



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: Outcome of remote e-voting and e-voting at the 89th Annual General Meeting held on 23rd June, 2022

This is with reference to our letter dated 27th April, 2022 wherein the Company had informed that the 89th Annual General Meeting (AGM) of the Company shall be held on 23rd June, 2022.

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 23rd June, 2022 through Video Conference (VC) / Other Audio Video 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 Scrutiniser's Report, all Resolutions as set out in the Notice of 89th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 89th AGM of the Company.

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

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAL

Digitally signed by
DEVOPAM NARENDRA
BAJPAL
Date: 2022.06.24 00:31:24
+05'30'

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



Outcome of Voting at 89th Annual General Meeting

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

Date of Annual General Meeting	23rd June, 2022
Record Date	16th June, 2022
Total number of shareholders as on book closure	12,85,680
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	238



Agenda wise disclosure:

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, 2022.			
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	59,84,02,394	50,17,22,053	83.84	50,03,27,142	13,94,911	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	59,84,02,394	50,17,22,053	83.84	50,03,27,142	13,94,911	99.72	0.28
Public- Non Institutions	E-Voting	29,67,76,010	20,41,649	0.69	20,35,265	6,384	99.69	0.31
	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	29,67,76,010	20,41,649	0.69	20,35,265	6,384	99.69	0.31
	Total	2,34,95,91,262	1,95,81,76,560	83.34	1,95,67,75,265	14,01,295	99.93	0.07



Resolution required (Ordinary / Special)					Ordinary Resolution : Confirmation of the Interim Dividend and declaration of Final Dividend.			
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	59,84,02,394	50,39,13,818	84.21	50,39,13,818	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	59,84,02,394	50,39,13,818	84.21	50,39,13,818	0.00	100.00	0.00
Public- Non Institutions	E-Voting	29,67,76,010	20,35,281	0.69	20,29,706	5,575	99.73	0.27
	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	29,67,76,010	20,35,281	0.69	20,29,706	5,575	99.73	0.27
Total		2,34,95,91,262	1,96,03,61,957	83.43	1,96,03,56,382	5,575	100.00	0.00



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 himself 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
Public- Institutions	E-Voting	59,84,02,394	50,26,72,137	84.00	41,63,65,325	8,63,06,812	82.83	17.17
	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		59,84,02,394	50,26,72,137	84.00	41,63,65,325	8,63,06,812	82.83
Public- Non Institutions	E-Voting	29,67,76,010	20,32,259	0.68	20,03,130	29,129	98.57	1.43
	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		29,67,76,010	20,32,259	0.68	20,03,130	29,129	98.57
Total	2,34,95,91,262	1,95,91,17,254	83.38	1,87,27,81,313	8,63,35,941	95.59	4.41	



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 himself 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	59,84,02,394	50,37,33,791	84.18	43,32,94,411	7,04,39,380	86.02	13.98
	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	59,84,02,394	50,37,33,791	84.18	43,32,94,411	7,04,39,380	86.02	13.98
Public- Non Institutions	E-Voting	29,67,76,010	20,29,645	0.68	20,09,098	20,547	98.99	1.01
	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	29,67,76,010	20,29,645	0.68	20,09,098	20,547	98.99	1.01
	Total	2,34,95,91,262	1,96,01,76,294	83.43	1,88,97,16,367	7,04,59,927	96.41	3.59



Resolution required (Ordinary / Special)					Ordinary Resolution: To appoint a Director in place of Mr. Wilhelmus Uijen [DIN:08614686], who retires by rotation and being eligible, offers himself 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
Public-Institutions	E-Voting	59,84,02,394	50,39,83,781	84.22	43,49,46,312	6,90,37,469	86.30	13.70
	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		59,84,02,394	50,39,83,781	84.22	43,49,46,312	6,90,37,469	86.30
Public-Non Institutions	E-Voting	29,67,76,010	20,29,587	0.68	19,92,987	36,600	98.20	1.80
	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		29,67,76,010	20,29,587	0.68	19,92,987	36,600	98.20
Total	Total	2,34,95,91,262	1,96,04,26,226	83.44	1,89,13,52,157	6,90,74,069	96.48	3.52



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 himself 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	59,84,02,394	50,27,86,708	84.02	43,42,58,110	685,28,598	86.37	13.63
	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	59,84,02,394	50,27,86,708	84.02	43,42,58,110	685,28,598	86.37	13.63
Public-Non Institutions	E-Voting	29,67,76,010	20,11,403	0.68	19,83,036	28,367	98.59	1.41
	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	29,67,76,010	20,11,403	0.68	19,83,036	28,367	98.59	1.41
	Total	2,34,95,91,262	1,95,92,10,969	83.39	1,89,06,54,004	6,85,56,965	96.50	3.50



Resolution required (Ordinary / Special)					Ordinary Resolution: Tenure extension of overall limits of remuneration payable to Non-Executive Director(s)			
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	59,84,02,394	50,37,91,648	84.19	49,81,66,680	56,24,968	98.88	1.12
	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		59,84,02,394	50,37,91,648	84.19	49,81,66,680	56,24,968	98.88
Public-Non Institutions	E-Voting	29,67,76,010	20,26,324	0.68	19,74,799	51,525	97.46	2.54
	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		29,67,76,010	20,26,324	0.68	19,74,799	51,525	97.46
Total		2,34,95,91,262	1,96,02,30,830	83.43	1,95,45,54,337	56,76,493	99.71	0.29



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	59,84,02,394	50,38,21,240	84.19	48,47,01,464	1,91,19,776	96.21	3.79
	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		59,84,02,394	50,38,21,240	84.19	48,47,01,464	1,91,19,776	96.21
Public-Non Institutions	E-Voting	29,67,76,010	20,26,397	0.68	19,99,016	27,381	98.65	1.35
	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		29,67,76,010	20,26,397	0.68	19,99,016	27,381	98.65
Total	2,34,95,91,262	1,96,02,60,495	83.43	1,94,11,13,338	1,91,47,157	99.02	0.98	



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	59,84,02,394	50,38,27,354	84.20	50,38,27,354	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		59,84,02,394	50,38,27,354	84.20	50,38,27,354	0.00	100.00
Public-Non Institutions	E-Voting	29,67,76,010	19,22,432	0.65	18,86,109	36,323	98.11	1.89
	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		29,67,76,010	19,22,432	0.65	18,86,109	36,323	98.11
Total	2,34,95,91,262	50,57,49,786	21.53	50,57,13,463	36,323	99.99	0.01	



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

23rd June, 2022

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 Thursday 23rd June, 2022 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
Partner





SCRUTINIZER'S REPORT

Name of the Company	Hindustan Unilever Limited
Type of Meeting	Annual General meeting
Day, Date & Time	Thursday 23rd June, 2022 at 2.30 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 Thursday 23rd June, 2022 at 2.30 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 (all India edition)** and **The Free Press Journal (Mumbai edition - English newspapers)** and **Navshakti (Mumbai edition in Marathi)** on **20th May, 2022** and **30th May, 2022**, specifying the date & time of the AGM, availability of the notice on the Company’s website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 23rd June, 2022.





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

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 **28th May, 2022**.

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 89th AGM and the Integrated Annual Report for the financial year 2021-22 on **28th May, 2022** by **e-mail** to **12,20,500** 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 Thursday, **16th June, 2022**, 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.

4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Saturday, 18th June, 2022 till 5.00 p.m. (IST) on Wednesday, 22nd June, 2022** 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.

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of Hindustan Unilever Limited held on 23rd June, 2022.





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. With respect to Ordinary Resolution as set out at Item No. 9 of the Notice of the 89th AGM to approve Material Related Party Transaction to be entered into by the Company, 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.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 27th April, 2022 is enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 9 in the Notice of the 89th AGM dated 27th April, 2022 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

S. N. Ananthasubramanian

Partner

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23rd June, 2022 | 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, 2022 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	4,726	1,95,66,80,508	16	94,757	4,742	1,95,67,75,265	99.9284
Dissent	67	14,01,295	0	0	67	14,01,295	0.0716
Total	4,793	1,95,80,81,803	16	94,757	4,809	1,95,81,76,560	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, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Ananthasubramanian
Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4,765	1,96,02,61,626	15	94,756	4,780	1,96,03,56,382	99.9997
Dissent	53	5,574	1	1	54	5,575	0.0003
Total	4,818	1,96,02,67,200	16	94,757	4,834	1,96,03,61,957	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, 2022 has been **passed with requisite majority**.

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



S. N. Ananthasubramanian
Partner

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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	4,178	1,87,26,86,556	16	94,757	4,194	1,87,27,81,313	95.5931
Dissent	591	8,63,35,941	0	0	591	8,63,35,941	4.4069
Total	4,769	1,95,90,22,497	16	94,757	4,785	1,95,91,17,254	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, 2022 has been **passed with requisite majority**.

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



S. N. Ananthasubramanian
Partner

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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	4,209	1,88,96,21,610	16	94,757	4,225	1,88,97,16,367	96.4054
Dissent	559	7,04,59,927	0	0	559	7,04,59,927	3.5946
Total	4,768	1,96,00,81,537	16	94,757	4,784	1,96,01,76,294	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, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Ananthasubramanian
Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), 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	4,187	1,89,12,57,400	16	94,757	4,203	1,89,13,52,157	96.4766
Dissent	583	6,90,74,069	0	0	583	6,90,74,069	3.5234
Total	4,770	1,96,03,31,469	16	94,757	4,786	1,96,04,26,226	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, 2022 has been **passed with requisite majority**.

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



S. N. Ananthasubramanian
Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: 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	4,175	1,89,05,59,247	16	94,757	4,191	1,89,06,54,004	96.5008
Dissent	580	6,85,56,965	0	0	580	6,85,56,965	3.4992
Total	4,755	1,95,91,16,212	16	94,757	4,771	1,95,92,10,969	100.0000

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 27th April, 2022 has been **passed with requisite majority**.

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



S. N. Ananthasubramanian
Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: To approve the tenure extension of overall limits of remuneration payable to Non-Executive Director(s)(other than the Managing Director and Whole-time Directors of the Company), for a period of three years commencing from 01st April, 2023 to 31st March, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4,391	1,95,44,59,580	16	94,757	4,407	1,95,45,54,337	99.7104
Dissent	374	56,76,493	0	0	374	56,76,493	0.2896
Total	4,765	1,96,01,36,073	16	94,757	4,781	1,96,02,30,830	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, 2022 has been **passed with requisite majority**.

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



S.N. Ananthasubramanian
Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: To approve 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, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4,500	1,94,10,18,632	15	94,706	4,515	1,94,11,13,338	99.0232
Dissent	266	1,91,47,106	1	51	267	1,91,47,157	0.9768
Total	4,766	1,96,01,65,738	16	94,757	4,782	1,96,02,60,495	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, 2022 has been **passed with requisite majority**.

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



S. N. Ananthasubramanian
Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 9: To authorize the Company for entering into and/or continuing with the Material Related Party Transactions/ Contracts/ Arrangements/ Agreements with PT. Unilever Oleochemical Indonesia (UOI) for a period of three years from Financial Year 2022-23 to Financial Year 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4,576	50,56,70,782	13	42,681	4,589	50,57,13,463	99.9928
Dissent	178	36,323	0	0	178	36,323	0.0072
Total	4,754	50,57,07,105	13	42,681	4,767	50,57,49,786	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, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Ananthasubramanian
Partner

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