



23rd June, 2021

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: Proceedings of 88th Annual General Meeting held on 22nd June, 2021**

This is further to our letter dated 27th May, 2021 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 88th Annual General Meeting of the Company held on 22nd June, 2021 through Audio Video Means.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,  
**For Hindustan Unilever Limited**

DEVOPAM  
NARENDRA  
BAJPAI

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DEVOPAM NARENDRA  
BAJPAI  
Date: 2021.06.23 12:00:12  
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**Dev Bajpai**  
**Executive Director, Legal & Corporate Affairs**  
**and Company Secretary**  
**DIN : 00050516 / FCS : F3354**

**Encl: As above**



## **SUMMARY OF PROCEEDINGS OF 88TH ANNUAL GENERAL MEETING**

The 88th Annual General Meeting of the Members of the Company was held on 22nd June, 2021 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Sanjiv Mehta, Chairman and Managing Director, chaired the proceedings of the Meeting.

The number of shareholders as on record date 15th June, 2021 were 8,11,271.

The details of number of shareholders present in the meeting are as follows:

<b>Category</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
<b>In Person</b>	N.A.	N.A.	-
<b>Through Proxy / Authorised Representative</b>	N.A.	N.A.	-
<b>Video Conference</b>	7	366	373
<b>Total</b>	<b>7</b>	<b>366</b>	<b>373</b>

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman introduced Mr. Ritesh Tiwari, who was appointed as a Whole-time Director and designated as Executive Director, Finance and Chief Financial Officer of the Company for a period of 5 (five) years effective 1st May, 2021 after obtaining Members approval through Postal Ballot which shall be subject to approval of Central Government. He further informed the Members that Mr. Tiwari had joined the Company as a Management Trainee in 1999. Over the last 22 years, Mr. Ritesh Tiwari has led teams within India and across Unilever in core finance and as a business partner to front-end sales, categories and supply chain.

The Chairman informed the Members that Mr. Srinivas Phatak had stepped down from the Board as he was being elevated to the position of Executive Vice President, Global Financial Control and Risk Management, Unilever. He thanked Mr. Phatak for his outstanding contribution over the past three years in his capacity as Executive Director, Finance & IT and Chief Financial Officer.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.



The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 88th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Thursday, 17th June, 2021 and ended at 5.00 p.m. on Monday, 21st June, 2021. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Chairman addressed the meeting on the topic “**Winning in the new decade**”. The copy of the Chairman’s Speech was available at the e-voting website of NSDL.

Thereafter, the following resolutions as set out in the Notice convening the 88th Annual General Meeting were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021	Ordinary Resolution
2.	Confirmation of special dividend, interim dividend and declaration of final dividend	Ordinary Resolution
3.	Re-appointment of Mr. Dev Bajpai as a Director	Ordinary Resolution
4.	Re-appointment of Mr. Wilhelmus Uijen as a Director	Ordinary Resolution
5.	Re-appointment of Mr. Ritesh Tiwari as a Director	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
6.	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2022.	Ordinary Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company’s accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.



Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. S. N. Ananthasubramanian, Practising Company Secretary, the Scrutiniser for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 7.05 p.m. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting dated 29th April, 2021 were passed with requisite majority.

#### For Hindustan Unilever Limited

DEVOPAM  
NARENDRA  
BAJPAI

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