



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**

**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)**

<b>Date of Annual General Meeting</b>	23rd June, 2022
<b>Record Date</b>	16th June, 2022
<b>Total number of shareholders as on book closure</b>	12,85,680
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	NA
Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means</b>	
Promoters & Promoter Group	7
Public	238



**Agenda wise disclosure:**

Resolution required (Ordinary / Special)					<b>Ordinary Resolution:</b> 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
	<b>Total</b>	<b>1,45,44,12,858</b>	<b>1,45,44,12,858</b>	<b>100.00</b>	<b>1,45,44,12,858</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>59,84,02,394</b>	<b>50,17,22,053</b>	<b>83.84</b>	<b>50,03,27,142</b>	<b>13,94,911</b>	<b>99.72</b>	<b>0.28</b>
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
	<b>Total</b>	<b>29,67,76,010</b>	<b>20,41,649</b>	<b>0.69</b>	<b>20,35,265</b>	<b>6,384</b>	<b>99.69</b>	<b>0.31</b>
	<b>Total</b>	<b>2,34,95,91,262</b>	<b>1,95,81,76,560</b>	<b>83.34</b>	<b>1,95,67,75,265</b>	<b>14,01,295</b>	<b>99.93</b>	<b>0.07</b>



Resolution required (Ordinary / Special)					<b>Ordinary Resolution :</b> 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
	<b>Total</b>	<b>1,45,44,12,858</b>	<b>1,45,44,12,858</b>	<b>100.00</b>	<b>1,45,44,12,858</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>59,84,02,394</b>	<b>50,39,13,818</b>	<b>84.21</b>	<b>50,39,13,818</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>29,67,76,010</b>	<b>20,35,281</b>	<b>0.69</b>	<b>20,29,706</b>	<b>5,575</b>	<b>99.73</b>	<b>0.27</b>
<b>Total</b>		<b>2,34,95,91,262</b>	<b>1,96,03,61,957</b>	<b>83.43</b>	<b>1,96,03,56,382</b>	<b>5,575</b>	<b>100.00</b>	<b>0.00</b>



Resolution required (Ordinary / Special)					<b>Ordinary Resolution:</b> 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
	<b>Total</b>		<b>1,45,44,12,858</b>	<b>1,45,44,12,858</b>	<b>100.00</b>	<b>1,45,44,12,858</b>	<b>0.00</b>	<b>100.00</b>
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
	<b>Total</b>		<b>59,84,02,394</b>	<b>50,26,72,137</b>	<b>84.00</b>	<b>41,63,65,325</b>	<b>8,63,06,812</b>	<b>82.83</b>
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
	<b>Total</b>		<b>29,67,76,010</b>	<b>20,32,259</b>	<b>0.68</b>	<b>20,03,130</b>	<b>29,129</b>	<b>98.57</b>
<b>Total</b>	<b>2,34,95,91,262</b>	<b>1,95,91,17,254</b>	<b>83.38</b>	<b>1,87,27,81,313</b>	<b>8,63,35,941</b>	<b>95.59</b>	<b>4.41</b>	



Resolution required (Ordinary / Special)					<b>Ordinary Resolution:</b> 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
	<b>Total</b>	<b>1,45,44,12,858</b>	<b>1,45,44,12,858</b>	<b>100.00</b>	<b>1,45,44,12,858</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>59,84,02,394</b>	<b>50,37,33,791</b>	<b>84.18</b>	<b>43,32,94,411</b>	<b>7,04,39,380</b>	<b>86.02</b>	<b>13.98</b>
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
	<b>Total</b>	<b>29,67,76,010</b>	<b>20,29,645</b>	<b>0.68</b>	<b>20,09,098</b>	<b>20,547</b>	<b>98.99</b>	<b>1.01</b>
	<b>Total</b>	<b>2,34,95,91,262</b>	<b>1,96,01,76,294</b>	<b>83.43</b>	<b>1,88,97,16,367</b>	<b>7,04,59,927</b>	<b>96.41</b>	<b>3.59</b>



Resolution required (Ordinary / Special)					<b>Ordinary Resolution:</b> 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,45,44,12,858	1,45,44,12,858	100.00	1,45,44,12,858	0.00	100.00	0.00
	<b>Poll</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1,45,44,12,858</b>	<b>1,45,44,12,858</b>	<b>100.00</b>	<b>1,45,44,12,858</b>	<b>0.00</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	59,84,02,394	50,39,83,781	84.22	43,49,46,312	6,90,37,469	86.30	13.70
	<b>Poll</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>59,84,02,394</b>	<b>50,39,83,781</b>	<b>84.22</b>	<b>43,49,46,312</b>	<b>6,90,37,469</b>	<b>86.30</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	29,67,76,010	20,29,587	0.68	19,92,987	36,600	98.20	1.80
	<b>Poll</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>29,67,76,010</b>	<b>20,29,587</b>	<b>0.68</b>	<b>19,92,987</b>	<b>36,600</b>	<b>98.20</b>
<b>Total</b>		<b>2,34,95,91,262</b>	<b>1,96,04,26,226</b>	<b>83.44</b>	<b>1,89,13,52,157</b>	<b>6,90,74,069</b>	<b>96.48</b>	<b>3.52</b>



Resolution required (Ordinary / Special)					<b>Ordinary Resolution:</b> 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
	<b>Total</b>	<b>1,45,44,12,858</b>	<b>1,45,44,12,858</b>	<b>100.00</b>	<b>1,45,44,12,858</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>59,84,02,394</b>	<b>50,27,86,708</b>	<b>84.02</b>	<b>43,42,58,110</b>	<b>685,28,598</b>	<b>86.37</b>	<b>13.63</b>
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
	<b>Total</b>	<b>29,67,76,010</b>	<b>20,11,403</b>	<b>0.68</b>	<b>19,83,036</b>	<b>28,367</b>	<b>98.59</b>	<b>1.41</b>
	<b>Total</b>	<b>2,34,95,91,262</b>	<b>1,95,92,10,969</b>	<b>83.39</b>	<b>1,89,06,54,004</b>	<b>6,85,56,965</b>	<b>96.50</b>	<b>3.50</b>





Resolution required (Ordinary / Special)					<b>Ordinary Resolution:</b> 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
	<b>Total</b>	<b>1,45,44,12,858</b>	<b>1,45,44,12,858</b>	<b>100.00</b>	<b>1,45,44,12,858</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>59,84,02,394</b>	<b>50,37,91,648</b>	<b>84.19</b>	<b>49,81,66,680</b>	<b>56,24,968</b>	<b>98.88</b>	<b>1.12</b>
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
	<b>Total</b>	<b>29,67,76,010</b>	<b>20,26,324</b>	<b>0.68</b>	<b>19,74,799</b>	<b>51,525</b>	<b>97.46</b>	<b>2.54</b>
<b>Total</b>	<b>2,34,95,91,262</b>	<b>1,96,02,30,830</b>	<b>83.43</b>	<b>1,95,45,54,337</b>	<b>56,76,493</b>	<b>99.71</b>	<b>0.29</b>	



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
	<b>Total</b>		<b>1,45,44,12,858</b>	<b>1,45,44,12,858</b>	<b>100.00</b>	<b>1,45,44,12,858</b>	<b>0.00</b>	<b>100.00</b>
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
	<b>Total</b>		<b>59,84,02,394</b>	<b>50,38,21,240</b>	<b>84.19</b>	<b>48,47,01,464</b>	<b>1,91,19,776</b>	<b>96.21</b>
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
	<b>Total</b>		<b>29,67,76,010</b>	<b>20,26,397</b>	<b>0.68</b>	<b>19,99,016</b>	<b>27,381</b>	<b>98.65</b>
<b>Total</b>		<b>2,34,95,91,262</b>	<b>1,96,02,60,495</b>	<b>83.43</b>	<b>1,94,11,13,338</b>	<b>1,91,47,157</b>	<b>99.02</b>	<b>0.98</b>



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
	<b>Total</b>		<b>1,45,44,12,858</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>59,84,02,394</b>	<b>50,38,27,354</b>	<b>84.20</b>	<b>50,38,27,354</b>	<b>0.00</b>	<b>100.00</b>
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
	<b>Total</b>		<b>29,67,76,010</b>	<b>19,22,432</b>	<b>0.65</b>	<b>18,86,109</b>	<b>36,323</b>	<b>98.11</b>
<b>Total</b>	<b>2,34,95,91,262</b>	<b>50,57,49,786</b>	<b>21.53</b>	<b>50,57,13,463</b>	<b>36,323</b>	<b>99.99</b>	<b>0.01</b>	