

TRIBUNAL CONVENED MEETING OF UNSECURED CREDITORS HELD ON 29TH JUNE, 2019
Declaration of Results of 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 Unsecured Creditors of the Company was held on 29th June, 2019 at 12:00 noon, at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099.

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

The NCLT had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, as the Scrutiniser for the e-voting at the Tribunal Convened Meeting. The Scrutiniser has carried out the scrutiny of all the electronic votes at the Tribunal Convened Meeting and had submitted his Report on 29th June, 2018.

The Result as per the Scrutinisers' Report dated 29th June, 2019 are as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against
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.	100.00	-

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

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

Date: 29th June, 2019