

Annexure 1 - Court Convened Meeting

Date of meeting convened in terms of Order dated June 21, 2013 of the Hon'ble High Court of Bombay	July 30, 2013	
Total number of equity shareholders on July 26, 2013	33,699	
No. of Shareholders present in the meeting either in person or through proxy :		
a. Promotes and Promoter Group	24	
b. Public	73	
No. of Shareholders attending the meeting through video conferencing		
a. Promoters and Promoter Group	NIL	
b. Public	NIL	
Details of the Agenda	Resolution Required	Mode of Voting and result
Resolution moved:- "RESOLVED THAT pursuant to Sections 391 to 394 read with Sections 78, 100 to 103 of the Companies Act, 1956, Rules 67 to 87 of the Companies (Court) Rules, 1959, (including any statutory modification or re-enactment thereof, for time being in force) and other applicable provision, if any, of the Act and the Rules and subject to sanction by the Hon'ble High Court of Judicature at Bombay and other requisite consents and approvals, if any, being obtained, and subject to such terms and conditions and modifications as may be imposed, prescribed or suggested by the Hon'ble High Court or other appropriate authorities or by the Board of Directors of respective companies, the Scheme of Arrangement between Marico Limited and Marico Kaya Enterprises Limited and their respective shareholders and creditors in terms of the Draft Scheme of Arrangement laid before the meeting be and is hereby approved.	By majority in number representing three-fourths in value in terms of Section 391(2) of Companies Act, 1956.	By way of Poll. Voted in favour by requisite majority.
Show of Hands / Poll / Postal Ballot/ E- Voting	Poll	



Details of Poll:

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	38,50,68,520	37,09,52,520	96.33	37,09,52,520	0	100.00	0.00
Public Institutional holders	21,34,64,182	3,17,58,210	14.88	3,17,58,210	0	100.00	0.00
Public-Others	4,62,92,297	4,60,922	1.00	4,60,922	0	100.00	0.00
Total	64,48,24,999	40,31,71,652	62.52	40,31,71,652	0	100.00	0.00

** Only valid votes considered

