



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

1st July, 2017

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 84th Annual General Meeting held on 30th June, 2017

This is further to our letter dated 5th June, 2017 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 84th Annual General Meeting of the Company held on 30th June, 2017 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



Encl: As above



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SUMMARY OF PROCEEDINGS OF 84TH ANNUAL GENERAL MEETING

The 84th Annual General Meeting of the Members of the Company was held on 30th June, 2017 at 3.30 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 23rd June, 2017 was 3,21,579.

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

Category	Promoter and Promoter Group	Public	Total
In Person	-	629	629
Through Proxy	7	4	11
Video Conference	-	-	-
Total	7	633	640

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.

With the consent of the members, the Notice convening the Annual General Meeting, the Directors' Report and the Accounts for the financial year ended 31st March, 2017 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, 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, 26th June, 2017 and ended at 05.00 p.m. on Thursday, 29th June, 2017.

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.





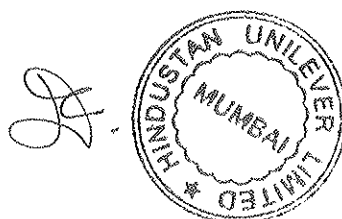
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The Chairman gave a AGM speech on the topic “**Reimagining Business in Changing Times**”. The printed copy of the Chairman’s Speech was also distributed to the Members who attended the Meeting.

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.

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

ORDINARY BUSINESS		
1.	Adoption of Financial Statements together and Reports thereon for the financial year ended 31st March, 2017	Ordinary Resolution
2.	Confirmation of interim dividend and declaration of final dividend	Ordinary Resolution
3.	Re-appointment of Mr. Harish Manwani as Director	Ordinary Resolution
4.	Re-appointment of Mr. Pradeep Banerjee as Director	Ordinary Resolution
5.	Re-appointment of Mr. P. B. Balaji as Director	Ordinary Resolution
6.	Ratification of the appointment of M/s. BSR & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2018	Ordinary Resolution
SPECIAL BUSINESS		
7.	Increase in overall limits of Remuneration for Managing / Whole-time Director(s)	Special Resolution
8.	Appointment and terms and conditions of appointment of Mr. Dev Bajpai as a Whole-time Director of the Company for a period of 5 years w.e.f. 23rd January, 2017	Ordinary Resolution
9.	Ratification of the remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2018	Ordinary Resolution





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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 7.50 p.m. after the Members cast their votes.

All the aforesaid resolutions have been passed with the requisite majority and the same has been intimated to Stock Exchanges and placed on the website of the Company.

For Hindustan Unilever Limited

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

