

August 5, 2022

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 - 34th Annual General Meeting (AGM)

This is to inform that the Company had provided the facility of remote e-voting and e-voting at 34th AGM to its Members on the resolutions set out in the AGM notice (“**Notice**”) convening the 34th AGM held today i.e. Friday, August 5, 2022 at 9:00 a.m. IST through Video Conferencing.

Mr. Makarand M. Joshi and in his absence Mrs. Kumudini Bhalerao, Partners of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, were 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 34th 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-July-2022
Remote E-voting Period:	
Start date	2-August-2022
End date	4-August-2022
Record date/Cut-off date	29-July-2022
Total number of shareholders as on record date/ Cut-off date	3,49,495
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	50

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, 2022, 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	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		769,027,740	100.00	769,027,740	0	100.000	0.000
Public - Institutions	E-Voting	437,325,790	382,314,239	87.421	382,314,239	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		382,314,239	87.421	382,314,239	0	100.000	0.000
Public - Non-Institutions	E-Voting	86,573,248	12,663,872	14.628	12,663,304	568	99.996	0.004
	Poll		199	0.000	199	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12,664,071	14.628	12,663,503	568	99.996	0.004
Total		1,292,926,778	1,164,006,050	90.029	1,164,005,482	568	100.000	0.000

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 Dividends aggregating to Rs. 9.25 per equity share of Re. 1 each, paid during the financial year ended March 31, 2022								
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	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		769,027,740	100.000	769,027,740	0	100.000	0.000
Public - Institutions	E-Voting	437,325,790	382,697,266	87.509	382,697,266	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		382,697,266	87.509	382,697,266	0	100.000	0.000
Public - Non-Institutions	E-Voting	86,573,248	12,663,874	14.628	12,663,063	811	99.994	0.006
	Poll		199	0.000	199	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12,664,073	14.628	12,663,262	811	99.994	0.006
Total		1,292,926,778	1,164,389,079	90.058	1,164,388,268	811	100.000	0.000

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. Harsh Mariwala (DIN: 00210342), 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	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		769,027,740	100.000	769,027,740	0	100.000	0.000
Public - Institutions	E-Voting	437,325,790	382,691,916	87.507	308,773,861	73,918,055	80.685	19.315
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		382,691,916	87.507	308,773,861	73,918,055	80.685	19.315
Public - Non-Institutions	E-Voting	86,573,248	12,663,791	14.628	12,661,759	2,032	99.984	0.016
	Poll		199	0.000	169	30	84.925	15.075
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12,663,990	14.628	12,661,928	2,062	99.984	0.016
Total		1,292,926,778	1,164,383,646	90.058	1,090,463,529	73,920,117	93.652	6.348

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 4: To approve the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company for a second term of five consecutive years								
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	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		769,027,740	100.000	769,027,740	0	100.000	0.000
Public - Institutions	E-Voting	437,325,790	382,691,916	87.507	382,691,916	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		382,691,916	87.507	382,691,916	0	100.000	0.000
Public - Non-Institutions	E-Voting	86,573,248	12,663,835	14.628	12,651,546	12,289	99.903	0.097
	Poll		199	0.000	169	30	84.925	15.075
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12,664,034	14.628	12,651,715	12,319	99.903	0.097
Total		1,292,926,778	1,164,383,690	90.058	1,164,371,371	12,319	99.999	0.001

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 5: 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, 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	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		769,027,740	100.000	769,027,740	0	100.000	0.000
Public - Institutions	E-Voting	437,325,790	382,691,916	87.507	380,308,289	2,383,627	99.377	0.623
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		382,691,916	87.507	380,308,289	2,383,627	99.377	0.623
Public - Non-Institutions	E-Voting	86,573,248	12,663,282	14.627	12,649,869	13,413	99.894	0.106
	Poll		199	0.000	198	1	99.498	0.502
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		12,663,481	14.627	12,650,067	13,414	99.894	0.106
Total		1,292,926,778	1,164,383,137	90.058	1,161,986,096	2,397,041	99.794	0.206

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 6: To approve revision in remuneration payable to Mr. Saugata Gupta, Managing Director & Chief Executive Officer (DIN: 05251806)								
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	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		769,027,740	100.000	769,027,740	0	100.000	0.000
Public - Institutions	E-Voting	437,325,790	330,871,914	75.658	279,413,101	51,458,813	84.448	15.552
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		330,871,914	75.658	279,413,101	51,458,813	84.448	15.552
Public - Non-Institutions	E-Voting	86,573,248	11,719,599	13.537	11,687,169	32,430	99.723	0.277
	Poll		199	0.000	169	30	84.925	15.075
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		11,719,798	13.537	11,687,338	32,460	99.723	0.277
Total		1,292,926,778	1,111,619,452	85.977	1,060,128,179	51,491,273	95.368	4.632

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

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 City Maharashtra- 400098 India.

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 34th Annual General Meeting (AGM) of the shareholders of the Company, held on Friday, August 5, 2022 at 9.00 a.m. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter 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, was appointed as Scrutinizer vide resolution passed by the Board of Directors of the Company on July 5, 2022, 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 34th AGM held on Friday, August 5, 2022 at 9.00 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 34th 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 MCA Circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 5, 2022, and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021 and May 13, 2022 and 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 Tuesday, July 12th, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on July 8, 2022.

- 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 2, 2022 at 09:00 am (IST) and ended on Thursday, August 4, 2022 at 05:00 pm (IST) 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 5th, 2022.

Date of AGM	August 5, 2022
Total number of shareholders on record date (i.e., as on July 29, 2022)	349,495
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	50

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, 2022, 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		769,027,740	100.000	769,027,740	0	100.000	0.000
2	Public - Institutional holders	E-Voting	437,325,790	382,314,239	87.421	382,314,239	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		382,314,239	87.421	382,314,239	0	100.000	0.000
3	Public-Non-Institutional	E-Voting	86,573,248	12,663,872	14.628	12,663,304	568	99.996	0.004
		Poll		199	0.000	199	0	100.000	0.000
		Total		12,664,071	14.628	12,663,503	568	99.996	0.004
Total			1,292,926,778	1,164,006,050	90.029	1,164,005,482	568	100.000	0.000

Resolution Item No. 2 - Ordinary Resolution:

To confirm the Interim Dividends aggregating to Rs. 9.25 per equity share of Re. 1 each, paid during the financial year ended March 31, 2022.

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
				[2]	[3]=[2]/(1)* 100	[4]	[5]	[6]=[4]/(2)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	E-Voting	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		769,027,740	100.000	769,027,740	0	100.000	0.000
2	Public - Institutional holders	E-Voting	437,325,790	382,697,266	87.509	382,697,266	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		382,697,266	87.509	382,697,266	0	100.000	0.000
3	Public-Non- Institutional	E-Voting	86,573,248	12,663,874	14.628	12,663,063	811	99.994	0.006
		Poll		199	0.000	199	0	100.000	0.000
		Total		12,664,073	14.628	12,663,262	811	99.994	0.006
Total			1,292,926,778	1,164,389,079	90.058	1,164,388,268	811	100.000	0.000

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), 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 outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1)* 100	[4]	[5]	[6]=[4]/(2)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	E-Voting	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		769,027,740	100.000	769,027,740	0	100.000	0.000
2	Public - Institutional holders	E-Voting	437,325,790	382,691,916	87.507	308,773,861	73,918,055	80.685	19.315
		Poll		0	0.000	0	0	0.000	0.000
		Total		382,691,916	87.507	308,773,861	73,918,055	80.685	19.315
3	Public-Non- Institutional	E-Voting	86,573,248	12,663,791	14.628	12,661,759	2,032	99.984	0.016
		Poll		199	0.000	169	30	84.925	15.075
		Total		12,663,990	14.628	12,661,928	2,062	99.984	0.016
Total			1,292,926,778	1,164,383,646	90.058	1,090,463,529	73,920,117	93.652	6.348

Resolution Item No. 4 - Ordinary Resolution:

To approve the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company for a second term of five consecutive years.

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
				[2]	[3]=[2]/(1)]* 100	[4]	[5]	[6]=[4]/(2)]*10 0	[7]=[5]/ (2)]*100
1	Promoter and Promoter Group	E-Voting	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		769,027,740	100.000	769,027,740	0	100.000	0.000
2	Public - Institutional holders	E-Voting	437,325,790	382,691,916	87.507	382,691,916	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		382,691,916	87.507	382,691,916	0	100.000	0.000
3	Public-Non- Institutional	E-Voting	86,573,248	12,663,835	14.628	12,651,546	12,289	99.903	0.097
		Poll		199	0.000	169	30	84.925	15.075
		Total		12,664,034	14.628	12,651,715	12,319	99.903	0.097
Total			1,292,926,778	1,164,383,690	90.058	1,164,371,371	12,319	99.999	0.001

Resolution Item No. 5 - 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, 2023.

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
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	E-Voting	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		769,027,740	100.000	769,027,740	0	100.000	0.000
2	Public - Institutional holders	E-Voting	437,325,790	382,691,916	87.507	380,308,289	2,383,627	99.377	0.623
		Poll		0	0.000	0	0	0.000	0.000
		Total		382,691,916	87.507	380,308,289	2,383,627	99.377	0.623
3	Public-Non- Institutional	E-Voting	86,573,248	12,663,282	14.627	12,649,869	13,413	99.894	0.106
		Poll		199	0.000	198	1	99.498	0.502
		Total		12,663,481	14.627	12,650,067	13,414	99.894	0.106
Total			1,292,926,778	1,164,383,137	90.058	1,161,986,096	2,397,041	99.794	0.206

Resolution Item No. 6 - Ordinary Resolution:

To approve revision in remuneration payable to Mr. Saugata Gupta, Managing Director & Chief Executive Officer (DIN: 05251806).

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
				[2]	[3]=[2]/(1)* 100	[4]	[5]	[6]=[4]/(2)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	E-Voting	769,027,740	769,027,740	100.000	769,027,740	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Total		769,027,740	100.000	769,027,740	0	100.000	0.000
2	Public - Institutional holders	E-Voting	437,325,790	330,871,914	75.658	279,413,101	51,458,813	84.448	15.552
		Poll		0	0.000	0	0	0.000	0.000
		Total		330,871,914	75.658	279,413,101	51,458,813	84.448	15.552
3	Public-Non- Institutional	E-Voting	86,573,248	11,719,599	13.537	11,687,169	32,430	99.723	0.277
		Poll		199	0.000	169	30	84.925	15.075
		Total		11,719,798	13.537	11,687,338	32,460	99.723	0.277
Total			1,292,926,778	1,111,619,452	85.977	1,060,128,179	51,491,273	95.368	4.632

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.
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.,
Practicing Company Secretaries**

MAKARAND Digitally signed by
MAKARAND
MADHUSU MADHUSUDAN JOSHI
DAN JOSHI Date: 2022.08.05
18:55:56 +05'30'

Makarand Joshi
Partner
FCS No. 5533
CP No. 3662
UDIN: F005533D000750838
Place: Mumbai
Date: 5th August, 2022

For Marico Limited

Vinay M A
Company Secretary & Compliance Officer
Place: Mumbai
Date: 5th August, 2022