

August 9, 2024

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report - 36th Annual General Meeting

This is to inform you that the 36th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, August 9, 2024, at 9:00 a.m. IST through Video Conferencing. In this regard, the Company had provided the facility of remote e-voting and e-voting at 36th AGM to its Members on the resolutions set out in the AGM notice (“**Notice**”).

Mr. Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at 36th AGM and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with requisite majority.

The aforesaid documents are also being made available on the website of the Company at <https://marico.com/india/investors/documentation/agm> and of Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

Kindly take the above on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer

Encl.: As above

Details of AGM Voting Results
Disclosure as per Regulation 44 of the SEBI Listing Regulations

Company Name	Marico Limited
Date of AGM Notice	6-May-2024
Remote E-voting Period:	
Start date	6-August-2024
End date	8-August-2024
Record date/Cut-off date	2-August-2024
Total number of shareholders as on record date/ Cut-off date	3,09,709
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	25
Public	44

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Statutory 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	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
Public - Institutions	E-Voting	46,57,31,378	41,46,23,290	89.0263	41,40,15,080	6,08,210	99.8533	0.1467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,46,23,290	89.0263	41,40,15,080	6,08,210	99.8533	0.1467
Public - Non-Institutions	E-Voting	6,13,85,546	7,70,948	1.2559	7,60,829	10,119	98.6875	1.3125
	Poll		866	0.0014	866	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,71,814	1.2573	7,61,695	10,119	98.6889	1.3111
Total		1,29,46,34,663	1,18,29,12,843	91.3704	1,18,22,94,514	6,18,329	99.9477	0.0523

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 2: To confirm the Interim Dividend aggregating to ₹ 9.50 per equity share of ₹ 1 each, paid during the financial year ended March 31, 2024.								
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	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
Public - Institutions	E-Voting	46,57,31,378	41,57,64,677	89.2713	41,29,84,609	27,80,068	99.3313	0.6687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,57,64,677	89.2713	41,29,84,609	27,80,068	99.3313	0.6687
Public - Non-Institutions	E-Voting	6,13,85,546	7,70,952	1.2559	7,70,833	119	99.9846	0.0154
	Poll		866	0.0014	866	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,71,818	1.2573	7,71,699	119	99.9846	0.0154
Total		1,29,46,34,663	1,18,40,54,234	91.4586	1,18,12,74,047	27,80,187	99.7652	0.2348

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
Description of resolution no. 3: To appoint a Director in place of Mr. Rajendra 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	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
Public - Institutions	E-Voting	46,57,31,378	41,57,64,677	89.2713	41,20,54,824	37,09,853	99.1077	0.8923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,57,64,677	89.2713	41,20,54,824	37,09,853	99.1077	0.8923
Public - Non-Institutions	E-Voting	6,13,85,546	7,70,298	1.2549	7,58,542	11,756	98.4738	1.5262
	Poll		866	0.0014	237	629	27.3672	72.6328
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,71,164	1.2563	7,58,779	12,385	98.3940	1.6060
Total		1,29,46,34,663	1,18,40,53,580	91.4585	1,18,03,31,342	37,22,238	99.6856	0.3144

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 4: To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), Cost Auditors of the Company for the financial year ending March 31, 2025.								
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	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
Public - Institutions	E-Voting	46,57,31,378	41,56,00,943	89.2362	41,56,00,943	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,56,00,943	89.2362	41,56,00,943	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	6,13,85,546	7,70,297	1.2549	7,57,246	13,051	98.3057	1.6943
	Poll		866	0.0014	866	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,71,163	1.2563	7,58,112	13,051	98.3076	1.6924
Total		1,29,46,34,663	1,18,38,89,845	91.4459	1,18,38,76,794	13,051	99.9989	0.0011

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 5: Amendments to the Marico Employee Stock Option Plan, 2016								
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	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
Public - Institutions	E-Voting	46,57,31,378	35,71,63,641	76.6888	32,08,28,012	3,63,35,629	89.8266	10.1734
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,71,63,641	76.6888	32,08,28,012	3,63,35,629	89.8266	10.1734
Public - Non-Institutions	E-Voting	6,13,85,546	7,70,302	1.2549	7,56,194	14,108	98.1685	1.8315
	Poll		866	0.0014	866	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,71,168	1.2563	7,57,060	14,108	98.1706	1.8294
Total		1,29,46,34,663	1,12,54,52,548	86.9321	1,08,91,02,811	3,63,49,737	96.7702	3.2298



**Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

To,
**Company Secretary & Compliance Officer
(Authorized Representative)
Marico Limited**
7th Floor, Grande Palladium, 175, CST Road,
Kalina, Santacruz (East), Mumbai - 400098.

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 36th AGM of the shareholders of the Company, held on Friday, August 09, 2024 at 9.00 a.m. IST through video conferencing ('VC') /other audio-visual means ('OAVM') in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the 'SEBI Listing Regulations')

- 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 May 06, 2024, 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 Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 36th AGM held on Friday, August 09, 2024 at 9.00 a.m. IST.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 36th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI")("the Circulars") and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in

The Company completed dispatch of Notice along with explanatory statement on Friday, July 12, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on July 5, 2024.

- C. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (“CDSL”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, August 06, 2024 at 09:00 a.m. (IST) and ended on Thursday, August 08, 2024 at 05:00 p.m. (IST) and the CDSL remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed CDSL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer’s Report dated August 09, 2024.

Date of AGM	August 09, 2024
Total number of shareholders on record date (i.e., as on Friday, August 02, 2024)	3,09,709
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	25
Public	44

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Statutory Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1.	Promoter and Promoter Group	Remote E-Voting	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
2.	Public - Institutional holders	Remote E-Voting	46,57,31,378	41,46,23,290	89.0263	41,40,15,080	6,08,210	99.8533	0.1467
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		41,46,23,290	89.0263	41,40,15,080	6,08,210	99.8533	0.1467
3.	Public-Non-Institutional	Remote E-Voting	6,13,85,546	7,70,948	1.2559	7,60,829	10,119	98.6875	1.3125
		E-Voting at AGM		866	0.0014	866	0	100.0000	0.0000
		Total		7,71,814	1.2573	7,61,695	10,119	98.6889	1.3111
Total			1,29,46,34,663	1,18,29,12,843	91.3704	1,18,22,94,514	6,18,329	99.9477	0.0523

Resolution Item No. 2 - Ordinary Resolution:

To confirm the Interim Dividend aggregating to ₹ 9.50 per equity share of ₹ 1 each, paid during the financial year ended March 31, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1.	Promoter and Promoter Group	Remote E-Voting	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
2.	Public - Institutional holders	Remote E-Voting	46,57,31,378	41,57,64,677	89.2713	41,29,84,609	27,80,068	99.3313	0.6687
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		41,57,64,677	89.2713	41,29,84,609	27,80,068	99.3313	0.6687
3.	Public-Non-Institutional	Remote E-Voting	6,13,85,546	7,70,952	1.2559	7,70,833	119	99.9846	0.0154
		E-Voting at AGM		866	0.0014	866	0	100.0000	0.0000
		Total		7,71,818	1.2573	7,71,699	119	99.9846	0.0154
Total			1,29,46,34,663	1,18,40,54,234	91.4586	1,18,12,74,047	27,80,187	99.7652	0.2348

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Rajendra Mariwala (DIN: 00007246), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1.	Promoter and Promoter Group	Remote E-Voting	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
2.	Public - Institutional holders	Remote E-Voting	46,57,31,378	415764677	89.2713	41,20,54,824	37,09,853	99.1077	0.8923
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		41,57,64,677	89.2713	41,20,54,824	37,09,853	99.1077	0.8923
3.	Public-Non- Institutional	Remote E-Voting	6,13,85,546	7,70,298	1.2549	7,58,542	11,756	98.4738	1.5262
		E-Voting at AGM		866	0.0014	237	629	27.3672	72.6328
		Total		7,71,164	1.2563	7,58,779	12,385	98.3940	1.6060
Total			1,29,46,34,663	1,18,40,53,580	91.4585	1,18,03,31,342	37,22,238	99.6856	0.3144

Resolution Item No. 4 - Ordinary Resolution:

To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), Cost Auditors of the Company for the financial year ending March 31, 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1.	Promoter and Promoter Group	Remote E-Voting	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
2.	Public - Institutional holders	Remote E-Voting	46,57,31,378	41,56,00,943	89.2362	41,56,00,943	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		41,56,00,943	89.2362	41,56,00,943	0	100.0000	0.0000
3.	Public-Non- Institutional	Remote E-Voting	6,13,85,546	7,70,297	1.2549	7,57,246	13,051	98.3057	1.6943
		E-Voting at AGM		866	0.0014	866	0	100.0000	0.0000
		Total		7,71,163	1.2563	7,58,112	13,051	98.3076	1.6924
Total			1,29,46,34,663	1,18,38,89,845	91.4459	1,18,38,76,794	13,051	99.9989	0.0011

Resolution Item No. 5 - Special Resolution

Amendments to the Marico Employee Stock Option Plan, 2016.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1.	Promoter and Promoter Group	Remote E-Voting	76,75,17,739	76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,75,17,739	100.0000	76,75,17,739	0	100.0000	0.0000
2.	Public - Institutional holders	Remote E-Voting	46,57,31,378	35,71,63,641	76.6888	32,08,28,012	3,63,35,629	89.8266	10.1734
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		35,71,63,641	76.6888	32,08,28,012	3,63,35,629	89.8266	10.1734
3.	Public-Non- Institutional	Remote E-Voting	6,13,85,546	7,70,302	1.2549	7,56,194	14,108	98.1685	1.8315
		E-Voting at AGM		866	0.0014	866	0	100.0000	0.0000
		Total		7,71,168	1.2563	7,57,060	14,108	98.1706	1.8294
Total			1,29,46,34,663	1,12,54,52,548	86.9321	1,08,91,02,811	3,63,49,737	96.7702	3.2298

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes on all resolutions.
3. There were no invalid votes in the total votes cast on all the resolutions.
4. All the aforesaid resolutions were passed with requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular. - Not Applicable

Thanking you,
Yours faithfully,

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

Makarand Madhusudan Joshi
Digitally signed by Makarand Madhusudan Joshi
Date: 2024.08.09 19:41:10 +05'30'

Makarand M. Joshi
Partner
FCS: 5533
CP: 3662
PR: 640/2019
UDIN: F005533F000943096
Date: August 09, 2024
Place: Mumbai

For Marico Limited

VINAY M A
Digitally signed by VINAY M A
Date: 2024.08.09 19:46:41 +05'30'

Vinay M A
Company Secretary & Compliance Officer
Date: August 09, 2024
Place: Mumbai