

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
Website: www.maricokaya.com
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November 13, 2014

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 First Annual General Meeting held on November 12, 2014

Ref: Clause 35A of the Listing Agreement

With reference to the captioned matter, we wish to inform you that the First Annual General Meeting of the Shareholders of the Company was duly convened on November 12, 2014 at 9.30 a.m. at Dr. R H Patil Auditorium, National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051.

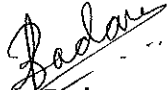
We enclose herewith the voting results in the format specified as per Clause 35A of the Listing Agreement.

Request you to take the same on record and oblige.

Thank you.

Yours Faithfully

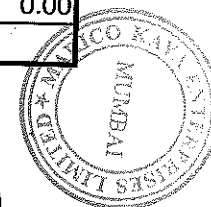
For Marico Kaya Enterprises Limited


Almas Badar
Company Secretary &
Compliance Officer

In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at the First Annual General Meeting of the Company are furnished below:

Date of Annual General Meeting	November 12, 2014
Total number of equity shareholders as on record date (i.e. September 30, 2014 cut-off date for e-voting purpose)	27,588
No. of Shareholders present in the meeting either in person or through proxy :	79
a. Promoter and Promoter Group	15
b. Public	64
No. of Shareholders attending the meeting through video conferencing	
a. Promoter and Promoter Group	NIL
b. Public	NIL

Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
1	Consideration and adoption of the Audited Statement of Profit and Loss for the period ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.					Ordinary	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	708879	48.69	708879	0	100.00	0.00
Public-Others	3632033	1945	0.05	1945	0	100.00	0.00
Total (A)	12897100	8520052	66.06	8520052	0	100.00	0.00



Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
2	Appointment of Mr. Rajen Mariwala (DIN 00007246), Director who retires by rotation and seeking re-appointment.					Ordinary	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 2							
Mode of Voting: (E-voting)							
Promoter and	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	748011	51.38	748011	0	100.00	0.00
Public-Others	3632033	1945	0.05	1895	50	97.43	2.57
Total (A)	12897100	8559184	66.37	8559134	50	100.00	0.00

Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
3	To appoint M/s. Price Waterhouse, Chartered Accountant (Firm Registration No. 301112E) to hold office from the conclusion of the 1st Annual General Meeting (AGM) until the conclusion of 2nd AGM, at such remuneration as may be determined by the Board of Directors of the Company in mutual agreement with the Statutory Auditors.					Ordinary	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	708879	48.69	708879	0	100.00	0.00
Public-Others	3632033	1945	0.05	1895	50	97.43	2.57
Total (A)	12897100	8520052	66.06	8520002	50	100.00	0.00



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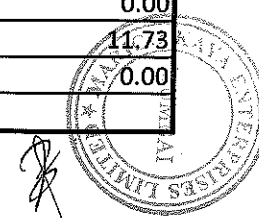
Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
4	Appointment of Mr. Nikhil Khattau (DIN 00017880) as an Independent Director of the Company to hold office for a term ending March 31, 2019.					Ordinary	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	748011	51.38	748011	0	100.00	0.00
Public-Others	3632033	1940	0.05	1790	150	92.27	7.73
Total (A)	12897100	8559179	66.37	8559029	150	100.00	0.00

Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
5	Appointment of Mr. B. S. Nagesh (00027595) as an Independent Director of the Company to hold office for a term ending March 31, 2019.					Ordinary	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	748011	51.38	748011	0	100.00	0.00
Public-Others	3632033	1944	0.05	1944	0	100.00	0.00
Total (A)	12897100	8559183	66.37	8559183	0	100.00	0.00



Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
6	Appointment of Ms. Ameera Shah (00208095) as an Independent Director of the Company to hold office for a term ending March 31, 2019.					Ordinary	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 6							
Mode of Voting: (E-voting)							
Promoter and	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	748011	51.38	748011	0	100.00	0.00
Public-Others	3632033	1944	0.05	1794	150	92.28	7.72
Total (A)	12897100	8559183	66.37	8559033	150	100.00	0.00

Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
7	Alteration of Article of Association of the Company					Special	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	748011	51.38	748011	0	100.00	0.00
Public-Others	3632033	1935	0.05	1708	227	88.27	11.73
Total (A)	12897100	8559174	66.37	8558947	227	100.00	0.00



Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
8	Re-designation of Mr. Harsh Mariwala (DIN: 00210342) as Chairman and Managing Director of the Company.					Ordinary	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 8							
Mode of Voting: (E-voting)							
Promoter and	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	748011	51.38	748011	0	100.00	0.00
Public-Others	3632033	1945	0.05	1945	0	100.00	0.00
Total (A)	12897100	8559184	66.37	8559184	0	100.00	0.00

Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
9	Approval to material related party transaction with Kaya Limited ("Kaya"), wholly owned subsidiary of the Company.					Special	E-voting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% 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
Resolution No. 9							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7809228	7809228	100.00	7809228	0	100.00	0.00
Public Institutional Holders	1455839	748011	51.38	748011	0	100.00	0.00
Public-Others	3632033	1935	0.05	1883	52	97.31	2.69
Total (A)	12897100	8559174	66.37	8559122	52	100.00	0.00

