



## Hindustan Unilever Limited

### Outcome of Voting of Annual General Meeting (As per Clause 35A of Listing Agreement)

<b>Date of Annual General Meeting</b>	30th June, 2014		
<b>Total number of shareholders as on record date</b>	3,19,034 shareholders as on 12th June, 2014		
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<u>Promoters &amp; Promoter Group</u>	<u>Public</u>	
	In Person	In Person	Through Proxy
	7	879	84
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<u>Promoters &amp; Promoter Group</u>	<u>Public</u>	
	N.A.	N.A.	

### Agenda wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 24th June, 2014 to 26th June, 2014 and
2. Poll (electronically) conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.

### **Resolution 1: Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014 (Ordinary Resolution)**

Promoter/ Public	No. of shares held <sup>#</sup>	No. of votes polled <sup>§</sup>	% 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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	234861289	58.23	234861289	0	100.00	0.00
Public - Others	305345560	1278220	0.42	1277146	1074	99.92	0.08
<b>Total</b>	<b>2163107800</b>	<b>1690552367</b>	<b>78.15</b>	<b>1690551293</b>	<b>1074</b>	<b>99.99</b>	<b>0.01</b>



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### Resolution 2: Declaration of Dividend (Ordinary Resolution)

Promoter/ Public	No. of shares held <sup>#</sup> (1)	No. of votes polled <sup>§</sup> (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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	236143558	58.55	236143558	0	100.00	0.00
Public – Others	305345560	1279189	0.42	1276117	3072	99.76	0.24
Total	2163107800	1691835605	78.21	1691832533	3072	99.99	0.01

### Resolution 3A: Re-election of Mr. Harish Manwani as Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of shares held <sup>#</sup> (1)	No. of votes polled <sup>§</sup> (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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	236143558	58.55	222506184	13637374	94.22	5.78
Public – Others	305345560	1274860	0.42	1268196	6664	99.48	0.52
Total	2163107800	1691831276	78.21	1678187238	13644038	99.19	0.81

### Resolution 3B: Re-election of Mr. Pradeep Banerjee as Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of shares held <sup>#</sup> (1)	No. of votes polled <sup>§</sup> (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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	219094774	54.32	215552396	3542378	98.38	1.62
Public - Others	305345560	1276683	0.42	1269415	7268	99.43	0.57
Total	2163107800	1674784315	77.42	1671234669	3549646	99.79	0.21





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**Resolution 4: Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2015 (Ordinary Resolution)**

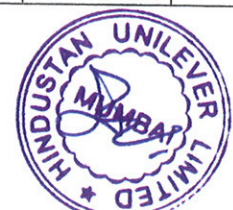
Promoter/ Public	No. of shares held <sup>#</sup> (1)	No. of votes polled <sup>s</sup> (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	236143558	58.55	230147144	5996414	97.46	2.54
Public – Others	305345560	1275911	0.42	1264831	11080	99.13	0.87
<b>Total</b>	<b>2163107800</b>	<b>1691832327</b>	<b>78.21</b>	<b>1685824833</b>	<b>6007494</b>	<b>99.64</b>	<b>0.36</b>

**Resolution 5: Appointment of Mr. Aditya Narayan as an Independent Director of the Company for a term of upto five years (Ordinary Resolution)**

Promoter/ Public	No. of shares held <sup>#</sup> (1)	No. of votes polled <sup>s</sup> (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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	235299826	58.34	226048535	9251291	96.07	3.93
Public – Others	305345560	1272635	0.42	1263852	8783	99.31	0.69
<b>Total</b>	<b>2163107800</b>	<b>1690985319</b>	<b>78.17</b>	<b>1681725245</b>	<b>9260074</b>	<b>99.45</b>	<b>0.55</b>

**Resolution 6: Appointment of Mr. S. Ramadorai as an Independent Director of the Company for a term of upto five years (Ordinary Resolution)**

Promoter/ Public	No. of shares held <sup>#</sup> (1)	No. of votes polled <sup>s</sup> (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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	235705021	58.44	222648826	13056195	94.46	5.54
Public – Others	305345560	1274211	0.42	1259905	14306	98.88	1.12
<b>Total</b>	<b>2163107800</b>	<b>1691392090</b>	<b>78.19</b>	<b>1678321589</b>	<b>13070501</b>	<b>99.23</b>	<b>0.77</b>





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### Resolution 7: Appointment of Mr. O. P. Bhatt as an Independent Director of the Company for a term of upto five years (Ordinary Resolution)

Promoter/ Public	No. of shares held <sup>#</sup> (1)	No. of votes polled <sup>§</sup> (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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	235705021	58.44	230599076	5105945	97.83	2.17
Public - Others	305345560	1272539	0.42	1265935	6604	99.48	0.52
<b>Total</b>	<b>2163107800</b>	<b>1691390418</b>	<b>78.19</b>	<b>1686277869</b>	<b>5112549</b>	<b>99.70</b>	<b>0.30</b>

### Resolution 8: Appointment of Dr. Sanjiv Misra as an Independent Director of the Company for a term of upto five years (Ordinary Resolution)

Promoter/ Public	No. of shares held <sup>#</sup> (1)	No. of Votes polled <sup>§</sup> (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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	235705021	58.44	235570783	134238	99.94	0.06
Public - Others	305345560	1268298	0.42	1260751	7547	99.40	0.60
<b>Total</b>	<b>2163107800</b>	<b>1691386177</b>	<b>78.19</b>	<b>1691244392</b>	<b>141785</b>	<b>99.99</b>	<b>0.01</b>

<sup>#</sup> voting rights are in proportion to shares held as on 12th June, 2014.

<sup>§</sup> excludes invalid votes.

As per the consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

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