

August 11, 2023

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report - 35th Annual General Meeting

This is to inform you that the 35th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, August 11, 2023, at 9:00 a.m. IST through Video Conferencing. In this regard, the Company had provided the facility of remote e-voting and e-voting at 35th AGM to its Members on the resolutions set out in the AGM notice (“**Notice**”).

Mr. Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at 35th AGM and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with requisite majority.

The aforesaid documents are also being made available on the website of the Company at <https://marico.com/india/investors/documentation/agm> and of Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

Kindly take the above on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer

Encl.: As above

Details of AGM Voting Results
Disclosure as per Regulation 44 of the SEBI Listing Regulations

Company Name	Marico Limited
Date of AGM Notice	5-May-2023
Remote E-voting Period:	
Start date	8-August-2023
End date	10-August-2023
Record date/Cut-off date	4-August-2023
Total number of shareholders as on record date/ Cut-off date	330846
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	26
Public	57

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.								
Category	Mode of voting	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	E-Voting	768,377,740	768,377,740	100.0000	768,377,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		768,377,740	100.0000	768,377,740	0	100.0000	0.0000
Public - Institutions	E-Voting	460,394,570	391,166,463	84.9633	391,166,463	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		391,166,463	84.9633	391,166,463	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	64,445,508	1,268,611	1.9685	1,267,544	1,067	99.9159	0.0841
	Poll		221	0.0003	61	160	27.6018	72.3982
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,268,832	1.9688	1,267,605	1,227	99.9033	0.0967
Total		1,293,217,818	1,160,813,035	89.7616	1,160,811,808	1,227	99.9999	0.0001

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 2: To confirm the Interim Dividend aggregating to Rs. 4.50 per equity share of Re. 1 each, paid during the financial year ended March 31, 2023.								
Category	Mode of voting	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	E-Voting	768,377,740	768,377,740	100.0000	768,377,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		768,377,740	100.0000	768,377,740	0	100.0000	0.0000
Public - Institutions	E-Voting	460,394,570	391,748,895	85.0898	391,748,895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		391,748,895	85.0898	391,748,895	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	64,445,508	1,268,595	1.9685	1,266,967	1,628	99.8717	0.1283
	Poll		221	0.0003	61	160	27.6018	72.3982
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,268,816	1.9688	1,267,028	1,788	99.8591	0.1409
Total		1,293,217,818	1,161,395,451	89.8066	1,161,393,663	1,788	99.9998	0.0002

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
Description of resolution no. 3: To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.								
Category	Mode of voting	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	E-Voting	768,377,740	768,377,740	100.0000	768,377,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		768,377,740	100.0000	768,377,740	0	100.0000	0.0000
Public - Institutions	E-Voting	460,394,570	391,645,437	85.0673	341,049,482	50,595,955	87.0812	12.9188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		391,645,437	85.0673	341,049,482	50,595,955	87.0812	12.9188
Public - Non-Institutions	E-Voting	64,445,508	1,268,586	1.9685	1,265,199	3,387	99.7330	0.2670
	Poll		221	0.0003	61	160	27.6018	72.3982
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,268,807	1.9688	1,265,260	3,547	99.7204	0.2796
Total		1,293,217,818	1,161,291,984	89.7986	1,110,692,482	50,599,502	95.6428	4.3572

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 4: To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2024.								
Category	Mode of voting	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	E-Voting	768,377,740	768,377,740	100.0000	768,377,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		768,377,740	100.0000	768,377,740	0	100.0000	0.0000
Public - Institutions	E-Voting	460,394,570	391,173,944	84.9649	391,173,944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		391,173,944	84.9649	391,173,944	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	64,445,508	1,268,566	1.9684	1,263,346	5220	99.5885	0.4115
	Poll		221	0.0003	61	160	27.6018	72.3982
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,268,787	1.9688	1,263,407	5,380	99.5760	0.4240
Total		1,293,217,818	116,082,0471	89.7622	1,160,815,091	5,380	99.9995	0.0005

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 5: Re-appointment of Mr. Saugata Gupta (DIN: 05251806) as the Managing Director & Chief Executive Officer of the Company.								
Category	Mode of voting	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	E-Voting	768,377,740	768,377,740	100.0000	768,377,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		768,377,740	100.0000	768,377,740	0	100.0000	0.0000
Public - Institutions	E-Voting	460,394,570	390,157,703	84.7442	368,598,621	21,559,082	94.4743	5.5257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		390,157,703	84.7442	368,598,621	21,559,082	94.4743	5.5257
Public - Non-Institutions	E-Voting	64,445,508	325,525	0.5051	313,202	12,323	96.2144	3.7856
	Poll		221	0.0003	61	160	27.6018	72.3982
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		325,746	0.5055	313,263	12,483	96.1679	3.8321
Total		1,293,217,818	1,158,861,189	89.6107	1,137,289,624	21,571,565	98.1386	1.8614

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 6: Appointment of Mr. Rajan Bharti Mittal (DIN:00028016) as an Independent Director of the Company								
Category	Mode of voting	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	E-Voting	768,377,740	768,377,740	100.0000	768,377,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		768,377,740	100.0000	768,377,740	0	100.0000	0.0000
Public - Institutions	E-Voting	460,394,570	391,645,439	85.0673	390,801,371	844,068	99.7845	0.2155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		391,645,439	85.0673	39,080,1371	844,068	99.7845	0.2155
Public - Non-Institutions	E-Voting	64,445,508	1,268,577	1.9684	1,256,537	12,040	99.0509	0.9491
	Poll		221	0.0003	61	160	27.6018	72.3982
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,268,798	1.9688	1,256,598	12,200	99.0385	0.9615
Total		1,293,217,818	1,161,291,977	89.7986	1,160,435,709	856,268	99.9263	0.0737

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
Company Secretary & Compliance Officer
(Authorized Representative)
Marico Limited
7th Floor, Grande Palladium,
175, CST Road, Kalina, Santacruz (East)
Mumbai-400098

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 35th AGM of the shareholders of the Company, held on Friday, August 11, 2023 at 9:00 A.M. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 5, 2023, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 35th AGM held on Friday, August 11, 2023 at 09:00 A.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 35th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022

and by SEBI Circulars dated May 12, 2020, , May 13, 2022, January 05, 2023 and other applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Thursday, July 13, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on July 7, 2023.

- C. The Company had appointed Central Depository Services (India) Limited (“CDSL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, August 8, 2023 at 9.00 a.m. and ended on Thursday, August 10, 2023 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM. I have issued this Scrutinizer’s Report dated August 11, 2023.

Date of AGM	August 11, 2023
Total number of shareholders on record date (i.e., as on Friday, August 4, 2023)	3,30,846
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	26
Public	57

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	76,83,77,740	76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	46,03,94,570	39,11,66,463	84.9633	39,11,66,463	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		39,11,66,463	84.9633	39,11,66,463	0	100.0000	0.0000
3	Public-Non- Institutional	E-Voting	6,44,45,508	12,68,611	1.9685	12,67,544	1,067	99.9159	0.0841
		Poll		221	0.0003	61	160	27.6018	72.3982
		Total		12,68,832	1.9688	12,67,605	1,227	99.9033	0.0967
Total			1,29,32,17,818	1,16,08,13,035	89.7616	1,16,08,11,808	1,227	99.9999	0.0001

Resolution Item No. 2 - Ordinary Resolution:

To confirm the Interim Dividend aggregating to Rs. 4.50 per equity share of Re. 1 each, paid during the financial year ended March 31, 2023.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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
1	Promoter and Promoter Group	E-Voting	76,83,77,740	76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	46,03,94,570	39,17,48,895	85.0898	39,17,48,895	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		39,17,48,895	85.0898	39,17,48,895	0	100.0000	0.0000
3	Public-Non- Institutional	E-Voting	6,44,45,508	12,68,595	1.9685	12,66,967	1,628	99.8717	0.1283
		Poll		221	0.0003	61	160	27.6018	72.3982
		Total		12,68,816	1.9688	12,67,028	1,788	99.8591	0.1409
Total			1,29,32,17,818	1,16,13,95,451	89.8066	1,16,13,93,663	1,788	99.9998	0.0002

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	E-Voting	76,83,77,740	76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	46,03,94,570	39,16,45,437	85.0673	34,10,49,482	5,05,95,955	87.0812	12.9188
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		39,16,45,437	85.0673	34,10,49,482	5,05,95,955	87.0812	12.9188
3	Public-Non- Institutional	E-Voting	6,44,45,508	12,68,586	1.9685	12,65,199	3,387	99.7330	0.2670
		Poll		221	0.0003	61	160	27.6018	72.3982
		Total		12,68,807	1.9688	12,65,260	3,547	99.7204	0.2796
Total			1,29,32,17,818	1,16,12,91,984	89.7986	1,11,06,92,482	5,05,99,502	95.6428	4.3572

Resolution Item No. 4 - Ordinary Resolution:

To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	E-Voting	76,83,77,740	76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	46,03,94,570	39,11,73,944	84.9649	39,11,73,944	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		39,11,73,944	84.9649	39,11,73,944	0	100.0000	0.0000
3	Public-Non- Institutional	E-Voting	6,44,45,508	12,68,566	1.9684	12,63,346	5,220	99.5885	0.4115
		Poll		221	0.0003	61	160	27.6018	72.3982
		Total		12,68,787	1.9688	12,63,407	5,380	99.5760	0.4240
Total			1,29,32,17,818	1,16,08,20,471	89.7622	1,16,08,15,091	5,380	99.9995	0.0005

Resolution Item No. 5 - Ordinary Resolution:

Re-appointment of Mr. Saugata Gupta (DIN: 05251806) as the Managing Director & Chief Executive Officer of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	E-Voting	76,83,77,740	76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	46,03,94,570	39,01,57,703	84.7442	36,85,98,621	2,15,59,082	94.4743	5.5257
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		39,01,57,703	84.7442	36,85,98,621	2,15,59,082	94.4743	5.5257
3	Public-Non- Institutional	E-Voting	6,44,45,508	3,25,525	0.5051	3,13,202	12,323	96.2144	3.7856
		Poll		221	0.0003	61	160	27.6018	72.3982
		Total		3,25,746	0.5055	3,13,263	12,483	96.1679	3.8321
Total			1,29,32,17,818	1,15,88,61,189	89.6107	1,13,72,89,624	2,15,71,565	98.1386	1.8614

Resolution Item No. 6 - Special Resolution:

Appointment of Mr. Rajan Bharti Mittal (DIN:00028016) as an Independent Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	E-Voting	76,83,77,740	76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		76,83,77,740	100.0000	76,83,77,740	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	46,03,94,570	39,16,45,439	85.0673	39,08,01,371	8,44,068	99.7845	0.2155
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		39,16,45,439	85.0673	39,08,01,371	8,44,068	99.7845	0.2155
3	Public-Non- Institutional	E-Voting	6,44,45,508	12,68,577	1.9684	12,56,537	12,040	99.0509	0.9491
		Poll		221	0.0003	61	160	27.6018	72.3982
		Total		12,68,798	1.9688	12,56,598	12,200	99.0385	0.9615
Total			1,29,32,17,818	1,16,12,91,977	89.7986	1,16,04,35,709	8,56,268	99.9263	0.0737

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes on all resolutions.
3. There were no invalid votes in the total votes cast on all the resolutions.
4. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Company Secretaries**

MAKARAND Digitally signed by
MAKARAND
MADHUSU MADHUSUDAN JOSHI
DAN JOSHI Date: 2023.08.11
19:49:43 +05'30'

Makarand M. Joshi

Partner

FCS No. 5533

CP No. 3662

PR No. 640/2019

UDIN: F005533E000792451

Place: Mumbai

Date: August 11, 2023

For Marico Limited

Vinay M A

Company Secretary & Compliance Officer

Place: Mumbai

Date: August 11, 2023