



Hindustan Unilever Limited

30th June 2025

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 Sir / Madam,

**Sub: Proceedings of 92nd Annual General Meeting held on 30th June 2025**

Further to our letter dated 24th April, 2025, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 92nd Annual General Meeting of the Company held on 30th June 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

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

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**

**RADHIKA**

**KARTIK SHAH**

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KARTIK SHAH  
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**Radhika Shah**

**Company Secretary & Compliance Officer**

**Membership No: A19308**

**Encl: As above**



## **SUMMARY OF PROCEEDINGS OF 92nd ANNUAL GENERAL MEETING**

The 92nd Annual General Meeting (AGM) of the Members of the Company was held on 30th June 2025 at 02:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Nitin Paranjpe, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 23rd June 2025 were 12,10,142.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	NA	NA	NA
No. of Shareholders attended the meeting through Video Conferencing	7	175	182
Total	7	175	182

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

On behalf of the Board of Directors and Shareholders of the Company, he also expressed a deep sense of appreciation and gratitude to Mr. Leo Puri, Ms. Kalpana Morparia and Mr. Dev Bajpai for the valuable service and guidance provided by them during their tenure as Independent Directors and Executive Director, respectively. The Chairman introduced Ms. Radhika Shah, who was appointed as Company Secretary and Compliance Officer of the Company effective from 1st January 2025.

The Chairman further thanked Mr. Shiva Krishnamurthy for his leadership and invaluable contribution made by him during his respective tenure as Member of the Management Committee of the Company.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then requested Ms. Radhika Shah, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.



The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary (FCS: 4206 and COP No.: 1774) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Chairman then addressed the meeting on the topic **“Building a winning business in an aspiring India”**.

Thereafter, the Chairman informed the Members that the following 7 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Audited Financial Statements (including audited consolidated financial statements) together with the Reports of Board of Directors and Auditors thereon, for the Financial Year ended 31st March, 2025	Ordinary Resolution
2.	Confirmation of Interim Dividend and declaration of Final Dividend for the Financial Year ended 31st March, 2025	Ordinary Resolution
3.	Re-appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Director	Ordinary Resolution
4.	Re-appointment of Mr. Ritesh Tiwari (DIN: 05349994) as a Director	Ordinary Resolution
5.	Re-appointment of Mr. Biddappa Ponnappa Bittianda (DIN: 06586886) as a Director	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
6.	Appointment of M/s. Parikh & Associates, Company Secretaries (ICSI Unique Code: P1988MH009800) as Secretarial Auditors of the Company	Ordinary Resolution
7.	Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2026	Ordinary Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Mr. S. N. Ananthasubramanian, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.



The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, NSDL and Stock Exchanges and displayed on the notice board of the Company at its Registered Office. The meeting concluded at 06:15 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

**For Hindustan Unilever Limited**

**RADHIKA**

**KARTIK SHAH**

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Date: 2025.06.30 20:58:13  
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**Radhika Shah**

**Company Secretary & Compliance Officer**

**Membership No: A19308**

**Encl: As above**