



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

1st July, 2014

CIN: L15140MH1933PLC002030

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 of 81st Annual General Meeting held on 30th June, 2014

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. Please note that the 81st Annual General Meeting (AGM) of the Company was held yesterday i.e. on 30th June, 2014 at the registered office of the Company.

As per the requirements of the Companies Act, 2013 and the Listing Agreement, the Company had provided e - voting facility to its Shareholders for voting on the business to be transacted at the AGM of the Company. In addition, the Chairman ordered poll at the AGM, to provide voting facility to the Shareholders who had not exercised their vote through e-voting facility.

Pursuant to Clause 35A of the Listing Agreement, please find attached the consolidated outcome of voting held through e-voting and poll at the 81st Annual General Meeting of the Company.

As per the consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

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

Encl: As above

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

AV.



Hindustan Unilever Limited

Outcome of Voting of Annual General Meeting (As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	30th June, 2014		
Total number of shareholders as on record date	3,19,034 shareholders as on 12th June, 2014		
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group	Public	
	In Person	In Person	Through Proxy
	7	879	84
No. of Shareholders attended the meeting through Video Conferencing	Promoters & Promoter Group	Public	
	N.A.	N.A.	

Agenda wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 24th June, 2014 to 26th June, 2014 and
2. Poll (electronically) conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.

Resolution 1: Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014 (Ordinary Resolution)

Promoter/ Public	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	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	234861289	58.23	234861289	0	100.00	0.00
Public - Others	305345560	1278220	0.42	1277146	1074	99.92	0.08
Total	2163107800	1690552367	78.15	1690551293	1074	99.99	0.01





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Resolution 2: Declaration of Dividend (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled ^s	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	236143558	58.55	236143558	0	100.00	0.00
Public – Others	305345560	1279189	0.42	1276117	3072	99.76	0.24
Total	2163107800	1691835605	78.21	1691832533	3072	99.99	0.01

Resolution 3A: Re-election of Mr. Harish Manwani as Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled ^s	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	236143558	58.55	222506184	13637374	94.22	5.78
Public – Others	305345560	1274860	0.42	1268196	6664	99.48	0.52
Total	2163107800	1691831276	78.21	1678187238	13644038	99.19	0.81

Resolution 3B: Re-election of Mr. Pradeep Banerjee as Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled ^s	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	219094774	54.32	215552396	3542378	98.38	1.62
Public - Others	305345560	1276683	0.42	1269415	7268	99.43	0.57
Total	2163107800	1674784315	77.42	1671234669	3549646	99.79	0.21





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Resolution 4: Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2015 (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled [§]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	236143558	58.55	230147144	5996414	97.46	2.54
Public – Others	305345560	1275911	0.42	1264831	11080	99.13	0.87
Total	2163107800	1691832327	78.21	1685824833	6007494	99.64	0.36

Resolution 5: Appointment of Mr. Aditya Narayan as an Independent Director of the Company for a term of upto five years (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled [§]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	235299826	58.34	226048535	9251291	96.07	3.93
Public – Others	305345560	1272635	0.42	1263852	8783	99.31	0.69
Total	2163107800	1690985319	78.17	1681725245	9260074	99.45	0.55

Resolution 6: Appointment of Mr. S. Ramadorai as an Independent Director of the Company for a term of upto five years (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled [§]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	235705021	58.44	222648826	13056195	94.46	5.54
Public – Others	305345560	1274211	0.42	1259905	14306	98.88	1.12
Total	2163107800	1691392090	78.19	1678321589	13070501	99.23	0.77





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Resolution 7: Appointment of Mr. O. P. Bhatt as an Independent Director of the Company for a term of upto five years (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of votes polled [§]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	235705021	58.44	230599076	5105945	97.83	2.17
Public - Others	305345560	1272539	0.42	1265935	6604	99.48	0.52
Total	2163107800	1691390418	78.19	1686277869	5112549	99.70	0.30

Resolution 8: Appointment of Dr. Sanjiv Misra as an Independent Director of the Company for a term of upto five years (Ordinary Resolution)

Promoter/ Public	No. of shares held [#]	No. of Votes polled [§]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1454412858	1454412858	100.00	1454412858	0	100.00	0.00
Public - Institutional Holders	403349382	235705021	58.44	235570783	134238	99.94	0.06
Public - Others	305345560	1268298	0.42	1260751	7547	99.40	0.60
Total	2163107800	1691386177	78.19	1691244392	141785	99.99	0.01

[#] voting rights are in proportion to shares held as on 12th June, 2014.

[§] excludes invalid votes.

As per the consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

