Hindustan Unilever Limited

Hindustan Unilever Limited
Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

29th June, 2019

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 86th Annual General Meeting held on 29th June, 2019

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 86th Annual General Meeting (AGM) of the Company was held on 29th June, 2019 at the Registered Office of the Company.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the AGM 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 the remote e-voting and e-voting at the AGM. As per the Scrutiniser's report, all Resolutions as set out in the Notice of 86th Annual General Meeting 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 at the 86th AGM of the Company.

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

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Hindustan Unilever Limited
Mumbai
400 099

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

Encl: As above

Hindustan Unilever Limited

Outcome of Voting at 86th Annual General Meeting

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

Date of Annual General Meeting	29th June, 2019
Total number of shareholders as on book closure	379,422
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	7
Public	514
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters & Promoter Group	NIL
Public	NIL

Hindustan Unilever Limited

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, 2019.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,78,67,893	77.20	31,77,97,285	70,608	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,78,67,893**	**77.20**	**31,77,97,285**	**70,608**	**99.98**	**0.02**
Public – Non Institutions	E-Voting	29,86,28,127	1,14,32,506	3.83	1,14,32,313	193	100.00	0.00
	Poll		2,69,292	0.09	2,68,114	1,178	99.56	0.44
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,17,01,798**	**3.92**	**1,17,00,427**	**1,371**	**99.99**	**0.01**
Total		**2,16,48,01,037**	**1,78,39,82,549**	**82.41**	**1,78,39,10,570**	**71,979**	**99.99**	**0.01**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099

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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# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	41,17,60,052	31,90,11,398	77.48	31,90,11,398	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,90,11,398**	**77.48**	**31,90,11,398**	**0**	**100.00**	**0.00**
Public – Non Institutions	**E-Voting**	29,86,28,127	1,98,57,469	6.65	1,98,57,287	182	100.00	0.00
	Poll		2,69,292	0.09	2,68,135	1,157	99.57	0.43
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,26,761**	**6.74**	**2,01,25,422**	**1,339**	**99.99**	**0.01**
Total		**2,16,48,01,037**	**1,79,35,51,017**	**82.85**	**1,79,35,49,678**	**1,339**	**99.99**	**0.01**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Ordinary Resolution :** Re-appointment of Mr. Pradeep Banerjee as Director.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	41,17,60,052	31,90,11,398	77.48	31,09,38,936	80,72,462	97.47	2.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,90,11,398**	**77.48**	**31,09,38,936**	**80,72,462**	**97.47**	**2.53**
Public – Non Institutions	**E-Voting**	29,86,28,127	1,98,38,869	6.64	1,98,35,299	3,570	99.98	0.02
	Poll		2,69,292	0.09	2,68,135	1,157	99.57	0.43
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,08,161**	**6.73**	**2,01,03,434**	**4,727**	**99.98**	**0.02**
Total		**2,16,48,01,037**	**1,79,35,32,417**	**82.85**	**1,78,54,55,228**	**80,77,189**	**99.55**	**0.45**

Shareholding as on 21st June, 2019

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Resolution required (Ordinary / Special)	**Ordinary Resolution :** Re-appointment of Mr. Dev Bajpai as Director.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	41,17,60,052	31,90,11,398	77.48	31,09,38,936	80,72,462	97.47	2.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,90,11,398**	**77.48**	**31,09,38,936**	**80,72,462**	**97.47**	**2.53**
Public – Non Institutions	**E-Voting**	29,86,28,127	1,98,39,869	6.64	1,98,37,883	1,986	99.99	0.01
	Poll		2,69,292	0.09	2,68,135	1,157	99.57	0.43
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,09,161**	**6.73**	**2,01,06,018**	**3,143**	**99.98**	**0.02**
Total		**2,16,48,01,037**	**1,79,35,33,417**	**82.85**	**1,78,54,57,812**	**80,75,605**	**99.55**	**0.45**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

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Resolution required (Ordinary / Special)	**Ordinary Resolution :** Re-appointment of Mr. Srinivas Phatak as Director.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,90,11,398	77.48	31,06,84,960	83,26,438	97.39	2.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,90,11,398**	**77.48**	**31,06,84,960**	**83,26,438**	**97.39**	**2.61**
Public – Non Institutions	E-Voting	29,86,28,127	1,98,39,869	6.64	1,98,37,893	1,976	99.99	0.01
	Poll		2,69,292	0.09	2,68,135	1,157	99.57	0.43
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,09,161**	**6.73**	**2,01,06,028**	**3,133**	**99.98**	**0.02**
Total		**2,16,48,01,037**	**1,79,35,33,417**	**82.85**	**1,78,52,03,846**	**83,29,571**	**99.54**	**0.46**

Shareholding as on 21st June, 2019

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Resolution required (Ordinary / Special)	**Ordinary Resolution :** Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,80,25,600	77.24	30,99,88,707	80,36,893	97.47	2.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,80,25,600**	**77.24**	**30,99,88,707**	**80,36,893**	**97.47**	**2.53**
Public – Non Institutions	E-Voting	29,86,28,127	1,98,54,034	6.65	1,98,22,034	32,000	99.84	0.16
	Poll		2,69,292	0.09	2,68,078	1,214	99.55	0.45
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,23,326**	**6.74**	**2,00,90,112**	**33,214**	**99.83**	**0.17**
Total		**2,16,48,01,037**	**1,79,25,61,784**	**82.80**	**1,78,44,91,677**	**80,70,107**	**99.55**	**0.45**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Special Resolution** : Increase in overall limits of Remuneration for Managing / Whole-time Director(s).
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,57,73,437	76.69	31,57,73,437	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,57,73,437**	**76.69**	**31,57,73,437**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	29,86,28,127	1,98,52,019	6.65	1,97,91,699	60,320	99.70	0.30
	Poll		2,69,287	0.09	2,66,559	2,728	98.99	1.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,21,306**	**6.74**	**2,00,58,258**	**63,048**	**99.69**	**0.31**
Total		**2,16,48,01,037**	**1,79,03,07,601**	**82.70**	**1,79,02,44,553**	**63,048**	**99.99**	**0.01**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Ordinary Resolution :** Appointment of Mr. Leo Puri as an Independent Director for a term upto five years.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,57,97,977	76.69	30,99,41,819	58,56,158	98.15	1.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,57,97,977**	**76.69**	**30,99,41,819**	**58,56,158**	**98.15**	**1.85**
Public – Non Institutions	E-Voting	29,86,28,127	1,98,54,040	6.65	1,98,36,332	17,708	99.91	0.09
	Poll		2,69,292	0.09	2,68,099	1,193	99.56	0.44
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,23,332**	**6.74**	**2,01,04,431**	**18,901**	**99.91**	**0.09**
Total		**2,16,48,01,037**	**1,79,03,34,167**	**82.70**	**1,78,44,59,108**	**58,75,059**	**99.67**	**0.33**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Special Resolution:** Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	41,17,60,052	31,07,86,621	75.48	25,70,48,498	5,37,38,123	82.71	17.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,07,86,621**	**75.48**	**25,70,48,498**	**5,37,38,123**	**82.71**	**17.29**
Public – Non Institutions	**E-Voting**	29,86,28,127	1,13,07,964	3.79	69,25,557	43,82,407	61.24	38.76
	Poll		2,69,292	0.09	2,68,099	1,193	99.56	0.44
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,15,77,256**	**3.88**	**71,93,656**	**43,83,600**	**62.14**	**37.86**
Total		**2,16,48,01,037**	**1,77,67,76,735**	**82.08**	**1,71,86,55,012**	**5,81,21,723**	**96.73**	**3.27**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Special Resolution:** Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,59,34,727	76.73	30,92,45,233	66,89,494	97.88	2.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,59,34,727**	**76.73**	**30,92,45,233**	**66,89,494**	**97.88**	**2.12**
Public – Non Institutions	E-Voting	29,86,28,127	1,98,54,026	6.65	1,98,43,858	10,168	99.95	0.05
	Poll		2,69,292	0.09	2,68,035	1,257	99.53	0.47
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,23,318**	**6.74**	**2,01,11,893**	**11,425**	**99.94**	**0.06**
Total		**2,16,48,01,037**	**1,79,04,70,903**	**82.71**	**1,78,37,69,984**	**67,00,919**	**99.63**	**0.37**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Special Resolution:** Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	41,17,60,052	31,59,34,727	76.73	30,95,61,819	63,72,908	97.98	2.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,59,34,727**	**76.73**	**30,95,61,819**	**63,72,908**	**97.98**	**2.02**
Public – Non Institutions	**E-Voting**	29,86,28,127	1,98,40,938	6.64	1,96,90,991	1,49,947	99.24	0.76
	Poll		2,69,292	0.09	2,67,999	1,293	99.52	0.48
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,10,230**	**6.73**	**1,99,58,990**	**1,51,240**	**99.25**	**0.75**
Total		**2,16,48,01,037**	**1,79,04,57,815**	**82.71**	**1,78,39,33,667**	**65,24,148**	**99.64**	**0.36**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Special Resolution:** Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,59,34,727	76.73	31,42,22,630	17,12,097	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,59,34,727**	**76.73**	**31,42,22,630**	**17,12,097**	**99.46**	**0.54**
Public – Non Institutions	E-Voting	29,86,28,127	1,98,40,947	6.64	1,96,61,455	1,79,492	99.10	0.90
	Poll		2,69,292	0.09	2,65,999	3,293	98.78	1.22
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,10,239**	**6.73**	**1,99,27,454**	**1,82,785**	**99.09**	**0.91**
Total		**2,16,48,01,037**	**1,79,04,57,824**	**82.71**	**1,78,85,62,942**	**18,94,882**	**99.89**	**0.11**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Special Resolution:** Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,59,34,727	76.73	31,27,75,949	31,58,778	99.00	1.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,59,34,727**	**76.73**	**31,27,75,949**	**31,58,778**	**99.00**	**1.00**
Public – Non Institutions	E-Voting	29,86,28,127	1,98,53,176	6.65	1,96,91,349	1,61,827	99.18	0.82
	Poll		2,69,292	0.09	2,65,899	3,393	98.74	1.26
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,22,468**	**6.74**	**1,99,57,248**	**1,65,220**	**99.18**	**0.82**
Total		**2,16,48,01,037**	**1,79,04,70,053**	**82.71**	**1,78,71,46,055**	**33,23,998**	**99.81**	**0.19**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099.

Hindustan Unilever Limited

Resolution required (Ordinary / Special)				**Special Resolution:** Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	**Mode of Voting**	**No. of shares held# (1)**	**No. of votes polled (2)**	**% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	**E-Voting**	41,17,60,052	31,59,34,727	76.73	31,47,86,771	11,47,956	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,59,34,727**	**76.73**	**31,47,86,771**	**11,47,956**	**99.64**	**0.36**
Public – Non Institutions	**E-Voting**	29,86,28,127	1,98,53,165	6.65	1,96,60,165	1,93,000	99.03	0.97
	Poll		2,69,292	0.09	2,67,899	1,393	99.48	0.52
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total		**2,01,22,457**	**6.74**	**1,99,28,064**	**1,94,393**	**99.03**	**0.97**
Total		**2,16,48,01,037**	**1,79,04,70,042**	**82.71**	**178,91,27,693**	**13,42,349**	**99.93**	**0.07**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099

Hindustan Unilever Limited

Resolution required (Ordinary / Special)	**Ordinary Resolution:** Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% 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	100.00	1,45,44,12,858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**1,45,44,12,858**	**100.00**	**1,45,44,12,858**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	41,17,60,052	31,90,11,398	77.48	31,90,11,398	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**31,90,11,398**	**77.48**	**31,90,11,398**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	29,86,28,127	1,98,40,960	6.64	1,98,38,235	2,725	99.99	0.01
	Poll		2,69,292	0.09	2,68,084	1,208	99.55	0.45
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**2,01,10,252**	**6.73**	**2,01,06,319**	**3,933**	**99.98**	**0.02**
Total		**2,16,48,01,037**	**1,79,35,34,508**	**82.85**	**1,79,35,30,575**	**3,933**	**99.99**	**0.01**

Shareholding as on 21st June, 2019

Hindustan Unilever Limited Mumbai 400 099

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

29th June, 2019

To,

The Chairman

Hindustan Unilever Limited

CIN: L15140MH1933PLC002030

Unilever House, B. D. Sawant Marg,

Chakala, Andheri (East),

Mumbai – 400 099.

Dear Sir,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 86th Annual General Meeting of the Company held today.

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

S. N. Ananthasubramanian

S. N. Ananthasubramanian

SCRUTINIZER'S REPORT

Name of the Company	**Hindustan Unilever Limited**
Meeting	**86th Annual General Meeting**
Day, Date & Time	**Saturday, 29th June, 2019 at 02:30 p.m.**
Venue	**Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099.**

1. **Appointment as Scrutinizer**

   We were appointed as Scrutinizer for the remote e-voting as well as the voting conducted at the 86th Annual General Meeting (AGM) of **Hindustan Unilever Limited** (hereinafter referred to as **the Company**).

2. **Dispatch of Notice convening the AGM**

   The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM as under:

   - On **03rd June, 2019** by **E-mail** to **2,68,671** members who had registered their E-mail IDs with the Company/ Depositories.

   - On **03rd June, 2019** by **Courier** to **1,10,380** members, by **Registered Post** to **4,322** members and by **Registered Airmail** to **327** members in physical form.

3. **Cut-off date**

   Voting rights were reckoned as on **Friday, 21st June, 2019**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the AGM.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
PARTNER
FCS 4206
C.O.P. No. 1774

4. Remote e-voting process

4.1 Agency

The Company appointed **Karvy Fintech Private Limited (Karvy)** as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Wednesday, 26th June, 2019 till 05:00 p.m. on Friday, 28th June, 2019** 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 Karvy.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 at the general meeting, we were provided access to only such details relating to members such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted after closure of period of remote e-voting and before the commencement of the Meeting.

5.2 Accordingly, Karvy, 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.

5.3 The Company provided tab-based e-voting facility to the members attending the AGM who had not cast their votes through remote e-voting to cast their votes.

5.4 Afterthe Chairman of the meeting announced the commencement of voting, Karvy provided tab based e-voting facility.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES PARTNER FCS 4206 C.O.P. No. 1774

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

6. Counting Process

6.1 On completion of voting at the AGM, Karvy provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 Votes were reconciled with the records maintained by the Company and Karvy, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations/ proxies lodged with the Company.

6.3 We unblocked the remote e-voting results on the Karvy remote e-voting platform in the presence of Mr. S. N. Viswanathan and Mr. Aditya Ambastha and downloaded the remote e-voting results.

7. Results

7.1 We observed that:

a) **294** Members had cast their votes at the AGM.
b) **1,521** Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 03rd May, 2019 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 8 Ordinary Resolutions as set out in Item Nos. 1 to 6, 8 and 15 and 7 Special Resolutions as set out in Item Nos. 7 and 9 to14 of the Notice of the AGM dated 03rd May, 2019 have been passed with the requisite majority.

S.N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. PARTNER FCS 4206 C.O.P. No. 1774 COMPANY SECRETARIES

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

Summary of Members who have logged into remote e-voting portal/ Instapoll but abstained from voting

Resolution No.	Remote e-voting		Voting at the AGM	
	Number	Votes	Number	Votes
1	33	1,01,78,114	0	0
2	13	6,09,646	0	0
3	29	6,28,246	0	0
4	28	6,27,246	0	0
5	28	6,27,246	0	0
6	28	15,98,879	0	0
7	38	38,53,057	1	5
8	35	38,26,496	0	0
9	57	1,73,83,928	0	0
10	36	36,89,760	0	0
11	38	37,02,848	0	0
12	36	37,02,839	0	0
13	36	36,90,610	0	0
14	35	36,90,621	0	0
15	27	6,26,155	0	0

S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★ PARTNER FCS 4206 C.O.P. No. 1774

CONSOLIDATED RESULTS

Item No. 1: Adoption of Audited Financial Statements (including audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2019 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	1,476	178,36,42,456	283	2,68,114	1,759	178,39,10,570	99.9960
Dissent	13	70,801	11	1,178	24	71,979	0.0040
Total	*1,489	178,37,13,257	294	2,69,292	1,783	178,39,82,549	100.0000

* Votes in respect of 01 folio have not been cast in the same manner.

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 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774
S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★

S. N. Ananthasubramanian
FCS : 4206
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29th June, 2019
Mumbai

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CONSOLIDATED RESULTS

Item No. 2: Confirmation of payment of Interim Dividend and declaration of Final Dividend on equity shares for the Financial Year ended 31st March, 2019.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,500	179,32,81,543	286	2,68,135	1,786	179,35,49,678	99.9999
Dissent	9	182	8	1,157	17	1,339	0.0001
Total	*1,509	179,32,81,725	294	2,69,292	1,803	179,35,51,017	100.0000

* Votes in respect of 01 folio have not been cast in the same manner.

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 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774
S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

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CONSOLIDATED RESULTS

Item No. 3: Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,459	178,51,87,093	286	2,68,135	1,745	178,54,55,228	99.5496
Dissent	35	80,76,032	8	1,157	43	80,77,189	0.4504
Total	*1,494	179,32,63,125	294	2,69,292	1,788	179,35,32,417	100.0000

* Votes in respect of 02 folios have not been cast in the same manner.

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 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774
S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

CONSOLIDATED RESULTS

Item No. 4: Re-appointment of Mr. Dev Bajpai (DIN: 00050516) as Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,459	178,51,89,677	286	2,68,135	1,745	178,54,57,812	99.5497
Dissent	36	80,74,448	8	1,157	44	80,75,605	0.4503
Total	*1,495	179,32,64,125	294	2,69,292	1,789	179,35,33,417	100.0000

* Votes in respect of 02 folios have not been cast in the same manner.

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 03rd May, 2019 has been **passed with requisite majority.**

S.N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★ S. N. ANANTHASUBRAMANIAN PARTNER FCS 4206 C.O.P. No. 1774

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

CONSOLIDATED RESULTS

Item No. 5: Re-appointment of Mr. Srinivas Phatak (DIN: 02743340) as Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,459	178,49,35,711	286	2,68,135	1,745	178,52,03,846	99.5356
Dissent	36	83,28,414	8	1,157	44	83,29,571	0.4644
Total	*1,495	179,32,64,125	294	2,69,292	1,789	179,35,33,417	100.0000

* Votes in respect of 02 folios have not been cast in the same manner.

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 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774
S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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CONSOLIDATED RESULTS

Item No. 6: Re-appointment of M/s. B S R & Co. LLP (Firm's Registration No. 101248W/W-100022), as Statutory Auditors for a further period of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,430	178,42,23,599	282	2,68,078	1,712	178,44,91,677	99.5498
Dissent	68	80,68,893	12	1,214	80	80,70,107	0.4502
Total	*1,498	179,22,92,492	294	2,69,292	1,792	179,25,61,784	100.0000

* Votes in respect of 05 folios have not been cast in the same manner.

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 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

CONSOLIDATED RESULTS

Item No. 7: Increase in overall limits of Remuneration for Managing/ Whole-time Director(s).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,391	178,99,77,994	281	2,66,559	1,672	179,02,44,553	99.9965
Dissent	93	60,320	12	2,728	105	63,048	0.0035
Total	*1,484	179,00,38,314	293	2,69,287	1,777	179,03,07,601	100.0000

* Votes in respect of 01 folio have not been cast in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774
S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

CONSOLIDATED RESULTS

Item No. 8: Appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director for a term up to five consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,438	178,41,91,009	285	2,68,099	1,723	178,44,59,108	99.6718
Dissent	50	58,73,866	9	1,193	59	58,75,059	0.3282
Total	*1,488	179,00,64,875	294	2,69,292	1,782	179,03,34,167	100.0000

* Votes in respect of 02 folios have not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

CONSOLIDATED RESULTS

Item No. 9: Re-appointment of Mr. Aditya Narayan (DIN: 00012084) as an Independent Director for a second term of one year.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,211	171,83,86,913	285	2,68,099	1,496	171,86,55,012	96.7288
Dissent	256	5,81,20,530	9	1,193	265	5,81,21,723	3.2712
Total	*1,467	177,65,07,443	294	2,69,292	1,761	177,67,76,735	100.0000

* Votes in respect of 03 folios have not been cast in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774
S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

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CONSOLIDATED RESULTS

Item No. 10: Re-appointment of Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director for a second term of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,433	178,35,01,949	285	2,68,035	1,718	178,37,69,984	99.6257
Dissent	53	66,99,662	9	1,257	62	67,00,919	0.3743
Total	*1,486	179,02,01,611	294	2,69,292	1,780	179,04,70,903	100.0000

* Votes in respect of 01 folio have not been cast in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774
S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

S. N. Ananthasubramanian
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29th June, 2019
Mumbai

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CONSOLIDATED RESULTS

Item No. 11: Re-appointment of Dr. Sanjiv Misra (DIN: 03075797) as an Independent Director for a second term of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,402	178,36,65,668	284	2,67,999	1,686	178,39,33,667	99.6356
Dissent	82	65,22,855	10	1,293	92	65,24,148	0.3644
Total	*1,484	179,01,88,523	294	2,69,292	1,778	179,04,57,815	100.0000

* Votes in respect of 01 folio have not been cast in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 11** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

PARTNER FCS 4206 C.O.P. No. 1774

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

CONSOLIDATED RESULTS

Item No. 12: Continuation of term of Dr. Sanjiv Misra (DIN: 03075797) on attaining age of 75 years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,366	178,82,96,943	284	2,65,999	1,650	178,85,62,942	99.8942
Dissent	121	18,91,589	11	3,293	132	18,94,882	0.1058
Total	*1,487	17,901,88,532	#295	2,69,292	1,782	179,04,57,824	100.0000

* Votes in respect of 02 folios have not been cast in the same manner.

Votes in respect of 01 folio have not been cast in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 12** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S.N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774
S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

S. N. Ananthasubramanian
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COP No. : 1774

29th June, 2019
Mumbai

CONSOLIDATED RESULTS

Item No. 13: Re-appointment of Ms. Kalpana Morparia (DIN: 00046081) as an Independent Director for a second term of five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,390	178,68,80,156	283	2,65,899	1,673	178,71,46,055	99.8144
Dissent	96	33,20,605	12	3,393	108	33,23,998	0.1856
Total	*1,486	179,02,00,761	#295	2,69,292	1,781	179,04,70,053	100.0000

* Votes in respect of 01 folio have not been cast in the same manner.

Votes in respect of 01 folio have not been cast in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 13** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S.N. Ananthasubramanian

PARTNER
FCS 4206
C.O.P. No. 1774

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

CONSOLIDATED RESULTS

Item No. 14: Continuation of term of Ms. Kalpana Morparia (DIN: 00046081) on attaining age of 75 years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,369	178,88,59,794	283	2,67,899	1,652	178,91,27,693	99.9250
Dissent	119	13,40,956	11	1,393	130	13,42,349	0.0750
Total	*1,488	179,02,00,750	294	2,69,292	1,782	179,04,70,042	100.0000

* Votes in respect of 02 folios have not been cast in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 14** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S.N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES PARTNER FCS 4206 C.O.P. No. 1774

S. N. Ananthasubramanian
FCS : 4206
COP No. : 1774

29th June, 2019
Mumbai

CONSOLIDATED RESULTS

Item No. 15: Ratification of the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the Financial Year ending 31st March, 2020.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,466	179,32,62,491	283	2,68,084	1,749	179,35,30,575	99.9998
Dissent	31	2,725	11	1,208	42	3,933	0.0002
Total	*1,497	179,32,65,216	294	2,69,292	1,791	179,35,34,508	100.0000

* Votes in respect of 03 folios have not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 15** of the Notice of the AGM dated 03rd May, 2019 has been **passed with requisite majority.**

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES PARTNER FCS 4206 C.O.P. No. 1774

S. N. Ananthasubramanian
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29th June, 2019
Mumbai