

August 8, 2025

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 - 37th Annual General Meeting

This is to inform you that the 37th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, August 8, 2025, 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 37th 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 37th 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

Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159
www.marico.com

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

Company Name	Marico Limited
Date of AGM Notice	2-May-2025
Remote E-voting Period:	
Start date	5-August-2025
End date	7-August-2025
Record date/Cut-off date	1-August-2025
Total number of shareholders as on record date/ Cut-off date	2,96,275
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	27
Public	45

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7th Floor
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Fax: (91-22) 2650 0159
www.marico.com

CIN: L15140MH1988PLC049208
Email: investor@marico.com

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, 2025, 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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	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		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
Public - Institutions	E-Voting	46,99,86,516	41,38,43,180	88.0543	41,30,63,985	7,79,195	99.8117	0.1883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,38,43,180	88.0543	41,30,63,985	7,79,195	99.8117	0.1883
Public - Non-Institutions	E-Voting	6,28,21,103	13,33,807	2.1232	13,32,985	822	99.9384	0.0616
	Poll		902	0.0014	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,34,709	2.1246	13,33,887	822	99.9384	0.0616
Total		1,29,78,25,359	1,18,01,95,629	90.9364	1,17,94,15,612	7,80,017	99.9339	0.0661

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 of ₹ 3.50 per equity share of ₹ 1 each paid during the year and to declare Final Dividend of ₹ 7 per equity share of ₹ 1 each for the financial year ended 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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	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		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
Public - Institutions	E-Voting	46,99,86,516	42,48,09,515	90.3876	42,48,09,515	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		42,48,09,515	90.3876	42,48,09,515	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	6,28,21,103	13,33,807	2.1232	13,32,989	818	99.9387	0.0613
	Poll		902	0.0014	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,34,709	2.1246	13,33,891	818	99.9387	0.0613
Total		1,29,78,25,359	1,19,11,61,964	91.7814	1,19,11,61,146	818	99.9999	0.0001

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. Harsh Mariwala (DIN: 00210342), 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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	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		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
Public - Institutions	E-Voting	46,99,86,516	42,18,58,007	89.7596	40,34,60,573	1,83,97,434	95.6390	4.3610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,18,58,007	89.7596	40,34,60,573	1,83,97,434	95.6390	4.3610
Public - Non-Institutions	E-Voting	6,28,21,103	13,33,797	2.1232	13,30,164	3,633	99.7276	0.2724
	Poll		902	0.0014	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,34,699	2.1246	13,31,066	3,633	99.7278	0.2722
Total		1,29,78,25,359	1,18,82,10,446	91.5540	1,16,98,09,379	1,84,01,067	98.4514	1.5486

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 4: 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, 2026.								
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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	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		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
Public - Institutions	E-Voting	46,99,86,516	42,43,88,691	90.2981	42,43,88,691	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		42,43,88,691	90.2981	42,43,88,691	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	6,28,21,103	13,33,797	2.1232	13,30,359	3438	99.7422	0.2578
	Poll		902	0.0014	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,34,699	2.1246	13,31,261	3,438	99.7424	0.2576
Total		1,29,78,25,359	1,19,07,41,130	91.7489	1,19,07,37,692	3,438	99.9997	0.0003

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 5: Appointment of Dr. K. R. Chandratre, Practising Company Secretary (FCS No. 1370, CP No. 5144), as the Secretarial Auditor of the Company for a term of five consecutive years.								
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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	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		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
Public - Institutions	E-Voting	46,99,86,516	42,41,40,270	90.2452	42,41,40,270	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		42,41,40,270	90.2452	42,41,40,270	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	6,28,21,103	13,33,796	2.1232	13,30,783	3,013	99.7741	0.2259
	Poll		902	0.0014	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,34,698	2.1246	13,31,685	3,013	99.7743	0.2257
Total		1,29,78,25,359	1,19,04,92,708	91.7298	1,19,04,89,695	3,013	99.9997	0.0003

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
Description of resolution no. 6: Continuation of Directorship of Mr. Harsh Mariwala (DIN: 00210342), Non-Executive Director, in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.								
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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	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		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
Public - Institutions	E-Voting	46,99,86,516	42,19,52,917	89.7798	41,49,43,909	70,09,008	98.3389	1.6611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,19,52,917	89.7798	41,49,43,909	70,09,008	98.3389	1.6611
Public - Non-Institutions	E-Voting	6,28,21,103	13,33,797	2.1232	13,29,818	3,979	99.7017	0.2983
	Poll		902	0.0014	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,34,699	2.1246	13,30,720	3,979	99.7019	0.2981
Total		1,29,78,25,359	1,18,83,05,356	91.5613	1,18,12,92,369	70,12,987	99.4098	0.5902

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 7: Re-appointment of Mr. Saugata Gupta (DIN: 05251806) as the Managing Director & Chief Executive Officer of the Company.								
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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	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		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
Public - Institutions	E-Voting	46,99,86,516	42,45,52,689	90.3330	41,08,21,273	1,37,31,416	96.7657	3.2343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,45,52,689	90.3330	41,08,21,273	1,37,31,416	96.7657	3.2343
Public - Non-Institutions	E-Voting	6,28,21,103	3,81,410	0.6071	3,76,838	4,572	98.8013	1.1987
	Poll		902	0.0014	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,82,312	0.6086	3,77,740	4,572	98.8041	1.1959
Total		1,29,78,25,359	1,18,99,52,741	91.6882	1,17,62,16,753	1,37,35,988	98.8457	1.1543

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Description of resolution no. 8: Enhancement of Limits under Section 186 of the Companies Act, 2013.								
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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	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		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
Public - Institutions	E-Voting	46,99,86,516	42,43,88,691	90.2981	16,63,83,077	25,80,05,614	39.2054	60.7946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,43,88,691	90.2981	16,63,83,077	25,80,05,614	39.2054	60.7946
Public - Non-Institutions	E-Voting	6,28,21,103	13,33,797	2.1232	13,14,712	19,085	98.5691	1.4309
	Poll		902	0.0014	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,34,699	2.1246	13,15,614	19,085	98.5701	1.4299
Total		1,29,78,25,359	1,19,07,41,130	91.7489	93,27,16,431	25,80,24,699	78.3307	21.6693



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

To,
The Company Secretary & Compliance Officer,
(Authorised Representative),
Marico Limited ("the Company")
7th Floor, Grande Palladium, 175, CST Road,
Kalina, Santacruz (East), Mumbai - 400098, India.

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting at the 37th AGM of the shareholders of the Company, held on Friday, August 8, 2025 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 (Membership No. 5533, Certificate of Practice No. 3662), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on May 2, 2025 to conduct the Remote e-Voting process and E-Voting during the AGM 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.
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 9/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by SEBI, applicable provisions of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice along with Explanatory Statement, convening the 37th AGM of the Company along with the process of remote e-voting and e-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.

Head Office

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

- C. The Notice along with explanatory statement of the AGM was sent on Friday, July 11, 2025 to those Members whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2024-2025 was sent to those members who have not registered their e-mail IDs and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, July 4, 2025.
- D. The Company had availed facility of Central Depository Services (India) Limited ("CDSL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- E. The remote e-voting period commenced on Tuesday, August 5, 2025 at 09:00 a.m. IST and ended on Thursday, August 7, 2025 at 05:00 p.m. IST and the CDSL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of e-voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and relevant MCA Circulars the Company had published the newspaper advertisements in "Business Standard" (English), and in "Navshakti" (Marathi) on Wednesday, July 9, 2025 and Saturday, July 12, 2025 respectively.
- G. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- H. On the basis of the votes exercised by the shareholders through Remote e-voting and by way of e-voting at the AGM held on Friday, August 8, 2025, I have issued this Scrutinizer's Report dated August 8, 2025.

Date of AGM	August 8, 2025
Total number of shareholders on record date (i.e., as on Friday, August 1, 2025)	2,96,275
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	27
Public	45

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, 2025, 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 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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	46,99,86,516	41,38,43,180	88.0543	41,30,63,985	7,79,195	99.8117	0.1883
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		41,38,43,180	88.0543	41,30,63,985	7,79,195	99.8117	0.1883
3.	Public-Non- Institutions	Remote E-Voting	6,28,21,103	13,33,807	2.1232	13,32,985	822	99.9384	0.0616
		E-Voting at AGM		902	0.0014	902	0	100.0000	0.0000
		Total		13,34,709	2.1246	13,33,887	822	99.9384	0.0616
Total			1,29,78,25,359	1,18,01,95,629	90.9364	1,17,94,15,612	7,80,017	99.9339	0.0661

Resolution Item No. 2 - Ordinary Resolution:

To confirm the Interim Dividend of ₹ 3.50 per equity share of ₹ 1 each paid during the year and to declare Final Dividend of ₹ 7 per equity share of ₹ 1 each for the financial year ended 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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	46,99,86,516	42,48,09,515	90.3876	42,48,09,515	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,48,09,515	90.3876	42,48,09,515	0	100.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	6,28,21,103	13,33,807	2.1232	13,32,989	818	99.9387	0.0613
		E-Voting at AGM		902	0.0014	902	0	100.0000	0.0000
		Total		13,34,709	2.1246	13,33,891	818	99.9387	0.0613
Total			1,29,78,25,359	1,19,11,61,964	91.7814	1,19,11,61,146	818	99.9999	0.0001

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), 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 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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	46,99,86,516	42,18,58,007	89.7596	40,34,60,573	1,83,97,434	95.6390	4.3610
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,18,58,007	89.7596	40,34,60,573	1,83,97,434	95.6390	4.3610
3.	Public-Non-Institutions	Remote E-Voting	6,28,21,103	13,33,797	2.1232	13,30,164	3,633	99.7276	0.2724
		E-Voting at AGM		902	0.0014	902	0	100.0000	0.0000
		Total		13,34,699	2.1246	13,31,066	3,633	99.7278	0.2722
Total			1,29,78,25,359	1,18,82,10,446	91.5540	1,16,98,09,379	1,84,01,067	98.4514	1.5486

Resolution Item No. 4 - Ordinary Resolution:

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, 2026.

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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	46,99,86,516	42,43,88,691	90.2981	42,43,88,691	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,43,88,691	90.2981	42,43,88,691	0	100.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	6,28,21,103	13,33,797	2.1232	13,30,359	3,438	99.7422	0.2578
		E-Voting at AGM		902	0.0014	902	0	100.0000	0.0000
		Total		13,34,699	2.1246	13,31,261	3,438	99.7424	0.2576
Total			1,29,78,25,359	1,19,07,41,130	91.7489	1,19,07,37,692	3,438	99.9997	0.0003

Resolution Item No. 5 - Ordinary Resolution

Appointment of Dr. K. R. Chandratre, Practising Company Secretary (FCS No. 1370, CP No. 5144), as the Secretarial Auditor of the Company for a term of five consecutive years.

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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	46,99,86,516	42,41,40,270	90.2452	42,41,40,270	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,41,40,270	90.2452	42,41,40,270	0	100.0000	0.0000
3.	Public-Non- Institutions	Remote E-Voting	6,28,21,103	13,33,796	2.1232	13,30,783	3,013	99.7741	0.2259
		E-Voting at AGM		902	0.0014	902	0	100.0000	0.0000
		Total		13,34,698	2.1246	13,31,685	3,013	99.7743	0.2257
Total			1,29,78,25,359	1,19,04,92,708	91.7298	1,19,04,89,695	3,013	99.9997	0.0003

Resolution Item No. 6 - Special Resolution

Continuation of Directorship of Mr. Harsh Mariwala (DIN: 00210342), Non-Executive Director, in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	46,99,86,516	42,19,52,917	89.7798	41,49,43,909	70,09,008	98.3389	1.6611
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,19,52,917	89.7798	41,49,43,909	70,09,008	98.3389	1.6611
3.	Public-Non- Institutions	Remote E-Voting	6,28,21,103	13,33,797	2.1232	13,29,818	3,979	99.7017	0.2983
		E-Voting at AGM		902	0.0014	902	0	100.0000	0.0000
		Total		13,34,699	2.1246	13,30,720	3,979	99.7019	0.2981
Total			1,29,78,25,359	1,18,83,05,356	91.5613	1,18,12,92,369	70,12,987	99.4098	0.5902

Resolution Item No. 7 - Ordinary Resolution

Re-appointment of Mr. Saugata Gupta (DIN: 05251806) as the Managing Director & Chief Executive Officer of the Company.

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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	46,99,86,516	42,45,52,689	90.3330	41,08,21,273	1,37,31,416	96.7657	3.2343
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,45,52,689	90.3330	41,08,21,273	1,37,31,416	96.7657	3.2343
3.	Public-Non-Institutions	Remote E-Voting	6,28,21,103	3,81,410	0.6071	3,76,838	4,572	98.8013	1.1987
		E-Voting at AGM		902	0.0014	902	0	100.0000	0.0000
		Total		3,82,312	0.6086	3,77,740	4,572	98.8041	1.1959
Total			1,29,78,25,359	1,18,99,52,741	91.6882	1,17,62,16,753	1,37,35,988	98.8457	1.1543

Resolution Item No. 8 - Special Resolution

Enhancement of Limits under Section 186 of the Companies Act, 2013.

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	76,50,17,740	76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		76,50,17,740	100.0000	76,50,17,740	0	100.0000	0.0000
2.	Public - Institutions	Remote E-Voting	46,99,86,516	42,43,88,691	90.2981	16,63,83,077	25,80,05,614	39.2054	60.7946
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,43,88,691	90.2981	16,63,83,077	25,80,05,614	39.2054	60.7946
3.	Public-Non- Institutions	Remote E-Voting	6,28,21,103	13,33,797	2.1232	13,14,712	19,085	98.5691	1.4309
		E-Voting at AGM		902	0.0014	902	0	100.0000	0.0000
		Total		13,34,699	2.1246	13,15,614	19,085	98.5701	1.4299
Total			1,29,78,25,359	1,19,07,41,130	91.7489	93,27,16,431	25,80,24,699	78.3307	21.6693

- I. 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 e- 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 the above resolutions.
3. There were no invalid votes cast in the total votes cast on the above 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 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
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025
Makarand Madhusudan Joshi
Digitally signed by Makarand Madhusudan Joshi
Date: 2025.08.08 17:32:46 +05'30'
Makarand M. Joshi
Partner
FCS No.: 5533
CP No.: 3662
UDIN: F005533G000965525
Date: August 8, 2025
Place: Mumbai

For Marico Limited

VINAY M A
Digitally signed by VINAY M A
Date: 2025.08.08 18:12:49 +05'30'

Vinay M A
Company Secretary & Compliance Officer
FCS No.: 11362
Date: August 8, 2025
Place: Mumbai