

July 31, 2014

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

Fax: 22722037/39/41

Scrip Code: 531642

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: Marico

Sub: Outcome of the 26th Annual General Meeting held on July 30, 2014

Ref: Clause 35A of the Listing Agreement

With reference to the captioned matter, we wish to inform you that the 26th Annual General Meeting of the Equity Shareholders of the Company was duly convened on July 30, 2014 at 10.00 a.m. at Indian Education Society ("IES"), Manik Sabhagriha, Vishwakarma, M.D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra (West), 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 Limited
B Ranparia



Bhaveka Ranparia
Asst. Company Secretary

In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at the 26th Annual General Meeting of the Company are furnished below:

Date of Annual General Meeting	July 30, 2014
Total number of equity shareholders as on record date (i.e. June 20, 2014 cut-off date for e-voting purpose)	32,848
No. of Shareholders present in the meeting either in person or through proxy :	87
a. Promoter and Promoter Group	9
b. Public	78
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	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1295,06,643	58.57	1295,06,643	0	100.00	0.00
Public-Others	388,28,844	1,09,070	0.28	1,09,070	0	100.00	0.00
Total (A)	6448,72,999	4411,65,133	68.41	4411,65,133	0	100.00	0.00

Note: Four shareholders holding 16,55,500 equity shares have abstained from e-voting on resolution no. 1



Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
2	To confirm the declaration of interim dividends declared during the financial year ended on March 31, 2014.	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1311,62,143	0	100.00	0.00
Public-Others	388,28,844	1,09,070	0.28	1,09,070	0	100.00	0.00
Total (A)	6448,72,999	4428,20,633	68.67	4428,20,633	0	100.00	0.00

Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
3	To appoint a Director in place of Mr. Rajen Mariwala (holding DIN 00007246), Director who retires by rotation and being eligible seeks re-appointment.	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	-	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1287,95,416	23,66,727	98.20	1.80
Public-Others	388,28,844	1,09,070	0.28	1,08,692	378	99.65	0.35
Total (A)	6448,72,999	4428,20,633	68.67	4404,53,528	23,67,105	99.47	0.03



Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
4	4. Appointment of M/s. Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this 26th Annual General Meeting until the	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on	No of Votes - in	No of Votes	% of Votes in favour	% of Votes Against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1295,06,643	58.57	1290,48,985	4,57,658	99.65	0.35
Public-Others	388,28,844	1,09,070	0.28	1,08,711	359	99.67	0.33
Total (A)	6448,72,999	4411,65,133	68.41	4407,07,116	4,58,017	99.90	0.10

Note: Four shareholders holding 16,55,500 equity shares have abstained from e-voting on resolution no. 4

Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
5	Appointment of Mr. Nikhil Khattau (DIN 00017880), as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	-	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1304,18,432	7,43,711	99.43	0.57
Public-Others	388,28,844	1,09,070	0.28	1,06,217	2,853	97.38	2.62
Total (A)	6448,72,999	4428,20,633	68.67	4420,74,069	7,46,564	99.83	0.17



Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
6	Appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	664,46,077	647,16,066	50.66	49.34
Public-Others	388,28,844	1,09,070	0.28	1,08,617	453	99.58	0.42
Total (A)	6448,72,999	4428,20,633	68.67	3781,04,114	647,16,519	85.39	14.61

Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
7	Appointment of Mr. Atul Choksey (DIN 00002102) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	664,77,962	646,84,181	50.68	49.32
Public-Others	388,28,844	1,09,070	0.28	1,08,637	433	99.60	0.40
Total (A)	6448,72,999	4428,20,633	68.67	3781,36,019	646,84,614	85.39	14.61

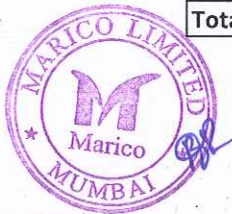


Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
8	Appointment of Ms. Hema Ravichandar (DIN 00032929) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1307,04,485	4,57,658	99.65	0.35
Public-Others	388,28,844	1,09,070	0.28	1,06,368	2,702	97.52	2.48
Total (A)	6448,72,999	4428,20,633	68.67	4423,60,273	4,60,360	99.90	0.10

Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
9	Appointment of Mr. B. S. Nagesh (00027595) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1311,62,143	0	100.00	0.00
Public-Others	388,28,844	1,09,070	0.28	1,06,118	2,952	97.29	2.71
Total (A)	6448,72,999	4428,20,633	68.67	4428,17,681	2,952	100.00	0.00



Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
10	Appointment of Mr. Anand Kripalu (DIN 00118324) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	664,46,077	647,16,066	50.66	49.34
Public-Others	388,28,844	1,09,070	0.28	1,08,867	203	99.81	0.19
Total (A)	6448,72,999	4428,20,633	68.67	3781,04,364	647,16,269	85.39	14.61

Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
11	Appointment of Mr. Saugata Gupta as Managing director of the Company, designated as "MD & CEO" for the period of 5 years	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1311,49,335	12,808	99.99	0.01
Public-Others	388,28,844	1,09,070	0.28	1,08,962	108	99.90	0.10
Total (A)	6448,72,999	4428,20,633	68.67	4428,07,717	12,916	100.00	0.00



Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
12	Structuring and Implementation of Marico MD & CEO Stock Options Plan 2014	Special	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	660,47,057	651,15,086	50.36	49.64
Public-Others	388,28,844	1,09,070	0.28	1,08,741	329	99.70	0.30
Total (A)	6448,72,999	4428,20,633	68.67	3777,05,218	651,15,415	85.30	14.70

Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
13	Increase in the Borrowing Powers of the Company	Special	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1302,20,714	9,41,429	99.28	0.72
Public-Others	388,28,844	1,09,070	0.28	1,08,942	128	99.88	0.12
Total (A)	6448,72,999	4428,20,633	68.67	4418,79,076	9,41,557	99.79	0.21



Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
14	Issue and Offer of Non-Convertible Debentures	Special	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1311,62,143	0	100.00	0.00
Public-Others	388,28,844	1,09,070	0.28	1,08,962	108	99.90	0.10
Total (A)	6448,72,999	4428,20,633	68.67	4428,20,525	108	100.00	0.00

Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
15	Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2015	Ordinary	E-voting & Ballot Voting

Promoter /Public	No of Shares held	No of Votes Cast	% of Votes cast on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes Cast	% of Votes Against on Votes Cast
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3849,27,520	3115,49,420	80.94	3115,49,420	0	100.00	0.00
Public Institutional Holders	2211,16,635	1311,62,143	59.32	1311,62,143	0	100.00	0.00
Public-Others	388,28,844	1,09,070	0.28	1,08,862	208	99.81	0.19
Total (A)	6448,72,999	4428,20,633	68.67	4428,20,425	208	100.00	0.00





SCRUTINIZER'S REPORT

July 29, 2014

To,
The Chairman
Marico Limited
7th Floor, Grande Palladium,
175, CST Road, Kalina, Santacruz (East),
Mumbai-400 098

26th Annual General Meeting of the Equity Shareholders of MARICO LIMITED to be held on July 30, 2014 at 10.00 a.m. at Indian Education Society ("IES"), Manik Sabhagriha, Vishwakarma, M.D. Lotikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Bandra (West) Mumbai - 400 050

Sub: Report on Electronic voting pursuant to section 108 of the Companies Act, 2013 read Rules 20 of the Companies (Management and Administration) Rules, 2014

This Report is to the Chairman, Marico Limited ("the Company"), a company incorporated under the Companies Act, 1956 and having its Registered Office at 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400098 on E-voting facility provided by the Company to pass all resolutions as contained in the Notice of 26th Annual General Meeting ("AGM") dated April 30, 2014 for the AGM Meeting to be held on July 30, 2014.

I have been appointed as a Scrutinizer as mentioned under clause (ix) of Sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") vide resolution passed by the Board of Directors of the Company at its meeting held on April 30, 2014, to scrutinize the E-voting process in a fair and transparent manner.



In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule No.20 of the Companies (Management and Administration) Rules, 2014, and pursuant to SEBI Circular dated April 17, 2014 in terms of Clause 35B of the Listing Agreement, listed Companies are required to provide E-voting facility and Ballot paper to their Members on all the resolutions to be passed at General Meeting or through Postal Ballot. Since M/s Marico Limited falls within the requirement as specified in the Companies Act, 2013 and the above mentioned Circular of SEBI, E-voting which has been made applicable, Marico Limited has provided e-voting and ballot voting facility to its members in respect of businesses to be transacted at the AGM.

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider, for extending the E-voting facility to the Members of the Company. The E-voting period commenced on **Thursday, July 24, 2014 at 9.00 a.m.** and ended on **Saturday July 26, 2014 at 6.00 p.m.**

The cut –off date (record date) for determining Members entitled to participate in the E-voting process was fixed by the Company as **Friday, June 20, 2014**. CDSL had provided a system for recording the votes electronically on their website <https://www.evotingindia.com>.

The Company had uploaded all the items of the business to be transacted on its website and also on the website of the Service Provider to facilitate e-voting by Members . The detailed procedure for E-voting was contained in the Notice of AGM.

On the basis of the Register of Members and the list of Beneficiary owners made available by the Depository viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the cut-off date for the purpose of e-voting there were total **32,848** Members of the Company.

The Notice of AGM was serviced by the Company as follows:

- To 21,735 Members whose e-mail addresses were registered in electronic form.
- To 11,113 Members in physical form (through courier), whose e-mail addresses were not registered or who otherwise opted to receive physical copies.
- To 3,063 Members in physical form (through courier), to whom e-mail sent could not be transmitted.

In terms of clause (v) of sub rule 3 of the Rule 20, an advertisement was published by the Company on July 8, 2014 in an English newspaper i.e. Free Press Journal and in a vernacular newspaper in vernacular language i.e. in Navshakti in Marathi Language. Such newspaper publication carried the information specified in Sub Rule 3(v) (a) to (g) of Rule 20.

At the end of the voting period on Saturday, July 26, 2014 at 6.00 p.m. the e-voting portal of the Service Provider was blocked forthwith. The e-voting results were unblocked by me on July 28, 2014 in the presence of Ms. Neha Pokhrana and Mr. Jigar Marolia, as prescribed in Sub Rule 3 (xi) of the said Rule 20.



Based on the results made available to me, 136 Members holding 44,28,20,633 Equity Shares of the Company constituting 68.67% had participated in the E-voting process. My report with detailed analysis of E-voting results on each of the fifteen agenda items contained in the Notice calling AGM dated April 30, 2014 is annexed herewith .

Thanking you,

Yours faithfully,

For Amita Desai & Co.
Company Secretaries

Amita
29/7/14
Amita Desai
Proprietor
FCS 4180
CP 2339



Encl : A/a

Analysis of Results

Resolution No.	1
Subject	Consideration and adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	132	44,11,65,133	99.63
Assent	132	44,11,65,133	99.63
Dissent	0	0	0.00
Abstain	4	16,55,500	0.37
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.

Analysis of Results

Resolution No.	2
Subject	Confirmation of Interim Dividends declared during the financial year ended on March 31, 2014 .
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	136	44,28,20,633	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.



Analysis of Results

Resolution No.	3
Subject	Appointment of Mr. Rajen Mariwala (DIN 00007246), Director who retires by rotation and being eligible for re-appointment
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	126	44,04,53,528	99.47
Dissent	10	23,67,105	0.53
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

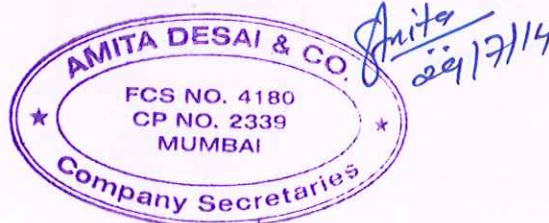
*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.

Analysis of Results

Resolution No.	4
Subject	To appoint M/s. Price Waterhouse, Chartered Accountant (Firm Registration No. 301112E) to hold office from the conclusion of this 26 th Annual General Meeting (AGM) until the conclusion of 29 th AGM subject to rectification by the shareholders at every AGM and to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	132	44,28,20,633	100.00
Assent	126	44,07,07,116	99.52
Dissent	6	4,58,017	0.10
Abstain	4	16,55,500	0.38
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.



Analysis of Results

Resolution No.	5
Subject	Appointment of Mr. Nikhil Khattau (DIN 00017880) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	127	44,20,74,069	99.83
Dissent	9	7,46,564	0.17
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.

Analysis of Results

Resolution No.	6
Subject	Appointment of Mr. Rajeev Bakshi (DIN 00044621) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	77	37,81,04,114	85.39
Dissent	59	6,47,16,519	14.61
Abstain	0	0	0
Invalid	0	0	0
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.



Analysis of Results

Resolution No.	7
Subject	Appointment of Mr. Atul Choksey (DIN 00002102) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	79	37,81,36,019	85.39
Dissent	57	6,46,84,614	14.61
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.

Analysis of Results

Resolution No.	8
Subject	Appointment of Ms. Hema Ravichandar (DIN 00032929) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	129	44,23,60,273	99.90
Dissent	7	4,60,360	0.10
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.



Analysis of Results

Resolution No.	9
Subject	Appointment of Mr. B. S. Nagesh (00027595) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	130	44,28,17,681	99.99
Dissent	6	2,952	00.01
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.

Analysis of Results

Resolution No.	10
Subject	Appointment of Mr. Anand Kripalu (DIN 00118324) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	78	37,81,04,364	85.39
Dissent	58	6,47,16,269	14.61
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.



Analysis of Results

Resolution No.	11
Subject	Appointment of Mr. Saugata Gupta (DIN 05251806) as Managing Director of the Company for a period of 5 (Five) years with effect from April 1, 2014.
Type of Resolution	Ordinary

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	133	44,28,07,717	99.99
Dissent	3	12,916	0.01
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.

Analysis of Results

Resolution No.	12
Subject	Structuring and implementation of Marico MD &CEO Stock Options Plan 2014 ("Marico MD-CEO ESOP 2014").
Type of Resolution	Special

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	81	37,77,05,218	85.30
Dissent	55	6,51,15,415	14.70
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.



Analysis of Results

Resolution No.	13
Subject	Increase in the Borrowing powers of the Company.
Type of Resolution	Special

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	132	44,18,79,076	99.79
Dissent	4	9,41,557	0.21
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.

Analysis of Results

Resolution No.	14
Subject	Issue and offer of Non –Convertible Debentures for an amount note exceeding Rs.300 Crores.
Type of Resolution	Special

Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	134	44,28,20,525	99.99
Dissent	2	108	0.01
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.



Analysis of Results

Resolution No.	15
Subject	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates ,Cost Accountants (Firm Registration Number 100392) as Cost Auditors of the Company for the financial year ending March 31, 2015.
Type of Resolution	Ordinary

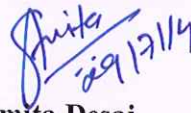
Particulars	Number of e-votes*	Number of votes contained in e-votes*	Percentage of total number of votes cast
Received	136	44,28,20,633	100.00
Assent	132	44,28,20,425	99.99
Dissent	4	208	0.01
Abstain	0	0	0.00
Invalid	0	0	0.00
Total	136	44,28,20,633	100.00

*Includes one Member holding 22,11,582 equity shares who have cast its vote through physical ballot.

Thanking you,

Yours faithfully

For **Amita Desai & Co.**
Company Secretaries


Amita Desai
Proprietor
FCS 4180
CP 2339



Date: July 29, 2014
Place: Mumbai