



# Hindustan Unilever Limited

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

June 29, 2019

Stock Code: HINDUNILVR  
ISIN: INE030A01027

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

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 Sir/Madam,

**Sub: Outcome and voting of Tribunal Convened Meeting of Equity Shareholders**

This is further to our letter dated 21st May, 2019, regarding the National Company Law Tribunal, Mumbai Bench ('NCLT') convened Meeting of Equity Shareholders ("Tribunal Convened Meeting"). Please note that the Tribunal Convened Meeting of the Equity Shareholders was held today as directed by NCLT vide Order dated 2nd May, 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 Tribunal Convened Meeting to its equity shareholders. The NCLT had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, as the Scrutiniser for the remote e-voting and e-voting at the Tribunal Convened Meeting. As per the Scrutiniser's report, the Resolutions as set out in the Notice of the Tribunal Convened Meeting have been duly approved by the Equity Shareholders with overwhelming majority. The Scrutinisers' 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 Tribunal Convened Meeting of equity shareholders of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,



**Mr. Dev Bajpai**  
Executive Director, Legal and Corporate Affairs  
and Company Secretary  
DIN: 00050516 / FCS: F3354

Encl:A/a



## Hindustan Unilever Limited

### Outcome of Voting of Tribunal Convened Meeting of Equity Shareholders

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

<b>Date of Tribunal Convened Meeting</b>	29th June, 2019
<b>Total number of shareholders as on relevant date (i.e. 19th April, 2019)</b>	3,80,062
<b>No. of shareholders present in the meeting either in person or through proxy</b>	144
<b>Promoters &amp; Promoter Group</b>	7
<b>Public</b>	137
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NIL
<b>Promoters &amp; Promoter Group</b>	NIL
<b>Public</b>	NIL





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## Agenda wise disclosure:

Resolution required (Ordinary / Special)			Approval by majority of persons representing three-fourth in value of the members, voting in person or by proxy or by remote e-voting					
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#	No. of votes polled\$	% 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	1454412858	100.00	1454412858	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1454412858	1454412858	100.00	1454412858	0	100.00
Public - Institutions	E-Voting	409509608	319017398	77.90	319017398	100.00	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		409509608	319017398	77.90	319017398	100.00	100.00
Public – Non Institutions	E-Voting	300781939	26571540	8.83	26552138	19402	99.93	0.07
	Poll		81630	0.03	80886	744	99.09	0.91
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		300781939	26653170	8.86	26633024	20146	99.92
Total		2164704405	1800083426	83.16	1800063280	20146	99.99	0.01

\* Shareholding as on 19th April, 2019

§ excludes invalid votes of 4,21,228 equity shares.

