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August 6, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 531642

National Stock exchange of India Limited
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051
NSE Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Summary of proceedings of the 27th Annual General Meeting of the Company
Ref: Clause 31(d) of the Listing Agreement

Pursuant to Clause 31(d) of the Listing Agreement, we have enclosed a summary of proceedings of the 27th Annual General Meeting of the Company ("27th AGM") duly convened on August 5, 2015 at 9.00 a.m. at National Stock Exchange of India Ltd, Gr. Floor Dr. R. H. Patil Auditorium, Exchange Plaza, G-Block, Plot No. C1, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

The detailed proceedings of the AGM shall be submitted in due course.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,
For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

MARICO LIMITED marico MUMBAI

Encl: As above.

Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
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CIN: L15140MH1988PLC049208
Email: investor@maricoindia.net

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Summary of proceedings of the 27th Annual General Meeting of the Company held on August 5, 2015

The 27th Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on August 5, 2015 at 9.00 a.m. at the National Stock Exchange of India Ltd, Gr. Floor Dr. R. H. Patil Auditorium, Exchange Plaza, G-Block, Plot No. C1, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

The meeting was chaired by Mr. Harsh Mariwala, Chairman. As per the attendance records, in aggregate Ninety One (91) Members were present at the AGM, out of which Ninety (90) Members were present in person and One (1) Member was present through proxy. The requisite quorum being present, the Chairman called the meeting to order. The Members were informed that the requisite registers and documents referred to in the Notice of AGM were available for inspection during the Meeting.

The Chairman addressed the Members present by giving an overview of the performance of the Company during the financial year 2014-15 and the organizational changes that took place during the year. Mr. Saugata Gupta, Managing Director & CEO, then took the Members through operational performance during the year. He then informed the Members about new products launched by the Company and dividend disbursement during the financial year 2014-15. Thereafter, Mr. Vivek Karve, Chief Financial Officer briefly touched upon the corporate developments, CSR initiatives and awards won by the Company during the financial year 2014-15.

The Chairman then placed the following agenda matters before the Members for Proposal and Secondment, briefly explaining the objective and implications, wherever necessary.

Ordinary Business

1. Adoption of the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.

2. Confirmation of interim Dividends of Re. 1.00 and Rs. 1.50 each, per equity share of Re. 1, declared during the financial year ended on March 31, 2015.

3. Appointment of Mr. Harsh Mariwala (Holding DIN 00210342), Director retiring by rotation. (Being interested, the Chairman handed over the proceedings for this particular agenda matter to Mr. Saugata Gupta, Managing Director & CEO who conducted the same).

4. Ratification of appointment of M/s. Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company.

Special Business

5. Ratification of the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants for the financial year ended March 31, 2016.

6. Adoption of new Articles of Association of the Company.

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7. Approval of remuneration payable to the Non-Executive Directors of the Company not exceeding 3% of the Net profits of the Company for any financial year.

8. Approval of the Marico Employee Stock Appreciation Rights Plan, 2011 for the benefit of the employees of the Company.

9. Approval of Marico Employee Stock Appreciation Rights Plan, 2011 for the benefit of the employees of the Subsidiary/Associate Company(ies) of the Company.

10. Authorizing the Employee Welfare Trust for secondary acquisition for implementation of the Marico Employee Stock Appreciation Rights Plan, 2011.

11. Approval of provision of money by the Company to the Employee Welfare Trust for the purchase of shares of the Company for implementation of Marico Employee Stock Appreciation Rights Plan, 2011.

The Chairman then invited queries from the Members on the agenda matters. The queries were replied to by the Chairman, the Managing Director & CEO and the CFO and the suggestions made by Members were taken on record.

The Chairman informed the Members about the remote e-voting facility and Ballot Voting facility provided by the Company. He then stated that the remote e-voting period commenced on Saturday, August 1 from 9.00 a.m. and concluded on August 4, 2015 at 5.00 p.m. (both IST). A Poll was then ordered by the Chairman to provide an opportunity to Members present at the Meeting to cast their votes, in case they were unable to vote through remote e-voting or Ballot Voting.

M/s. Tushar Shridharani, Practising Company Secretary and the Scrutinizer appointed by the Board of Directors of the Company diligently scrutinized the entire voting process in a fair and transparent manner.

Thereafter, the Members were informed that a consolidated report on total votes cast in favour and against shall be submitted by Scrutinizer to the Chairman within 3 days of the conclusion of the AGM and the same will be forthwith declared by the company by publishing it on its website, the website of CDSL and by notifying to the Stock Exchanges where shares of the Company are listed.

The AGM concluded with a vote of thanks to those present.

Thank you.

Yours faithfully,
For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

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