

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



Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

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)]*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	1,09,070	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)]*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	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

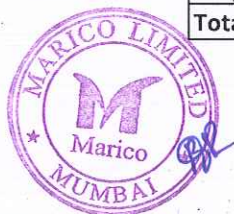


Sr. No	Details of the Agenda	Resolution Required	Mode of Voting
8	Appointment of Ms. Hema Ravichandar (DIN 00032929) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending March 31, 2019	Ordinary	E-voting & Ballot Voting

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

