

SCRUTINEER'S REPORT

To

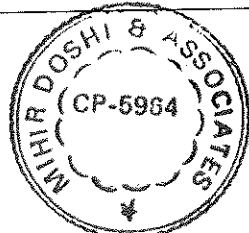
Mr. Harsh Mariwala
Chairperson appointed by Hon'ble High Court of Judicature
at Bombay for the Meeting of Equity Shareholders of
Marico Limited
7th Floor, Grande Palladium,
175 CST Road, Kalina,
Santa Cruz (East),
Mumbai - 400 098

Dear Sir,

We submit a report on the result of the poll conducted as per the provisions of the Companies Act, 1956 at the Court Convened Meeting of the Equity Shareholders of the Company held on Tuesday, 30th July, 2013 at 10.00 a.m. at Indian Education Society, Manik Sabhagriha, M.D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai - 400050

1. Voted in favour or against the Scheme of Arrangement under Sections 391 to 394 read with Sections 78, 100 to 103 of the Companies Act, 1956 between Marico Limited and Marico Kaya Enterprises Limited and their Respective Shareholders and Creditors ('the Scheme')

Particulars	Number of ballots	Representing No. of Equity shares of INR 1 each
Total number of ballots deposited by all Equity Shareholders / proxy holders / authorized representatives	97	40,31,78,692
Less : Total No. of ballots found to be invalid	2	7,040
Less : Number of Ballot Papers reduced on account of equity shareholders having common names (clubbed folios)	4	--

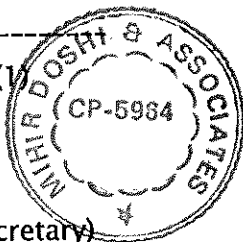


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Total number of valid ballots deposited by all Equity Shareholders / proxy holders / authorized representatives	91	40,31,71,652
Total No of votes FOR the Scheme	91	40,31,71,652
% of votes FOR of the Scheme (in terms of numbers of ballots)	100%	-
% of votes FOR of the Scheme (in value)	-	100%
Total No of votes AGAINST the Scheme	NIL	NIL
% of votes AGAINST the Scheme (in terms of numbers of ballots)	0	-
% of votes AGAINST the Scheme (in value)	-	0

2. Details of Equity Shareholders who voted "For" or "Against" the Scheme and "Invalid" votes is specified in Annexure I, Annexure II and Annexure III respectively, attached to our report.
For Mihir Doshi & Associates
Company Secretaries,

-----Mihir Doshi
Proprietor
Signature of Scrutineer (1)



Name: Mihir Doshi
(Practicing Company Secretary)
FCS : 5891. CP : 5964
B-11, Ground Floor,
Seagull C.H.S.L. Dadiseth Road,
Malad (West), Mumbai : 400 064

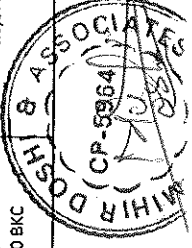
-----Hariram Chaudhary
Signature of Scrutineer (2)

Name: Hariram Chaudhary
Shareholder - IN30154916644731
2, Shriji Kripa, 6th Road,
Prabhat Colony,
Near Reliance Energy
Santacruz (E), Mum : 400 055

Date: 30.07.2013
Place: Mumbai
Encl: As stated above

ANNEXURE - I

LIST OF SHAREHOLDERS WHO VOTED IN FAVOUR OF THE SCHEME										
Sr. No	BALLOT NO	FOLIO / DP-ID-CLIENT ID	CLUBBED FOLIOS	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORISED REPRESENTATIVE	ADDRESS	NO OF SHARES HELD	VOTED SHARES	FOR	AGAINST
1	54	IN30115124566235	-	ADITYA SAVE	ALMAS BADAR	203, ROYAL HERITAGE, YARI ROAD, OLD MUNICIPAL SCHOOL, ANDHERI W., MUMBAI, 400061	30,510	30,510	30,510	0
2	59	IN30290240791909	-	AKASH JAIN	KAMANA KHETAN	504 VALENCIA - A WING, BHAKTI PARK NEAR IMAX ADLABS, WADALA (EAST), MUMBAI, 400037	56	56	56	0
3	40	IN30115128330135	-	AMEYA SHRIRAM NANIWADEKAR	SUSHIL SOJITRA	2 B VASANT VIHAR LALLUBHAI PARK, ANDHERI (W.), MUMBAI, 400058	53,648	53,648	53,648	0
4	19	IN30290240186529	-	AMOL PURUSHOTTAM MUDRAS DR. SHILPA AMOL MUDRAS	LAXMAN BODDU	5/C SHREE POOJA, SAYANI ROAD, PRABHADEVI, MUMBAI, 400025	12,786	12,786	12,786	0
5	49	IN30115112422164	-	ANJALI R MARIWALA RAJEN K MARIWALA	NIYATEE SHUKLA	SUDHA KUNJ, 3 TARDEO ROAD, MUMBAI, 400034	3,709,100	3,709,100	3,709,100	0
6	18	IN30154915416439	-	ARCTIC INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	VIVEK KARVE	RANGSHARDA K C MARG, BANDRA RECLAMATION, BANDRA (W), MUMBAI, 400050	8,785,000	8,785,000	8,785,000	0
7	65	IN30290248749967	-	ASHU DHINGRA	SUSHIL SOJITRA	A 3 FIRST FLOOR, CHANDER NAGAR WEST, NR SAI TEMPLE DELHI, DELHI, INDIA, 110051	660	660	660	0
8	89	IN30021410553385	-	ASHWINI HOLKAR	KAMANA KHETAN	HOLKAR COTTAGE, PANCHGANI, DIST SATARA, 412805	700	700	700	0
9	42	IN30047640717270	-	BHAGWANT PUNDALIK PAI		1/209 HIMAI NIWAS, RAK ROAD, WADALA WEST, MUMBAI, 400031	29,300	29,300	29,300	0
10	48	IN30302854187064	-	BIJOY PADMANABHAN	BHAVEKA RANPARIA	1/14 JAI SHASTRI NAGAR, MULUND W., MUMBAI, 400082	220	220	220	0
11	28	IN30047640780860	-	CHAITANYA JAIRISHINA DESHPANDE	VIVEK KARVE	C/O MARICO INDS LTD, RANG SHARDA KC MARG, BANDRA RECL BANDRA WEST, MUMBAI, 400050	150,800	150,800	150,800	0
12	32	IN30122510229836	-	CHRISTOPHER CARNEIRO ALPHONSO NORMA CARNEIRO ALPHONSO		IVIANA, LADY JAMSHEDJI ROAD, 2ND CROSS ROAD, MAHIM MUMBAI, 400016	107	107	107	0
13	31	IN30005410032536	-	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	SURESH SHENGY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	12,808	12,808	12,808	0
14	8	IN30005410029514	-	COLONIAL FIRST STATE INVESTMENTS LIMITED	SURESH SHENGY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	2,410,141	2,410,141	2,410,141	0
15	38	IN30005410015944	-	DNB LINSFORSKRING EMERGING MARKETS II	SURESH SHENGY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	66,290	66,290	66,290	0
16	39	IN30005410013410	-	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSION	SURESH SHENGY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	342,160	342,160	342,160	0
17	5	IN30005410061579	-	FRANKLIN TEMPLETON FIXED TENURE FUND - SERIES XVI (FTFF - XVI)	SURESH SHENGY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE G BLOCK, PLOT NO 60 BKC BANDRA EAST, MUMBAI, 400088	16,871	16,871	16,871	0



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ANNEXURE - I

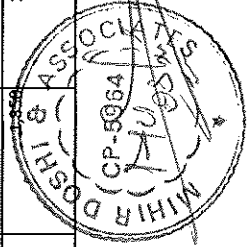
LIST OF SHAREHOLDERS WHO VOTED IN FAVOUR OF THE SCHEME									
Sr. Ballot No	Folio / DP-ID-Client ID	Clubbed Folios	Name of the Shareholder(s)	Name of the Proxy / Authorised Representative	Address	No of Shares Held	Voted Shares	For	Against
18	IN30005410026918	-	FRANKLIN TEMPLETON FIXED TENURE FUND - SERIES PLAN - D	SURESH SHENOY	CITIBANK N. A. CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	2,927	2,927	2,927	0
19	IN30005410064071	-	FRANKLIN TEMPLETON FIXED TENURE FUND - SERIES XVII (FTTF - 17)	SURESH SHENOY	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK, PLOT NO 60 BKC BANDRA EAST,MUMBAI,400098	10,561	10,561	10,561	0
20	IN30005410044537	-	FRANKLIN TEMPLETON FIXED TENURE FUND - SERIES XV (FTTF 15)	SURESH SHENOY	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK, PLOT NO 60 BKC BANDRA EAST,MUMBAI,400051	22,162	22,162	22,162	0
21	IN30005410039767	-	FRANKLIN TEMPLETON FIXED TENURE FUND (FTTF) - SERIES XII-PLAN C	SURESH SHENOY	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK, PLOT NO.-60 BKC, BANDRA-EAST, MUMBAI,400051	103,024	103,024	103,024	0
22	IN30005410042332	-	FRANKLIN TEMPLETON FIXED TENURE FUND SERIES XIV PLAN B (FTTF 14 B)	SURESH SHENOY	CITIBANK N. A. CUSTODY SERVICES,3RD FLR TRENT HOUSE G BLOCK, PLOT NO 60 BKC BANDRA EAST,MUMBAI,400051	26,720	26,720	26,720	0
23	IN30005410011194	-	FT INDIA MONTHLY INCOME PLAN	SURESH SHENOY	CITIBANK N. A. CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	67,891	67,891	67,891	0
24	IN30005410019412	-	GARD COMMON CONTRACTUAL FUND	SURESH SHENOY	CITIBANK N. A. CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI,400051	22,118	22,118	22,118	0
25	IN30081210000029	-	GENERAL INSURANCE CORPORATION OF INDIA	MAHESH NAYAK	SURAKSHA,17 0, J. T A T A ROAD,,CHURCH GATE,MUMBAI,400020	1,516,513	1,516,513	1,516,513	0
26	IN30082910315986	-	GOSAR KHMJI JIVRAJ GOSAR URMILA KHMJI GOSAR HAREN KHMJI		7,BREEZY APTS,C G JEEVAN BEEMA NAGAR,BORIVLI WEST, MUMBAI,400103	10	10	10	0
27	IN30154916644731	-	HARIRAM CHAUDHARY		2 SHRUI KRIPA 6TH ROAD,PRABHAT COLONY,SANTACRUZ EAST,MUMBAI,400055	20	20	20	0
28	IN30260310103376	-	HARSH C MARIWALA ARCHANA H MARIWALA		MARICO LTD,RANG SHARDA K C MARG 5TH FLOOR,BANDRA WEST,MUMBAI,400050	11,254,600	11,254,600	11,254,600	0
29	IN30047642526846	-	HARSH C MARIWALA KISHORE V MARIWALA		C/O AQUARIUS FAMILY TRUST,2ND FLOOR RANGSHARDA,K C MARG BANDRA RECLAMATION,BANDRA (W) MUMBAI,400050	73,376,000	73,376,000	73,376,000	0
30	IN30047642526854	-	HARSH C MARIWALA KISHORE V MARIWALA		C/O TAURUS FAMILY TRUST,2ND FLOOR RANGSHARDA,K C MARG BANDRA RECLAMATION,BANDRA W MUMBAI,400050	73,376,000	73,376,000	73,376,000	0
31	IN30047642526858	-	HARSH C MARIWALA KISHORE V MARIWALA		C/O VALENTINE FAMILY TRUST,2ND FLOOR RANGSHARDA,K C MARG BANDRA RECLAMATION,BANDRA(W) MUMBAI,400050	73,376,000	73,376,000	73,376,000	0



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SR. BALLOT NO	FOLIO / DP-ID- CLIENT ID	CLUBBED FOLIOS	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORISED REPRESENTATIVE	ADDRESS	NO OF SHARES HELD	VOTED SHARES	FOR	AGAINST
32	IN30047642526862	-	HARSH C MARIWALA KISHORE V MARIWALA		C/O GEMINI FAMILY TRUST, 2ND FLOOR RANGSHARDA, K C MARG BANDRA RECLAMATION, BANDRA W MUMBAI, 400050	73,376,000	73,376,000	73,376,000	0
33	IN30115112588568	-	HARSHRAJ C MARIWALA (HUF)		MARICO INDUSTRIES LTD, 5TH FLOOR, RANG SHARDA BANDRA RECLAMATION, BANDRA WEST MUMBAI, 400050	6,120,000	6,120,000	6,120,000	0
34	IN30042610861897	-	HEMA K MARIWALA	NARESH MAHTRE	SUDHA KUNJ, 3 TARDEO ROAD, MUMBAI, 400034	2,418,540	2,418,540	2,418,540	0
35	IN30042610564580	-	HEMA K MARIWALA KISHORE V MARIWALA	NARESH MAHTRE	SUDHA KUNJ, 3 TARDEO ROAD, MUMBAI, 400034	1,497,600	1,497,600	1,497,600	0
36	IN30005410062320	-	HEPTAGON FUND PLC OPPENHEIMER DEVELOPING MARKETS EQUITY FUND	SURESH SHENOY	CITIBANK N A CUSTODY SERVICES, 3RD FLR TRENT HOUSE, G BLOCK, PLOT NO 60 BKC BANDRA EAST, MUMBAI, 400098	367,234	367,234	367,234	0
37	IN30005410017544	-	IBM DIVERSIFIED GLOBAL EQUITY FUND	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	64,902	64,902	64,902	0
38	IN3000541002353	-	INDIVEST PTE LTD	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	22,058,823	22,058,823	22,058,823	0
39	IN30075711677073	-	JOHN MARCUS LEWIS SHARON JOANA LEWIS		3RD FLOOR FLAT 13 DEVIDA APARTMENTS, PITAMBER LANE, MAHIM, MUMBAI, 400016	10	10	10	0
40	IN30152430054479	-	JPMORGAN INDIA SMALLER COMPANIES FUND	HARESH C MARIWALA	Standard Chartered Bank, CRESCENZO, Securities Services, 3rd Floor, C-38/39 G-Block, BKC Bandra (East), Mumbai India, 400051	84,106	84,106	84,106	0
41	IN30115120123105	-	KHEMCHAND CHANDIRAM KRIPALANI RAMESHWARI KHEMCHAND KRIPALANI	VIVEK KARVE	D602 KRISHNA VASANT SAGAR THAKUR VILLAGE, KANDIVALI E, MUMBAI, 400101	300	300	300	0
42	IN30012610860257	-	KISHORE V MARIWALA	BHAVEKA RANPARIA	31, MONT BLANC APTS, AUGUST KRANTI MARG, MUMBAI, 400036	1,833,660	1,833,660	1,833,660	0
43	IN30115128012209	3	KISHORE V MARIWALA RAJENDRA K MARIWALA	BHAVEKA RANPARIA	31, MONT BLANC CHS LTD, DADYSETH HILL, AUGUST KRANTI MARG, MUMBAI, MAHARASHTRA, 400036	1,850	1,850	1,850	0
47	IN30115128012186		KISHORE V MARIWALA RAJENDRA K MARIWALA	BHAVEKA RANPARIA	31, MONT BLANC CHS LTD, DADYSETH HILL, AUGUST KRANTI MARG, MUMBAI, MAHARASHTRA, 400036	1,850	1,850	1,850	0
52	IN30115128012194		KISHORE V MARIWALA RAVINDRA K MARIWALA	BHAVEKA RANPARIA	31, MONT BLANC CHS LTD, DADYSETH HILL, AUGUST KRANTI MARG, MUMBAI, MAHARASHTRA, 400036	1,850	1,850	1,850	0
93	IN30115128016149		KISHORE V MARIWALA RAVINDRA K MARIWALA	BHAVEKA RANPARIA	31, MONT BLANC CHS LTD, DADYSETH HILL, AUGUST KRANTI MARG, MUMBAI, MAHARASHTRA, 400036	1,850	1,850	1,850	0



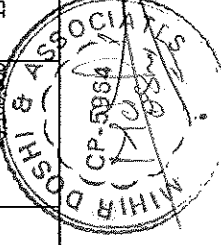
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Sr. Ballot No	Folio / DP-ID-Client ID	Clubbed Folios	Name of the Shareholder(s)	Name of the Proxy / Authorised Representative	Address	No of Shares Held	Voted Shares	FOR	AGAINST
44	1301930000969101	-	LALITKUMAR DHINGRA		KAILAS PARK A.1 WING 3RD FLOOR, FLAT NO 14 CHIRAG NAGAR, GHATKOPAR WEST, Mumbai, 400086	1	1	1	0
45	1204920000083218	-	MILIND SHRIPAD SARWATE		E/201/202, SITA VIHAR, NEAR DAMANI ESTATE, LBS MARG, NAUPADA, THANE WEST, 400602	24,000	24,000	24,000	0
46	IN30115113161808	-	MILIND SHRIPAD SARWATE MADHUMITA MILIND SARWATE		E-201/202, SITA VIHAR, NEAR DAMANI ESTATE, LBS MARG, NAUPADA, THANE WEST, 400602	26,000	26,000	26,000	0
47	IN30115112112899	-	MUKESH KHEMCHAND KRIPALANI	BHAVEKA RANPARIA	FLAT NO 54, SHIVAM BLDG, SECTOR-7, CHARKOP, NEAR BUS DEPOT, KANDIVLI WEST, MUMBAI, 400067	31,844	31,844	31,844	0
48	IN30302851395044	-	NARESH S SOMANI	ESMEET THAPAR	TAX MANAGER MARICO LTD C/O MUMBAI - EDUCATION TRUST 6TH FLR GEN A V MARG, OPP LILAVATI HOSPITAL BANDRA - RECLAMATION BANDRA (W) MUMBAI, 400050	300	300	300	0
49	000534	-	NARESH YESHWANT MHATRE		D-33 MUNICIPAL BLOCK, SION AGARWADA, BOMBAY, MUMBAI, 400100	4,000	4,000	4,000	0
50	IN30290242824146	-	NEVIL DADY KAVARANA BENIEFER NEVIL KAVARANA	SUSHIL SOJITRA	BUILDING 20 FLAT 10, MALCOLM BAUG, S V ROAD JOGESHWARI (WEST), MUMBAI, 400102	40,000	40,000	40,000	0
51	IN30021413916897	-	NIKHIL JAMNADAS CHACHA		3 / 32 PATRAKAR NAGAR, NEAR KALA NAGAR, BANDRA E MUMBAI, MUMBAI, 400051	1,597	1,597	1,597	0
52	IN30154931662538	-	NIKISHA N SANCHETI		B 103, SHRADDHA B & C SOCIETY, 90 FEET ROAD, ASHA NAGAR, NR VANSH HOSPITAL, THAKUR COMPLEX, KANDIVALI EAST, MUMBAI, MAHARASHTRA, 400101	20	20	20	0
53	IN30179910078588	-	NIKKO AM SHENTON EMERGING ENTERPRISE DISCOVERY FUND	ANJU DUBE	BNP PARIBAS CUSTODY OPERATIONS, BNP PARIBAS HOUSE, 6TH FLOOR, 1 NORTH AVENUE, MAKER MAXITY, BKC, BANDRA (EAST), MUMBAI, 400051	57,366	57,366	57,366	0
54	IN30290242376446	-	NITIN KATHURIA	SUSHIL SOJITRA	HARICO INDUSTRIES LTD, RANGSHARDA K C MARG, OPP LEELAVATI HOSPITAL, MUMBAI, 400050	200	200	200	0
55	IN30075710336198	-	NOORJAHAN SHAIKAT PARKAR SHAIKAT SAYEED PARKAR		S SIDDHI SADAN, OPP BHAGWATI HOSPITAL, S V P ROAD BORIVLI, MUMBAI, 400103	40	40	40	0
56	IN30005410020644	-	OFI INSTITUTIONAL EMERGING MARKETS EQUITY FUND LP	SURESH SHENDY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	411,901	411,901	411,901	0



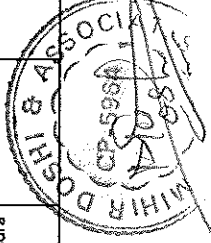
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57	IN30005410028868	-	OFITC EMERGING MARKETS EQUITY FUND	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	546,819	546,819	546,819	0
58	IN30005410029483	-	OLD WESTBURY GLOBAL SMALL AND MID CAP FUND - DIMENSIONAL FUND ADVISORS	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400051	47,116	47,116	47,116	0
59	IN30005410045072	-	OPPENHEIMER GLOBAL ALLOCATION FUND	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400098	120,272	120,272	120,272	0
60	IN30260310003590	-	PAULA R MARIWALA	SUSHIL SOJITRA	4, EVEREST, 12, PEDDAR ROAD, MUMBAI,, 400026	3,709,100	3,709,100	3,709,100	0
61	IN30302853178232	-	PAWAN AGRAWAL	VIVEK KARVE	FLAT NO 404 B WING RNA ROYALE, PARK M G ROAD NEAR HINDUSTAN NAKA, KANDIVALI WEST, MUMBAI MAHARASHTRA, 400067	990	990	990	0
62	IN30074910836129	-	PREETI GAUTAM SHAH	HARESH C MARIWALA	C/O HARSH C. MARIWALA, MARICO LTD.,, RANGSHARADA, 5TH FLOOR,, BANDRA RECLAMATION, BANDRA (E), 400050	900,000	900,000	900,000	0
63	IN30012611081659	-	RAJEN K MARIWALA	KAMANA KHETAN	SUDHA KUNJ, 2ND FLOOR, 3 TARDEO ROAD, MUMBAI, 400034	75,000	75,000	75,000	0
64	IN30154914766052	-	RAJEN K MARIWALA	KAMANA KHETAN	SUDHA KUNJ, 2ND FLOOR, 3 TARDEO ROAD, MUMBAI, 400034	3,368,200	3,368,200	3,368,200	0
65	IN30371910409098	-	RAJIV CHANDRAKANT DOSHI	LAXMAN BODDU	410 KRUSAL TOWE D WING, G M ROAD CHEMBUR,, MUMBAI MAHARASHTRA, 400089	650	650	650	0
66	IN30021410850841	-	RAJIV DOSHI	LAXMAN BODDU	FLAT NO D 410 4TH FLOOR, KRUSHAL TOWER G M ROAD, CHEMBUR, MUMBAI, 400089	200	200	200	0
67	IN30260310703368	-	RAJVI H MARIWALA HARSH C MARIWALA	VIVEK KARVE	MARICO LTD, RANG SHARDA K C MARG 5TH FLOOR, BANDRA RECLAMATION BANDRA WEST, MUMBAI, 400050	13,100,000	13,100,000	13,100,000	0
68	IN30371910340229	-	RAVIN RAJENDRA MODY		1803/C-15 A WING FOUNTAIN HEIGHT, LOKHANGALA TOWNSHIP AKURLI RD, KANDIVALI E, MUMBAI MAHARASHTRA, 400101	3,000	3,000	3,000	0
69	IN30012610559951	1	RAVINDRA KISHORE MARIWALA	BHAVEKA RANPARIA	88 SAARIL, 14 ALTAMOUNT ROAD,, MUMBAI, 400026	940,120	940,120	940,120	0
70	IN30260310009739		PAULA RAVINDRA MARIWALA	BHAVEKA RANPARIA	SAHIL APARTMENTS, 8-B WEST WING, 14 ALTAMOUNT ROAD, MUMBAI, 400026	6,593,200	6,593,200	6,593,200	0
70	001097		PAULA R. MARIWALA	KAMANA KHETAN	108 SHAILPUTRI/JANGID APTS, SHANTI PARK MIRA RD EAST, THANE, 401107	4,000	4,000	4,000	0
71	IN30260310103472	-	REKHA GIRISH RAO GIRISH GAJANAN RAO	RAVIN MODY	MARICO LTD, RANG SHARDA K C MARG 5TH FLOOR, BANDRA RECLAMATION BANDRA WEST, MUMBAI, 400050	13,100,000	13,100,000	13,100,000	0
			RISHABH H MARIWALA HARSH C MARIWALA						



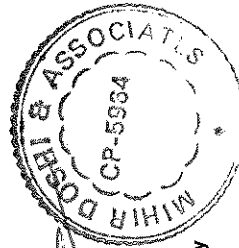
ANNEXURE - I

LIST OF SHAREHOLDERS WHO VOTED IN FAVOUR OF THE SCHEME										
Sr. No	BALLOT NO	FOLIO / DP-ID-CLIENT ID	CLUBBED FOLIOS	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORIZED REPRESENTATIVE	ADDRESS	NO OF SHARES HELD	VOTED SHARES	FOR	AGAINST
72	62	IN30154935567554	-	SAGAR KAKKAD	SUSHIL SOJITRA	164 UNDER SANDHIA BRIDGE,AMARWATH PARK RAJKOT,RAJKOT,360001	300	300	300	0
73	16	IN30290248046687	-	SAMEER KALICHRAN SAIPATHY	RAVIN MODY	FLAT NO 6 3RD FLOOR,CYNTHIA CONSORTIUM MAIN AVENUE OFF LINKING ROAD SANTACRUZ WEST,MUMBAI MAHARASHTRA,400054	6,300	6,300	6,300	0
74	25	IN30302835674206	-	SANJAY GUPTA	LAXMAN BODDU	L 47,SECTOR 25,,NOIDA, 201301	113	113	113	0
75	26	IN30290242957813	-	SAUGATA GUPTA	LAXMAN BODDU	MARICO LTD 7TH FLOOR,GRANDE PALLADIUM 175 CST ROAD,KALINA SANTACRUZ EAST,MUMBAI MAHARASHTRA,400098	8,700	8,700	8,700	0
76	14	1202350000129690	-	SHAILESH MADHUKAR GHODEKAR .		C-402, SAI SHILP COMPLEX,,BEHIND GAVANPADA,,FIRE BRIGADE ST, MULUND (EAST),MUMBAI,400081	5,900	5,900	5,900	0
77	85	IN30075710336122	-	SHAIKAT SAYEED PARKAR NOORJAHAN SHAIKAT PARKAR		5 SIDDHI SADAN,OPP BHAGWATI HOSPITAL,S V P ROAD,BORIVLI MUMBAI,400103	190	190	190	0
78	57	IN30290248557405	-	SUSHRUT PANT	KAMANA KHETAN	MARICO LTD 4TH FLR RANG SHARDA BLDG,K C MARG BANDRA RECLAMATION BANDRA,WEST,MUMBAI,MAHARASHTRA,INDIA, 400050	12,300	12,300	12,300	0
79	3	IN30005410014950	-	TEMPLETON INDIA CHILDRENS ASSET PLAN - EDUCATION PLAN	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	399	399	399	0
80	66	IN30005410014646	-	TEMPLETON INDIA CHILDRENS ASSET PLAN-GIFT PLAN	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	6,340	6,340	6,340	0
81	92	IN30005410012223	-	TEMPLETON INDIA PENSION PLAN	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	109,653	109,653	109,653	0
82	13	IN30016710016780	-	THE BOMBAY OIL PRIVATE LIMITED	VIVEK KARVE	2ND FLOOR, RANGSHARDA,,K.C.MARG, BANDRA RECLAMATION,,BANDRA (WEST),MUMBAI,400050	37,000	37,000	37,000	0
83	70	IN30005410013250	-	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	116,346	116,346	116,346	0
84	37	IN30005410013268	-	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES,3RD FLR, TRENT HOUSE, G BLOCK,,PLOT NO. 60, BKC, BANDRA - EAST,MUMBAI,400051	356,926	356,926	356,926	0
85	2	IN30152430027179	-	TMA ASIAN SMALL TO MID CAP GROWTH EQUITY	HARESH C MARIWALA	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor, C-38/39 G-Block, BKC Bandra (East),Mumbai India,400051	84,000	84,000	84,000	0



ANNEXURE - I

LIST OF SHAREHOLDERS WHO VOTED IN FAVOUR OF THE SCHEME										
Sr. No	BALLOT NO	FOLIO / DP-ID-CLIENT ID	CLUBBED FOLIOS	NAME OF THE SHAREHOLDER(S)	NAME OF THE PROXY / AUTHORIZED REPRESENTATIVE	ADDRESS	NO OF SHARES HELD	VOTED SHARES	FOR	AGAINST
86	1	IN30152430034212	-	UBS FUND MANAGEMENT (LUXEMBOURG) S.A. FOR AND ON BEHALF OF UBS (LUX) EQUITY FUND	HARESH C MARIWALA	Standard Chartered Bank, CRESCENDO, Securities Services, 3rd Floor, C-38/39 G-Block, BKC Bandra (East), Mumbai India, 400051	2,463,029	2,463,029	2,463,029	0
87	9	IN3015491725334	-	UMA PARAMESWARAN PARAMESWARAN V	GANESH PARAMESWARAN	FLAT NO 4 VIKRAMRAJ, MITHAGAR ROAD, MULUND EAST, MUMBAI, 400081	2,100	2,100	2,100	0
88	11	IN30154914875776	-	VJAYALAKSHMI		B 20/8 SANMAN CO OP HSG SOC, B E S T NAGAR, GOREGAON W, MUMBAI, 400104	100	100	100	0
89	21	IN30112716311702	-	VIVEK ANANT KARVE ASHWINI VIVEK KARVE		302 YASHWANT, CHITTARANJAN ROAD, VILE PARLE EAST, MUMBAI, 400057	8,950	8,950	8,950	0
90	61	IN30005410060529	-	WELLINGTON MANAGEMENT PORTFOLIOS (LUXEMBOURG) - ASIAN CONSUMPTION PORTFOLIO	SURESH SHENOY	CITIBANK N. A. CUSTODY SERVICES, 3RD FLR TRENT HOUSE G BLOCK, PLOT NO 60 BKC BANDRA EAST, MUMBAI, 400098	8,801	8,801	8,801	0
91	68	IN30005410063765	-	WILLIAM BLAIR SICAV	SURESH SHENOY	CITIBANK N A, CUSTODY SERVICES, 3RD FLR, TRENT HOUSE, G BLOCK, PLOT NO. 60, BKC, BANDRA - EAST, MUMBAI, 400098	233,991	233,991	233,991	0
	TOTAL		4				403,171,652	403,171,652	403,171,652	0



Signature of Scrutineer (1)
Mihir Doshi
Practicing Company Secretary

Hariram Chaudhary

Signature of Scrutineer (2)
Hariram Chaudhary
Shareholder

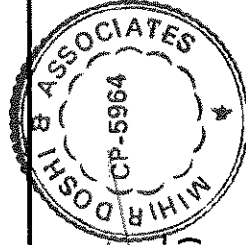
ANNEXURE - II

LIST OF SHAREHOLDERS WHO VOTED AGAINST THE SCHEME

Sr. No.	Ballot No.	Name	DP ID / Client ID	Folio ID	Number of shares	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised representative
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL								

Mihir Doshi

Signature of Scrutineer (1)
Mihir Doshi
Practicing Company Secretary



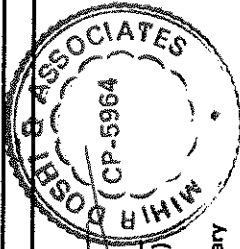
Hariram Chaudhary

Signature of Scrutineer (2)
Hariram Chaudhary
Shareholder

ANNEXURE - III

LIST OF INVALID VOTES

Sr. No	BALLOT NO	FOLIO / DP-ID-CLIENT ID	NAME OF THE SHAREHOLDER(S)	ADDRESS	NAME OF THE PROXY / AUTHORIZED REPRESENTATIVE	NO OF SHARES HELD	VOTED SHARES	FOR	AGAINST	REASON
1	97	IN30036022570464	AMEYA NANIWADEKAR	2 B VASANT VIHAR LALLUBHAI PARK, ANDHERI (W), MUMBAI, 400058	SUSHIL SOJITRA	6,740	6,740	-	0	VOTE NOT CASTED
2	58	IN30290249068265	SHRIKANTH RAGHUVEER BHAT USHA SHRIKANT BHAT	BLOCK 6 353/B10 BRINDAVAN VALLABH, BAUGH LANE EXT GHATKOPAR E, MUMBAI, MAHARASHTRA, INDIA, 400077		300	300	300	0	SIGNATURE MISMATCH
TOTAL						7,040	7,040			



Mihir Doshi
Signature of Scrutineer (1)

Mihir Doshi
Practicing Company Secretary

Hariram Chaudhary

Signature of Scrutineer (2)
Hariram Chaudhary
Shareholder