



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 28, 2023

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

Scrip Code: 500830

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

Symbol:

Series: EQ

Dear Sir(s),

Sub: Declaration of the 82nd Annual General Meeting Voting Results & Scrutinizer's Report

This is to inform you that the 82nd Annual General Meeting ('AGM') of the Company was held on Thursday, July 27, 2023 at 11:00 a.m. IST through Video Conferencing / Other Audio Video Means.

As per the requirements of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company had provided its Members the facility of remote e-Voting and e-Voting during the AGM for voting on the resolutions which were set forth in the Notice of the 82nd AGM. All the resolutions have been duly approved and passed by the Members with requisite majority.

In this regard, please find enclosed herewith the following:

- i. Declaration of e-Voting results together with Scrutinizer's Report; and
- ii. Consolidated Voting results as per Regulation 44 of the SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Colgate-Palmolive (India) Limited**

Surender Sharma
Whole-time Director - Legal &
Company Secretary
(DIN: 02731373)
Encl: a/a



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July 28, 2023

DECLARATION OF 82nd ANNUAL GENERAL MEETING VOTING RESULTS

This is to inform you that the 82nd Annual General Meeting ('AGM') of the Company was held on Thursday, July 27, 2023 at 11:00 a.m. IST through Video-Conferencing / Other Audio Video Means. As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to all the Members to cast their votes electronically on all the resolutions mentioned in the Notice of the said AGM. The remote e-Voting facility was open from Sunday, July 23, 2023 at 8:00 a.m. IST upto Wednesday, July 26, 2023 at 5:00 p.m. IST (both days inclusive).

The Company had also provided facility for e-Voting during the AGM for those Members who had not cast their vote through remote e-Voting facility.

The Board of Directors had appointed Mr. S.N. Ananthasubramanian, a Practicing Company Secretary to act as the Scrutinizer for the entire e-Voting process. Based on the consolidated voting results submitted by the Scrutinizer annexed herewith, all the resolutions set forth in the Notice of 82nd AGM have been duly approved and passed by the Members of the Company with requisite majority.

For Colgate-Palmolive (India) Limited

Surender Sharma
Whole-time Director - Legal &
Company Secretary
(DIN: 02731373)

Encl: a/a



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

July 27, 2023

To,

The Chairman

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

Colgate Research Centre,

Main Street, Hiranandani Gardens,

Powai, Mumbai - 400 076

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Thursday, July 27, 2023 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2023.07.27 17:16:15 +05'30'



S. N. Ananthasubramanian

Founding Partner



SCRUTINIZER'S REPORT

Name of the Company	Colgate-Palmolive (India) Limited
Type of Meeting	82nd Annual General Meeting
Day, Date & Time	Thursday, July 27, 2023 at 11:00 a.m. (IST)
Deemed Venue	Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076
Mode	Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 82nd Annual General Meeting ("AGM") of Colgate-Palmolive (India) Limited (hereinafter referred to as 'the Company') held on Thursday, July 27, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Financial Express** (English Newspaper) and **Loksatta** (Marathi Newspaper) on **June 17, 2023** specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company,

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***Report of Scrutinizer on remote e-voting and e-voting by Members during the 82nd AGM of
Colgate-Palmolive (India) Limited held on July 27, 2023.***



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

manner of voting through remote e-voting or through e-voting system at the AGM etc.

- 2.2. The Company hosted the detailed Notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **June 28, 2023**.
- 2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM dated May 12, 2023 together with the Annual and ESG Report (Notice of AGM) on **June 28, 2023** by e-mail to **2,41,382** members who had registered their email-ids with the Company / Depositories.
- 2.4. An intimation was published in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) on **June 29, 2023** post the completion of dispatch of Notice of AGM to the Members specifying the matters as required under Rule 20(4)(v) of Companies (Management And Administration) Rules, 2014.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Thursday, July 20, 2023**, being the cut-off date for the purpose of deciding the entitlements of Members for remote e-voting and e-voting during the AGM, in respect of agenda items of the Notice of AGM.

4. Remote e-voting process

4.1. Agency

The Company had appointed National Securities Depository Limited ('NSDL') as the agency for providing the platform for remote e-voting and e-voting during the AGM.

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**Report of Scrutinizer on remote e-voting and e-voting by Members during the 82nd AGM of
Colgate-Palmolive (India) Limited held on July 27, 2023.**



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

4.2. Remote e-voting period

Remote e-voting platform was open from **08:00 a.m. (IST) on Sunday, 23rd July, 2023 till 05:00 p.m. (IST) on Wednesday, July 26, 2023** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM is enclosed herewith.

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NARAYANAN SATYAMANGALAM
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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

- 7.2. Based on the aforesaid results, we report that 02 (Two) Ordinary Resolutions as set out in Item No. 1 and 2 and 01 (One) Special Resolution as set out in Item No. 3 of the Notice of the AGM have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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S. N. Ananthasubramanian

Founding Partner

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ICSI UDIN: F004206E000689418

July 27, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,433	20,87,24,000	5	320	1,438	20,87,24,320	99.9984
Dissent	13	3,411	0	0	13	3,411	0.0016
Total	1,446	20,87,27,411	5	320	1,451	20,87,27,731	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 12, 2023 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries

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S. N. Ananthasubramanian

Founding Partner

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ICSI UDIN: F004206E000689418

July 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 82nd AGM of Colgate-Palmolive (India) Limited held on July 27, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,129	19,84,96,417	4	120	1,13.3	19,84,96,537	95.0262
Dissent	320	1,03,89,413	1	200	321	1,03,89,613	4.9738
Total	1,449	20,88,85,830	5	320	1,454	20,88,86,150	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 12, 2023 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries

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S. N. Ananthasubramanian

Founding Partner

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July 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 82nd AGM of Colgate-Palmolive (India) Limited held on July 27, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To re-appoint Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,300	20,22,27,410	4	120	1,304	20,22,27,530	96.8131
Dissent	143	66,56,820	1	200	144	66,57,020	3.1869
Total	1,443	20,88,84,230	5	320	1,448	20,88,84,550	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 12, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N. Ananthasubramanian



Founding Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members during the 82nd AGM of Colgate-Palmolive (India) Limited held on July 27, 2023.



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Voting Results pursuant to Regulation 44 of SEBI Listing Regulations

Voting results	
Date of Annual General Meeting	July 27, 2023
Total number of shareholders on record date	2,52,085
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through Video-Conferencing	
a) Promoters and Promoter group	3
b) Public	60

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	138712672	138712672	100.0000	138712672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	81192072	69761377	85.9214	69761377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69761377	85.9214	69761377	0	100.0000	0.0000
Public Non Institutions	E-Voting	52080890	253682	0.4871	250271	3411	98.6554	1.3446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		253682	0.4871	250271	3411	98.6554	1.3446
Total		271985634	208727731	76.7422	208724320	3411	99.9984	0.0016

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	138712672	138712672	100.0000	138712672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	81192072	69921462	86.1186	59536646	10384816	85.1479	14.8521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69921462	86.1186	59536646	10384816	85.1479	14.8521
Public Non Institutions	E-Voting	52080890	252016	0.4839	247219	4797	98.0965	1.9035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		252016	0.4839	247219	4797	98.0965	1.9035
Total		271985634	208886150	76.8004	198496537	10389613	95.0262	4.9738

Colgate-Palmolive (India) Limited

Resolution Required : (Special)		3 - To re-appoint Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	138712672	138712672	100.0000	138712672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	81192072	69921462	86.1186	63277985	6643477	90.4987	9.5013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69921462	86.1186	63277985	6643477	90.4987	9.5013
Public Non Institutions	E-Voting	52080890	250416	0.4808	236873	13543	94.5918	5.4082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		250416	0.4808	236873	13543	94.5918	5.4082
Total		271985634	208884550	76.7998	202227530	6657020	96.8131	3.1869