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

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030

Hindustan Unilever Limited

10th February,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 Sirs,

Sub: Minutes of the Special Resolution passed by way of Postal Ballot

With reference to the captioned subject, enclosed are the Minutes of the Special Resolution passed by way of postal ballot by the Shareholders of the Company as set out in the Postal Ballot Notice dated 29th November, 2021. The Results of the Postal Ballot was declared on 13th January, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Hindustan Unilever Limited

DEVOPAM NARENDRA BAJPAI

Digitally signed by DEVOPAM NARENDRA BAJPAI
Date: 2022.02.10 14:36:23 +05'30'

Dev Bajpai

Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN : 00050516 / FCS No.: F3354

Encl: as above

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HINDUSTAN UNILEVER LIMITED

MINUTES OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT HELD ON THURSDAY, 13TH JANUARY, 2022 FOR THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS OF THE COMPANY AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 29TH NOVEMBER, 2021

1. Mr. Dev Bajpai, Executive Director, Legal & Corporate Affairs and Company Secretary, duly authorized by the Chairman of the Board for the purpose of declaring the Postal Ballot Results, stated that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, the Company had issued Postal Ballot Notice dated 29th November, 2021 to the Members, seeking their consent with respect to Appointment of Ms. Ashu Suyash as an Independent Director of the Company for a period of five consecutive years with effect from 12th November, 2021.

2. Mr. Dev Bajpai placed on record the following actions of the Board conducted in compliance with the provisions of the Act:-

   - The Board of Directors had appointed Mr. S. N. Ananthasubramanian (FCS 4206, COP 1774), Practising Company Secretary, to act as the Scrutinizer for Postal Ballot Process.

   - On 13th December, 2021, Postal Ballot Notice, Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope (BRE) was dispatched to the Members who had not registered their e-mail ID's with the Depositories or with the Company.

   - On 13th December, 2021, the Company had sent an e-mail through M/s. KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, along with the Login ID and password to the Members for e-voting who have registered their e-mail ID's with Depository Participant(s) or with the Company.

   - In compliance with provisions of Section 108 and Section 110 and other applicable provisions, of the Act read with the Management Rules, the Company had provided remote e-voting facility to all the Members of the Company.

   - The voting period commenced on Tuesday, 14th December, 2021, IST at 9.00 a.m. and ended on Wednesday, 12th January, 2022, IST at 5.00 p.m.

   - The cut-off date, for the purpose of determining the number of Members was Friday, 3rd December, 2021 and the total number of Members as on cut-off date were 10,77,871.

3. Mr. S. N. Ananthasubramanian, Scrutinizer had carried out scrutiny of all the Postal Ballot Forms and e-votes received upto the close of working hours on 12th January,2022, being the last day of e-voting module for Postal Ballot voting

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and prepared a consolidated Scrutinizer's Report on the basis of data / reports received by him.

4. The Scrutinizer had submitted his Report on 13th January, 2022. The details of voting of the Special Resolution as set out in the notice dated 29th November, 2021 is as under:-

Appointment of Ms. Ashu Suyash as an Independent Director of the Company for a period of five years with effect from 12th November, 2021.	
Particulars	**Number**
Votes in favour of the Resolution	1,96,52,41,217
Votes against the Resolution	3,95,242

5. Thereafter Mr. Dev Bajpai proceeded with the declaration of Postal Ballot Results based on the Scrutinizer's Report.

6. Thereafter, Mr. Dev Bajpai announced that the following Special Resolution as set out in Postal Ballot Notice dated 29th November, 2021 was duly approved by the Members with an overwhelming majority of more than 99.98%.

Appointment of Ms. Ashu Suyash (DIN : 00494515) as an Independent Director of the Company for a period of five years with effect from 12th November, 2021.

""RESOLVED THAT in accordance with, the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made thereunder, read with Schedule IV of the Act and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Ashu Suyash (DIN : 00494515), who was appointed as an Additional Director of the Company with effect from 12th November, 2021, pursuant to Section 161 of the Act and Article 145 of the Articles of Association of the Company and who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from 12th November, 2021 to 11th November, 2026."

7. Mr. Dev Bajpai, also stated that the following actions will be completed within the prescribed time limits:-

- Intimation of the outcome of the Postal Ballot to the Stock Exchanges;
- Uploading the results of Postal Ballot on the website of the Company; and
- Publication of the results of the Postal Ballot in the Newspapers.

Entered in the Minutes Book on 10th February, 2022 in Mumbai

DEVOPAM NARENDRA BAJPAI

Digitally signed by DEVOPAM NARENDRA BAJPAI
Date: 2022.02.10 14:38:08 +05'30'

CHAIRMAN

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