



COLGATE-PALMOLIVE (INDIA) LIMITED

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

July 29, 2022

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
Exchange Plaza, C-1, Block – G
Bandra – Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: COLPAL
Series: EQ

Dear Sir(s),

Sub: Declaration of the 81st Annual General Meeting Voting Results & Scrutinizer's Report

This is to inform that the 81st Annual General Meeting (AGM) of the Company was held on Thursday, July 28, 2022 at 3.30 p.m. IST through Video Conferencing / Other Audio Video Means.

As per the requirements of the Companies Act, 2013, 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 81st 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 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
Encl: a/a



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July 29, 2022

DECLARATION OF 81ST ANNUAL GENERAL MEETING VOTING RESULTS

This is to inform that the 81st Annual General Meeting of the Company was held on Thursday, July 28, 2022 at 3.30 p.m. IST through Video Conferencing / Other Audio Video Means. As per the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 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 meeting. The remote e-Voting facility was open from July 24, 2022 to July 27, 2022 (both days inclusive).

The Company had also provided facility for e-Voting during the Meeting 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 81st Annual General Meeting 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

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July 29, 2022

To,
Chairman
Colgate-Palmolive (India) Limited
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 81st Annual General Meeting of your Company held on Thursday, July 28, 2022 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.

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S. N. Ananthasubramanian
Partner





SCRUTINIZER'S REPORT

Name of the Company	Colgate-Palmolive (India) Limited
Type of Meeting	81 st Annual General Meeting
Day, Date & Time	Thursday, July 28, 2022 at 3.30 p.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 81st Annual General Meeting ('AGM') of Colgate-Palmolive (India) Limited (hereinafter referred to as 'the Company') held on Thursday, July 28, 2022 at 3.30 p.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 intimation was published in **Financial Express** and **Loksatta** on **June 22, 2022** 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 addresses by the Members (both physical and de mat) who are yet to register their email addresses with the Company, 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 **July 01, 2022**.
- 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

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**Report of Scrutinizer on remote e-voting and e-voting by Members during the 81st AGM of
Colgate-Palmolive (India) Limited held on July 28, 2022.**



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

completed dispatch of Notice of AGM and Annual Report for the financial year 2021-22 on **July 01, 2022** by email to **2,61,025** Members who had registered their email ids with the Company/ Depositories.

- 2.4. As informed to us, **41** Members had registered their email addresses pursuant to the advertisements made by the Company, and the Company has emailed the Notice of AGM and Annual Report to them on **July 01, 2022**
- 2.5. An intimation was published in Financial Express and Loksatta on **July 04, 2022** post the completion of dispatch of Notice of AGM and Annual Report to the Members specifying the matters as required under Rule 20(4)(v) of Companies (Management And Administration) Rules, 2014.

3. Cut-off date

- 3.1 Voting rights with respect to the agenda items were reckoned as on **July 21 2022**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM in respect of agenda item no. 01 to 05 of the Notice of AGM dated May 26, 2022.

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.

4.2. Remote e-voting period

Remote e-voting platform was open from **8:00 a.m. (IST) on Sunday, July 24, 2022 to 5:00 p.m. (IST) on Wednesday, July 27, 2022** 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.

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

- 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.
 - 5.3. NSDL provided e-voting facility to Members who attended the Meeting and had not voted during the remote e-voting period.
- 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.
- 7. Results**
- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated May 26, 2022 is enclosed herewith.
 - 7.2. Based on the aforesaid results, we report that 04 (Four) Ordinary Resolutions as set out in Item No. 01 to 03 and 05 and 01 (One) Special Resolution as set out in Item No. 04 of the Notice of the AGM dated May 26, 2022 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
Partner

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ICSI UDIN: F004206D000705214

July 29, 2022 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and 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	1,664	20,73,69,666	7	3,141	1,671	20,73,72,807	99.9974
Dissent	18	5,336	0	0	18	5,336	0.0026
Total	1,682	20,73,75,002	7	3,141	1,689	20,73,78,143	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 26, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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S. N. Ananthasubramanian
Partner

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July 29, 2022 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 81st AGM of Colgate-Palmolive (India) Limited held on July 28, 2022.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To appoint a Director in place of Mr. Surender Sharma (DIN: 02731373), 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	1,325	18,78,75,305	7	3,141	1,332	18,78,78,446	90.5610
Dissent	357	1,95,82,315	0	0	357	1,95,82,315	9.4390
Total	1,682	20,74,57,620	7	3,141	1,689	20,74,60,761	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 26, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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July 29, 2022 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 81st AGM of Colgate-Palmolive (India) Limited held on July 28, 2022.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: Appointment of M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of the 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,631	20,74,48,290	6	3,086	1,637	20,74,51,376	99.9956
Dissent	47	9,156	1	55	48	9,211	0.0044
Total	1,678	20,74,57,446	7	3,141	1,685	20,74,60,587	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 26, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Report of Scrutinizer on remote e-voting and e-voting by Members during the 81st AGM of Colgate-Palmolive (India) Limited held on July 28, 2022.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Payment of Commission to the Non-Executive Independent Directors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,162	18,24,31,228	5	576	1,167	18,24,31,804	87.9789
Dissent	514	2,49,24,316	2	2,565	516	2,49,26,881	12.0211
Total	1,676	20,73,55,544	7	3,141	1,683	20,73,58,685	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 26, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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July 29, 2022 | Thane



Report of Scrutinizer on remote e-voting and e-voting by Members during the 81st AGM of Colgate-Palmolive (India) Limited held on July 28, 2022.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Appointment of Ms. Prabha Narasimhan (DIN: 08822860) as the Managing Director and Chief Executive Officer of the Company for a period of five (5) years w.e.f September 1, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,289	18,43,44,577	7	3,141	1,296	18,43,47,718	88.8591
Dissent	392	2,31,12,951	0	0	392	2,31,12,951	11.1409
Total	1,681	20,74,57,528	7	3,141	1,688	20,74,60,669	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 26, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Report of Scrutinizer on remote e-voting and e-voting by Members during the 81st AGM of Colgate-Palmolive (India) Limited held on July 28, 2022.



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Voting Results pursuant to Regulation 44 of SEBI Listing Regulations

Voting results	
Date of Annual General Meeting	July 28, 2022
Total number of shareholders on record date	2,93,224
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	77

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, 2022 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	75900192	66669014	87.8377	66669014	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		66669014	87.8377	66669014	0	100.0000	0.0000
Public Non Institutions	E-Voting	57372770	1996457	3.4798	1991121	5336	99.7327	0.2673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1996457	3.4798	1991121	5336	99.7327	0.2673
Total		271985634	207378143	76.2460	207372807	5336	99.9974	0.0026

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Surender Sharma (DIN : 02731373), 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	75900192	66752002	87.9471	47179013	19572989	70.6780	29.3220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66752002	87.9471	47179013	19572989	70.6780	29.3220
Public Non Institutions	E-Voting	57372770	1996087	3.4792	1986761	9326	99.5328	0.4672
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1996087	3.4792	1986761	9326	99.5328	0.4672
Total		271985634	207460761	76.2764	187878446	19582315	90.5610	9.4390

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			3 - Re-appointment of M/s. S R B C & Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 324982E/E300003) as Statutory Auditors for a second term of five (5) consecutive years					
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	75900192	66752002	87.9471	66752002	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		66752002	87.9471	66752002	0	100.0000	0.0000
Public Non Institutions	E-Voting	57372770	1995913	3.4789	1986702	9211	99.5385	0.4615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1995913	3.4789	1986702	9211	99.5385	0.4615
Total		271985634	207460587	76.2763	207451376	9211	99.9956	0.0044

Colgate-Palmolive (India) Limited

Resolution Required : (Special)			4 - Revision in payment of commission to the Non-Executive Independent Directors 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	75900192	66650130	87.8129	41751824	24898306	62.6433	37.3567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66650130	87.8129	41751824	24898306	62.6433	37.3567
Public Non Institutions	E-Voting	57372770	1995883	3.4788	1967308	28575	98.5683	1.4317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1995883	3.4788	1967308	28575	98.5683	1.4317
Total		271985634	207358685	76.2388	182431804	24926881	87.9789	12.0211

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			5 - Appointment of Managing Director and Chief Executive Officer 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	75900192	66752002	87.9471	43646058	23105944	65.3854	34.6146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66752002	87.9471	43646058	23105944	65.3854	34.6146
Public Non Institutions	E-Voting	57372770	1995995	3.4790	1988988	7007	99.6489	0.3511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1995995	3.4790	1988988	7007	99.6489	0.3511
Total		271985634	207460669	76.2763	184347718	23112951	88.8591	11.1409