



# Hindustan Unilever Limited

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

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

29th June, 2018

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 Sirs,

**Sub: Proceedings of 85th Annual General Meeting held on 29th June, 2018**

This is further to our letter dated 30th May, 2018 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 85th Annual General Meeting of the Company held on 29th June, 2018 at the Registered Office 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 : F3354



Encl: As above



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### SUMMARY OF PROCEEDINGS OF 85TH ANNUAL GENERAL MEETING

The 85th Annual General Meeting of the Members of the Company was held on 29th June, 2018 at 2.30 p.m., at Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099.

Mr. Harish Manwani, Chairman, chaired the proceedings of the Meeting.

The number of shareholders as on record date 22nd June, 2018 was 3,14,092.

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

Category	Promoter and Promoter Group	Public	Total
In Person	7	673	680
Through Proxy	0	7	7
Video Conference	0	0	0
Total	7	680	687

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

The Chairman informed the Members that the Company had provided the facility of Live Webcast of proceedings of this AGM which could be viewed live by the Members from remote locations by logging on the e-voting website of the Registrar, Karvy Computer Share Private Limited.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Monday, 25th June, 2018 and ended at 05.00 p.m. on Thursday, 28th June, 2018.

The Chairman informed the Members that the facility for voting through electronic voting system (e-voting) was made available at the Meeting for Members who had not cast their vote through remote e-voting.





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The Company had appointed Mr. S. N. Ananthasubramanian, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

The Chairman addressed the meeting on the topic “**Great to Good**”. The printed copy of the Chairman’s Speech was also distributed to the Members who attended the Meeting.

Before commencing the proceedings, Chairman informed the Members that he had decided to retire as the Chairman of the Company. The Chairman thanked all his colleagues on the Board of the Company and the members of the Management Committee for their continued support throughout his tenure. The Chairman also thanked all the shareholders for their overwhelming trust and confidence in all these years.

Some of the Members present at the meeting expressed their good wishes to Mr. Harish Manwani and Mr. Sanjiv Mehta. Mr. Sanjiv Mehta, Managing Director and Chief Executive Officer thanked Mr. Harish Manwani on behalf of all the shareholders and the members of the Board for his leadership, guidance and contribution to the Board and the Company. Also, the Board Members placed on record their deep sense of gratitude and appreciation for the manner in which Mr. Harish Manwani had led the Board and the Company in his capacity as the Non-Executive Chairman over the last 13 years.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018	Ordinary Resolution
2.	Confirmation of interim dividend and declaration of final dividend	Ordinary Resolution
3.	Re-appointment of Mr. Pradeep Banerjee as Director	Ordinary Resolution
4.	Re-appointment of Mr. Dev Bajpai as Director	Ordinary Resolution
5.	Re-appointment of Mr. Srinivas Phatak as Director	Ordinary Resolution







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Sr. No.	Particulars	Type of Resolution
6.	Re-appointment of Mr. Sanjiv Mehta as Managing Director & CEO for a further period of five years	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
7.	Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2019	Ordinary Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced voting to be taken electronically (e-voting) and requested Mr. S. N. Ananthasubramanian, Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The meeting concluded at 6.30 p.m. after the Members present at the meeting cast their votes.

Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and e-voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting at the venue, all the resolutions embodied in the Notice of Annual General Meeting dated 14th May, 2018 were passed with requisite majority.

For Hindustan Unilever Limited

**Dev Bajpai**  
Executive Director (Legal & Corporate Affairs)  
and Company Secretary  
DIN: 00050516 / FCS : F3354

