

Marico Kaya Enterprises Limited

In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at the Court Convened Meeting of the Company are furnished below:

Date of Court Convened Meeting		February 10, 2015					
Total number of equity shareholders as on record date		26,810					
No. of Shareholders present in the meeting either in person or through proxy :							
a. Promoter and Promoter Group		25					
b. Public		73					
No. of Shareholders attending the meeting through video conferencing		NIL					
a. Promoter and Promoter Group		NIL					
b. Public		NIL					
Sr. No	Details of the Agenda					Resolution Required	Mode of Voting
1	Approval to the Scheme of Arrangement between Marico Kaya Enterprises Limited and Kaya Limited and their respective shareholders and creditors.					Special	E-voting/ Postal Ballot/ Poll
Promoter /Public	Number of Shares (1)	Number of Votes (2)	% of Votes polled on Outstanding shares $3 = \frac{[(2)/(1)] * 100}{100}$	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on Votes polled $6 = \frac{[(4)/(2)] * 100}{100}$	% of Votes Against on Votes polled $7 = \frac{[(5)/(2)] * 100}{100}$
Resolution No: 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7809228	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1366964	182769	13.37	182769	0	100.00	0.00
Public-Others	3720908	37146	1.00	37145	1	100.00	0.00
Total (A)	12897100	219915	1.71	219914	1	100.00	0.00
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	7809228	37696	0.48	37696	0	100.00	0.00
Public Institutional Holders	1366964	0	0.00	0	0	0.00	0.00
Public-Others	3720908	77928	2.09	77757	171	99.78	0.22
Total (B)	12897100	115624	0.90	115453	171	99.85	0.15
Mode of Voting: (Poll)							
Promoter and Promoter Group	7809228	7382601	94.54	7382601	0	100.00	0.00
Public Institutional Holders	1366964	513183	37.54	513183	0	100.00	0.00
Public-Others	3720908	18047	0.49	17653	394	97.82	2.18
Total (C)	12897100	7913831	61.36	7913437	394	100.00	0.00
Result (A+B+C)	12897100	8249370	63.96	8248804	566	99.99	0.01

*In compliance with the requirement of Clause 35A of Listing Agreement, invalid Polls have not been taken into consideration in the above table.

