



17th March, 2022

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 Sir/Madam,

**Sub.: Submission of Newspaper Publication for Notice of Postal Ballot for appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Non-Executive Director and re-appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the Notice of Postal Ballot for appointment of Mr. Nitin Paranjpe as a Non-Executive Director of the Company and re-appointment of Mr. Dev Bajpai as a Whole-time Director of the Company in the following newspapers:

1. Business Standard, All Editions in English;
2. Navshakti, Mumbai in Marathi

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For HINDUSTAN UNILEVER LIMITED**

DEVOPAM  
NARENDRA  
BAJPAI

Digitally signed by  
DEVOPAM  
NARENDRA BAJPAI  
Date: 2022.03.17  
18:12:38 +05'30'

**Dev Bajpai**

**Executive Director, Legal & Corporate Affairs  
and Company Secretary**

**DIN: 00050516 / FCS No: 3354**



### Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

CIN: L15140MH1933PLC002030, Website: [www.hul.co.in](http://www.hul.co.in).

Email id: [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com), Tel: +91 22 5043 3000 / 5043 3070

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended ('Management and Administration Rules') read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday, 16th March, 2022, sent to the Members for e-voting who have registered their e-mail ids with Depository Participant(s) or with the Company, an e-mail, through KFin Technologies Private Limited, the Notice of Postal Ballot dated 24th February, 2022, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking approval of Members of the Company for:

1. appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Non-Executive Director of the Company with effect from 31st March, 2022, and
2. re-appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company for a further period of five years commencing from 23rd January, 2022 to 22nd January, 2027.

The Board of Directors of the Company has appointed Mr. S. N. Ananthasubramanian (FCS No.: 4206 & C.P. No.: 1774), Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has entered into an agreement with KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from Friday, 18th March, 2022, IST at 9.00 a.m. and shall end on Saturday, 16th April, 2022, IST at 5.00 p.m.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members are requested to provide their assent or dissent through e-voting only. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on Tuesday, 15th March, 2022 which is the 'cut-off date'. A person who is not a Member as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.hul.co.in](http://www.hul.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Private Limited at <https://www.kfintech.com/>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com).

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Private Limited on 1800 309 4001 (toll free).

The result of the e-voting by Postal Ballot will be announced on Monday, 18th April, 2022 at the Registered Office of the Company and shall be available on the Company's website at [www.hul.co.in](http://www.hul.co.in).

For Hindustan Unilever Limited

Sanjiv Mehta

Chairman and

Managing Director

DIN: 06699923

Date: 16th March, 2022

Place: Mumbai



Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी.डी. सावंत मार्ग, चकाला,  
अंधेरी (पूर्व), मुंबई - ४०००९९

सीआयएन : एल१५१४०एमएच१९३३पीएलसी००२०३०, वेब : [www.hul.co.in](http://www.hul.co.in)

ईमेल : [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com)

दूर : +९१ २२ ५०४३३००० / ५०४३३०७०

#### टपाल मतदानाची सूचना

सभासदांना याद्वारे कळविण्यात येते की, कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १०८ व कलम ११० सहवाचता सुधारित (व्यवसाय आणि प्रशासन नियम) नुसार कंपनीचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सहवाचता निगम व्यवहार मंत्रालयाने जारी केलेल्या ८ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १४/२०२०, ८ एप्रिल, २०२१ दिनांकीत २०/२०२० आणि ३१ डिसेंबर, २०२० दिनांकीत ३९/२०२० ('एमसीए सर्क्युलर्स') व सिन्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टींग रेग्युलेशन्स') च्या रेग्युलेशन ४४ आणि अधिनियमाच्या अन्य प्रयोज्य तरतुदी त्या अंतर्गत जारी केलेले नियम, विनियम सर्क्युलर्स आणि अधिसूचना (सध्या प्रचलित असलेल्या आणि वेळोवेळी सुधारित केलेल्या त्यांच्या कोणत्याही वैधानिक दुरुस्त्या किंवा पुनर्अधिनियमितीसह) यास अनुसरून कंपनीने : १. ३१ मार्च, २०२२ पासून कंपनीने एक अ-कार्यकारी संचालक म्हणून श्री. मितीन परांजपे (डीआयएन: ०००५०५१६) यांची नियुक्ती, आणि २. २३ जानेवारी, २०२२ पासून २३ जानेवारी, २०१७ पर्यंत पाच वर्षांच्या पुढील कालावधीसाठी कंपनीचे एक पूर्ण वेळ संचालक म्हणून श्री. देव बाजपई (डीआयएन: ०००५०५१६) ची पुनर्नियुक्ती;

यासाठी कंपनीच्या सभासदांची मंजुरी मिळवण्यासाठी लॉगिन आयडी आणि पासवर्डसहोत अधिनियमाच्या कलम १०२ ला अनुसरून एका स्पष्टीकरणात्मक निवेदनासह एकत्रितपणे २४ फेब्रुवारी, २०२२ दिनांकित टपाल मतदानाची सूचना केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड मार्फत एका ई-मेल द्वारे ज्यांनी त्यांचे ई-मेल आयडीज डिपॉझिटरी पारिस्फिपटसकडे किंवा कंपनीकडे नोंदवले त्या सभासदांना ई-व्होटींगसाठी बुधवार, १६ मार्च, २०२२ रोजी पाठवली. सुरळीत व पारदर्शक पद्धतीने टपाल मतदानाची प्रक्रिया आयोजित करण्यासाठी कंपनीच्या संचालक मंडळाने तपासणी अधिकारी म्हणून श्री. एस. एन. अनंथा सुब्रमणियम (एफसीएस ४२०६: सीओपी १७७४) व्यावसायिक कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.

सभासदांनी कृपया त्यांचा होकार किंवा नकार फक्त ई-व्होटींग मार्फत कळवावा. सभासदांना इलेक्ट्रॉनिक पद्धतीने त्यांची मते देणे शक्य व्हावे यासाठी ई-व्होटींग सुविधा पुरवण्याकरिता कंपनीने केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडशी एक करार केला आहे. ई-व्होटींग साठी तपशिलवार प्रक्रिया टपाल मतदानाच्या सूचनेमधील टीपांमध्ये दिली आहे. सभासदांनी कृपया ध्यानात ठेवावे की, ई-व्होटींगला शुक्रवार, १८ मार्च, २०२२ रोजी भा.प्र.वे. स. ९.०० वा. पासून सुरुवात होईल आणि ते शनिवार, १६ एप्रिल, २०२२ रोजी भा.प्र.वे. सं. ५.०० वा. संपेल.

एमसीए सर्क्युलर्स नुसार, ज्यांचे ई-मेल अॅड्रेस कंपनी/डिपॉझिटरीकडे नोंदवले असतील त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून टपाल मतदानाची सूचना पाठवण्यात येत आहे. सभासदांनी कृपया त्यांचे होकार किंवा नकार फक्त ई-व्होटींगने कळवावेत. सभासदांच्या होकार किंवा नकाराचे दळणवळण फक्त ई-व्होटींग सिस्टीम मार्फत होईल.

कट-ऑफ डेट असलेल्या मंगळवार, १५ मार्च, २०२२ रोजीस सभासदांचे मतदान अधिकार मोजले जातील. जी व्यक्ती कट-ऑफ डेट रोजीस एक सभासद नसेल तीने टपाल मतदान सूचना फक्त माहितीसाठी दिल्याचे समजावे. टपाल मतदान सूचनेची प्रत कंपनीची वेबसाईट [www.hul.co.in](http://www.hul.co.in) वर, बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड द्वारे स्टॉक एक्स्चेंजेसच्या वेबसाईट्स, अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर आणि एनएसडीएल ची वेबसाईट <https://www.kfintech.com> वर उपलब्ध आहे. ज्या सभासदांना टपाल मतदानाची सूचना प्राप्त झाली नसेल ते ती वरील वेबसाईटसवरून डाऊनलोड करू शकतात.

प्रत्यक्ष स्वक्षपात शेअर्स धारण करणारे आणि ज्यांनी अजूनपर्यंत कंपनीकडे त्यांचे ईमेल अॅड्रेस अद्ययावत केले नसतील त्या सभासदांनी सभासदांचे नाव आणि पत्ता कळवणारे स्वाक्षरी केलेले विनंती पत्राची प्रत, पॅन कार्डची स्व-साक्षात्कृत प्रत आणि सभासदांच्या पत्त्याच्या पुष्ट्यर्थ कोणत्याही दस्तावेजाची (उदा : ड्रायव्हींग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) स्व-साक्षात्कृत प्रत यासह [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com) येथे कंपनीला लेखी कळवून त्यांचे ईमेल अॅड्रेस अद्ययावत करण्याची विनंती करण्यात येते. डिमटेरिअलाईज्ड स्वक्षपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया संबंधित डिपॉझिटरी पारिस्फिपटसकडे त्यांचे ईमेल अॅड्रेस नोंदवावेत/अद्ययावत करावेत. ईमेल अॅड्रेस नोंदवण्यात कोणत्याही चौकशी/समस्या असल्यास सभासदांनी [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com) येथे लिहावे.

कोणत्याही चौकशी/तक्रारी असल्यास तुम्ही <https://evoting.kfintech.com> च्या 'डाऊनलोड' सेक्शन येथे उपलब्ध सभासदांसाठी फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्सयुज) आणि ई-व्होटींग युजर मॅन्युअल पाहावे किंवा केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडशी १८०० ३०९ ४००१ (टोल फ्री) वर कॉल करावा.

ई-व्होटींग द्वारे टपाल मतदानाचे निकाल कंपनीच्या नोंदणीकृत कार्यालयात सोमवार, १८ एप्रिल, २०२२ रोजी घोषित केले जातील आणि ते कंपनीची वेबसाईट [www.hul.co.in](http://www.hul.co.in) वर उपलब्ध असेल.

हिंदुस्तान युनिलिव्हर लिमिटेड साठी  
संजीव मेहता

दिनांक : १६ मार्च, २०२२

ठिकाण: मुंबई

अध्यक्ष आणि व्यवस्थापकीय संचालक

डीआयएन : ०६६९९९२३

# NARCL to make binding offers to lenders by Mar 31

Only 4-5 cases may be transferred before fiscal year ends

ABHIJIT LELE  
Mumbai, 16 March

National Asset Reconstruction Company — India's bad bank — will make binding offers to lenders in 14 cases to lenders to buy out big-ticket stressed assets before the end of March. Only four/five cases may see transfer before the end of 2021-22 (FY22), said bankers.

"Whether we will have enough time to push them through is something we will have to see. Lenders are trying if a few accounts can be migrated. Things should gather pace from April onwards," they added.

While the non-binding offers have been given by NARCL, financial and legal due diligence are underway. After this, binding offers will be made.

NARCL is a public sector entity and will have to follow a competitive bidding process for these assets using the Swiss Challenge method.

It is a method of bidding, often used in public projects, in which an interested party initiates a proposal for a contract or bid for a project. The government then puts the details of the project out in public and invites proposals from others interested in executing it. On receipt of these bids, the original contractor has an opportunity to match the best bid. Applied to ongoing bankruptcy cases, a Swiss Challenge may entail two rounds of bidding for a distressed company or its assets.

Technically, other asset



ILLUSTRATION: BINAY SINGH

reconstruction companies and market participants could make bids. They will have to come up with an offer better than NARCL's, which is giving 15 per cent cash upfront and the balance 85 per cent by issuing security receipts backed by government guarantees.

Senior State Bank of India (SBI) executive said banks are trying to complete the migration of four/five cases by the end of month where work is at an advanced stage, valuations done, and due diligence in place. It is a psychological milestone the lender would like to achieve.

"The impact it may have on the balance sheet is limited. A 100-200 crore to each bank will be an upside. The bottom line is not going to change because of this," said a senior public sector bank (PSB) executive.

On January 29, SBI

## Price hike expectation drives petrol, diesel sales

PRESS TRUST OF INDIA  
New Delhi, 16 March

India's auto fuel sales surged past pre-pandemic levels in the first half of March as consumers and dealers topped tanks in anticipation of a likely price hike post assembly elections.

Petrol sales by state-owned fuel retailers, which control roughly 90 per cent of the market, at 1.3 million tonnes during March 1-15 were nearly 18 per cent higher than the same period last year and 24.4 per cent higher than the period in 2019, preliminary industry data showed.

Diesel, mostly-used fuel in the country, saw sales jumping 23.7 per cent year-on-year to 3.53 million tonnes. This was 17.3 per cent higher than sales in March 1-15, 2019.

While petrol sales were 24.3 per cent higher than the sales during March 1-15, 2020, diesel sales were up 33.5 per cent over the same reference period.

Month-on-month, petrol sales were up 18.8 per cent and diesel sales surged 32.8 per cent.

Oil Minister Hardeep Singh Puri said on Monday that fuel sales had jumped 20 per cent on comments exhorting people to tank up in preparation for an imminent hike in petrol and diesel prices.

# Slw start to vax drive for 12-14-year age group

Drive expected to gain momentum after Holi, exams

SOHINI DAS, VINAY UMARJI, SHINE JACOB, MEENAKSHI SINGH RAHMAN & ISHITA ARAN DUTT  
Mumbai New Delhi Ahmedabad Chennai Lucknow Kolkata, 16 March

Lack of awareness, along with the ongoing examination season, led to a slow start of the Covid-19 vaccination drive for children aged between 12 and 14 years on Wednesday, which coincided with the National Immunisation Day. Only 136,886 doses were administered across the country to children in this age group, according to data from COVWIN.

The upcoming Holi weekend could also be a dampener for the drive, but vaccinations are expected to pick up gradually with school exams getting over, and awareness building among parents. On Wednesday, vaccinations picked up in the afternoon, with children coming to the centres after school.

Vaccination centres were largely empty in the first half of the day. In South Delhi's Greater Kailash 1, not a single beneficiary visited the Pahlawala Gurudwara vaccination centre till noon where empty chairs were seen lined up as frontline workers chit-chatted.

A dingy corner near the parking area of the Pahlawala Gurudwara served as the vaccination site for the young beneficiaries.

Education officer Pradeep Kumar blamed lack of awareness behind the poor turnout. "Parents are not aware of this vaccination drive. Moreover, I feel it is a school day that's why no one has arrived," he said.

Around 600,000-700,000 children in Delhi are eligible for vaccination in this age bracket, and the city has already received 631,400 doses of Biological E's Corbevax vaccine, which requires two doses given 28 days apart.

In Mumbai, about 400,000 children are estimated to be eligible and the city has received about 130,000 doses



Only 136,886 doses were administered to children aged 12-14 years across the country, according to data from COVWIN

PHOTO: PTI

so far. Suresh Kakani, additional commissioner, Brihanmumbai Municipal Corporation (BMC) said the doses were enough for the next few days. Mumbai has started with 12 vaccination centres, and will gradually add more as supplies improve. Around 1.3 million doses have arrived in Maharashtra which has an estimated 6.5 million children in this age group.

In Ahmedabad some schools and health centres had prepared well in advance. Parents were informed in advance to come with their children with identity and age proofs and students were given slots, starting with higher standards of ninth, followed by eighth and seventh. Hence, the vaccination drive was smooth, with a healthy turnout, said Smita Das, principal of Sakar English School in Ahmedabad.

Over 300 students were inoculated with the first dose of Biological E's Corbevax vaccine and no instance of side-effect was reported.

In Gujarat, over 2,500 vaccinators have been deployed at more than 2,000 centres even for about 2.6 million beneficiaries in the 12-14 age group.

According to state govern-

ment officials, Gujarat has over 2.3 million doses of Corbevax vaccine for the age group. The state government's education as well as women and child development departments have collaborated with schools across the state, apart from state-run centres, for the drive.

In UP, Chief Minister Yogi Adityanath distributed chocolates among young beneficiaries at the Lucknow Civil Hospital. Nearly 8.5 million children are eligible for the doses in the state, with about 200,000 of them in Lucknow alone. Vaccination centres have been decorated with posters and banners to keep the children in good humour.

The drive, however, is expected to gain momentum after Holi. Lucknow resident Pratik Rai said he got his 12-year-old son, vaccinated after Holi, while 13-year-old Chhavi Saxena was excited about the vaccination drive and said the vaccine was imperative to protect against the disease.

For young children who have been deprived of their "normal" routine during the pandemic, vaccination came as a ticket to having fun.

Friends Sachin Madhavan and Madhav T from SKM Nightingale Matriculation Higher Secondary School in Chennai's Mambalam, who, for the past two years, were always warned by their parents against venturing out, said they were thrilled at the prospect of being able to step out, finally. Madhav T, who aspires to become a doctor, feels that vaccination is vital, as it helps us in not taking the virus back to our homes.

On Wednesday, as they registered their names at the school for vaccination, they almost got an answer to their parents' worries. In Tamil Nadu, about 2.12 million children are eligible and the state administration has already distributed around 2.16 million doses of Corbevax across districts.

West Bengal, however, has decided to start the drive for the young children after a few days. West Bengal has not started vaccination today. The training for the vaccination ended today, said state health department officials. It may start in a few days, they indicated.

With inputs from PTI

**WESTERN COALFIELDS LIMITED**  
(A Subsidiary of Coal India Limited)  
Coal India, Civil Lines, Ranchi-834001, Jharkhand, India. Website: www.westerncoal.in

**NOTICE**  
All the tenders issued by Coal India and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Limited www.coalindia.in, respective Subsidiary Company (WCL, www.westerncoal.in), CIL e-procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through Coal India tenders (http://www.coalindia.in).

**"Give a missed call on toll free number 18002203004 to get our app"**

**Hindustan Unilever Limited**  
Registered Office: Unilever House, D-6, Saveri Marg, Chakala, Andheri (East), Mumbai - 400 099.  
CIN: L15140MH1933PLC002030. Website: www.hul.co.in  
Email: levershareholder@unilever.com. Tel: +91 22 5043 3000 / 5043 3070

**NOTICE OF POSTAL BALLOT**  
Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014, as amended (Management and Administration Rules) read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday, 16th March, 2022, sent to the Members for e-voting who have registered their e-mail ids with Depository Participant(s) or with the Company, an e-mail through KFin Technologies Private Limited, the Notice of Postal Ballot dated 24th February, 2022, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking approval of the Members of the Company:

1. appointment of Mr. Nitin Paranjpe (DIN: 00050524) as a Non-Executive Director of the Company with effect from 31st March, 2022, and
2. re-appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company for a further period of five years commencing from 23rd January, 2022 to 22nd January, 2027.

The Board of Directors of the Company has appointed Mr. S. N. Ananthasubramanian (FCS No.: 4206 & C.P. No.: 1774), Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has entered into an agreement with KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from Friday, 18th March, 2022, IST at 9:00 a.m. and shall end on Saturday, 19th April, 2022, IST at 5:00 p.m.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members are requested to provide their assent or dissent through e-voting only. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on Tuesday, 15th March, 2022 which is the "cut-off date". A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.hul.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited at https://www.kfintech.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at levershareholder@unilever.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participant(s) in case of any queries / difficulties in registering the e-mail address, Members may write to levershareholder@unilever.com.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for questions and e-voting user manual available at the download section of https://www.kfintech.com or call KFin Technologies Private Limited on 1800 309 4001 (toll free).

The result of the e-voting by Postal Ballot will be announced on Monday, 18th April, 2022 at the Registered Office of the Company and will be available on the Company's website at www.hul.co.in.

For Hindustan Unilever Limited

**Sanjay Mehta**  
Chairman  
Date: 16th March, 2022  
Place: Mumbai  
Managing Director  
DIN: 0699923

**Housing and Urban Development Corporation Ltd.**  
CIN: LT4899DL1970G000576 GST No.: 27AAACH0632A1Z  
Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003, Tel: 011-24649610-23  
Email: cesh@hudco.org, Website: www.hudco.org

**NOTICE**  
Notice is hereby given pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Housing and Urban Development Corporation Limited is scheduled to be held on 22nd March, 2022 to recommend and approve interim dividend for the financial year 2021-22 and Ratification of Record Date for payment of interim dividend, as 30th March, 2022.

The interim dividend on equity shares, if declared and approved by the Board, will be paid within 30 days of its declaration to those members, whose names appear on Record date as beneficial owners in the records of NSDL and CDSL. In respect of the shares held in electronic mode and as members in the Register of Members of the Company in respect of shares held in physical mode, after deduction of tax at the time of making payment, as per provisions of Income Tax Act, 1961.

To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under the Income Tax Act, 1961 at dividendtax@hudco.org only latest by 30th March, 2022. No communication will be accepted after 30th March, 2022 in this regard.

The detailed communication with regard to deduction of tax is being sent to the shareholders in accordance with the applicable laws on their registered email addresses. Further, communication in this regard is also uploaded on website of BSE Limited and National Stock Exchange of India Limited and at Company's website.

For Housing and Urban Development Corporation Ltd. Sd/-  
Date: 15th March, 2022 Harish Kumar Sharma  
Place: New Delhi Company Secretary

**FORM G**  
**MODIFICATION IN INVITATION FOR EXPRESSION OF INTEREST TO BE READ WITH FORM G DATED 24.08.2021**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF THE ELIGIBLE RESOLUTION APPLICANTS FOR RAIGARH CHAMPA RAIL INFRASTRUCTURE PRIVATE LIMITED)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor: Raigarh Champa Rail Infrastructure Private Limited
2. Date of Incorporation of Corporate Debtor: 14th May 2021
3. Authority under which Corporate Debtor is incorporated / registered: Registrar of Companies, Hyderabad
4. Corporate identity number / UEN: UG600T02099P1C063665
5. Address of the registered office and principal office (if any) of the Corporate Debtor: C-205/202/A3/1/A, 1st Floor, 22, Jubilee Hills, Hyderabad, Telangana 500033 IN
6. Risky commencement date in respect of Corporate Debtor: 01st January 2021
7. Date of initiation of expression of interest: Modification on 17th March 2022 (initially published on 17th March 2021 followed by amendment on 09th April 2021, 21st April 2021, 1st May 2021, 15th June 2021, 30th July 2021, 5th August 2021, 24th August 2021, 18th October 2021, 3rd November 2021, 18th November 2021, 18th December 2021, 18th January 2022, 12th February 2022, 16th February 2022)
8. Eligibility for resolution applicants under section 25(2)(b) of the Code is available at: Eligible Resolution Applicants were identified in accordance with Circular Invitation for Expression of Interest dated 24th August 2021.
9. Norms of eligibility applicable under section 25(2)(b) of the Code is available at: Norms of eligibility were as referred to in Circular Invitation for Expression of Interest.
10. Last date for receipt of expression of interest: The last date was on 18th September 2021. No further extensions provided.
11. Date of issue of provisional list of prospective resolution applicants: Issued on 18th September 2021
12. Last date for submission of objections to provisional list: Issued on 26th September 2021
13. Date of issue of final list of prospective resolution applicants: Issued on 18th September 2021
14. Date of issue of information memorandum (evaluation matrix and request for resolution plans) to prospective resolution applicants: Issued on 18th September 2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and request for resolution plans: Manner was as specified in Detailed Invitation for Expression of Interest. The Eligible Resolution Applicants were required to submit their resolution plans pursuant to Form G dated 24.08.2021 on submit resolution plan in manner laid down in the Detailed Invitation for Expression of Interest.
16. Last date for submission of resolution plan: 29th April 2022 (as extended from earlier date of 18th March 2022 (subject to permissible extensions))
17. Manner of submitting resolution plans to resolution professional: Only those resolution applicants whose name was in the list of prospective resolution applicants submitted resolution plans pursuant to Form G dated 24.08.2021 on submit resolution plan in manner laid down in the Detailed Invitation for Expression of Interest.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval: 29th May 2022 (subject to permissible extensions)
19. Name and registration number of the Resolution Professional: M. V. Venkatachalam
20. Name, Address and e-mail of the resolution professional, as registered with the Board: M. V. Venkatachalam, Address: No. 12-3/201, Street No. 2, Tanaka, Sec-14, Gurgaon - 122007, India. Email: v.venkatachalam@gmail.com
21. Address and e-mail to be used for correspondence with the resolution professional: Further details are available at following website: http://www.kfintech.com/RAIGARH
22. Further details are available at or with: Further details are available at following website: http://www.kfintech.com/RAIGARH

**MODIFICATION IN INVITATION FOR EXPRESSION OF INTEREST TO BE READ WITH FORM G DATED 24.08.2021**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF THE ELIGIBLE RESOLUTION APPLICANTS FOR RAIGARH CHAMPA RAIL INFRASTRUCTURE PRIVATE LIMITED)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor: Raigarh Champa Rail Infrastructure Private Limited
2. Date of Incorporation of Corporate Debtor: 14th May 2021
3. Authority under which Corporate Debtor is incorporated / registered: Registrar of Companies, Hyderabad
4. Corporate identity number / UEN: UG600T02099P1C063665
5. Address of the registered office and principal office (if any) of the Corporate Debtor: C-205/202/A3/1/A, 1st Floor, 22, Jubilee Hills, Hyderabad, Telangana 500033 IN
6. Risky commencement date in respect of Corporate Debtor: 01st January 2021
7. Date of initiation of expression of interest: Modification on 17th March 2022 (initially published on 17th March 2021 followed by amendment on 09th April 2021, 21st April 2021, 1st May 2021, 15th June 2021, 30th July 2021, 5th August 2021, 24th August 2021, 18th October 2021, 3rd November 2021, 18th November 2021, 18th December 2021, 18th January 2022, 12th February 2022, 16th February 2022)
8. Eligibility for resolution applicants under section 25(2)(b) of the Code is available at: Eligible Resolution Applicants were identified in accordance with Circular Invitation for Expression of Interest dated 24th August 2021.
9. Norms of eligibility applicable under section 25(2)(b) of the Code is available at: Norms of eligibility were as referred to in Circular Invitation for Expression of Interest.
10. Last date for receipt of expression of interest: The last date was on 18th September 2021. No further extensions provided.
11. Date of issue of provisional list of prospective resolution applicants: Issued on 18th September 2021
12. Last date for submission of objections to provisional list: Issued on 26th September 2021
13. Date of issue of final list of prospective resolution applicants: Issued on 18th September 2021
14. Date of issue of information memorandum (evaluation matrix and request for resolution plans) to prospective resolution applicants: Issued on 18th September 2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and request for resolution plans: Manner was as specified in Detailed Invitation for Expression of Interest. The Eligible Resolution Applicants were required to submit their resolution plans pursuant to Form G dated 24.08.2021 on submit resolution plan in manner laid down in the Detailed Invitation for Expression of Interest.
16. Last date for submission of resolution plan: 29th April 2022 (as extended from earlier date of 18th March 2022 (subject to permissible extensions))
17. Manner of submitting resolution plans to resolution professional: Only those resolution applicants whose name was in the list of prospective resolution applicants submitted resolution plans pursuant to Form G dated 24.08.2021 on submit resolution plan in manner laid down in the Detailed Invitation for Expression of Interest.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval: 29th May 2022 (subject to permissible extensions)
19. Name and registration number of the Resolution Professional: M. V. Venkatachalam
20. Name, Address and e-mail of the resolution professional, as registered with the Board: M. V. Venkatachalam, Address: No. 12-3/201, Street No. 2, Tanaka, Sec-14, Gurgaon - 122007, India. Email: v.venkatachalam@gmail.com
21. Address and e-mail to be used for correspondence with the resolution professional: Further details are available at following website: http://www.kfintech.com/RAIGARH
22. Further details are available at or with: Further details are available at following website: http://www.kfintech.com/RAIGARH

Date: 17th March 2022 Sd/- V. Venkatachalam  
Place: Hyderabad Resolution Professional of Raigarh Champa Rail Infrastructure Private Limited

## Banks, treasuries dial in for LIC IPO

Wider interest improves listing prospects but govt fears early exit of treasuries

NIKUNJ OHRI  
New Delhi, 16 March

Banks and corporate treasuries have approached the government to participate in the initial public offering (IPO) of Life Insurance Corporation of India (LIC), signalling all-round interest for the country's largest listing.

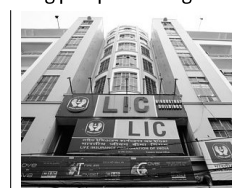
"Treasuries of banks and companies including Reliance Industries Ltd (RIL), through merchant bankers, have sought an audience of the government to participate in the roadshows for the IPO," said a government official. An email seeking RIL's response on meeting with government officials for potential investments in LIC IPO did not get a response.

The government-appointed merchant bankers have met some of the public and private sector banks, and corporate treasurers, but not all of them, the official said. The country's largest public offer has seen strong interest from investors who queued up to be part of the roadshows organised by the Centre's battery of merchant bankers.

Although the wider interest has raised hopes for the insurer's IPO that's likely to see some delay due to the ongoing geopolitical tensions, the government is not keen on engaging with treasuries as they look at exiting with early or listing gains, the official said. This creates a downward pressure on the shares as they look to exit quickly, he added. Treasuries have been seeking to meet merchant bankers and the government to seek clarity on LIC's future growth plans as well as financials, the official said.

"They do bring in volumes but tend to exit on day one as soon as the shares list at a premium or the share price increases. That creates a selling side pressure," the official said. The government's focus is to bring on board long-term investors who are not looking to gain with the insurer's growth, he added. However, they might still get share allocation if they apply and shares are not over-subscribed, the official quoted above.

According to an industry source, bank treasuries typically invest in IPO where they see more opportunities for gains, which depends on pricing. For LIC too, they will take a call based on pricing, he said. A treasury executive said whether to invest or not would be



LIC logo and building.

### ALL-ROUND INTEREST

- Treasuries had approached the government to be part of roadshows
- Centre not keen on engaging with treasuries as they look at exiting with early or listing gains
- Government's focus is to bring on board long-term investors
- Treasuries might still get share allocation if they apply, and shares are not over-subscribed

## Kerala Assembly passes unanimous resolution against LIC IPO

The Kerala Legislative Assembly on Wednesday passed a unanimous resolution, voicing concern over the Centre's move to sell stakes in insurance behemoth LIC and urging it to retain the institution, which played a key role in the development of the nation.

Chief Minister Pinarayi Vijayan, who moved the resolution in the Assembly, opined that leaving the insurance giant to the interests of private players would not be beneficial to the country and hence the union government should revisit its decision.

"The union government is trying to justify its act by propagating that only 5 per cent stakes will be sold through an Initial Public Offering (IPO) and that's not privatisation. But it is dear to shareholders is the first step towards privatisation and that is the real objective of the government," he said.

"excellent" environmental, social, and governance (ESG) track record of LIC such as Marshall Wace and Oaktree Capital, among others.

The ongoing war between Russia and Ukraine has shifted the timeline for the launch of the much-awaited IPO. The Centre has time till May 12 to list LIC on stock exchanges without having to make a fresh application with the market regulator Securities and Exchange Board of India (Sebi). A delay beyond May 12 would require the Centre and the insurer to rework its valuation. The current embedded value of LIC, pegged at Rs 5.4 trillion as on September 30 and for the six-month period ended September, will have to be re-evaluated if the issue is pushed beyond the cut off time of May 12 as approved by the regulator.

But, the government is hopeful of bringing out the LIC IPO before May, and is monitoring the volatility in the market. It is tracking the India VIX index that has seen wild swings lately with index at around 24 against a normal range of 15-15.

(With inputs from Samit Modak, Manoj Saha and Abhijit Lele in Mumbai)



