



22nd June, 2024

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: Outcome of remote e-voting and e-voting at the 91st Annual General Meeting held on 21st June, 2024**

This is in furtherance to our letter dated 21st June, 2024, wherein the Company had submitted the proceedings of 91st Annual General Meeting (AGM) of the Company held on 21st June, 2024.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility 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 Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 91st AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 91st AGM of the Company.

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

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**

**Dev Bajpai**  
**Executive Director, Legal & Corporate Affairs**  
**and Company Secretary**  
**DIN: 00050516 / FCS No: 3354**  
**Encl: As above**



**Outcome of remote e-voting and e-voting at the 91st Annual General Meeting held  
on 21st June, 2024**

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

<b>Date of Annual General Meeting</b>	21st June, 2024
<b>Record Date</b>	14th June, 2024
<b>Total number of shareholders as on book closure</b>	12,05,033
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	NA
Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means</b>	
Promoters & Promoter Group	7
Public	192

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors' thereon for the Financial Year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public-Institutions	E-Voting	611536161	504292425	82.4632	504292425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	611536161	504292425	82.4632	504292425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	283642243	1369012	0.4827	1356927	12085	99.1172	0.8828
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	283642243	1369012	0.4827	1356927	12085	99.1172	0.8828
<b>Total</b>		2349591262	1960074295	83.4219	1960062210	12085	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the Interim Dividend and declaration of Final Dividend for Financial Year ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public-Institutions	E-Voting	611536161	515103553	84.2311	512315441	2788112	99.4587	0.5413
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	611536161	515103553	84.2311	512315441	2788112	99.4587	0.5413
Public- Non Institutions	E-Voting	283642243	1366091	0.4816	1360660	5431	99.6024	0.3976
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	283642243	1366091	0.4816	1360660	5431	99.6024	0.3976
<b>Total</b>		2349591262	1970882502	83.8819	1968088959	2793543	99.8583	0.1417
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Nitin Paranjpe (DIN:00045204), who retires by rotation and being eligible, offers his candidature for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public-Institutions	E-Voting	611536161	512164563	83.7505	489322603	22841960	95.5401	4.4599
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	611536161	512164563	83.7505	489322603	22841960	95.5401	4.4599
Public- Non Institutions	E-Voting	283642243	1358121	0.4788	1332413	25708	98.1071	1.8929
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	283642243	1358121	0.4788	1332413	25708	98.1071	1.8929
<b>Total</b>		2349591262	1967935542	83.7565	1945067874	22867668	98.8380	1.1620
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dev Bajpai (DIN:00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public- Institutions	E-Voting	611536161	515087751	84.2285	510893163	4194588	99.1857	0.8143
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		611536161	515087751	84.2285	510893163	4194588	99.1857
Public- Non Institutions	E-Voting	283642243	1352890	0.4770	1321731	31159	97.6969	2.3031
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		283642243	1352890	0.4770	1321731	31159	97.6969
<b>Total</b>		2349591262	1970853499	83.8807	1966627752	4225747	99.7856	0.2144
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ritesh Tiwari (DIN:05349994), who retires by rotation and being eligible, offers his candidature for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public- Institutions	E-Voting	611536161	515087751	84.2285	511005636	4082115	99.2075	0.7925
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		611536161	515087751	84.2285	511005636	4082115	99.2075
Public- Non Institutions	E-Voting	283642243	1352812	0.4769	1312431	40381	97.0150	2.9850
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		283642243	1352812	0.4769	1312431	40381	97.0150
<b>Total</b>		2349591262	1970853421	83.8807	1966730925	4122496	99.7908	0.2092
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1454412858	1454412858	100.0000	1454412858	0	100.0000
Public- Institutions	E-Voting	611536161	515103553	84.2311	514607870	495683	99.9038	0.0962
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		611536161	515103553	84.2311	514607870	495683	99.9038
Public- Non Institutions	E-Voting	283642243	1352550	0.4769	1339327	13223	99.0224	0.9776
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		283642243	1352550	0.4769	1339327	13223	99.0224
<b>Total</b>		2349591262	1970868961	83.8814	1970360055	508906	99.9742	0.0258
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting	1454412858	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1454412858	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	611536161	513597307	83.9848	513597307	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		611536161	513597307	83.9848	513597307	0	100.0000
Public- Non Institutions	E-Voting	283642243	1280254	0.4514	1237822	42432	96.6857	3.3143
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		283642243	1280254	0.4514	1237822	42432	96.6857
<b>Total</b>		2349591262	514877561	21.9135	514835129	42432	99.9918	0.0082
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. B.P. Biddappa (DIN: 06586886) as a Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	1454412858						
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting		515103553	84.2311	503953166	11150387	97.8353	2.1647
	Poll							
	Postal Ballot (if applicable)	611536161						
	<b>Total</b>	611536161	515103553	84.2311	503953166	11150387	97.8353	2.1647
Public- Non Institutions	E-Voting		1352943	0.4770	1323306	29637	97.8094	2.1906
	Poll							
	Postal Ballot (if applicable)	283642243						
	<b>Total</b>	283642243	1352943	0.4770	1323306	29637	97.8094	2.1906
<b>Total</b>		2349591262	1970869354	83.8814	1959689330	11180024	99.4327	0.5673
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration payable to Non-Executive Directors by way of commission				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	1454412858						
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting		515103553	84.2311	514344084	759469	99.8526	0.1474
	Poll							
	Postal Ballot (if applicable)	611536161						
	<b>Total</b>	611536161	515103553	84.2311	514344084	759469	99.8526	0.1474
Public- Non Institutions	E-Voting		1353472	0.4772	1278899	74573	94.4902	5.5098
	Poll							
	Postal Ballot (if applicable)	283642243						
	<b>Total</b>	283642243	1353472	0.4772	1278899	74573	94.4902	5.5098
<b>Total</b>		2349591262	1970869883	83.8814	1970035841	834042	99.9577	0.0423
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditors for the financial year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	1454412858						
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting		514791194	84.1800	514791194	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	611536161						
	<b>Total</b>	611536161	514791194	84.1800	514791194	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1351111	0.4763	1328918	22193	98.3574	1.6426
	Poll							
	Postal Ballot (if applicable)	283642243						
	<b>Total</b>	283642243	1351111	0.4763	1328918	22193	98.3574	1.6426
<b>Total</b>		2349591262	1970555163	83.8680	1970532970	22193	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditors for the financial year ending 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	1454412858						
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting		514791194	84.1800	514791194	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	611536161						
	<b>Total</b>	611536161	514791194	84.1800	514791194	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1353422	0.4772	1330127	23295	98.2788	1.7212
	Poll							
	Postal Ballot (if applicable)	283642243						
	<b>Total</b>	283642243	1353422	0.4772	1330127	23295	98.2788	1.7212
<b>Total</b>		2349591262	1970557474	83.8681	1970534179	23295	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
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E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

21<sup>st</sup> June, 2024

To,  
The Chairman,  
**Hindustan Unilever Limited**  
**CIN: L15140MH1933PLC002030,**  
Unilever House, B.D. Sawant Marg, Chakala,  
Andheri (East), Mumbai – 400 099.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Friday, 21<sup>st</sup> June, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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


**S. N. Ananthasubramanian**  
**Founding Partner**



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### SCRUTINIZER'S REPORT

Name of the Company	Hindustan Unilever Limited
Type of Meeting	91 <sup>st</sup> Annual General Meeting
Day, Date & Time	Friday, 21 <sup>st</sup> June, 2024 at 02.00 P.M. (IST)
Deemed Venue	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099
Mode	Video Conferencing ("VC") / Other Audio Visual Means ('OAVM')

#### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 91<sup>st</sup> Annual General Meeting ("AGM") of **Hindustan Unilever Limited** (hereinafter referred to as 'the Company') held on Friday, 21<sup>st</sup> June, 2024 at 02.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

#### 2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in **Business Standard & Free Press Journal** (English Newspaper and **Navshakti** (Marathi Newspaper), having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on **16<sup>th</sup> May, 2024**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **25<sup>th</sup> May, 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of  
Hindustan Unilever Limited held on 21<sup>st</sup> June, 2024.*



# **S. N. ANANTHASUBRAMANIAN & CO**

## **Company Secretaries**

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **22<sup>nd</sup> May, 2024**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **22<sup>nd</sup> May, 2024** by e-mail to **11,99,895** Members who had registered their email ids with the Company/ Depositories.

### **3. Cut-off date**

3.1 Voting rights with respect to the agenda items were reckoned as on **Friday, 14<sup>th</sup> June, 2024**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed National Securities Depository Limited (NSDL) 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. (IST) on Sunday, 16<sup>th</sup> June, 2024 till 05.00 p.m. (IST) on Thursday, 20<sup>th</sup> June, 2024** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

### **5. Voting at the AGM**

5.1. 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 AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.







# **S. N. ANANTHASUBRAMANIAN & CO**

## **Company Secretaries**

5.2. Accordingly, NSDL, 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.

### **6. Counting Process**

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. With respect to Ordinary Resolution as set out at Item No. 7 of the Notice of the AGM to approve Material Related Party Transaction to be entered into by the Company with PT. Unilever Oleochemical Indonesia (UOI), the Company and RTA provided us with the demographic details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. None of the aforesaid related parties have voted on the resolution.

6.3. All the votes cast by the Members were found to be valid.

### **7. Results**

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **24<sup>th</sup> April, 2024** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 11 (Eleven) Ordinary Resolutions as set out in Item Nos. 1 to 11 of the Notice of the AGM dated **24<sup>th</sup> April, 2024** have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

*S. N. Ananthasubramanian*



**S. N. Ananthasubramanian**

**Founding Partner**

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**ICSI UDIN: F004206F000603277**

**21<sup>st</sup> June, 2024 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 1: To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31<sup>st</sup> March, 2024 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	3,646	1,96,00,57,906	20	4,304	3,666	1,96,00,62,210	99.9994
Dissent	46	12,005	2	80	48	12,085	0.0006
Total	3,692	1,96,00,69,911	22	4,384	3,714	1,96,00,74,295	100.0000

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 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*S. N. Ananthasubramanian*



**S. N. Ananthasubramanian**  
**Founding Partner**

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**21<sup>st</sup> June, 2024 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 2: To confirm the payment of Interim Dividend of Rs.18 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 24 per equity share of Rs.1/- each for the Financial Year ended 31<sup>st</sup> March, 2024

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,631	1,96,80,84,580	21	4,379	3,652	1,96,80,88,959	99.8583
Dissent	56	27,93,538	1	5	57	27,93,543	0.1417
Total	3,687	1,97,08,78,118	22	4,384	3,709	1,97,08,82,502	100.0000

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 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*



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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 3: To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,416	1,94,50,63,905	19	3,969	3,435	1,94,50,67,874	98.8380
Dissent	259	2,28,67,253	3	415	262	2,28,67,668	1.1620
Total	3,675	1,96,79,31,158	22	4,384	3,697	1,96,79,35,542	100.0000

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 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*S. N. Ananthasubramanian*



**S. N. Ananthasubramanian**  
**Founding Partner**

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**21<sup>st</sup> June, 2024 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 4: To appoint a director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,508	1,96,66,23,858	18	3,894	3,526	1,96,66,27,752	99.7856
Dissent	155	42,25,257	4	490	159	42,25,747	0.2144
<b>Total</b>	<b>3,663</b>	<b>1,97,08,49,115</b>	<b>22</b>	<b>4,384</b>	<b>3,685</b>	<b>1,97,08,53,499</b>	<b>100.0000</b>

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 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*S. N. Ananthasubramanian*



**S. N. Ananthasubramanian**

**Founding Partner**

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**21<sup>st</sup> June, 2024 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 5: To appoint a director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,494	1,96,67,27,031	18	3,894	3,512	1,96,67,30,925	99.7908
Dissent	172	41,22,006	4	490	176	41,22,496	0.2092
<b>Total</b>	<b>3,666</b>	<b>1,97,08,49,037</b>	<b>22</b>	<b>4,384</b>	<b>3,688</b>	<b>1,97,08,53,421</b>	<b>100.0000</b>

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 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*



S. N. Ananthasubramanian  
Founding Partner

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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 6: Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,576	1,97,03,55,781	19	4,274	3,595	1,97,03,60,055	99.9742
Dissent	89	5,08,796	3	110	92	5,08,906	0.0258
<b>Total</b>	<b>3,665</b>	<b>1,97,08,64,577</b>	<b>22</b>	<b>4,384</b>	<b>3,687</b>	<b>1,97,08,68,961</b>	<b>100.0000</b>

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 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*



S. N. Ananthasubramanian  
Founding Partner

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21<sup>st</sup> June, 2024 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 7: Approval of Material Related Party Transaction.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,543	51,48,32,815	17	2,314	3,560	51,48,35,129	99.9918
Dissent	102	40,362	5	2,070	107	42,432	0.0082
<b>Total</b>	<b>3,645</b>	<b>51,48,73,177</b>	<b>22</b>	<b>4,384</b>	<b>3,667</b>	<b>51,48,77,561</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*



**S. N. Ananthasubramanian**

**Founding Partner**

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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 8: Appointment of Mr. Biddappa Bittianda Ponnappa (DIN: 06586886) as a Whole-time Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,502	1,95,96,85,056	19	4,274	3,521	1,95,96,89,330	99.4327
Dissent	168	1,11,79,914	3	110	171	1,11,80,024	0.5673
<b>Total</b>	<b>3,670</b>	<b>1,97,08,64,970</b>	<b>22</b>	<b>4,384</b>	<b>3,692</b>	<b>1,97,08,69,354</b>	<b>100.0000</b>

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 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*S. N. Ananthasubramanian*



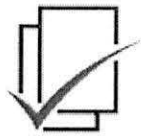
**S. N. Ananthasubramanian**

**Founding Partner**

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**21<sup>st</sup> June, 2024 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 9: Revision in remuneration payable to Non- Executive Directors by way of Commission

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,449	1,97,00,33,849	17	1,992	3,466	1,97,00,35,841	99.9577
Dissent	216	8,31,650	5	2,392	221	8,34,042	0.0423
<b>Total</b>	<b>3,665</b>	<b>1,97,08,65,499</b>	<b>22</b>	<b>4,384</b>	<b>3,687</b>	<b>1,97,08,69,883</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*



S. N. Ananthasubramanian

Founding Partner

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21<sup>st</sup> June, 2024 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 10: Ratification of remuneration to Cost Auditors for Financial Year ended 31st March, 2024

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,542	1,97,05,29,398	18	3,572	3,560	1,97,05,32,970	99.9989
Dissent	119	21,381	4	812	123	22,193	0.0011
<b>Total</b>	<b>3,661</b>	<b>1,97,05,50,779</b>	<b>22</b>	<b>4,384</b>	<b>3,683</b>	<b>1,97,05,55,163</b>	<b>100.0000</b>

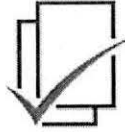
Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
Company Secretaries

*S. N. Ananthasubramanian*



**S. N. Ananthasubramanian**  
Founding Partner  
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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 11: Ratification of remuneration to Cost Auditors for Financial Year ending 31<sup>st</sup> March, 2025

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,541	1,97,05,30,607	18	3,572	3,559	1,97,05,34,179	99.9988
Dissent	120	22,483	4	812	124	23,295	0.0012
<b>Total</b>	<b>3,661</b>	<b>1,97,05,53,090</b>	<b>22</b>	<b>4,384</b>	<b>3,683</b>	<b>1,97,05,57,474</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 11** of the Notice of the AGM dated 24<sup>th</sup> April, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Ananthasubramanian*



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Founding Partner

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