

MARICO KAYA ENTERPRISES LIMITED

Correspondence Address: 23/C, Mahal Industrial Area, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel.: 022 66195000 Fax: 022 66195050

CIN: L93030MH2013PLC239859
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February 11, 2015

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax: 22722037/39/41

Scrip Code: 538503

The Manager
Listing Department
National Stock exchange of India Limited
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051
Fax: 26598237/38

Scrip Code: MAKE

Sub: Outcome of the Court Convened Meeting held on February 10, 2015

Ref: Clause 35A of the Listing Agreement

With reference to the captioned matter, we wish to inform you that in accordance with the directions of the Hon'ble High Court of Judicature at Bombay in Company Summons for Direction No. 908 of 2014, the meeting of the Equity Shareholders of Marico Kaya Enterprises Limited was convened and held on Tuesday, February 10, 2015 at 9.30 a.m. at Indian Education Society's Manik Sabhagriha, 'Vishwakarma' M.D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Mumbai – 400 050.

We enclose herewith the voting results in the format specified as per Clause 35A of the Listing Agreement.

Request you to take the same on record and oblige.

Thank you.

Yours Faithfully

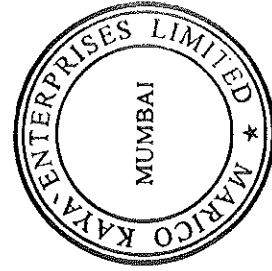
For Marico Kaya Enterprises Limited


Almas Badar
Company Secretary &
Compliance Officer

Marico Kaya Enterprises Limited

In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at the Court Convened Meeting of the Company are furnished below:									
Date of Court Convened Meeting		February 10, 2015							
Total number of equity shareholders as on record date		26,810							
No. of Shareholders present in the meeting either in person or through proxy :									
a. Promoter and Promoter Group		25							
b. Public		73							
No. of Shareholders attending the meeting through video conferencing		NIL							
a. Promoter and Promoter Group		NIL							
b. Public		NIL							
Sr. No	Details of the Agenda					Resolution Required	Mode of Voting		
1	Approval to the Scheme of Arrangement between Marico Kaya Enterprises Limited and Kaya Limited and their respective shareholders and creditors.					Special	E-voting/ Postal Ballot/ Poll		
Promoter /Public	Number of Shares (1)	Number of Votes (2)	% of Votes polled on Outstanding shares 3 = [(2)/(1)]*100	Number of Votes in favour (4)	Number 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		
Resolution No: 1									
Mode of Voting: (E-voting)									
Promoter and Promoter Group	7809228	0	0.00	0	0	0.00	0.00		
Public Institutional Holders	1366964	182769	13.37	182769	0	100.00	0.00		
Public-Others	3720908	37146	1.00	37145	1	100.00	0.00		
Total (A)	12897100	219915	1.71	219914	1	100.00	0.00		
Mode of Voting: (Postal Ballot)									
Promoter and Promoter Group	7809228	37696	0.48	37696	0	100.00	0.00		
Public Institutional Holders	1366964	0	0.00	0	0	0.00	0.00		
Public-Others	3720908	77928	2.09	77757	171	99.78	0.22		
Total (B)	12897100	115624	0.90	115453	171	99.85	0.15		
Mode of Voting: (Poll)									
Promoter and Promoter Group	7809228	7382601	94.54	7382601	0	100.00	0.00		
Public Institutional Holders	1366964	513183	37.54	513183	0	100.00	0.00		
Public-Others	3720908	18047	0.49	17653	394	97.82	2.18		
Total (C)	12897100	7913831	61.36	7913437	394	100.00	0.00		
Result (A+B+C)									
	12897100	8249370	63.96	8248804	566	99.99	0.01		
*In compliance with the requirement of Clause 35A of Listing Agreement, invalid Polls have been excluded.									

*In compliance with the requirement of Clause 35A of Listing Agreement, invalid Polls have not been taken into consideration in the above table.



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