marico
make a difference

August 12, 2013

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

**BSE Scrip Code: 531642**

To
Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

**NSE Scrip Code: MARICO**

Dear Sir/Madam,

**Sub: Outcome of Annual General Meeting held on August 12, 2013**

This is to inform you that the shareholders of the Company, have at its Annual General Meeting held on August 12, 2013, considered and approved the following:

1. adoption of the audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss 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. 0.50 and Re. 0.50 per equity share of Re. 1 each, declared for the financial year ended March 31, 2013;

3. appointment of a Director in place of Mr. Rajen Mariwala, who is liable to retire, and being eligible, offers himself for re-appointment;

4. appointment of a Director in place of Mr. Atul Choksey, 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;

6. alteration of the Articles of Association.

We have enclosed the voting results in the format specified under Clause 35A of the Listing Agreement.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Marico Limited**

BRanparia

**Bhaveka Ranparia**
**Asst. Company Secretary**

Encl: A/a

Regd Office:
Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com

marico
make a difference

| | |
|---|---|
| Date of Annual General Meeting | August 12, 2013 |
| Total number of equity shareholders as on record date | 33534 |
| | |
| **No. of Shareholders present in the meeting either in person or through proxy :** | |
| a. Promoter and Promoter Group | 26 |
| b. Public | 148 |
| **No. of Shareholders attending the meeting through video conferencing** | |
| a. Promoter and Promoter Group | NIL |
| b. Public | NIL |

| **Details of the Agenda** | **Resolution Required** | **Mode of Voting** |
|---|---|---|
| Item 1: To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Directors and the Auditors. | Ordinary | Show of hands |
| | | |
| Show of Hands / Poll / Postal Ballot/ E- Voting | N.A. since the voting is 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 | | | | | | | |

BR

Regd Office:
Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com

marico
make a difference

| Details of the Agenda | Resolution Required | Mode of Voting |
|---|---|---|
| Item 2: To confirm interim dividends of Re. 0.50 and Re. 0.50 per equity share of Re. 1 each, declared for the financial year ended March 31, 2013. | Ordinary | Show of hands |
| | | |
| Show of Hands / Poll / Postal Ballot/ E- Voting | N.A. since the voting is 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 | | | | | | | |

| Details of the Agenda | Resolution Required | Mode of Voting |
|---|---|---|
| Item 3: To appoint a Director in place of Mr. Rajen Mariwala, who retires by rotation, and being eligible, offers himself for re-appointment. | Ordinary | Show of hands |
| | | |
| Show of Hands / Poll / Postal Ballot/ E- Voting | N.A. since the voting is by show of hands | |

BR

Regd Office:
Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com

marico
make a difference

| 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 | | | | | | | |

| Details of the Agenda | Resolution Required | Mode of Voting |
|---|---|---|
| Item 4: To appoint a Director in place of Mr. Atul Choksey, who is liable to retire, and being eligible, offers himself for re-appointment. | Ordinary | Show of hands |
| | | |
| Show of Hands / Poll / Postal Ballot/ E- Voting | N.A. since the voting is 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 | | | | | | | |

BR

Regd Office:
Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com

marico
make a difference

| Details of the Agenda | Resolution Required | Mode of Voting |
|---|---|---|
| Item 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. | Ordinary | Show of hands |
| | | |
| Show of Hands / Poll / Postal Ballot/ E- Voting | N.A. since the voting is 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 | | | | | | | |

| Details of the Agenda | Resolution Required | Mode of Voting |
|---|---|---|
| Item 6: To alter the Articles of Association of the Company | Special | Show of hands |
| | | |
| Show of Hands / Poll / Postal Ballot/ E- Voting | N.A. since the voting is by show of hands | |

BK

Regd Office:
Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com

marico
make a difference

| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | | | | | | | |
| Public - Institutional holders | | | | | | | |
| Public-Others | | | | | | | |

For Marico Limited

BRanparia.

Bhaveka Ranparia
Assistant Company Secretary

Regd Office:
Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com