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

29th July, 2011

Stock Code - BSE: 500696
NSE: HINDUNILVR
ISIN: INE030A01027

Bombay Stock Exchange 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,

Sub: Scheme of Arrangement for transfer of certain Assets, Liabilities and Properties of FMCG Exports Business Division of Hindustan Unilever Limited to Unilever India Exports Limited

This is further to our letter dated 4th July, 2011 wherein we had submitted the copy of Notice of the Court Convened Meeting for transfer of certain assets, liabilities and properties of FMCG Exports Business Division of Hindustan Unilever Limited to Unilever India Exports Limited.

In this regard, please note that in the Court Convened meeting of the Equity Shareholders of the Company held on 28th July, 2011, the Chairman had appointed Mr. R. A. Banga, Partner, Deloitte Haskins & Sells, Chartered Accountants and Mr. P. D. Vora, a shareholder as scrutineers for the said Meeting. The Scrutineers had submitted their report on 28th July, 2011 to the Chairman appointed by the Court.

As per the said Report, the Resolution was approved, as detailed hereunder:

Court Convened Meeting

(Approval of the Scheme of Arrangement for the transfer of certain assets, liabilities and properties of FMCG Exports Business Division of Hindustan Unilever Limited to Unilever India Exports Limited)

Valid Ballots	456
Invalid Ballots	13
Total ballots	**469**

Of the Valid Ballots:

	'FOR' the Resolution		**'AGAINST' the Resolution**	
	Number	**%**	**Number**	**%**
Shareholders	443	97.149	13	2.851
Shares	1,424,705,113	99.999	8,365	0.001

Accordingly, the Resolution for approval of the Scheme of Arrangement for the transfer of certain assets, liabilities and properties of FMCG Exports Business Division of Hindustan Unilever Limited to Unilever India Exports Limited has been approved by the requisite majority in number and value, present and voting either in person or proxy, as required by the provisions of Section 391 to 394 of the Companies Act, 1956.

You are requested to take above information on your record.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director – Legal and
Company Secretary

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

Regd. Office:
Hindustan Unilever Limited
165/166, Backbay Reclamation
Mumbai 400 020