

Date of Annual General Meeting	August 12, 2013
Total number of equity shareholders as on record date	33534
No. of Shareholders present in the meeting either in person or through proxy :	
a. Promoter and Promoter Group	26
b. Public	148
No. of Shareholders attending the meeting through video conferencing	
a. Promoter and Promoter Group	NIL
b. Public	NIL

Details of the Agenda	Resolution Required	Mode of Voting
Item 1: To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Directors and the Auditors.	Ordinary	Show of hands
Show of Hands / Poll / Postal Ballot/ E- Voting	N.A. since the voting is by show of hands	

Promoter/ Public	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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group							
Public Institutional holders							
Public-Others							
Total							

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Details of the Agenda	Resolution Required	Mode of Voting
Item 2: To confirm interim dividends of Re. 0.50 and Re. 0.50 per equity share of Re. 1 each, declared for the financial year ended March 31, 2013.	Ordinary	Show of hands
Show of Hands / Poll / Postal Ballot/ E- Voting	N.A. since the voting is by show of hands	

Promoter/Public	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							
Public Institutional holders							
Public-Others							
Total							

Details of the Agenda	Resolution Required	Mode of Voting
Item 3: To appoint a Director in place of Mr. Rajen Mariwala, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
Show of Hands / Poll / Postal Ballot/ E- Voting	N.A. since the voting is by show of hands	

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Promoter/Public	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							
Public Institutional holders							
Public-Others							
Total							

Details of the Agenda	Resolution Required	Mode of Voting
Item 4: To appoint a Director in place of Mr. Atul Choksey, who is liable to retire, and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
Show of Hands / Poll / Postal Ballot/ E- Voting	N.A. since the voting is by show of hands	

Promoter/Public	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							
Public Institutional holders							
Public-Others							

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Details of the Agenda	Resolution Required	Mode of Voting
Item 5: To appoint M/s. Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration for the said period.	Ordinary	Show of hands
Show of Hands / Poll / Postal Ballot/ E- Voting		N.A. since the voting is by show of hands

Promoter/Public	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							
Public Institutional holders							
Public-Others							

Details of the Agenda	Resolution Required	Mode of Voting
Item 6: To alter the Articles of Association of the Company	Special	Show of hands
Show of Hands / Poll / Postal Ballot/ E- Voting		N.A. since the voting is by show of hands

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Promoter/Public	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							
Public Institutional holders							
Public-Others							

For Marico Limited

Bhavana

Bhaveka Ranparia
Assistant Company Secretary