



20th January, 2022

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.: Submission of Newspaper Publication for Outcome of Postal Ballot for appointment of Ms. Ashu Suyash as an Independent Director of the Company

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the outcome of Postal Ballot for appointment of Ms. Ashu Suyash as an Independent Director of the Company in the following newspapers:

1. Business Standard, All Editions in English;
2. Navshakti, Mumbai in Marathi

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HINDUSTAN UNILEVER LIMITED

DEVOPAM

NARENDRA BAJPAI

Dev Bajpai

Executive Director, Legal & Corporate Affairs
and Company Secretary

DIN: 00050516 / FCS No: 3354

Digitally signed by DEVOPAM
NARENDRA BAJPAI
Date: 2022.01.20 20:57:07
+05'30'

This advertisement is published in Business Standard
on 20-January-2022 (Size 8x11)



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala,
Andheri (East), Mumbai - 400 099.

CIN: L15140MH1933PLC002030, **Web:** www.hul.co.in,

Email: levercare.shareholder@unilever.com, **Tel:** +91 22 50432791 / 50432792

DECLARATION OF THE RESULTS OF POSTAL BALLOT

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, approval of Members of the Company was sought through Postal Ballot by means of Special Resolution vide Postal Ballot Notice dated 29th November, 2021, for appointment of Ms. Ashu Suyash (DIN : 00494515) as an Independent Director of the Company for a period of five years with effect from 12th November, 2021.

Based on the Scrutinizer's Report dated 13th January, 2022, the Results of Postal Ballot, as declared, were as under:

Particulars	Number
Votes in favour of the resolution	99.98%
Votes against the resolution	0.02%

Accordingly, the Resolution as set out in the Postal Ballot Notice dated 29th November, 2021 was passed by Members with the majority of votes cast in favour of resolution.

Registered Office:

Unilever House,
B. D. Sawant Marg,
Chakala, Andheri East,
Mumbai 400 099
CIN: L15140MH1933PLC002030
Website: www.hul.co.in

For **Hindustan Unilever Limited**

Sd/-

Dev Bajpai

Executive Director, Legal &

Corporate Affairs and Company

Secretary

Date: 13th January, 2022

DIN: 00050516 / FCS No.: F3354

This advertisement is published in Navshakti
on 20-January-2022 (Size 8x11)



Hindustan Unilever Limited

नोंदणीकृत कार्यालय: युनिलिव्हर हाऊस, डी.बी. सावंत मार्ग,
चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९.

सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०, वेब: www.hul.co.in,

ई-मेल: levercare.shareholder@unilever.com,

फोन: +९१ २२५०४३२७९१/५०४४३२७९२

पोस्टल बॉलट निष्कर्षाची घोषणा

कंपनी अधिनियम, २०१३ (अॅक्ट) च्या कलम १०८ आणि कलम ११० सहवाचता कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम २० आणि २२ला अनुसरून १२ नोव्हेंबर, २०२१ पासून परिणामांसह पाच वर्षांच्या कालावधीकरीता कंपनीच्या स्वतंत्र संचालिका म्हणून श्रीम. आशु सुयश (डीआयएन:००४९४५१५) यांच्या नियुक्तीकरीता दिनांक २९ नोव्हेंबर, २०२१ रोजीच्या पोस्टल बॉलट द्वारे विशेष ठरावाच्या माध्यमाने पोस्टल बॉलट मार्फत कंपनीच्या सभासदांची मंजूरी घेण्यात आली. दिनांक १३ जानेवारी, २०२२ रोजीच्या परिनिरीक्षकांच्या अहवालावर आधारित घोषित निष्कर्ष खालील प्रमाणे :

तपशिल	संख्या
ठरावाच्या बाजूने मतदान	९९.९८%
ठरावाच्या विरोधात मतदान	०.०२%

त्यानुसार दिनांक २९ नोव्हेंबर, २०२१ रोजीच्या पोस्टल बॉलट सूचनेत नमूद ठराव हा ठरावाच्या बाजूने झालेल्या मतदानाच्या बहुमताने सभासदांद्वारे मंजूर करण्यात आला.

नोंदणीकृत कार्यालय :

हिवरुथान युनिलिव्हर लिमिटेड करिता

युनिलिव्हर हाऊस

सही/-

चकाला, अंधेरी पूर्व,

देव बाजपई

मुंबई-४०० ०९९.

एवझीक्युटिव्ह डायरेक्टर लिगल अॅण्ड

सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३० कॉर्पोरेट अफेअर्स आणि कंपनी

वेबसाईट: www.hul.co.in

सेक्रेटरी

दिनांक : १३ जानेवारी, २०२२ डीआयएन:०००५०५१६/एफसीएस क्र. एफ३३५४