



Hindustan Unilever Limited

Outcome of Voting of Court Convened Meeting

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

Date of Court Convened Meeting	30th June, 2016
Total number of shareholders as on relevant date (i.e. 23 rd June, 2016)	331489
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	7
Public	487
No. of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	Nil
Public	Nil





Hindustan Unilever Limited

Agenda wise disclosure:

Resolution required (Ordinary/Special)				Approval by majority in number representing three fourths in value of the members or class of members. To consider, and if thought fit, approving, with or without modification(s), the proposed arrangement embodied in the Scheme of Arrangement amongst Hindustan Unilever Limited and its Members to reclassify and transfer the amounts lying to the credit of General Reserves to the 'Profit and Loss Account', in accordance with the Scheme.				
Whether promoter/promoter group are interested in the agenda/resolution ?				Promoter and Promoter group are not interested in the resolution except to the extent of their shareholding				
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	1454412858	-	-	-	-	-	-
	Poll		1454412858	100.00	1454412858	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	411095185	282621141	68.75	282621141	0	100.00	0
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		411095185	282771141	68.79	282771141	0	100.00
Public – Non Institutions	E-Voting	298737633	5092276	1.70	5059773	32503	99.36	0.64
	Poll		572746	0.19	564256	8490	98.52	1.48
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298737633	5665022	1.89	5624029	40993	99.28
Total		2164245676	1742849021	80.53	1742808028	40993	99.99	0.01

[#] Shareholding as on 23rd June, 2016

[§] excludes invalid votes of 2520 equity shares.

