



Hindustan Unilever Limited

Hindustan Unilever Limited
Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

29th June, 2019

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

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

Dear Sirs,

Sub: Outcome of voting of 86th Annual General Meeting held on 29th June, 2019

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 86th Annual General Meeting (AGM) of the Company was held on 29th June, 2019 at the Registered Office of the Company.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the AGM 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 the remote e-voting and e-voting at the AGM. As per the Scrutiniser's report, all Resolutions as set out in the Notice of 86th Annual General Meeting 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 at the 86th 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: F3354



Encl: As above



Hindustan Unilever Limited

Outcome of Voting at 86th Annual General Meeting

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

Date of Annual General Meeting	29th June, 2019
Total number of shareholders as on book closure	379,422
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	7
Public	514
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters & Promoter Group	NIL
Public	NIL





Hindustan Unilever Limited

Agenda wise disclosure:

Resolution required (Ordinary / Special)				Ordinary Resolution : Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2019.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,78,67,893	77.20	31,77,97,285	70,608	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,78,67,893	77.20	31,77,97,285	70,608	99.98	0.02
Public - Non Institutions	E-Voting	29,86,28,127	1,14,32,506	3.83	1,14,32,313	193	100.00	0.00
	Poll		2,69,292	0.09	2,68,114	1,178	99.56	0.44
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,17,01,798	3.92	1,17,00,427	1,371	99.99	0.01
Total		2,16,48,01,037	1,78,39,82,549	82.41	1,78,39,10,570	71,979	99.99	0.01

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Ordinary Resolution : Confirmation of 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* (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,90,11,398	77.48	31,90,11,398	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,90,11,398	77.48	31,90,11,398	0	100.00	0.00
Public - Non Institutions	E-Voting	29,86,28,127	1,98,57,469	6.65	1,98,57,287	182	100.00	0.00
	Poll		2,69,292	0.09	2,68,135	1,157	99.57	0.43
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,26,761	6.74	2,01,25,422	1,339	99.99	0.01
Total		2,16,48,01,037	1,79,35,51,017	82.85	1,79,35,49,678	1,339	99.99	0.01

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Ordinary Resolution : Re-appointment of Mr. Pradeep Banerjee as Director.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,90,11,398	77.48	31,09,38,936	80,72,462	97.47	2.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,90,11,398	77.48	31,09,38,936	80,72,462	97.47	2.53
Public - Non Institutions	E-Voting	29,86,28,127	1,98,38,869	6.64	1,98,35,299	3,570	99.98	0.02
	Poll		2,69,292	0.09	2,68,135	1,157	99.57	0.43
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,08,161	6.73	2,01,03,434	4,727	99.98	0.02
Total		2,16,48,01,037	1,79,35,32,417	82.85	1,78,54,55,228	80,77,189	99.55	0.45

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Ordinary Resolution : Re-appointment of Mr. Dev Bajpai as Director.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,90,11,398	77.48	31,09,38,936	80,72,462	97.47	2.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,90,11,398	77.48	31,09,38,936	80,72,462	97.47	2.53
Public - Non Institutions	E-Voting	29,86,28,127	1,98,39,869	6.64	1,98,37,883	1,986	99.99	0.01
	Poll		2,69,292	0.09	2,68,135	1,157	99.57	0.43
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,09,161	6.73	2,01,06,018	3,143	99.98	0.02
Total		2,16,48,01,037	1,79,35,33,417	82.85	1,78,54,57,812	80,75,605	99.55	0.45

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Ordinary Resolution : Re-appointment of Mr. Srinivas Phatak as Director.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,90,11,398	77.48	31,06,84,960	83,26,438	97.39	2.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,90,11,398	77.48	31,06,84,960	83,26,438	97.39	2.61
Public - Non Institutions	E-Voting	29,86,28,127	1,98,39,869	6.64	1,98,37,893	1,976	99.99	0.01
	Poll		2,69,292	0.09	2,68,135	1,157	99.57	0.43
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,09,161	6.73	2,01,06,028	3,133	99.98	0.02
Total		2,16,48,01,037	1,79,35,33,417	82.85	1,78,52,03,846	83,29,571	99.54	0.46

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Ordinary Resolution : Re-appointment of M/s. B S R & Co. LLP, as Statutory Auditors for a further period of five years.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,80,25,600	77.24	30,99,88,707	80,36,893	97.47	2.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,80,25,600	77.24	30,99,88,707	80,36,893	97.47	2.53
Public - Non Institutions	E-Voting	29,86,28,127	1,98,54,034	6.65	1,98,22,034	32,000	99.84	0.16
	Poll		2,69,292	0.09	2,68,078	1,214	99.55	0.45
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,23,326	6.74	2,00,90,112	33,214	99.83	0.17
Total		2,16,48,01,037	1,79,25,61,784	82.80	1,78,44,91,677	80,70,107	99.55	0.45

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Special Resolution : Increase in overall limits of Remuneration for Managing / Whole-time Director(s).				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares {3}=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,57,73,437	76.69	31,57,73,437	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,57,73,437	76.69	31,57,73,437	0	100.00	0.00
Public – Non Institutions	E-Voting	29,86,28,127	1,98,52,019	6.65	1,97,91,699	60,320	99.70	0.30
	Poll		2,69,287	0.09	2,66,559	2,728	98.99	1.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,21,306	6.74	2,00,58,258	63,048	99.69	0.31
Total		2,16,48,01,037	1,79,03,07,601	82.70	1,79,02,44,553	63,048	99.99	0.01

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Ordinary Resolution : Appointment of Mr. Leo Puri as an Independent Director for a term upto five years.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,57,97,977	76.69	30,99,41,819	58,56,158	98.15	1.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,57,97,977	76.69	30,99,41,819	58,56,158	98.15	1.85
Public - Non Institutions	E-Voting	29,86,28,127	1,98,54,040	6.65	1,98,36,332	17,708	99.91	0.09
	Poll		2,69,292	0.09	2,68,099	1,193	99.56	0.44
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,23,332	6.74	2,01,04,431	18,901	99.91	0.09
Total		2,16,48,01,037	1,79,03,34,167	82.70	1,78,44,59,108	58,75,059	99.67	0.33

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Special Resolution: Re-appointment of Mr. Aditya Narayan as an Independent Director for a second term.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,07,86,621	75.48	25,70,48,498	5,37,38,123	82.71	17.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,07,86,621	75.48	25,70,48,498	5,37,38,123	82.71	17.29
Public - Non Institutions	E-Voting	29,86,28,127	1,13,07,964	3.79	69,25,557	43,82,407	61.24	38.76
	Poll		2,69,292	0.09	2,68,099	1,193	99.56	0.44
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,15,77,256	3.88	71,93,656	43,83,600	62.14	37.86
Total		2,16,48,01,037	1,77,67,76,735	82.08	1,71,86,55,012	5,81,21,723	96.73	3.27

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Special Resolution: Re-appointment of Mr. O. P. Bhatt as an Independent Director for a second term.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,59,34,727	76.73	30,92,45,233	66,89,494	97.88	2.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,59,34,727	76.73	30,92,45,233	66,89,494	97.88	2.12
Public - Non Institutions	E-Voting	29,86,28,127	1,98,54,026	6.65	1,98,43,858	10,168	99.95	0.05
	Poll		2,69,292	0.09	2,68,035	1,257	99.53	0.47
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,23,318	6.74	2,01,11,893	11,425	99.94	0.06
Total		2,16,48,01,037	1,79,04,70,903	82.71	1,78,37,69,984	67,00,919	99.63	0.37

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Special Resolution: Re-appointment of Dr. Sanjiv Misra as an Independent Director for a second term.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,59,34,727	76.73	30,95,61,819	63,72,908	97.98	2.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,59,34,727	76.73	30,95,61,819	63,72,908	97.98	2.02
Public – Non Institutions	E-Voting	29,86,28,127	1,98,40,938	6.64	1,96,90,991	1,49,947	99.24	0.76
	Poll		2,69,292	0.09	2,67,999	1,293	99.52	0.48
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,10,230	6.73	1,99,58,990	1,51,240	99.25	0.75
Total		2,16,48,01,037	1,79,04,57,815	82.71	1,78,39,33,667	65,24,148	99.64	0.36

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Special Resolution: Continuation of term of Dr. Sanjiv Misra on attaining age of 75 years.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,59,34,727	76.73	31,42,22,630	17,12,097	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,59,34,727	76.73	31,42,22,630	17,12,097	99.46	0.54
Public - Non Institutions	E-Voting	29,86,28,127	1,98,40,947	6.64	1,96,61,455	1,79,492	99.10	0.90
	Poll		2,69,292	0.09	2,65,999	3,293	98.78	1.22
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,10,239	6.73	1,99,27,454	1,82,785	99.09	0.91
Total		2,16,48,01,037	1,79,04,57,824	82.71	1,78,85,62,942	18,94,882	99.89	0.11

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Special Resolution: Re-appointment of Ms. Kalpana Morparia as an Independent Director for a second term.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,59,34,727	76.73	31,27,75,949	31,58,778	99.00	1.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,59,34,727	76.73	31,27,75,949	31,58,778	99.00	1.00
Public - Non Institutions	E-Voting	29,86,28,127	1,98,53,176	6.65	1,96,91,349	1,61,827	99.18	0.82
	Poll		2,69,292	0.09	2,65,899	3,393	98.74	1.26
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,22,468	6.74	1,99,57,248	1,65,220	99.18	0.82
Total		2,16,48,01,037	1,79,04,70,053	82.71	1,78,71,46,055	33,23,998	99.81	0.19

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Special Resolution: Continuation of term of Ms. Kalpana Morparia on attaining age of 75 years.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,59,34,727	76.73	31,47,86,771	11,47,956	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,59,34,727	76.73	31,47,86,771	11,47,956	99.64	0.36
Public - Non Institutions	E-Voting	29,86,28,127	1,98,53,165	6.65	1,96,60,165	1,93,000	99.03	0.97
	Poll		2,69,292	0.09	2,67,899	1,393	99.48	0.52
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total		2,01,22,457	6.74	1,99,28,064	1,94,393	99.03	0.97
Total		2,16,48,01,037	1,79,04,70,042	82.71	178,91,27,693	13,42,349	99.93	0.07

Shareholding as on 21st June, 2019





Hindustan Unilever Limited

Resolution required (Ordinary / Special)				Ordinary Resolution: Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2020.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,45,44,12,858	100.00	1,45,44,12,858	0	100.00	0.00
Public - Institutions	E-Voting	41,17,60,052	31,90,11,398	77.48	31,90,11,398	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		31,90,11,398	77.48	31,90,11,398	0	100.00	0.00
Public - Non Institutions	E-Voting	29,86,28,127	1,98,40,960	6.64	1,98,38,235	2,725	99.99	0.01
	Poll		2,69,292	0.09	2,68,084	1,208	99.55	0.45
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,01,10,252	6.73	2,01,06,319	3,933	99.98	0.02
Total		2,16,48,01,037	1,79,35,34,508	82.85	1,79,35,30,575	3,933	99.99	0.01

Shareholding as on 21st June, 2019

