



Hindustan Unilever Limited

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

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

June 29, 2019

Stock Code: 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 and voting of Tribunal Convened Meeting of Unsecured Creditors

This is further to our letter dated 21st May, 2019, regarding the National Company Law Tribunal, Mumbai Bench ("NCLT") convened Meeting of Unsecured Creditors ("**Tribunal Convened Meeting**") which was held today as directed by NCLT vide Order dated 2nd May, 2019 at the Registered Office of the Company.

The Company had provided the facility of e-voting at the Tribunal Convened Meeting of the Unsecured Creditors to enable them to cast their vote electronically on the resolution proposed in the Notice of the Tribunal Convened Meeting.

The NCLT had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, as the Scrutiniser for the e-voting at the Tribunal Convened Meeting. As per the Scrutiniser's report, the Resolutions as set out in the Notice of Meeting have been duly approved by the Unsecured Creditors present at the meeting unanimously. The Scrutinisers' report is enclosed as Annexure 1.

This is for your information and records.

Thanking You,

Yours faithfully,
For Hindustan Unilever Limited

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





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Agenda wise disclosure:

NCT Convened Meeting Resolution			Approval by majority of persons representing three-fourth in value of the members, voting in person or by proxy or by remote e-voting		
			To consider, and if thought fit, approve the Scheme of Amalgamation by way of Merger by Absorption among GlaxoSmithKline Consumer Healthcare Limited (Transferor Company), Hindustan Unilever Limited (Applicant Company), and their respective Equity Shareholders and Unsecured Creditors, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.		
Number of unsecured creditors present and voting (in person or by proxy or by authorised representative)	Number of unsecured creditors who voted (in person or by proxy or by authorised representative) in favour	% of unsecured creditors present and voting (in person or by proxy or by authorised representative) who voted in favour	Value of the outstanding debt of the unsecured creditors present and voting at the meeting (INR)	Value of the outstanding debt of the unsecured creditors who voted in favour (INR)	% of total outstanding debt of the unsecured creditors present and voting at the meeting, who voted in favour
255	255	100.00	865,66,88,496.33	865,66,88,496.33	100.00

Unsecured Creditors as on 31st December, 2018

