 2018





Hindustan Unilever Limited

Resolution required (Ordinary/Special)		Ordinary Resolution : Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019						
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	-	100.00	1454412858
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1454412858	100.00	1454412858	-	100.00	1454412858
Public - Institutions	E-Voting	420282997	312210243	74.29	310302919	1907324	99.39	0.61
	Poll							
	Postal Ballot (if applicable)							
	Total		312210243	74.29	310302919	1907324	99.39	0.61
Public - Non Institutions	E-Voting	289937951	13229944	4.56	13227413	2531	99.98	0.02
	Poll		432641	0.15	432483	158	99.96	0.04
	Postal Ballot (if applicable)							
	Total		13662585	4.71	13659896	2689	99.98	0.02
Total		2164633806	1780285686	82.24	1778375673	1910013	99.89	0.11

Shareholding as on 22nd June, 2018



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704: Fax 2539 0292: email sna@snaco.net: website www.snaco.net

29th June, 2018

To,

The Chairman

Hindustan Unilever Limited

CIN: L15140MH1933PLC002030

Unilever House, B. D. Sawant Marg,

Chakala, Andheri (East),

Mumbai – 400 099.

Dear Sir,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 85th Annual General Meeting of your Company held on Friday, 29th June, 2018 at 2:30 p.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099.

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



S. N. Ananthasubramanian

SCRUTINIZER'S REPORT

Name of the Company	Hindustan Unilever Limited
Meeting	85 th Annual General Meeting
Day, Date & Time	Friday, 29 th June, 2018 at 2:30 p.m.
Venue	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 85th Annual General Meeting (AGM) of **Hindustan Unilever Limited** (hereinafter referred to as **the Company**).

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM as under:

- On **01st June, 2018** by **E-mail** to **1,83,993** members who had registered their email-IDs with the Company/ Depositories.
- On **02nd June, 2018** by **Registered Post** to **4,737** members and by **Courier** to **1,20,136** members in physical form.

3. Cut-off date

Voting rights were reckoned as on **Friday, 22nd June, 2018**, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.



4. Remote e-voting process

4.1 Agency

The Company appointed **Karvy Computershare Private Limited (Karvy)** as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. on Monday, 25th June, 2018 till 5:00 p.m. on Thursday, 28th June, 2018** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the remote e-voting platform provided by Karvy.

5. Voting at the AGM

5.1 In keeping 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) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, 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, Karvy, 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.

5.3 The Company provided tab-based e-voting facility to the members attending the AGM who had not cast their votes through remote e-voting to cast their votes.

5.4 After the Chairman of the meeting announced the commencement of voting, Karvy provided tab based e-voting facility.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704: Fax 2539 0292: email sna@snaco.net: website www.snaco.net

6. Counting Process

- 6.1 On completion of voting at the AGM, Karvy provided us with the list of members who had cast their votes, their holding details and details of vote cast on the Resolutions.
- 6.2 Votes were reconciled with the records maintained by the Company and Karvy, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations/ proxies lodged with the Company.
- 6.3 We unblocked the remote e-voting results on the Karvy remote e-voting platform in the presence of Ms. Shivangi Abhyankar and Mr. Vinit Nagool and downloaded the remote e-voting results.

7. Results

- 7.1 We observed that:
- a) **318** Members had cast their votes at the AGM.
 - b) **1,461** Members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th May, 2018 is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that 7 Ordinary Resolutions as set out in Item No. 1 to Item No. 7 of the Notice of the AGM dated 14th May, 2018 have been passed with the requisite majority.

S. N. Ananthasubramanian



S. N. Ananthasubramanian

Partner

FCS : 4206

C.O.P. No. : 1774

29th June, 2018

Mumbai

**Summary of Members who have logged into remote e-voting portal/ Instapoll but
abstained from voting**

Resolution No.	Remote e-voting		Voting at the AGM	
	Number	Votes	Number	Votes
1	48	72,98,128	1	5
2	9	4,56,033	0	0
3	36	4,97,200	0	0
4	36	4,94,309	0	0
5	36	4,97,214	0	0
6	37	105,17,591	0	0
7	39	4,91,647	0	0



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/2543 2704; Fax 2539 0292; email sna@snaco.net; website www.snaco.net

CONSOLIDATED RESULTS

Item No. 1: Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,402	177,30,44,482	310	4,32,483	1,712	177,34,76,965	99.99
Dissent	11	2,077	7	153	18	2,230	0.01
Total	1,413	177,30,46,559	317	4,32,636	1,730	177,34,79,195	100.00

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 14th May, 2018 has been **passed with requisite majority**.



S. N. Ananthasubramanian
S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774

29th June, 2018
 Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
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CONSOLIDATED RESULTS

Item No. 2: Confirmation of payment of Interim Dividend and declaration of Final Dividend on equity shares for the financial year ended 31st March, 2018.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,444	177,98,86,763	311	4,32,488	1,755	178,03,19,251	99.99
Dissent	8	1,899	7	153	15	2,052	0.01
Total	1,452	177,98,88,662	318	4,32,641	1,770	178,03,21,303	100.00

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 14th May, 2018 has been **passed with requisite majority**.



S.N. Ananthasubramanian
S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774

29th June, 2018
 Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704; Fax 2539 0292; email sna@snaco.net; website www.snaco.net

CONSOLIDATED RESULTS

Item No. 3: Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,385	177,51,45,868	310	4,27,983	1,695	177,55,73,851	99.74
Dissent	42	47,01,618	9	4,658	51	47,06,276	0.26
Total	1,427*	177,98,47,486	319#	4,32,641	1,746	178,02,80,127	100.00

* Votes in respect of 02 folio have not been cast in the same manner.

Votes in respect of 01 folio has not been cast in the same manner.

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 14th May, 2018 has been **passed with requisite majority**.



S. N. Ananthasubramanian

S. N. Ananthasubramanian

Partner

FCS : 4206

C.O.P. No. : 1774

29th June, 2018
 Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648/ 2543 2704; Fax 2539 0292; email sna@snaco.net; website www.snaco.net

CONSOLIDATED RESULTS

Item No. 4: Re-appointment of Mr. Dev Bajpai (DIN: 00050516) as Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,386	177,51,48,749	311	4,32,483	1,697	177,55,81,232	99.74
Dissent	41	47,01,627	8	158	49	47,01,785	0.26
Total	1,427*	177,98,50,376	319#	4,32,641	1,746	178,02,83,017	100.00

* Votes in respect of 02 folio have not been cast in the same manner.

Votes in respect of 01 folio has not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 14th May, 2018 has been **passed with requisite majority**.



S. N. Ananthasubramanian

S. N. Ananthasubramanian
Partner

FCS : 4206

C.O.P. No. : 1774

29th June, 2018
Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704; Fax 2539 0292; email sna@snaco.net; website www.snaco.net

CONSOLIDATED RESULTS

Item No. 5: Re-appointment of Mr. Srinivas Phatak (DIN: 02743340) as Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,386	177,44,24,213	311	4,32,483	1,697	177,48,56,696	99.70
Dissent	41	54,23,260	8	158	49	54,23,418	0.30
Total	1,427*	177,98,47,473	319#	4,32,641	1,746	178,02,80,114	100.00

* Votes in respect of 02 folio have not been cast in the same manner.

Votes in respect of 01 folio has not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 14th May, 2018 has been **passed with requisite majority**.



S. N. Ananthasubramanian

S. N. Ananthasubramanian
 Partner

FCS : 4206
C.O.P. No. : 1774

29th June, 2018
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CONSOLIDATED RESULTS

Item No. 6: Re-appointment of Mr. Sanjiv Mehta (DIN: 06699923) as Managing Director and Chief Executive Officer of the Company for a further period of 5 years with effect from 10th October, 2018.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,314	175,31,79,491	310	4,32,413	1,624	175,36,11,904	98.96
Dissent	112	183,68,577	9	228	121	183,68,805	1.04
Total	1,426*	177,15,48,068	319 [#]	4,32,641	1,745	177,19,80,709	100.00

* Votes in respect of 02 folio have not been cast in the same manner.

Votes in respect of 01 folio has not been cast in the same manner.

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 14th May, 2018 has been passed with requisite majority.



S. N. Ananthasubramanian

S. N. Ananthasubramanian
Partner

FCS : 4206

C.O.P. No. : 1774

29th June, 2018
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CONSOLIDATED RESULTS

Item No. 7: Ratification of the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2019.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,383	177,79,43,190	311	4,32,483	1,694	177,83,75,673	99.89
Dissent	42	19,09,855	8	158	50	19,10,013	0.11
Total	1,425*	177,98,53,045	319#	4,32,641	1,744	178,02,85,686	100.00

* Votes in respect of 03 folios have not been cast in the same manner.

Votes in respect of 01 folio has not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 14th May, 2018 has been **passed with requisite majority**.



S.N. Ananthasubramanian
S. N. Ananthasubramanian
Partner
FCS : 4206
C.O.P. No. : 1774

29th June, 2018
Mumbai