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

26th July, 2013

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

Re: Outcome of voting results of Annual General Meeting held on 26th July, 2013

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed outcome of voting results of the 80th Annual General Meeting (AGM) of the Company held on 26th July, 2013.

You are requested to take above information on your records.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary

Encl: As above

CC: National Securities Depository Limited
CC: Central Depository Services (India) Limited

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Outcome of Voting Results of Annual General Meeting

Sr. No.	Particulars			
1)	Date of AGM	26th July, 2013		
2)	Total number of shareholders on record date	3,11,063 shareholders as on 12th July, 2013		
3)	No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group	Public	
			In Person	Through Proxy
		7	1237	63
4)	No. of Shareholders attended the meeting through Video Conferencing	Promoters & Promoter Group	Public	
		N.A.	N.A.	

Agenda of the meeting:

Agenda Item No.	Description	Ordinary / Special Resolution	Manner of Voting	Results of Voting
1)	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2013	Ordinary	By show of hands	Unanimously
2)	Declaration of dividend	Ordinary	By show of hands	Requisite Majority
3)	Appointment of Directors in place of retiring directors	Ordinary	By show of hands	Unanimously
4)	Appointment of M/s. Lovelock & Lewes as Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2014	Ordinary	By show of hands	Unanimously
5)	Appointment of Dr. Sanjiv Misra as a Director	Ordinary	By show of hands	Unanimously
6)	Revision in overall limits of remuneration of Non-Executive Directors	Special	By show of hands	Unanimously

Please note that there was no resolution passed through Postal Ballot or E-voting.