



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :  
Colgate Research Centre,  
Main Street,  
Hiranandani Gardens,  
Powai,  
Mumbai - 400 076.  
Tel. : 67095050  
Fax : (91 22) 25705088  
www.colgatepalmolive.co.in  
CIN : L24200MH1937PLC002700

July 29, 2020

The Secretary  
BSE Limited  
P.J.Towers- 25<sup>th</sup> floor  
Dalal Street  
Mumbai- 400001

Scrip Code: 500830

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G  
Bandra – Kurla Complex  
Bandra (East), Mumbai 400 051

Symbol: COLPAL  
Series: EQ

Dear Sir(s),

**Subject: Summary of the proceedings of the 79<sup>th</sup> Annual General Meeting**

The 79<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Wednesday, July 29, 2020 at 3.30 p.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

Mr. Mukul Deoras chaired the Meeting and he introduced his colleagues present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present in the Meeting through VC.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 79<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-Voting commenced at 8.00 a.m. IST on Sunday, July 26, 2020 and ended at 5.00 p.m. IST on Tuesday, July 28, 2020. Further, the facility for voting through electronic voting system during the Meeting was also made available to the Members.

During the Meeting, the Chairman provided clarifications on the queries raised by the Members present in the Meeting through VC.

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The following resolutions enlisted in the Notice of the 79<sup>th</sup> AGM were transacted at the Meeting:

<b>Business</b>	<b>Item No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
Ordinary	1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	Ordinary
	2.	To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special	3.	Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director.	Ordinary
	4.	Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Director.	Ordinary
	5.	Appointment of Mr. Surender Sharma (DIN: 02731373) as a Whole-time Director.	Ordinary
	6.	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director	Special

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 6 of the Notice of the 79<sup>th</sup> AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company and NSDL.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

**For Colgate-Palmolive (India) Limited**

K. Randhir Singh  
Company Secretary & Compliance Officer

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