



26th June, 2023

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 90th Annual General Meeting held on 26th June, 2023

This is with reference to our letter dated 27th April, 2023 wherein the Company had informed that the 90th Annual General Meeting (AGM) of the Company shall be held on 26th June, 2023.

Please note that, in accordance with the Circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the AGM of the Company was held on 26th June, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, 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 Scrutiniser 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 90th AGM have been duly approved by the Shareholders with requisite majority.

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 during the 90th AGM of the Company along with the Scrutinizer's Report thereon.

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: F3354
Encl: As above



Outcome of Voting at 90th Annual General Meeting

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

| | |
|---|-----------------|
| Date of Annual General Meeting | 26th June, 2023 |
| Record Date | 19th June, 2023 |
| Total number of shareholders as on book closure | 10,97,840 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters & Promoter Group | NA |
| Public | NA |
| No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means | |
| Promoters & Promoter Group | 7 |
| Public | 206 |



| Resolution required (Ordinary / Special) | | | | | Ordinary Resolution: Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors' thereon for the Financial Year ended 31st March, 2023. | | | |
|---|-------------------------------|-----------------------|-----------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 50,85,30,077 | 83.20 | 50,85,30,077 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 61,12,10,501 | 50,85,30,077 | 83.20 | 50,85,30,077 | 0.00 | 100.00 | 0.00 |
| Public- Non Institutions | E-Voting | 28,39,67,903 | 14,99,264 | 0.53 | 14,88,694 | 10,570 | 99.29 | 0.70 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 28,39,67,903 | 14,99,264 | 0.53 | 14,88,694 | 10,570 | 99.29 | 0.70 |
| | Total | 2,34,95,91,262 | 1,96,44,42,199 | 83.61 | 1,96,44,31,629 | 10,570 | 99.99 | 0.01 |



| Resolution required (Ordinary / Special) | | | | | Ordinary Resolution : Confirmation of the Interim Dividend and declaration of Final Dividend for Financial Year ended 31st March, 2023. | | | |
|---|-------------------------------|-----------------------|-----------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 52,21,35,683 | 85.43 | 51,86,05,538 | 35,30,145 | 99.32 | 0.68 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 61,12,10,501 | 52,21,35,683 | 85.43 | 51,86,05,538 | 35,30,145 | 99.32 | 0.68 |
| Public- Non Institutions | E-Voting | 28,39,67,903 | 14,86,402 | 0.52 | 14,82,312 | 4,090 | 99.72 | 0.28 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 28,39,67,903 | 14,86,402 | 0.52 | 14,82,312 | 4,090 | 99.72 | 0.28 |
| Total | | 2,34,95,91,262 | 1,97,80,34,943 | 84.19 | 1,97,45,00,708 | 35,34,235 | 99.82 | 0.18 |



| Resolution required (Ordinary / Special) | | | | | Ordinary Resolution: 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. | | | |
|---|-------------------------------|-----------------------|-----------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | Yes | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 52,19,65,252 | 85.40 | 43,08,45,576 | 9,11,19,676 | 82.54 | 17.46 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 61,12,10,501 | 52,19,65,252 | 85.40 | 43,08,45,576 | 9,11,19,676 | 82.54 | 17.46 |
| Public- Non Institutions | E-Voting | 28,39,67,903 | 14,79,425 | 0.52 | 14,50,608 | 28,817 | 98.05 | 1.95 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 28,39,67,903 | 14,79,425 | 0.52 | 14,50,608 | 28,817 | 98.05 | 1.95 |
| Total | 2,34,95,91,262 | 1,97,78,57,535 | 84.18 | 1,88,67,09,042 | 9,11,48,493 | 95.39 | 4.61 | |



| Resolution required (Ordinary / Special) | | | | | Ordinary Resolution: 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. | | | |
|---|-------------------------------|-----------------------|-----------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 52,10,39,132 | 85.25 | 42,70,71,293 | 9,39,67,839 | 81.97 | 18.03 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 61,12,10,501 | 52,10,39,132 | 85.25 | 42,70,71,293 | 9,39,67,839 | 81.97 | 18.03 |
| Public- Non Institutions | E-Voting | 28,39,67,903 | 14,74,879 | 0.52 | 14,45,369 | 29,510 | 98.00 | 2.01 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 28,39,67,903 | 14,74,879 | 0.52 | 14,45,369 | 29,510 | 97.99 | 2.01 |
| Total | | 2,34,95,91,262 | 1,97,69,26,869 | 84.14 | 1,88,29,29,520 | 9,39,97,349 | 95.25 | 4.75 |



| Resolution required (Ordinary / Special) | | | | | Ordinary Resolution: 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. | | | |
|---|-------------------------------|-----------------------|-----------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 52,20,19,773 | 85.41 | 44,61,23,121 | 7,58,96,652 | 85.46 | 14.54 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 61,12,10,501 | 52,20,19,773 | 85.41 | 44,61,23,121 | 7,58,96,652 | 85.46 | 14.54 |
| Public-Non Institutions | E-Voting | 28,39,67,903 | 14,72,560 | 0.52 | 14,40,377 | 32,183 | 97.81 | 2.19 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 28,39,67,903 | 14,72,560 | 0.52 | 14,40,377 | 32,183 | 97.81 | 2.19 |
| Total | 2,34,95,91,262 | 1,97,79,05,191 | 84.18 | 1,90,19,76,356 | 7,59,28,835 | 96.16 | 3.84 | |



| Resolution required (Ordinary / Special) | | | | | Special Resolution: Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director. | | | |
|---|--------------------------------------|-----------------------|-----------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 52,19,65,252 | 85.40 | 52,01,25,664 | 18,39,588 | 99.65 | 0.35 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 61,12,10,501 | 52,19,65,252 | 85.40 | 52,01,25,664 | 18,39,588 | 99.65 |
| Public-Non Institutions | E-Voting | 28,39,67,903 | 14,57,359 | 0.51 | 14,30,568 | 26,791 | 98.16 | 1.84 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 28,39,67,903 | 14,57,359 | 0.51 | 14,30,568 | 26,791 | 98.16 |
| | Total | 2,34,95,91,262 | 1,97,78,35,469 | 84.18 | 1,97,59,69,090 | 18,66,379 | 99.90 | 0.10 |



| Resolution required (Ordinary / Special) | | | | | Ordinary Resolution: Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company. | | | |
|---|--------------------------------------|-----------------------|-----------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 52,19,65,251 | 85.40 | 51,57,83,329 | 61,81,922 | 98.82 | 1.18 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 61,12,10,501 | 52,19,65,251 | 85.40 | 51,57,83,329 | 61,81,922 | 98.82 |
| Public-Non Institutions | E-Voting | 28,39,67,903 | 14,57,106 | 0.51 | 14,31,690 | 25,416 | 98.26 | 1.74 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 28,39,67,903 | 14,57,106 | 0.51 | 14,31,690 | 25,416 | 98.26 |
| Total | 2,34,95,91,262 | 1,97,78,35,215 | 84.18 | 1,97,16,27,877 | 62,07,338 | 99.69 | 0.31 | |



| Resolution required (Ordinary / Special) | | | | | Ordinary Resolution: Appointment of Mr. Rohit Jawa (DIN: 10063590) as the Managing Director & Chief Executive Officer of the Company | | | |
|---|-------------------------------|-----------------------|-----------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 52,20,38,821 | 85.41 | 50,97,55,483 | 1,22,83,338 | 97.65 | 2.35 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 61,12,10,501 | 52,20,38,821 | 85.41 | 50,97,55,483 | 1,22,83,338 | 97.65 | 2.35 |
| Public-Non Institutions | E-Voting | 28,39,67,903 | 14,57,176 | 0.51 | 14,31,636 | 25,540 | 98.25 | 1.75 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 28,39,67,903 | 14,57,176 | 0.51 | 14,31,636 | 25,540 | 98.25 | 1.75 |
| Total | | 2,34,95,91,262 | 1,97,79,08,855 | 84.18 | 1,96,55,99,977 | 1,23,08,878 | 99.38 | 0.62 |



| Resolution required (Ordinary / Special) | | | | | Ordinary Resolution: Approval for Material Related Party Transaction | | | |
|---|-------------------------------|-----------------------|-----------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | Yes | | | |
| 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 | 1,45,44,12,858 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 1,45,44,12,858 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 50,90,90,562 | 83.29 | 34,02,49,146 | 16,88,41,416 | 66.83 | 33.16 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 61,12,10,501 | 50,90,90,562 | 83.29 | 34,02,49,146 | 16,88,41,416 | 66.83 |
| Public-Non Institutions | E-Voting | 28,39,67,903 | 13,38,904 | 0.47 | 13,07,741 | 31,163 | 97.67 | 2.33 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 28,39,67,903 | 13,38,904 | 0.47 | 13,07,741 | 31,163 | 97.67 |
| Total | | 2,34,95,91,262 | 51,04,29,466 | 21.72 | 34,15,56,887 | 16,88,72,579 | 66.92 | 33.08 |



| Resolution required [Ordinary / Special] | | | | | Ordinary Resolution: Ratification of remuneration to Cost Auditors | | | |
|---|-------------------------------|-----------------------|-----------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Whether promoters / promoter group are interested in the agenda / resolution? | | | | | No | | | |
| 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 | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 1,45,44,12,858 | 1,45,44,12,858 | 100.00 | 1,45,44,12,858 | 0.00 | 100.00 |
| Public-Institutions | E-Voting | 61,12,10,501 | 52,16,57,315 | 85.35 | 52,16,57,315 | 0.00 | 100.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 61,12,10,501 | 52,16,57,315 | 85.35 | 52,16,57,315 | 0.00 | 100.00 |
| Public-Non Institutions | E-Voting | 28,39,67,903 | 14,58,182 | 0.51 | 14,34,595 | 23,587 | 98.38 | 1.62 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 28,39,67,903 | 14,58,182 | 0.51 | 14,34,595 | 23,587 | 98.38 |
| | Total | 2,34,95,91,262 | 1,97,75,28,355 | 84.16 | 1,97,75,04,768 | 23,587 | 99.99 | 0.01 |



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

26th June, 2023

To,

The Chairman

Hindustan Unilever Limited

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 Monday 26th June, 2023 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.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.06.26 19:27:00 +05'30'



S. N. Ananthasubramanian

Partner



SCRUTINIZER'S REPORT

| | |
|-----------------------------|---|
| Name of the Company | Hindustan Unilever Limited |
| Type of Meeting | Annual General meeting |
| Day, Date & Time | Monday, 26th June, 2023 at 2.00 p.m. (IST) |
| Deemed Venue | Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099 |
| Mode | Through Video Conferencing / Other Audio Visual Means ("VC/OAVM") |

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of Hindustan Unilever Limited (hereinafter referred to as "the Company") held on Monday 26th June, 2023 at 2.00 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

2.1. 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), the advertisements were published in **Business Standard & Free Press Journal (English Newspaper)** and **Navshakti (Vernacular language newspaper)** having electronic editions on **31st May, 2023** specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock

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NARAYANAN SATYAMANGALAM
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*Report of Scrutinizer on remote e-voting and e-voting by Members during
the AGM of Hindustan Unilever Limited held on 26th June, 2023.*



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

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 at the AGM etc.

2.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **29th May, 2023**.

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 Ltd, 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 and the Integrated Annual Report for the financial year 2022-23

- a) on **29th May, 2023** by **e-mail** to **10,48,216** Members who had registered their email ids with the Company/ Depositories.
- b) on **24th June, 2023** by **e-mail** to 19,671 Members who have acquired shares/registered email ids post the cut-off date for sending of Annual Report.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on Monday, **19th June, 2023**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

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Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



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

4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Wednesday, 21st June, 2023 till 5.00 p.m. (IST) on Sunday, 25th June, 2023** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 during 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.
- 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. All the votes cast by the Members were found to be valid.
- 6.3. With respect to Ordinary Resolution as set out at Item No. 9 of the Notice of the AGM to approve Material Related Party Transaction to be entered into by the Company with Unilever Europe Business Centre BV (UEBC), the Company and RTA provided us with the demographic details of the Related Parties of the

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*Report of Scrutinizer on remote e-voting and e-voting by Members during
the AGM of Hindustan Unilever Limited held on 26th June, 2023.*



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

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.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 27th April, 2023 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that the Nine (9) Ordinary Resolutions as set out in Item Nos. 1 to 5 and 7 to 10 and One (1) Special Resolution set out in Item No. 6 in the Notice of the AGM dated 27th April, 2023 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian

Partner

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ICSI UDIN: F004206E000506345

26th June, 2023 | 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 31st March, 2023 and the Reports of the Board of Directors and Auditor's thereon.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|-----------------------|-------------------|---------------|--------------|-----------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 3,904 | 1,96,43,99,200 | 20 | 32,429 | 3,924 | 1,96,44,31,629 | 99.9995 |
| Dissent | 30 | 10,560 | 1 | 10 | 31 | 10,570 | 0.0005 |
| Total | 3,934 | 1,96,44,09,760 | 21 | 32,439 | 3,955 | 1,96,44,42,199 | 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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 26th June, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 22/- per equity share of Rs.1/- each for the financial year ended 31st March, 2023.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|-----------------------|-------------------|---------------|--------------|-----------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 3,864 | 1,97,44,68,279 | 20 | 32,429 | 3,884 | 1,97,45,00,708 | 99.8213 |
| Dissent | 52 | 35,34,225 | 1 | 10 | 53 | 35,34,235 | 0.1787 |
| Total | 3,916 | 1,97,80,02,504 | 21 | 32,439 | 3,937 | 1,97,80,34,943 | 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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Ananthasubramanian
Partner

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26th June, 2023 | Thane



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 | 3,225 | 1,88,66,76,738 | 19 | 32,304 | 3,244 | 1,88,67,09,042 | 95.3916 |
| Dissent | 663 | 9,11,48,358 | 2 | 135 | 665 | 9,11,48,493 | 4.6084 |
| Total | 3,888 | 1,97,78,25,096 | 21 | 32,439 | 3,909 | 1,97,78,57,535 | 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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | 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 | 3,204 | 1,88,28,97,216 | 19 | 32,304 | 3,223 | 1,88,29,29,520 | 95.2453 |
| Dissent | 670 | 9,39,97,214 | 2 | 135 | 672 | 9,39,97,349 | 4.7547 |
| Total | 3,874 | 1,97,68,94,430 | 21 | 32,439 | 3,895 | 1,97,69,26,869 | 100.0000 |

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 27th April, 2023 has been **passed with requisite majority**.

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

Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | 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 | 3,247 | 1,90,19,43,927 | 20 | 32,429 | 3,267 | 1,90,19,76,356 | 96.1611 |
| Dissent | 626 | 7,59,28,825 | 1 | 10 | 627 | 7,59,28,835 | 3.8389 |
| Total | 3,873 | 1,97,78,72,752 | 21 | 32,439 | 3,894 | 1,97,79,05,191 | 100.0000 |

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 27th April, 2023 has been **passed with requisite majority**.

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

Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To appoint Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director of the Company.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|----------------|-------------------|--------|--------|----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 3,728 | 1,97,59,36,661 | 20 | 32,429 | 3,748 | 1,97,59,69,090 | 99.9056 |
| Dissent | 127 | 18,66,369 | 1 | 10 | 128 | 18,66,379 | 0.0944 |
| Total | 3,855 | 1,97,78,03,030 | 21 | 32,439 | 3,876 | 1,97,78,35,469 | 100.0000 |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No.6** of the Notice of the AGM dated 27th April, 2023 has been **passed with requisite majority**.

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

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S. N. Ananthasubramanian
Partner

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26th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: To appoint Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company with effect from 01st April, 2023 to 26th June, 2023.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|----------------|-------------------|--------|--------|----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 3,716 | 1,97,15,95,448 | 20 | 32,429 | 3,736 | 1,97,16,27,877 | 99.6862 |
| Dissent | 145 | 62,07,328 | 1 | 10 | 146 | 62,07,338 | 0.3138 |
| Total | 3,861 | 1,97,78,02,776 | 21 | 32,439 | 3,882 | 1,97,78,35,215 | 100.0000 |

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 27th April, 2023 has been **passed with requisite majority**.

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

Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: To appoint Mr. Rohit Jawa (DIN: 10063590) as a Managing Director & Chief Executive Officer of the Company with effect from 27th June, 2023 for a period of five (5) consecutive years.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|-----------------------|-------------------|---------------|--------------|-----------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 3,712 | 1,96,55,67,548 | 20 | 32,429 | 3,732 | 1,96,55,99,977 | 99.3777 |
| Dissent | 152 | 1,23,08,868 | 1 | 10 | 153 | 1,23,08,878 | 0.6223 |
| Total | 3,864 | 1,97,78,76,416 | 21 | 32,439 | 3,885 | 1,97,79,08,855 | 100.0000 |

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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Ananthasubramanian

Partner

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26th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 9: To authorize the Company to enter into and/or to continue with the Material Related Party Transactions/ Contracts/ Arrangements/ Agreements with Unilever Europe Business Centre BV for a period of five years from Financial Year 2023-24 to Financial Year 2027-28.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|---------------------|-------------------|---------------|--------------|---------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 2,996 | 34,15,24,458 | 20 | 32,429 | 3,016 | 34,15,56,887 | 66.9156 |
| Dissent | 853 | 16,88,72,569 | 1 | 10 | 854 | 16,88,72,579 | 33.0844 |
| Total | 3,849 | 51,03,97,027 | 21 | 32,439 | 3,870 | 51,04,29,466 | 100.0000 |

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 27th April, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Ananthasubramanian
Partner

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26th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 10: To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|-----------------------|-------------------|---------------|--------------|-----------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 3,747 | 1,97,74,72,339 | 20 | 32,429 | 3,767 | 1,97,75,04,768 | 99.9988 |
| Dissent | 109 | 23,577 | 1 | 10 | 110 | 23,587 | 0.0012 |
| Total | 3,856 | 1,97,74,95,916 | 21 | 32,439 | 3,877 | 1,97,75,28,355 | 100.0000 |

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 27th April, 2023 has been **passed with requisite majority**.

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

Company Secretaries

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SATYAMANGALAM
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S. N. Ananthasubramanian

Partner

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26th June, 2023 | Thane