



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

September 7, 2023

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),

**Sub: Declaration of the Results of Postal Ballot (e-Voting) along with Scrutinizer's Report.**

This is in furtherance to our letter dated August 7, 2023 regarding the Notice of Postal Ballot dated July 26, 2023. This is to inform that in compliance with the various circulars issued by the Ministry of Corporate Affairs, the Company had provided e-Voting facility to all its members who have registered their e-mail addresses with the Company, its Registrars and Transfer Agents, Depositories or the Depository Participants as on the cut-off date i.e Friday, July 28, 2023, to enable them to cast their vote on the resolution set out in the Notice of Postal Ballot dated July 26, 2023. The e-Voting period commenced from Tuesday, August 8, 2023 at 08.00 A.M. (IST) and ended on Wednesday, September 06, 2023 at 5.00 P.M. (IST) (both days inclusive). The resolution set out in the Notice was duly approved and passed with requisite majority.

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with the relevant Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- 1) Declaration of results of Postal Ballot through e-Voting; and
- 2) Scrutinizer's Report.

The e-Voting Results along with the Scrutinizer's Report will be available on the website of the Company viz. [www.colgatepalmolive.co.in](http://www.colgatepalmolive.co.in) and on the websites of Stock Exchanges, where shares of the Company are listed and NSDL.

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



September 7, 2023

**DECLARATION OF RESULTS OF POSTAL BALLOT (e-Voting)**

Pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with relevant Rules made thereunder, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot through e-Voting in compliance with the provisions of Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and other relevant circulars issued by the Ministry of Corporate Affairs (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), to seek consent from the Members of the Company on the following resolution:

Sr. No.	Brief Description of the Resolution	Type of Resolution
1	Appointment of Dr. (Mr.) Indu Bhushan (DIN : 09302960) as an Independent Director of the Company	Special

The Company appointed Mr. Nrupang B. Dholakia (FCS 10032) and failing him Mr. Vishvesh Bhagat, (ACS 7255) of Dholakia & Associates LLP, Company Secretaries, to act as the scrutinizers, to scrutinize the remote e-Voting process in a fair and transparent manner.

Based on the Scrutinizer's Report enclosed herewith, the Company hereby declares that the resolution set out in the Postal Ballot Notice dated July 26, 2023 has 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

SCRUTINIZER'S REPORT

TO,  
**MR. MUKUL DEORAS**  
CHAIRMAN  
**COLGATE-PALMOLIVE (INDIA) LIMITED**

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTION AS SET OUT IN THE NOTICE OF  
POSTAL BALLOT DATED JULY 26, 2023**

Dear Sir,

1. Dholakia & Associates LLP, Company Secretaries ("firm") were appointed as the scrutinizer by **COLGATE-PALMOLIVE (INDIA) LIMITED** ("Company") to scrutinize the postal ballot voting process (voting by e-voting/remote e-voting) in connection with the subject matter.
2. I, CS Nrupang B. Dholakia, Designated Partner of the firm, submit my report as under:
  - 2.1 The Company completed the dispatch of Notice of postal ballot on Monday, August 7, 2023, through electronic mode to the Members whose names appeared in the register of members or in the register of beneficial owners maintained by the Depositories as at the close of business hours on Friday, July 28, 2023 ('cut-off date') and whose e-mail IDs were registered with Company/Registrar and Transfer Agent of the Company/Depositories/Depository Participants, pursuant to the applicable General Circulars issued by the Ministry of Corporate Affairs for conduct of postal ballot.
  - 2.2 The Notice of Postal Ballot was hosted on the Company's website at [www.colgatepalmolive.co.in](http://www.colgatepalmolive.co.in) and at NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A Copy of the Notice was also available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com).
  - 2.3 An intimation was published in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) on August 8, 2023 post the completion of dispatch of Postal Ballot Notice to the members specifying the matters as required under Rule 22 of the Companies (Management and Administration) Rules, 2014.
  - 2.4 The postal ballot was conducted only through remote e-voting system which was provided by National Securities Depositories Limited pursuant to the above referred circulars, hence, postal ballot forms were not required to be sent by the Company.



- 2.5 The remote e-voting period commenced on Tuesday, August 8, 2023 at 8.00 a.m. (IST) and ended on Wednesday, September 6, 2023 at 5.00 p.m. (IST) (both days inclusive).
- 2.6 I have received a complete record of votes cast by e-voting on Wednesday, September 6, 2023 from National Securities Depositories Limited, who has provided electronic voting platform facility to the Company for the postal ballot. The voting period concluded on Wednesday, September 6, 2023 at 5.00 P.M. (IST).
- 2.7 Particulars of all the votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.
- 2.8 I am obligated under section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the postal ballot related data till the time the Company signs the minutes or proceedings. Once the copy of minutes or proceedings is provided, the same will be handed over to the Company.
- 2.9 The votes cast by corporate/institutional Members who have e-mailed the scanned certified true copy of the board resolution/authority letter, etc. at email ID: [scrutinizer@dholakia-associates.com](mailto:scrutinizer@dholakia-associates.com) or have uploaded on the website of National Securities Depositories Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or available with the Scrutinizer have been considered valid.
3. In accordance with the basis of rejection (as per **Annexure - I**) and on proper scrutiny of all the postal ballot votes cast by way of e-voting, I report the result of the postal ballot as under:

**Resolution No. 1 – Appointment of Dr. (Mr.) Indu Bhushan (DIN: 09302960) as an Independent Director of the Company.**

(a) Details of voting, as received from the e-voting agency is as follows:

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
Total Votes received	2,726	20,88,48,274
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2,726</b>	<b>20,88,48,274</b>





## (b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Re. 1/- each (votes cast)	% of valid votes received
Total valid votes received	2,726	20,88,48,274	100
Assented to Resolution	2,629	20,87,29,532	99.94
Dissented to Resolution	97	1,18,742	0.06

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated July 26, 2023 has been passed with requisite majority.

4. You may accordingly declare the result of the postal ballot voting process.
5. All the relevant records of voting by e-voting/remote e-voting will be e-mailed to Mr. Surender Sharma, Whole-time Director – Legal & Company Secretary of the Company after the Chairman or any other Whole-time Director considers, approves and signs the minutes of the postal ballot.



CS Nrupang B. Dholakia  
Designated Partner  
Dholakia & Associates LLP  
(Company Secretaries)  
FCS: 10032 CP No: 12884

UDIN: F010032E000964678  
Place: Mumbai  
Date: September 7, 2023



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**Voting Results pursuant to Regulation 44 of SEBI Listing Regulations**

<b>Voting results</b>	
Date of Postal Ballot Notice	July 26, 2023
Total number of shareholders on record date	2,47,529
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	N.A. (Resolution passed through Postal Ballot)
b) Public	
<b>No. of shareholders attended the meeting through Video-Conferencing</b>	
a) Promoters and Promoter group	N.A. (Resolution passed through Postal Ballot)
b) Public	

## Colgate-Palmolive (India) Limited

Resolution Required : (Special)		1 - Appointment of Dr. (Mr.) Indu Bhushan (DIN: 09302960) 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
	<b>Total</b>		<b>138712672</b>	<b>100.0000</b>	<b>138712672</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	81692965	69682017	85.2975	69582753	99264	99.8575	0.1425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69682017</b>	<b>85.2975</b>	<b>69582753</b>	<b>99264</b>	<b>99.8575</b>	<b>0.1425</b>
Public Non Institutions	E-Voting	51579997	453585	0.8794	434107	19478	95.7058	4.2942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>453585</b>	<b>0.8794</b>	<b>434107</b>	<b>19478</b>	<b>95.7058</b>	<b>4.2942</b>
<b>Total</b>		<b>271985634</b>	<b>208848274</b>	<b>76.7865</b>	<b>208729532</b>	<b>118742</b>	<b>99.9431</b>	<b>0.0569</b>