



24th June, 2022

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 89th Annual General Meeting held on 23rd June, 2022**

This is further to our letter dated 27th April, 2022 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 89th Annual General Meeting of the Company held on 23rd June, 2022 through Audio Video Means.

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 : F3354**

**Encl: As above**



## **SUMMARY OF PROCEEDINGS OF 89TH ANNUAL GENERAL MEETING**

The 89th Annual General Meeting (AGM) of the Members of the Company was held on 23rd June, 2022 at 2.30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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

The number of shareholders as on record date 16th June, 2022 were 12,85,680.

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

<b>Category</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
<b>In Person</b>	NA	NA	NA
<b>Through Proxy / Authorised Representative</b>	NA	NA	NA
<b>Video Conference</b>	7	238	245
<b>Total</b>	<b>7</b>	<b>238</b>	<b>245</b>

The requisite quorum being present, Chairman called the meeting to order. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting. Leave of absence was granted to Mr. Ritesh Tiwari, Executive Director, Finance & IT and Chief Financial Officer, as he taken ill and to Mr. Leo Puri, Independent Director who had expressed his inability to attend the AGM due to pre-commitments.

The Chairman introduced Ms. Ashu Suyash, who was appointed as an Independent Director of the Company for a period of 5 (five) years effective from 12th November, 2021 to 11th November, 2026. He further informed that Ms. Ashu Suyash comes with over 33 years of experience in the financial services and global information services sector. She was, until recently, the Chief Executive Officer and Managing Director at CRISIL and a member of the Operating Committee of S&P Global. The Chairman welcomed Ms. Ashu Suyash to her first AGM of the Company as Independent Director.

Further, the Chairman on behalf of the Board of Directors and Shareholders of the Company expressed a deep sense of appreciation and gratitude to Mr. Sanjiv Mehta for his immense contribution as Chairman of the Board and the manner in which he had led the Board and the Company.

The Chairman further informed that Ms. Priya Nair, Executive Director, Beauty & Personal Care was appointed as the Chief Marketing Officer, Beauty & Wellbeing at Unilever. He thanked Ms. Priya Nair for her immense contribution over the years in different roles to the Company and wished her success in future. He announced that Mr. Madhusudhan Rao succeeded Ms. Priya Nair as Executive Director, Beauty & Personal Care, with effect from 1st April, 2022.



The Chairman also informed that Ms. Prabha Narasimhan, Executive Director, Home Care, has left the Company to pursue an external opportunity. He thanked Prabha for her contribution to the Company over several years in different roles and wished her success in future. He informed that Mr. Deepak Subramanian will succeed Ms. Prabha Narasimhan as Executive Director, Home Care, with effect from 1st July, 2022.

The Chairman informed the Members that the Report of Board of Directors, the Statement of Financial Statements for the financial year ended 31st March, 2022 have already been circulated to the Members and the same be taken as read. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, the same was not required to be read.

The Chairman then requested Mr. Dev Bajpai, Company Secretary to explain voting procedure at the Annual General Meeting for the Members in detail.

The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary (FCS: 4206 and COP No.: 1774) as the Scrutiniser 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 “**Serving India Today and Tomorrow**”.

The copy of the Chairman’s Speech was made available at the e-voting website of NSDL.

Thereafter, brief on the following resolutions as set out in the Notice convening the 89th Annual General Meeting were read out by Mr. Dev Bajpai:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2022	Ordinary Resolution
2.	Confirmation of Interim Dividend and declaration of Final Dividend for the Financial year ended 31st March, 2022.	Ordinary Resolution
3.	Re-appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Director	Ordinary Resolution
4.	Re-appointment of Mr. Dev Bajpai (DIN: 00050516) as a Director	Ordinary Resolution
5.	Re-appointment of Mr. Wilhelmus Uijen (DIN: 08614686) as a Director	Ordinary Resolution
6.	Re-appointment of Mr. Ritesh Tiwari (DIN: 05349994) as a Director	Ordinary Resolution



Sr. No.	Particulars	Type of Resolution
<b>SPECIAL BUSINESS</b>		
7.	Tenure extension of overall limits of remuneration payable to Non-Executive Director(s)	Ordinary Resolution
8.	Ratification of Remuneration to Cost Auditors.	Ordinary Resolution
9.	Approval for Material Related Party Transaction	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 Members and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting).

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 6.45 p.m. after being open for 30 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report to the Chairman. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting dated 27th April, 2022 were passed with requisite majority.

**For Hindustan Unilever Limited**

**Dev Bajpai**  
**Executive Director, Legal & Corporate Affairs**  
**and Company Secretary**  
**DIN: 00050516 / FCS No: F3354**