



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
CIN: L15140MH1933PLC002030

29th June, 2018

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: Proceedings of 85th Annual General Meeting held on 29th June, 2018

This is further to our letter dated 30th May, 2018 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 85th Annual General Meeting of the Company held on 29th June, 2018 at the Registered Office 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 : F3354

Encl: As above

Hindu

SUMMARY OF PR

The 85th Annual General
29th June, 2018 at 2.30 p
B. D. Sawant Marg, Chakala,

Mr. Harish Manwani, Chairma

The number of shareholders a

The details of number of shar

Category
In Person
Through Proxy
Video Conference
Total

The Chairman called the me
introduced the Directors, Ma
meeting.

The Chairman informed the
Webcast of proceedings of th
locations by logging on the e
Limited.

With the consent of the Mem
General Meeting, the Report of,
31st March, 2018 were taken a
not required to be read.

The Chairman informed the M
2013, the Rules framed thereu
remote e-voting facility to the id
passed at the Meeting. The M
25th June, 2018 and ended at 0

The Chairman informed the Mem
(e-voting) was made available a
remote e-voting.

The Company has
Scrutinizer for the
at the AGM.

The Chairman addressed
Chairman's Speech

Before commencing
retire as the Chairman
of the Company and
throughout his tenure
trust and confidence

Some of the Members
Manwani and Mr.
Officer thanked Mr.
Board for his leadership
Board Members present
in which Mr. Hari
Non-Executive Chairman

Thereafter, the formal
Meeting were proposed

Sr. No.	Particulars
ORDINARY BUSINESS	
1.	Adoption of Board of Directors ended 31st March
2.	Confirmation
3.	Re-appointment
4.	Re-appointment
5.	Re-appointment

Sr. No.	Pa
6.	Re CE
SPECIAL	
7.	Re Acc

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Thereafter
Mr. S. N.
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Post comp
e-voting a
verification
the remote
Annual Ge

For Hindu


Dev Bajpai
Executive
and Comp
DIN: 0005