



Hindustan Unilever Limited

**TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS HELD ON 29TH JUNE, 2019**  
**Declaration of Results of Remote e-voting and e-voting at the Meeting**

Pursuant to the order dated 2nd May, 2019 (“Order”) passed by the National Company Law Tribunal, Mumbai Bench (“NCLT”) in the Company Scheme Application No. 819 of 2019, the Tribunal Convened Meeting of the Equity Shareholders of the Company was held on 29th June, 2019 at 11:00 a.m., at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099.

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 Tribunal Convened Meeting to its equity shareholders. The remote e-voting was open from 30th May, 2019 to 28th June, 2019.

The NCLT had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, as the Scrutiniser for the remote e-voting and e-voting at the Tribunal Convened Meeting. The Scrutiniser has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 28th June, 2019 and votes cast through e-voting facility at the Tribunal Convened Meeting and had submitted his Report on 29th June, 2019.

The Consolidated Results as per the Scrutinisers’ Report dated 29th June, 2019 are as follows:

<b>Resolution No.</b>	<b>Particulars</b>	<b>% Votes in Favour</b>	<b>% Votes Against</b>
1	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.	99.99	0.01

Based on the Report of the Scrutiniser, the Resolution as set out in the Notice of Tribunal Convened Meeting of Equity Shareholders have been duly approved by the Shareholders with requisite majority.

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

Date: 29th June, 2019