



Hindustan Unilever Limited

1st July, 2020

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 Sirs,

Sub: Outcome of voting of 87th Annual General Meeting held on 30th June, 2020

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. 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 87th AGM of the Company was held on 30th June, 2020 through Video Conference (VC) / Other Audio Video 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 Scrutiniser's Report, all Resolutions as set out in the Notice of 87th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as Annexure 1.

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 87th AGM of the Company.

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: 2020.07.01
17:07:25 +05'30'

Dev Bajpai

**Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No: F3354**

Encl: As above



Outcome of Voting at 87th Annual General Meeting

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

Date of Annual General Meeting	30th June, 2020
Total number of shareholders as on book closure	7,02,807
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	7
Public	328



Agenda wise disclosure:

Resolution required (Ordinary / Special)					Ordinary Resolution : Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2020.			
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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
Public - Institutions	E-Voting	54,42,08,557	44,19,39,821	81.2078	44,19,39,821	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44,19,39,821	81.2078	44,19,39,821	0	100.0000	0.0000
Public – Non Institutions	E-Voting	35,09,28,627	2,46,78,630	7.0324	2,46,76,482	2,148	99.9913	0.0087
	Poll*		24,799	0.0071	21,774	3,025	87.8019	12.1981
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2,47,03,429	7.0394	2,46,98,256	5,173	99.9791	0.0209
Total		2,34,95,50,042	1,92,10,56,108	81.7627	1,92,10,50,935	5,173	99.9997	0.0003

Shareholding as on 22nd June, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution required (Ordinary / Special)					Ordinary Resolution : Confirmation of interim dividend and declaration of final dividend.			
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
Public - Institutions	E-Voting	54,42,08,557	45,30,52,252	83.2497	45,30,52,252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45,30,52,252	83.2497	45,30,52,252	0	100.0000	0.0000
Public – Non Institutions	E-Voting	35,09,28,627	4,22,82,506	12.0487	4,22,80,943	1,563	99.9963	0.0037
	Poll*		24,802	0.0071	21,772	3,030	87.7832	12.2168
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,23,07,308	12.0558	4,23,02,715	4,593	99.9891	0.0109
Total		2,34,95,50,042	1,94,97,72,418	82.9849	1,94,97,67,825	4,593	99.9998	0.0002

Shareholding as on 22nd June, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



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 himself 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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
Public - Institutions	E-Voting	54,42,08,557	45,17,46,563	83.0098	44,96,33,405	21,13,158	99.5322	0.4678
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45,17,46,563	83.0098	44,96,33,405	21,13,158	99.5322	0.4678
Public – Non Institutions	E-Voting	35,09,28,627	4,22,81,769	12.0485	4,22,56,235	25,534	99.9396	0.0604
	Poll*		24,797	0.0071	21,697	3,100	87.4985	12.5015
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,23,06,566	12.0556	4,22,77,932	28,634	99.9323	0.0677
Total		2,34,95,50,042	1,94,84,65,987	82.9293	1,94,63,24,195	21,41,792	99.8901	0.1099

Shareholding as on 22nd June, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution required (Ordinary / Special)					Ordinary Resolution : To appoint a Director in place of Mr. Srinivas Phatak (DIN: 02743340), who retires by rotation and being eligible, offers himself 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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
Public - Institutions	E-Voting	54,42,08,557	45,17,46,563	83.0098	44,88,19,964	29,26,599	99.3522	0.6478
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45,17,46,563	83.0098	44,88,19,964	29,26,599	99.3522	0.6478
Public – Non Institutions	E-Voting	35,09,28,627	4,22,81,795	12.0485	4,22,53,920	27,875	99.9341	0.0659
	Poll*		24,797	0.0071	21,765	3,032	87.7727	12.2273
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,23,06,592	12.0556	4,22,75,685	30,907	99.9269	0.0731
Total		2,34,95,50,042	1,94,84,66,013	82.9293	1,94,55,08,507	29,57,506	99.8482	0.1518

Shareholding as on 22nd June, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution required (Ordinary / Special)					Ordinary Resolution : To appoint a Director in place of Mr. Wilhemus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself 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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
Public - Institutions	E-Voting	54,42,08,557	45,15,84,712	82.9801	44,88,59,073	27,25,639	99.3964	0.6036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45,15,84,712	82.9801	44,88,59,073	27,25,639	99.3964	0.6036
Public – Non Institutions	E-Voting	35,09,28,627	4,22,81,791	12.0485	4,22,55,309	26,482	99.9374	0.0626
	Poll*		24,782	0.0071	21,755	3,027	87.7855	12.2145
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,23,06,573	12.0556	4,22,77,064	29,509	99.9302	0.0698
Total		2,34,95,50,042	1,94,83,04,143	82.9224	1,94,55,48,995	27,55,148	99.8586	0.1414

Shareholding as on 22nd June, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution required (Ordinary / Special)				Ordinary Resolution : To appoint Dr. Ashish Sharad Gupta (DIN: 00521511) as an Independent Director of the Company to hold office for a term of up to five consecutive years with effect from 31st January, 2020 to 30th January, 2025.				
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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
Public - Institutions	E-Voting	54,42,08,557	44,06,75,464	80.9755	43,95,74,927	11,00,537	99.7503	0.2497
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44,06,75,464	80.9755	43,95,74,927	11,00,537	99.7503	0.2497
Public – Non Institutions	E-Voting	35,09,28,627	4,11,01,552	11.7122	4,10,51,417	50,135	99.8780	0.1220
	Poll*		24,781	0.0071	21,749	3,032	87.7648	12.2352
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,11,26,333	11.7193	4,10,73,166	53,167	99.8707	0.1293
Total		2,34,95,50,042	1,93,62,14,655	82.4079	1,93,50,60,951	11,53,704	99.9404	0.0596

Shareholding as on 22nd June, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution required (Ordinary / Special)					Ordinary Resolution : Extension of term of Remuneration of Non – Executive Director(s).			
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
Public - Institutions	E-Voting	54,42,08,557	44,22,04,238	81.2564	43,74,20,689	47,83,549	98.9182	1.0818
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44,22,04,238	81.2564	43,74,20,689	47,83,549	98.9182	1.0818
Public – Non Institutions	E-Voting	35,09,28,627	4,11,01,159	11.7121	4,10,32,893	68,266	99.8339	0.1661
	Poll*		24,797	0.0071	21,728	3,069	87.6235	12.3765
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,11,25,956	11.7192	4,10,54,621	71,335	99.8265	0.1735
Total		2,34,95,50,042	1,93,77,43,052	82.4729	1,93,28,88,168	48,54,884	99.7495	0.2505

Shareholding as on 22nd June, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution required (Ordinary / Special)				Ordinary Resolution: Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2021.				
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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,45,44,12,858	1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,45,44,12,858	100.0000	1,45,44,12,858	0	100.0000	0.0000
Public - Institutions	E-Voting	54,42,08,557	45,33,62,569	83.3068	45,33,62,569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45,33,62,569	83.3068	45,33,62,569	0	100.0000	0.0000
Public – Non Institutions	E-Voting	35,09,28,627	4,22,81,300	12.0484	4,22,53,068	28,232	99.9332	0.0668
	Poll*		24,797	0.0071	21,763	3,034	87.7646	12.2354
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,23,06,097	12.0555	4,22,74,831	31,266	99.9261	0.0739
Total		2,34,95,50,042	1,95,00,81,524	82.9981	1,95,00,50,258	31,266	99.9984	0.0016

Shareholding as on 22nd June, 2020

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM