



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099.
CIN: L15140MH1933PLC002030, Web: www.hul.co.in, Email: levercare.shareholder@unilever.com,
Tel: +91 22 39832285 / 39832452

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE IS HEREBY GIVEN THAT the 82nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 29th June, 2015 at 2.00 p.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has completed its despatch as well as sending of email to Members on Wednesday, 3rd June, 2015.

The copy of the Annual Report is also available on the Company's website www.hul.co.in. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid email ID. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The Company has entered into an arrangement with NSDL for facilitating remote e-voting services. The remote e-voting period shall commence on Thursday, 25th June, 2015 at 9:00 am and end on Sunday, 28th June, 2015 at 5:00 pm. The remote e-voting module shall be disabled for voting after 5:00 pm on Sunday, 28th June, 2015. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

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For Hindustan Unilever Limited

Dev Bajpai

Executive Director (Legal & Corporate Affairs) &
Company Secretary

Date: 04.06.2015

Note: A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself / herself and the Proxy need not be a Member of the Company.

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नवशक्ति

मुंबई, रविवार, ७ जून २०१५



Hindustan Unilever Limited

नोंदणीकृत कार्यालय: युनिलिव्हर हाऊस, बी. डी. सावत मार्ग, चकाला, अंधेरी पूर्व, मुंबई-४०००९९
 सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३० वेब: www.hul.co.in ई-मेल: levercare.shareholder@unilever.com
 फोन: +९१ २२ ३९८३२२८५/३९८३२४५२

वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदानाची माहिती आणि बूक क्लोजरची तारीख

सूचना याद्वारे देण्यात येते की, कंपनीची ८२ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही युनिलिव्हर हाऊस, बी. डी. सावत मार्ग, चकाला, अंधेरी पूर्व, मुंबई-४०००९९ येथील कंपनीच्या नोंदणीकृत कार्यालयात सोमवार २९ जून, २०१५ रोजी दु. २.०० वा. घेण्याचे नियोजित आहे.

एजीएमची सूचना, वार्षिक अहवाल आणि अटेंडन्स स्लिप कंपनी किंवा डिपॉझिटरी पार्टिसिपेंट्सकडे ई-मेल आयडी नोंदविलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाद्वारे पाठविण्यात आली आहे. अन्यथा सभासद त्यांच्या हार्ड कॉपीकरिता त्यांची विनंती नोंदवू शकतात. एजीएमची सूचना, वार्षिक अहवाल आणि अटेंडन्स स्लिपची प्रत्यक्ष प्रत कंपनी किंवा डिपॉझिटरी पार्टिसिपेंट्सकडे त्यांचे ई-मेल आयडी नोंदविलेले नाही त्या सभासदांना पाठविण्यात आली आहे. सभासदांना सूचना पाठविणे तसेच ई-मेल पाठविण्याचे काम बुधवार ३ जून, २०१५ रोजी पूर्ण झाले आहे.

वार्षिक अहवालाची प्रत कंपनीची वेबसाईट www.hul.co.in वर सुध्दा उपलब्ध आहे. ज्या सभासदांना वार्षिक अहवाल प्राप्त झालेला नाही ते कंपनीच्या वेबसाईटवरून डाऊनलोड करू शकतात किंवा बरील सदर ई-मेल आयडी किंवा कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सचिवांकडे लेखी स्वरूपात त्यांच्या प्रतिकरिता विनंती करू शकतात. वार्षिक सर्वसाधारण सभेत व्यवहार करायच्या बाबींशी संबंधित, दस्तऐवज कोणत्याही कामकाजाच्या दिवशी कामकाजाच्या वेळेत निरीक्षणकरिता उपलब्ध आहेत.

कंपनीने इलेक्ट्रॉनिक माध्यमाद्वारे वार्षिक सर्वसाधारण सभेत मंजूर करावयाच्या प्रस्तावित ठरावावर मतदानाचा त्यांचा हक्क वापरण्याची सुविधा तिच्या सभासदांना पुरविली आहे. सभासद सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणावरून इलेक्ट्रॉनिक मतदान पध्दतीने त्यांचे मतदान करू शकतात. (रिमोट ई-मतदान) कंपनीने रिमोट ई-मतदान सेवा देण्याकरिता एनएसडीएलसह करार केला आहे. रिमोट ई-मतदानाचा कालावधी गुरुवार २५ जून, २०१५ रोजी स. ९.०० वा. सुरु होईल आणि रविवार २८ जून, २०१५ रोजी सायं. ५.०० वा. संपेल. रविवार २८ जून, २०१५ रोजी सायं. ५.०० नंतर मतदानाकरिता रिमोट ई-मतदाना मांड्युल बंद करण्यात येईल. भागधारकाद्वारे ठरावावर एकदा केलेल्या मतदानात त्यानंतर भागधारकांना सुधारणा करता येणार नाही.

मतदान हक्क सोमवार २२ जून, २०१५ (कट ऑफ तारीख) रोजीस सभासदांद्वारे धारण केलेल्या समभागानुसार राहिल. कटऑफ तारखेस शोअर धारण केलेले सभासदच फक्त इलेक्ट्रॉनिकली मतदान करण्यास पात्र ठरतील. ज्या सभासदांनी बूक क्लोजर पूर्वी आणि वार्षिक अहवाल पाठविल्यानंतर समभाग संपादित केले आहेत ते levercare.shareholder@unilever.com किंवा evoting@nsdl.co.in येथे विनंती पाठवून युझर आयडी आणि पासवर्ड प्राप्त करू शकतात. इलेक्ट्रॉनिक मतदान पध्दतीने मतदानाची सुविधा एजीएममध्ये सुध्दा उपलब्ध करण्यात येईल आणि एजीएममध्ये हजर असलेले सभासद ज्यांनी रिमोट ई-मतदानामार्फत त्यांचे मतदान केलेले नाही ते एजीएममध्ये मतदान करण्यास पात्र राहतील. सभासद ज्यांनी रिमोट ई-मतदानामार्फत त्यांचे मतदान केलेले आहे ते रिमोट ई-मतदानामार्फत त्यांचा मतदानाचा हक्क वापरल्या नंतरही एजीएममध्ये सहभागी होऊ शकतात. परंतु एजीएममध्ये पुन्हा मतदान करण्यास परवानगी देण्यात येणार नाही, एजीएमची सूचना कंपनीची वेबसाईट www.hul.co.in वर आणि एनएसडीएलची वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध आहे. इलेक्ट्रॉनिक मतदानाची प्रक्रिया ८२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत तसेच एनएसडीएलद्वारे सभासदांना पाठविलेल्या ई-मेलमध्ये उपलब्ध आहे. ई-मतदानाशी संबंधित कोणतीही चौकशी/तक्रार असल्यास तुम्ही सभासदांकरिता असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएलक्यूज) चा संदर्भ घेऊ शकता आणि सभासदांकरिता ई-मतदान युझर मॅन्युअल <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा श्री. राजिव रंजन, सहाय्यक व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ४ था मजला 'ए' विंग, ट्रेड चर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०००१३, ई-मेल आयडी: evoting@nsdl.co.in किंवा Rajiv.R@nsdl.co.in यांना किंवा टेलिफोन क्र. ०२२-२४९९४७३८ किंवा टोल फ्री क्रमांक १८००२२२९९० येथे संपर्क करू शकतात.

सभेच्या ठिकाणी प्रवेश अटेंडन्स स्लिपद्वारे देण्यात येईल. जी सभासदांना वार्षिक अहवालासह पाठविण्यात आली आहे. ज्या सभासदांना इलेक्ट्रॉनिक माध्यमाद्वारे अटेंडन्स स्लिप प्राप्त झाली आहे त्यांना अटेंडन्स स्लिपची प्रत काढण्यासाठी आणि एजीएमच्या ठिकाणी हजर राहण्यासाठी रजिस्ट्रेशन काऊंटर येथे अटेंडन्स स्लिप यथायोग्य धरून सादर करण्याची विनंती करण्यात येत आहे. कृपया नोंद घ्यावी की, डुप्लिकेट अटेंडन्स स्लिप जारी करण्यात येणार नाही.

कंपनीला कंपनीच्या वार्षिक सर्वसाधारण सभेत कंपनीच्या स्वतंत्र संचालक म्हणून नियुक्तीकरिता प्रस्तावित त्याची उमेदवारी श्रीमती कल्पना मोरपारिया यांचेकडून कंपनी अधिनियम २०१३ च्या कलम २६० अनुसार सूचना प्राप्त झाली आहे.

कंपनी अधिनियम २०१३ च्या कलम ९१ च्या तरतुदीनुसार कंपनीचे सभासद रजिस्टर आणि शोअर हस्तांतरण पुस्तक मंगळवार २३ जून, २०१५ ते सोमवार २९ जून, २०१५ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

हिन्दुस्तान युनिलिव्हर लिमिटेडकरिता

देव बाजपई

कार्यकारी संचालक (लिंगल आणि कॉर्पोरेट अफेअर्स)

आणि कंपनी सचिव

दिनांक: ०४.०६.२०१५

टीप: एजीएम येथे हजर राहून मतदान करण्यास हक्कदार असलेला सभासद हा त्यांच्या/तिच्या एवजी हजर राहून मतदान करण्यासाठी प्रतिपत्री व्यक्तीची नियुक्ती करण्यास हक्कदार आहे आणि प्रतिपत्री व्यक्ती सभासद असणे आवश्यक आहे.



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For Hindustan Unilever Limited

Dev Bajpai
 Executive Director (Legal & Corporate Affairs) &
 Company Secretary

Date: 04.06.2015

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