August 12, 2013

marico
make a difference

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 25th Annual General Meeting held on August 12, 2013

Dear Sir/Madam,

Pursuant to Clause 31(d) of the Listing Agreement, please find below the matters approved by the shareholders at the 25th Annual General Meeting held earlier during the day i.e. August 12, 2013:

1. Adoption of the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Auditors thereon and Directors Report.

2. Confirmation of interim dividends of Re. 0.50 and Re. 0.50 per equity share of Re. 1 each, declared during the financial year ended March 31, 2013.

3. Appointment of Mr. Rajen Mariwala as a Director, who retired by rotation and being eligible offered himself for re-appointment.

4. Appointment of Mr. Atul Choksey as a Director, who retired by rotation and being eligible offered 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 25th Annual General Meeting until the conclusion of the 26th Annual General Meeting.

6. Alteration of the Articles of Association of the Company to enable the Directors to participate in the Board / Committee Meetings of the Company through electronic mode i.e. video conference facility or other permissible electronic or virtual facilities.

We request your office to take the aforesaid on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Bhaveka Ranparia
Asst. Company Secretary