

March 25, 2014

To  
Corporate Relations Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 531642**

To  
Corporate Relations Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**NSE Scrip Code: MARICO**

Dear Sir/Madam,

**Sub: Outcome of the Extra Ordinary General Meeting held on March 25, 2014**

**Ref: Clause 31 (d) and Clause 35A of the Listing Agreement**

With reference to the captioned matter, we wish to inform you that the Extraordinary General Meeting ("EGM") of the Equity Shareholders of the Company was duly convened on Tuesday, March 25, 2014 at 10.00 a.m. at Indian Education Society, Manik Sabhagriha, Opposite Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai – 400050.

The shareholders at the said EGM approved the implementation of Marico Employee Stock Option Scheme 2014 to enable grant of not more than 3,00,000 employee stock options to the Chief Executive Officer of the Company on such terms as detailed in the notice of EGM.

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



Hemangi Ghag

Company Secretary & Compliance Officer



Encl: As above

**Voting results as per Clause 35A of the Listing Agreement**

Date of the meeting	March 25, 2014
Total number of equity shareholders as on record date March 14, 2014	36,713
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
a. Promoter and Promoter Group	26
b. Public	112
<b>Total</b>	<b>138</b>

<b>No. of Shareholders attending the meeting through video conferencing:</b>	
a. Promoters and Promoter Group	NIL
b. Public	NIL

Details of the Agenda	Resolution Required	Mode of Voting
Implementation of Marico Employee Stock Option Scheme 2014 to enable the grant of stock options exercisable into not more than 3,00,000 equity shares of Re. 1 each to the Chief Executive Officer of the Company.	Special resolution	Show of hands The Special Resolution has been passed unanimously
In case of Poll/Postal ballot/E-voting		Not Applicable since voting was by show of hands

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public- Others							
Total							

For Marico Limited

*Hemangi Ghag*

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Company Secretary & Compliance Officer

