



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: Outcome of voting of 88th Annual General Meeting held on 22nd June, 2021

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 88th AGM of the Company was held on 22nd June, 2021 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 88th 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 88th 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
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NARENDRA BAJPAI
Date: 2021.06.23 12:02:33
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Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No: F3354

Encl: As above



Outcome of Voting at 88th Annual General Meeting

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

Date of Annual General Meeting	22nd June, 2021
Record Date	15th June, 2021
Total number of shareholders as on book closure	8,11,271
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	366



Agenda wise disclosure:

Resolution required (Ordinary / Special)				Ordinary Resolution : Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 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	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.0000	1454412858	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		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public-Institutions	E-Voting	605836584	525412579	86.7251	525156034	256545	99.9512	0.0488
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		605836584	525412579	86.7251	525156034	256545	99.9512
Public-Non Institutions	E-Voting	289339396	2125327	0.7345	2123050	2277	99.8929	0.1071
	Poll		17594	0.0061	17594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289339396	2142921	0.7406	2140644	2277	99.8937
Total		2349588838	1981968358	84.3538	1981709536	258822	99.9869	0.0131

Shareholding as on 15th June, 2021

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



Resolution required (Ordinary / Special)				Ordinary Resolution: To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 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	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.0000	1454412858	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		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public- Institutions	E-Voting	605836584	541662911	89.4074	540253292	1409619	99.7398	0.2602
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		605836584	541662911	89.4074	540253292	1409619	99.7398
Public- Non Institutions	E-Voting	289339396	2123761	0.7340	2121216	2545	99.8802	0.1198
	Poll		17594	0.0061	17594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289339396	2141355	0.7401	2138810	2545	99.8812
Total	Total	2349588838	1998217124	85.0454	1996804960	1412164	99.9293	0.0707

Shareholding as on 15th June, 2021

*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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.0000	1454412858	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		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public-Institutions	E-Voting	605836584	541482585	89.3777	540992570	490015	99.9095	0.0905
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		605836584	541482585	89.3777	540992570	490015	99.9095
Public- Non Institutions	E-Voting	289339396	2089317	0.7221	2036978	52339	97.4949	2.5051
	Poll*		17594	0.0061	17573	21	99.8806	0.1194
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289339396	2106911	0.7282	2054551	52360	97.5148
Total		2349588838	1998002354	85.0363	1997459979	542375	99.9729	0.0271

Shareholding as on 15th June, 2021

*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. Wilhelmus 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	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$[(3)/[(1)]] * 100$	(4)	(5)	$[(6)/[(2)]] * 100$	$[(7)/[(2)]] * 100$
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.0000	1454412858	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		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public- Institutions	E-Voting	605836584	541173841	89.3267	540683826	490015	99.9095	0.0905
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		605836584	541173841	89.3267	540683826	490015	99.9095
Public- Non Institutions	E-Voting	289339396	2121320	0.7332	2069154	52166	97.5409	2.4591
	Poll*		17594	0.0061	17588	6	99.9659	0.0341
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289339396	2138914	0.7392	2086742	52172	97.5608
Total		2349588838	1997725613	85.0245	1997183426	542187	99.9729	0.0271

Shareholding as on 15th June, 2021

*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. Ritesh Tiwari (DIN: 05349994), 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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.0000	1454412858	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		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public-Institutions	E-Voting	605836584	541430386	89.3690	540394506	1035880	99.8087	0.1913
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		605836584	541430386	89.3690	540394506	1035880	99.8087
Public- Non Institutions	E-Voting	289339396	2120650	0.7329	2054384	66266	96.8752	3.1248
	Poll*		17594	0.0061	17588	6	99.9659	0.0341
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289339396	2138244	0.7390	2071972	66272	96.9006
Total		2349588838	1997981488	85.0354	1996879336	1102152	99.9448	0.0552

Shareholding as on 15th June, 2021

*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, 2022.
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Whether promoters / promoter group are interested in the agenda / resolution?	No
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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454412858	1454412858	100.0000	1454412858	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		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public-Institutions	E-Voting	605836584	541562876	89.3909	541533752	29124	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		605836584	541562876	89.3909	541533752	29124	99.9946
Public- Non Institutions	E-Voting	289339396	2119252	0.7324	2072238	47014	97.7816	2.2184
	Poll*		17594	0.0061	17594	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289339396	2136846	0.7385	2089832	47014	97.7998
Total		2349588838	1998112580	85.0409	1998036442	76138	99.9962	0.0038

Shareholding as on 15th June, 2021

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



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

22nd June, 2021

To,
The Chairman
Hindustan Unilever Limited
CIN: L15140MH1933PLC002030
Unilever House, B. D. Sawant Marg,
Chakala, Andheri (East), Mumbai – 400 099.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 88th Annual General Meeting of your Company held on Tuesday, 22nd June, 2021 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We are pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian
Partner

**Report of Scrutinizer on remote e-voting process and voting by members during the 88th AGM
of Hindustan Unilever Limited held on 22nd June, 2021**

Page 1 of 11



SCRUTINIZER'S REPORT

Name of the Company	Hindustan Unilever Limited
Meeting	88th Annual General Meeting
Day, Date & Time	Tuesday, 22nd June, 2021 at 03:00 p.m.
Deemed Venue	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099.
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 88th Annual General Meeting (“AGM”) of Hindustan Unilever Limited (hereinafter referred to as the Company) scheduled on Tuesday, 22nd June, 2021 at 03:00 p.m. held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard, all India edition and The Free Press Journal, Mumbai edition (English newspaper) and Navshakti, Mumbai edition (vernacular language newspaper), having electronic editions on **Monday, 24th May, 2021 and Friday, 28th May, 2021** specifying the date and time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges,

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Report of Scrutinizer on remote e-voting process and voting by members during the 88th AGM of Hindustan Unilever Limited held on 22nd June, 2021



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and the website of National Securities Depositories Limited (“NSDL”) (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **Thursday, 27th May, 2021**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM:

- a) On **27th May, 2021** by E-mail to **6,82,722** Members who had already registered their email ids with the Company / Depositories;
- b) On **17th June, 2021** by E-mail to **57,717** Members who registered their email ids pursuant to aforesaid advertisement(s) published by the Company acquired the shares after the cut-off date considered for dispatch of Notice of AGM and Annual Report.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 15th June, 2021** being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

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4. Remote e-voting process

4.1 Agency

The Company appointed **National Securities Depositories Limited (“NSDL”)** as the agency for providing the platform for remote e-voting platform and e-voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Thursday, 17th June, 2021 till 05:00 p.m. on Monday, 21st June, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

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S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

7. Results

- 7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th April, 2021 is enclosed herewith.
- 7.2 Based on the aforesaid results, we report that **06 Ordinary Resolutions** as set out in Item Nos. 01 to 06 of the Notice of the AGM dated 29th April, 2021 have been **passed with the requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206C000499470

22nd June, 2021 | Thane

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,825	1,98,16,91,942	31	17,594	5,856	1,98,17,09,536	99.9869
Dissent	48	2,58,822	0	0	48	2,58,822	0.0131
Total	5,873	1,98,19,50,764	31	17,594	5,904	1,98,19,68,358	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 29th April, 2021 has been **passed with requisite majority**.

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S. N. Ananthasubramanian

Partner

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ICSI UDIN: F004206C000499470

22nd June, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,847	1,99,67,87,366	31	17,594	5,878	1,99,68,04,960	99.9293
Dissent	55	14,12,164	0	0	55	14,12,164	0.0707
Total	5,902	1,99,81,99,530	31	17,594	5,933	1,99,82,17,124	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 29th April, 2021 has been **passed with requisite majority**.

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S. N. Ananthasubramanian

Partner

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22nd June, 2021 | Thane

Report of Scrutinizer on remote e-voting process and voting by members of Hindustan Unilever Limited at the 88th AGM held on 22nd June, 2021



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,577	1,99,74,42,406	29	17,573	5,606	1,99,74,59,979	99.9729
Dissent	244	5,42,354	2	21	246	5,42,375	0.0271
Total	5,821	1,99,79,84,760	31	17,594	5,852	1,99,80,02,354	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 29th April, 2021 has been **passed with requisite majority**.

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S. N. Ananthasubramanian

Partner

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22nd June, 2021 | Thane

Report of Scrutinizer on remote e-voting process and voting by members of Hindustan Unilever Limited at the 88th AGM held on 22nd June, 2021



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,534	1,99,71,65,838	30	17,588	5,564	1,99,71,83,426	99.9729
Dissent	273	5,42,181	1	6	274	5,42,187	0.0271
Total	5,807	1,99,77,08,019	31	17,594	5,838	1,99,77,25,613	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 29th April, 2021 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.06.22 21:34:29 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206C000499470

22nd June, 2021 | Thane

Report of Scrutinizer on remote e-voting process and voting by members of Hindustan Unilever Limited at the 88th AGM held on 22nd June, 2021

CONSOLIDATED RESULTS

Item No. 5: To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,521	1,99,68,61,748	30	17,588	5,551	1,99,68,79,336	99.9448
Dissent	286	11,02,146	1	6	287	11,02,152	0.0552
Total	5,807	1,99,79,63,894	31	17,594	5,838	1,99,79,81,488	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 29th April, 2021 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.06.22 21:34:18 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206C000499470

22nd June, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To approve the remuneration of Rs.12 Lac payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,594	1,99,80,18,848	31	17,594	5,625	1,99,80,36,442	99.9962
Dissent	230	76,138	0	0	230	76,138	0.0038
Total	5,824	1,99,80,94,986	31	17,594	5,855	1,99,81,12,580	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 29th April, 2021 has been **passed with requisite majority**.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.06.22 21:33:57 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206C000499470

22nd June, 2021 | Thane

Report of Scrutinizer on remote e-voting process and voting by members of Hindustan Unilever Limited at the 88th AGM held on 22nd June, 2021