



26th June, 2023

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: Outcome of remote e-voting and e-voting at the 90th Annual General Meeting held on 26th June, 2023

This is with reference to our letter dated 27th April, 2023 wherein the Company had informed that the 90th Annual General Meeting (AGM) of the Company shall be held on 26th June, 2023.

Please note that, in accordance with the Circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the AGM of the Company was held on 26th June, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 90th AGM have been duly approved by the Shareholders with requisite majority.

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 during the 90th AGM of the Company along with the Scrutinizer's Report thereon.

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

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by
DEVOPAM NARENDRA
BAJPAI
Date: 2023.06.26 22:59:09
+05'30'

Dev Bajpai

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

DIN: 00050516 / FCS No: F3354

Encl: As above



Outcome of Voting at 90th Annual General Meeting

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

Date of Annual General Meeting	26th June, 2023
Record Date	19th June, 2023
Total number of shareholders as on book closure	10,97,840
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	7
Public	206



Resolution required (Ordinary / Special)					Ordinary Resolution: Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors' thereon for the Financial Year ended 31st March, 2023.			
Whether promoters / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	50,85,30,077	83.20	50,85,30,077	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	50,85,30,077	83.20	50,85,30,077	0.00	100.00	0.00
Public- Non Institutions	E-Voting	28,39,67,903	14,99,264	0.53	14,88,694	10,570	99.29	0.70
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	14,99,264	0.53	14,88,694	10,570	99.29	0.70
	Total	2,34,95,91,262	1,96,44,42,199	83.61	1,96,44,31,629	10,570	99.99	0.01



Resolution required (Ordinary / Special)					Ordinary Resolution : Confirmation of the Interim Dividend and declaration of Final Dividend for Financial Year ended 31st March, 2023.			
Whether promoters / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	52,21,35,683	85.43	51,86,05,538	35,30,145	99.32	0.68
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	52,21,35,683	85.43	51,86,05,538	35,30,145	99.32	0.68
Public- Non Institutions	E-Voting	28,39,67,903	14,86,402	0.52	14,82,312	4,090	99.72	0.28
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	14,86,402	0.52	14,82,312	4,090	99.72	0.28
	Total	2,34,95,91,262	1,97,80,34,943	84.19	1,97,45,00,708	35,34,235	99.82	0.18



Resolution required (Ordinary / Special)					Ordinary Resolution: To appoint a Director in place of Mr. Nitin Paranjpe (DIN:00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.			
Whether promoters / promoter group are interested in the agenda / resolution?					Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	52,19,65,252	85.40	43,08,45,576	9,11,19,676	82.54	17.46
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	52,19,65,252	85.40	43,08,45,576	9,11,19,676	82.54	17.46
Public- Non Institutions	E-Voting	28,39,67,903	14,79,425	0.52	14,50,608	28,817	98.05	1.95
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	14,79,425	0.52	14,50,608	28,817	98.05	1.95
	Total	2,34,95,91,262	1,97,78,57,535	84.18	1,88,67,09,042	9,11,48,493	95.39	4.61



Resolution required (Ordinary / Special)					Ordinary Resolution: To appoint a Director in place of Mr. Dev Bajpai (DIN:00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.			
Whether promoters / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	52,10,39,132	85.25	42,70,71,293	9,39,67,839	81.97	18.03
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	52,10,39,132	85.25	42,70,71,293	9,39,67,839	81.97	18.03
Public- Non Institutions	E-Voting	28,39,67,903	14,74,879	0.52	14,45,369	29,510	98.00	2.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	14,74,879	0.52	14,45,369	29,510	97.99	2.01
Total		2,34,95,91,262	1,97,69,26,869	84.14	1,88,29,29,520	9,39,97,349	95.25	4.75



Resolution required (Ordinary / Special)					Ordinary Resolution: To appoint a Director in place of Mr. Ritesh Tiwari (DIN:05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.			
Whether promoters / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	52,20,19,773	85.41	44,61,23,121	7,58,96,652	85.46	14.54
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	52,20,19,773	85.41	44,61,23,121	7,58,96,652	85.46	14.54
Public-Non Institutions	E-Voting	28,39,67,903	14,72,560	0.52	14,40,377	32,183	97.81	2.19
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	14,72,560	0.52	14,40,377	32,183	97.81	2.19
	Total	2,34,95,91,262	1,97,79,05,191	84.18	1,90,19,76,356	7,59,28,835	96.16	3.84



Resolution required [Ordinary / Special]					Special Resolution: Appointment of Mr. Ranjay Gulati [DIN: 10053369] as an Independent Director.			
Whether promoters / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	52,19,65,252	85.40	52,01,25,664	18,39,588	99.65	0.35
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	52,19,65,252	85.40	52,01,25,664	18,39,588	99.65	0.35
Public-Non Institutions	E-Voting	28,39,67,903	14,57,359	0.51	14,30,568	26,791	98.16	1.84
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	14,57,359	0.51	14,30,568	26,791	98.16	1.84
	Total	2,34,95,91,262	1,97,78,35,469	84.18	1,97,59,69,090	18,66,379	99.90	0.10



Resolution required (Ordinary / Special)					Ordinary Resolution: Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company.			
Whether promoters / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	52,19,65,251	85.40	51,57,83,329	61,81,922	98.82	1.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		61,12,10,501	85.40	51,57,83,329	61,81,922	98.82	1.18
Public-Non Institutions	E-Voting	28,39,67,903	14,57,106	0.51	14,31,690	25,416	98.26	1.74
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		28,39,67,903	0.51	14,31,690	25,416	98.26	1.74
	Total	2,34,95,91,262	1,97,78,35,215	84.18	1,97,16,27,877	62,07,338	99.69	0.31



Resolution required (Ordinary / Special)					Ordinary Resolution: Appointment of Mr. Rohit Jawa (DIN: 10063590) as the Managing Director & Chief Executive Officer of the Company			
Whether promoters / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	52,20,38,821	85.41	50,97,55,483	1,22,83,338	97.65	2.35
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	52,20,38,821	85.41	50,97,55,483	1,22,83,338	97.65	2.35
Public-Non Institutions	E-Voting	28,39,67,903	14,57,176	0.51	14,31,636	25,540	98.25	1.75
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	14,57,176	0.51	14,31,636	25,540	98.25	1.75
	Total	2,34,95,91,262	1,97,79,08,855	84.18	1,96,55,99,977	1,23,08,878	99.38	0.62



Resolution required (Ordinary / Special)					Ordinary Resolution: Approval for Material Related Party Transaction			
Whether promoters / promoter group are interested in the agenda / resolution?					Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	61,12,10,501	50,90,90,562	83.29	34,02,49,146	16,88,41,416	66.83	33.16
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	50,90,90,562	83.29	34,02,49,146	16,88,41,416	66.83	33.16
Public-Non Institutions	E-Voting	28,39,67,903	13,38,904	0.47	13,07,741	31,163	97.67	2.33
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	13,38,904	0.47	13,07,741	31,163	97.67	2.33
	Total	2,34,95,91,262	51,04,29,466	21.72	34,15,56,887	16,88,72,579	66.92	33.08



Resolution required [Ordinary / Special]					Ordinary Resolution: Ratification of remuneration to Cost Auditors			
Whether promoters / promoter group are interested in the agenda / resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
Public-Institutions	E-Voting	61,12,10,501	52,16,57,315	85.35	52,16,57,315	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	61,12,10,501	52,16,57,315	85.35	52,16,57,315	0.00	100.00	0.00
Public-Non Institutions	E-Voting	28,39,67,903	14,58,182	0.51	14,34,595	23,587	98.38	1.62
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28,39,67,903	14,58,182	0.51	14,34,595	23,587	98.38	1.62
	Total	2,34,95,91,262	1,97,75,28,355	84.16	1,97,75,04,768	23,587	99.99	0.01



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

26th June, 2023

To,

The Chairman

Hindustan Unilever Limited

Unilever House, B. D. Sawant Marg,
Chakala, Andheri (East), Mumbai – 400 099

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Monday 26th June, 2023 through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

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

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian
Partner



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

SCRUTINIZER'S REPORT

Name of the Company	Hindustan Unilever Limited
Type of Meeting	Annual General meeting
Day, Date & Time	Monday, 26th June, 2023 at 2.00 p.m. (IST)
Deemed Venue	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099
Mode	Through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of Hindustan Unilever Limited (hereinafter referred to as "the Company") held on Monday 26th June, 2023 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in **Business Standard & Free Press Journal (English Newspaper)** and **Navshakti (Vernacular language newspaper)** having electronic editions on **31st May, 2023** specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock

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*Report of Scrutinizer on remote e-voting and e-voting by Members during
the AGM of Hindustan Unilever Limited held on 26th June, 2023.*



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **29th May, 2023**.

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Ltd, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM and the Integrated Annual Report for the financial year 2022-23

a) on **29th May, 2023** by **e-mail** to **10,48,216** Members who had registered their email ids with the Company/ Depositories.

b) on **24th June, 2023** by **e-mail** to 19,671 Members who have acquired shares/registered email ids post the cut-off date for sending of Annual Report.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Monday, **19th June, 2023**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

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Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Wednesday, 21st June, 2023 till 5.00 p.m. (IST) on Sunday, 25th June, 2023** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- 5.1. In line 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) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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, NSDL, 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.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.
- 6.3. With respect to Ordinary Resolution as set out at Item No. 9 of the Notice of the AGM to approve Material Related Party Transaction to be entered into by the Company with Unilever Europe Business Centre BV (UEBC), the Company and RTA provided us with the demographic details of the Related Parties of the

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*Report of Scrutinizer on remote e-voting and e-voting by Members during
the AGM of Hindustan Unilever Limited held on 26th June, 2023.*



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. None of the aforesaid related parties have voted on the resolution.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 27th April, 2023 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that the Nine (9) Ordinary Resolutions as set out in Item Nos. 1 to 5 and 7 to 10 and One (1) Special Resolution set out in Item No. 6 in the Notice of the AGM dated 27th April, 2023 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian

Partner

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ICSI UDIN: F004206E000506345

26th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,904	1,96,43,99,200	20	32,429	3,924	1,96,44,31,629	99.9995
Dissent	30	10,560	1	10	31	10,570	0.0005
Total	3,934	1,96,44,09,760	21	32,439	3,955	1,96,44,42,199	100.0000

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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Ananthasubramanian
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26th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 22/- per equity share of Rs.1/- each for the financial year ended 31st March, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,864	1,97,44,68,279	20	32,429	3,884	1,97,45,00,708	99.8213
Dissent	52	35,34,225	1	10	53	35,34,235	0.1787
Total	3,916	1,97,80,02,504	21	32,439	3,937	1,97,80,34,943	100.0000

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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Partner

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26th June, 2023 | Thane



CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,225	1,88,66,76,738	19	32,304	3,244	1,88,67,09,042	95.3916
Dissent	663	9,11,48,358	2	135	665	9,11,48,493	4.6084
Total	3,888	1,97,78,25,096	21	32,439	3,909	1,97,78,57,535	100.0000

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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | Thane

CONSOLIDATED RESULTS

Item No. 4: To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,204	1,88,28,97,216	19	32,304	3,223	1,88,29,29,520	95.2453
Dissent	670	9,39,97,214	2	135	672	9,39,97,349	4.7547
Total	3,874	1,97,68,94,430	21	32,439	3,895	1,97,69,26,869	100.0000

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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Partner

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26th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,247	1,90,19,43,927	20	32,429	3,267	1,90,19,76,356	96.1611
Dissent	626	7,59,28,825	1	10	627	7,59,28,835	3.8389
Total	3,873	1,97,78,72,752	21	32,439	3,894	1,97,79,05,191	100.0000

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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Ananthasubramanian
Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



CONSOLIDATED RESULTS

Item No. 6: To appoint Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,728	1,97,59,36,661	20	32,429	3,748	1,97,59,69,090	99.9056
Dissent	127	18,66,369	1	10	128	18,66,379	0.0944
Total	3,855	1,97,78,03,030	21	32,439	3,876	1,97,78,35,469	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No.6** of the Notice of the AGM dated 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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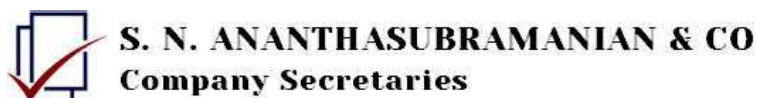
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Partner

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26th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



CONSOLIDATED RESULTS

Item No. 7: To appoint Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company with effect from 01st April, 2023 to 26th June, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,716	1,97,15,95,448	20	32,429	3,736	1,97,16,27,877	99.6862
Dissent	145	62,07,328	1	10	146	62,07,338	0.3138
Total	3,861	1,97,78,02,776	21	32,439	3,882	1,97,78,35,215	100.0000

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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



CONSOLIDATED RESULTS

Item No. 8: To appoint Mr. Rohit Jawa (DIN: 10063590) as a Managing Director & Chief Executive Officer of the Company with effect from 27th June, 2023 for a period of five (5) consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,712	1,96,55,67,548	20	32,429	3,732	1,96,55,99,977	99.3777
Dissent	152	1,23,08,868	1	10	153	1,23,08,878	0.6223
Total	3,864	1,97,78,76,416	21	32,439	3,885	1,97,79,08,855	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.8** of the Notice of the AGM dated 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



CONSOLIDATED RESULTS

Item No. 9: To authorize the Company to enter into and/or to continue with the Material Related Party Transactions/ Contracts/ Arrangements/ Agreements with Unilever Europe Business Centre BV for a period of five years from Financial Year 2023-24 to Financial Year 2027-28.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,996	34,15,24,458	20	32,429	3,016	34,15,56,887	66.9156
Dissent	853	16,88,72,569	1	10	854	16,88,72,579	33.0844
Total	3,849	51,03,97,027	21	32,439	3,870	51,04,29,466	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.9** of the Notice of the AGM dated 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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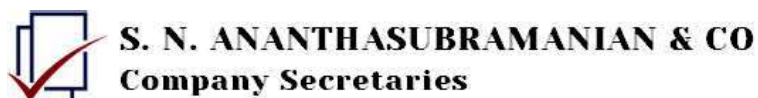
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Partner

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26th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



CONSOLIDATED RESULTS

Item No. 10: To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,747	1,97,74,72,339	20	32,429	3,767	1,97,75,04,768	99.9988
Dissent	109	23,577	1	10	110	23,587	0.0012
Total	3,856	1,97,74,95,916	21	32,439	3,877	1,97,75,28,355	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.10** of the Notice of the AGM dated 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Partner

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26th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.

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