



Hindustan Unilever Foundation

(A wholly owned subsidiary of Hindustan Unilever Limited)

Unilever House

B. D. Sawant Marg

Chakala, Andheri East

Mumbai 400 099

CIN:U93090MH2010NPL201468

Tel: +91 (22) 5043 3000

Email:comsec.hul@unilever.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting of Hindustan Unilever Foundation will be held on Friday, 15th July, 2022 at 4.30 p.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400099, to transact the following businesses:

ORDINARY BUSINESS

- I. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors' thereon;
- II. To appoint a Director in place of Mr. Sanjiv Mehta (DIN: 06699923), who retires by rotation and being eligible, offers himself for re-appointment

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY SHALL BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013 (the Act), a person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the Meeting. A Proxy form is annexed to the notice.
2. Members and / or proxies should bring the attendance slips duly filled in at the Meeting to avoid any inconvenience. A copy of the Attendance Slip is enclosed.



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3. Corporate Members intending to send their Authorised Representatives to attend the Annual General Meeting, pursuant to Section 113 of the Act, are requested to send to the Company, a certified copy of the relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the Meeting.
4. Members of the Company had appointed M/s. B S R & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022) as Statutory Auditors for a consecutive period of five years commencing from the 10th Annual General Meeting until the conclusion of 15th Annual General Meeting.
5. The voting at the Meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Act is demanded by any Member.
6. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act and all the other relevant documents in relation to the items of the Agenda will be made available for inspection during the office hours.
7. Route Map for the location of the aforesaid Meeting is enclosed.

Registered Office:

Unilever House,
B. D. Sawant Marg,
Chakala, Andheri (East),
Mumbai - 400099
Mumbai, 21st June, 2022

BY ORDER OF THE BOARD

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by
DEVOPAM NARENDRA
BAJPAI
Date: 2022.06.21
15:15:59 +05'30'

Dev Bajpai

Director

DIN: 00050516

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PROXY FORM - Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member	
Registered address	
Folio No./ DP ID / Client No.	
Email ID	

I / We, being the Member(s) of _____ shares of the above named Company, hereby appoint

1. Name: _____ Email ID: _____
Address: _____ Signature: _____, or failing him/her;
2. Name: _____ Email ID: _____
Address: _____ Signature: _____.

as my / our proxy to attend and vote for me/us and on my/our behalf at the 9th Annual General Meeting of the Company, to be held on 15th July, 2022 at 4.30 p.m. at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400099 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	For	Against
1.	Adoption of audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors' thereon.		
2.	Re-appointment of Mr. Sanjiv Mehta (DIN: 06699923) as Director of the Company.		

Signed this _____ day of _____ 2022

Signature of Member(s) _____

Affix
revenue
stamp



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Notes:

1. Please put a 'X' in the Box in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. A Proxy shall be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
3. This form of Proxy, to be effective, should be deposited at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400099 not later than FORTY-EIGHT HOURS before the commencement of the aforesaid Meeting.



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Attendance Slip for 12th Annual General Meeting

Folio No.	:
Name	:
Address	:
Joint Name(s)	:

I hereby record my / our presence at the **12TH ANNUAL GENERAL MEETING** of the Company on 15th July, 2022 at 4.30 p.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400099.

First / Sole Holder / Proxy

Second Holder / Proxy



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ROUTE MAP TO THE VENUE OF 12TH ANNUAL GENERAL MEETING

