

July 30, 2013

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 Court Convened Meeting and Extraordinary General Meeting of the Equity Shareholders of Marico Limited - under Clause 31 of the Listing Agreement

Ref: Scheme of Arrangement between Marico Limited and Marico Kaya Enterprises Limited and their Respective Shareholders and Creditors ('the Scheme')

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that, the Court Convened Meeting ("CCM") of the Equity Shareholders of Marico Limited was duly held today i.e. 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.

At the said meeting the proposed Scheme of Arrangement between Marico Limited and Marico Kaya Enterprises Limited and their respective Shareholders and Creditors ("the Scheme") was duly approved and the resolution under Section 391 to 394 of the Companies Act, 1956, was passed with requisite majority in number and in value.

Further, upon the conclusion of the Court Convened Meeting, an Extraordinary General Meeting ("EOGM") of the Equity Shareholders of the Company was held at the aforesaid venue at 11.00 a.m.



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At the said meeting, the equity shareholders approved the utilization of Securities Premium Account of Marico Limited in order to adjust the difference, being the excess of book value of assets over the book value of liabilities of the Kaya Business of Marico Limited being demerged into Marico Kaya Enterprises Limited. A special resolution was duly passed approving the same.

This is for your information and record.

Kindly Acknowledge the receipt

Thanking you

Yours Faithfully

For **Marico Limited**

Bhaveka Ranparia

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Asst. Company Secretary

