

August 3, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 531642

The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI Regulations, the Company had provided electronic voting facility (“remote e-voting”) and voting through Poll to its Members on all resolutions set out in the Notice of 30th Annual General Meeting of the Company (“30th AGM” or “the Meeting”), which was duly convened on Thursday, August 2, 2018 at 9:00 a.m. at the Mumbai Educational Trust, 1st Floor, Convention Centre, Bandra Reclamation, Bandra (West), Mumbai - 400 050.

The Board had appointed M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer’s Report, all resolutions contained in the Notice of 30th AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Regulations, please find enclosed the consolidated voting results of the business transacted at 30th AGM in the prescribed format along with the Consolidated Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting;

The aforementioned documents are being uploaded on the website of the Company at www.marico.com and on the website of NSDL www.evoting.nsdl.com.

Request you to take the above on record and oblige.

Thank you.

Yours faithfully,
For Marico Limited


Hemangi Ghag
Company Secretary & Compliance Officer



Encl: As above.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on remote e-voting and voting at the 30th Annual General Meeting

To,

The Chairman,

of 30th Annual General Meeting (AGM) of the Shareholders of Marico Limited (hereinafter referred as the “Company”), held on Thursday, August 2, 2018 at 9.00 a.m. at the Mumbai Educational Trust, 1st Floor, Convention Centre, Bandra Reclamation, Bandra (West), Mumbai - 400050.

Dear Sir,

Re: Scrutinizer’s Report on voting through remote e-voting, Physical Ballot forms and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- 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 02nd May, 2018, 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 Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 02nd August, 2018.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Saturday, 28th July 2018 (9.00 am) to Wednesday, 01st August 2018 (5.00 pm) and the NSDL remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting through Poll, I have issued separate Scrutinizer’s Report dated 02nd August 2018.

- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. The report on voting done at the AGM was generated in my presence along with Mr. Omkar Dindorkar and Mr. Abhishek Gupta.
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on 02nd August 2018, I have issued Scrutinizer's Report dated 03rd August 2018.

Date of AGM	2 nd August 2018
Total number of shareholders on record date (i.e. as on Thursday, 26th July, 2018)	69146
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	9
Public	51
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	NA
Public	NA

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and 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	770730240	770730240	100.00	770730240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		770730240	100.00	770730240	0	100.00	0.00
Public - Institutional holders	E-Voting	423072849	337853077	79.86	337510076	343001	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Total		337853077	79.86	337510076	343001	99.90	0.10
Public- Non Institution	E-Voting	97061309	7767420	8.00	7767248	172	100.00	0.00
	Poll		44340	0.05	44340	0	100.00	0.00
	Total		7811760	8.05	7811588	172	100.00	0.00
Total		1290864398	1116395077	86.48	1116051904	343173	99.97	0.03

*No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Rajen Mariwala (DIN: 00007246), 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	770730240	770730240	100.00	770730240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		770730240	100.00	770730240	0	100.00	0.00
Public - Institutional holders	E-Voting	423072849	344172054	81.35	329015734	15156320	95.60	4.40
	Poll		0	0.00	0	0	0.00	0.00
	Total		344172054	81.35	329015734	15156320	95.60	4.40
Public- Non Institution	E-Voting	97061309	7767240	8.00	7752597	14643	99.81	0.19
	Poll		44340	0.05	44340	0	100.00	0.00
	Total		7811580	8.05	7796937	14643	99.81	0.19
Total		1290864398	1122713874	86.97	1107542911	15170963	98.65	1.35

*No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 3 - Ordinary Resolution:

To consider the ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/ W-100022) as the Statutory Auditors 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	770730240	770730240	100.00	770730240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		770730240	100.00	770730240	0	100.00	0.00
Public - Institutional holders	E-Voting	423072849	344172054	81.35	339434424	4737630	98.62	1.38
	Poll		0	0.00	0	0	0.00	0.00
	Total		344172054	81.35	339434424	4737630	98.62	1.38
Public- Non Institution	E-Voting	97061309	7766938	8.00	7752999	13939	99.82	0.18
	Poll		44340	0.05	44340	0	100.00	0.00
	Total		7811278	8.05	7797339	13939	99.82	0.18
Total		1290864398	1122713572	86.97	1117962003	4751569	99.58	0.42

*No. of votes polled does not include “no. of votes invalid”.

Resolution Item No. 4 - Ordinary Resolution:

To approve 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, 2019:

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	770730240	770730240	100.00	770730240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		770730240	100.00	770730240	0	100.00	0.00
Public - Institutional holders	E-Voting	423072849	344172054	81.35	343249893	922161	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Total		344172054	81.35	343249893	922161	99.73	0.27
Public- Non Institution	E-Voting	97061309	7767308	8.00	7742874	24434	99.69	0.31
	Poll		44340	0.05	44340	0	100.00	0.00
	Total		7811648	8.05	7787214	24434	99.69	0.31
Total		1290864398	1122713942	86.97	1121767347	946595	99.92	0.08

*No. of votes polled does not include "no. of votes invalid".

- H. All the aforesaid resolutions were passed with requisite majority.
- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting at the AGM.

Thanking you,
Yours faithfully,

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

For Marico Limited

**Makarand M Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 03/08/2018**

**Hemangi Ghag
Company Secretary
Authorised Representative
Place: Mumbai
Date: 03/08/2018**