August 3, 2012

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The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001
Fax: 22722037/ 39/ 41

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

Dear Sir/ Madam,

Outcome of the Annual General Meeting (AGM) held on August 3, 2012

This is to inform you that the shareholders of the Company, have at its Annual General Meeting held on August 3, 2012, considered and approved the following:

1. adoption of the audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account of the Company for the year ended on that date together with the Reports of the Directors and the Auditors.

2. confirmation of interim dividends of Re. 0.30 and Re. 0.40 per equity share of Re. 1 each, declared for the financial year ended March 31, 2012.

3. appointment of a Director in place of Mr. Anand Kripalu, who retires by rotation, and being eligible, offers himself for re-appointment.

4. appointment of a Director in place of Mr. B. S. Nagesh, who is liable to retire, and being eligible, offers himself for re-appointment.

5. appointment of M/s. Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration for the said period.

We enclosed herewith the voting results in the format specified under Clause 35A of the listing agreement.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Marico Limited

Hemangi Ghag
Company Secretary
& Compliance Officer

Marico Limited
Regd Office: Rang Sharda
Krishnachandra Marg
Bandra Reclamation, Bandra (W)
Mumbai 400 050, India
Tel: (91-22) 6648 0480
Fax: (91-22) 6649 0113 / 4

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Marico Limited: Date of the AGM: August 3, 2012

Total number of shareholders on record date	32235

No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	26
Public	111
Total	137

No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL
Total	NIL

(Agenda-wise)

Details of the Agenda:

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account of the Company for the year ended on that date together with the Reports of the Directors and the Auditors

Resolution required (Ordinary/Special)	Ordinary
Mode of voting	Show of hands
In case of Poll/Postal ballot/E-voting	Not Applicable since voting was by show of hands

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
Promoter and Promoter Group							
Public - Institutional holders							
Public- Others							
Total							

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2. To confirm interim dividends of Re. 0.30 and Re. 0.40 per equity share of Re. 1 each, declared for the financial year ended March 31, 2012.

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Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

3. To appoint a Director in place of Mr. Anand Kripalu, who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/Special)	Ordinary
Mode of voting	Show of hands
In case of Poll/Postal ballot/E-voting	Not Applicable since voting was by show of hands

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Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

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4. To appoint a Director in place of Mr. B. S. Nagesh, who is liable to retire, and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/Special)	Ordinary
Mode of voting	Show of hands
In case of Poll/Postal ballot/E-voting	Not Applicable since voting was by show of hands

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
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Public - Institutional holders							
Public-Others							
Total							

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5. To appoint M/s. Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration for the said period

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Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

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For Marico Limited

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