



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 30, 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),

**Sub: Declaration of the 79<sup>th</sup> Annual General Meeting Voting Results & Scrutinizer's Report**

This is to inform that the 79<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, July 29, 2020 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, the Company had provided its Members the facility of remote e-Voting and voting through electronic voting system during the AGM for voting on the resolutions which were set forth in the Notice of the 79<sup>th</sup> 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**

K. Randhir Singh  
Company Secretary & Compliance Officer

Encl: a/a

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

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July 30, 2020

### **DECLARATION OF 79<sup>th</sup> ANNUAL GENERAL MEETING VOTING RESULTS**

This is to inform that the 79<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, July 29, 2020 at 3.30 p.m. IST at through Video Conferencing / Other Audio Video Means. As per the provisions of 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 26, 2020 to July 28, 2020 (both days inclusive).

The Company had also provided facility for voting through electronic voting system 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 remote e-Voting process and voting through electronic voting system during the AGM. Based on the consolidated voting result submitted by the Scrutinizer annexed herewith, all the resolutions set forth in the Notice of 79<sup>th</sup> Annual General Meeting have been duly approved and passed by the Members of the Company with requisite majority.

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

Ram Raghavan  
Managing Director  
(DIN: 08511606)

*Encl: a/a*

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

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

10/25-26, 2nd Floor, Brindaban,  
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ICSI Unique Code: P1991MH040400

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**30<sup>th</sup> July, 2020**

To,  
The Chairman  
**COLGATE-PALMOLIVE (INDIA) LIMITED**  
CIN: L24200MH1937PLC002700  
Colgate Research Centre,  
Main Street, Hiranandani Gardens,  
Powai, Mumbai 400 076.

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us as Scrutinizer for remote e-Voting process and electronic voting by your members at the 79<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> July, 2020 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: 2020.07.30 14:57:20 +05'30'



**S. N. Ananthasubramanian**  
**Partner**



**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>Colgate-Palmolive (India) Limited</b>
<b>Meeting</b>	<b>79<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Wednesday, 29<sup>th</sup> July, 2020 at 3:30 p.m.(IST)</b>
<b>Deemed Venue</b>	<b>Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 79<sup>th</sup> Annual General Meeting ("AGM") of Colgate-Palmolive (India) Limited (hereinafter referred to as the Company) held on Wednesday, 29<sup>th</sup> July, 2020 at 03:30 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 General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Financial Express (English newspaper) and Loksatta (vernacular language newspaper), having electronic editions on 20<sup>th</sup> June, 2020 and on 4<sup>th</sup> July, 2020 respectively specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the 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, manner of voting through remote e-voting or through e-voting system at the AGM etc.



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ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
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## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

- 2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 10<sup>th</sup> June, 2020.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the 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 has sent the AGM Notice and Annual Report:
- a) On **02<sup>nd</sup> July, 2020** by e-mail to **1,83,235** Members who had already registered their email ids with the Company / Depositories;
  - b) On **02<sup>nd</sup> July, 2020** by e-mail to **53** Members who registered their email ids pursuant to aforesaid advertisement(s) published by the Company.

### **3. Cut-off date**

The Voting rights were reckoned as on **Wednesday, 22<sup>nd</sup> July, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1 Agency**

The Company appointed **National Securities Depositories 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 08:00 a.m. on Sunday, 26<sup>th</sup> July, 2020 till 05:00 p.m. on Tuesday, 28<sup>th</sup> July, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

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

### **5. Voting at the AGM**

- 5.1 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 general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, 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 during 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.

### **7. Results**

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 21<sup>st</sup> May, 2020 are enclosed herewith.
- 7.2 Based on the aforesaid results, we report that **5 Ordinary Resolutions and 1 Special Resolution** as set out in **Item Nos. 1 to 6** of the Notice of the 79<sup>th</sup> AGM dated **21<sup>st</sup> May, 2020** 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**

**FCS: 4206 | COP: 1774**

**ICSI UDIN: F004206B000525793**

**30<sup>th</sup> July, 2020 | Thane**





# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors' and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,233	20,27,27,582	30	13,112	1,263	20,27,40,694	99.9988
Dissent	15	2,355	0	0	15	2,355	0.0012
Total	1,248	20,27,29,937	30	13,112	1,278	20,27,43,049	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 21<sup>st</sup> May, 2020 has been **passed with requisite majority**.



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**S. N. Ananthasubramanian**  
Partner

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**ICSI UDIN: F004206B000525793**

**30<sup>th</sup> July, 2020 | Thane**



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

Item No. 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,200	20,17,69,422	29	12,862	1,229	20,17,82,284	99.4927
Dissent	43	10,28,775	0	0	43	10,28,775	0.5073
Total	1,243	20,27,98,197	29	12,862	1,272	20,28,11,059	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 21<sup>st</sup> May, 2020 has been **passed with requisite majority**.



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**S. N. Ananthasubramanian**  
Partner

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**ICSI UDIN: F004206B000525793**

**30<sup>th</sup> July, 2020 | Thane**





# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

Item No. 3: Appointment of Mr. Sekhar Natarajan (DIN:01031445) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,194	20,03,20,473	29	12,862	1,223	20,03,33,335	98.9596
Dissent	44	21,06,171	0	0	44	21,06,171	1.0404
Total	1,238	20,24,26,644	29	12,862	1,267	20,24,39,506	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 21<sup>st</sup> May, 2020 has been **passed with requisite majority**.



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**S. N. Ananthasubramanian**  
Partner

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**30<sup>th</sup> July, 2020 | Thane**



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

Item No. 4: Appointment of Ms. Gopika Pant (DIN:00388675) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,196	20,24,15,556	29	12,862	1,225	20,24,28,418	99.9946
Dissent	41	10,941	0	0	41	10,941	0.0054
Total	1,237	20,24,26,497	29	12,862	1,266	20,24,39,359	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 21<sup>st</sup> May, 2020 has been **passed with requisite majority**.

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**S. N. Ananthasubramanian**  
Partner

**FCS: 4206 | COP: 1774**

**ICSI UDIN: F004206B000525793**

**30<sup>th</sup> July, 2020 | Thane**



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### CONSOLIDATED RESULTS

Item No. 5: Appointment of Mr. Surender Sharma (DIN:02731373) as a Whole-time Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,199	20,15,67,378	28	12,796	1,227	20,15,80,174	99.3931
Dissent	44	12,30,770	1	66	45	12,30,836	0.6069
Total	1,243	20,27,98,148	29	12,862	1,272	20,28,11,010	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 21<sup>st</sup> May, 2020 has been **passed with requisite majority**.



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**S. N. Ananthasubramanian**  
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**ICSI UDIN: F004206B000525793**

**30<sup>th</sup> July, 2020 | Thane**



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

**CONSOLIDATED RESULTS**

Item No. 6: Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,185	19,92,37,551	27	12,858	1,212	19,92,50,409	98.4133
Dissent	55	32,12,458	2	4	57	32,12,462	1.5867
Total	1,240	20,24,50,009	29	12,862	1,269	20,24,62,871	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 21<sup>st</sup> May, 2020 has been **passed with requisite majority**.



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S. N. Ananthasubramanian  
Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206B000525793

30<sup>th</sup> July, 2020 | Thane



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

<b>Voting results</b>	
Date of Annual General Meeting	July 29, 2020
Total number of shareholders on record date	233902
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
a) Promoters and Promoter group	1
b) Public	153

## Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)		1 - Adoption of the Audited Financial Statements						
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	72820832	60185774	82.6491	60185774	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>60185774</b>	<b>82.6491</b>	<b>60185774</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	60452130	3831491	6.3381	3829136	2355	99.9385	0.0615
	Poll^		13112	0.0217	13112	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3844603</b>	<b>6.3598</b>	<b>3842248</b>	<b>2355</b>	<b>99.9387</b>	<b>0.0613</b>
<b>Total</b>		<b>271985634</b>	<b>202743049</b>	<b>74.5418</b>	<b>202740694</b>	<b>2355</b>	<b>99.9988</b>	<b>0.0012</b>

^Votes mentioned against Poll are the votes casted through electronic voting system during the AGM.

## Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)		2 - Appointment of M.S Jacob as a director liable to retire by rotation						
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	72820832	60255286	82.7446	59230238	1025048	98.2988	1.7012
	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>60255286</b>	<b>82.7446</b>	<b>59230238</b>	<b>1025048</b>	<b>98.2988</b>	<b>1.7012</b>
Public Non Institutions	E-Voting	60452130	3830239	6.3360	3826512	3727	99.9027	0.0973
	Poll^		12862	0.0213	12862	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3843101</b>	<b>6.3573</b>	<b>3839374</b>	<b>3727</b>	<b>99.9030</b>	<b>0.0970</b>
<b>Total</b>		<b>271985634</b>	<b>202811059</b>	<b>74.5668</b>	<b>201782284</b>	<b>1028775</b>	<b>99.4927</b>	<b>0.5073</b>

^Votes mentioned against Poll are the votes casted through electronic voting system during the AGM.

## Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)		3 - Appointment of Sekhar Natarajan as an Independent Director						
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	72820832	59883636	82.2342	57788859	2094777	96.5019	3.4981
	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>59883636</b>	<b>82.2342</b>	<b>57788859</b>	<b>2094777</b>	<b>96.5019</b>	<b>3.4981</b>
Public Non Institutions	E-Voting	60452130	3830336	6.3361	3818942	11394	99.7025	0.2975
	Poll^		12862	0.0213	12862	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3843198</b>	<b>6.3574</b>	<b>3831804</b>	<b>11394</b>	<b>99.7035</b>	<b>0.2965</b>
<b>Total</b>		<b>271985634</b>	<b>202439506</b>	<b>74.4302</b>	<b>200333335</b>	<b>2106171</b>	<b>98.9596</b>	<b>1.0404</b>

^Votes mentioned against Poll are the votes casted through electronic voting system during the AGM.



## Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)		4 - Appointment of Gopika Pant as an Independent Director						
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	72820832	59883636	82.2342	59883636	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>59883636</b>	<b>82.2342</b>	<b>59883636</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	60452130	3830189	6.3359	3819248	10941	99.7143	0.2857
	Poll^		12862	0.0213	12862	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3843051</b>	<b>6.3572</b>	<b>3832110</b>	<b>10941</b>	<b>99.7153</b>	<b>0.2847</b>
<b>Total</b>		<b>271985634</b>	<b>202439359</b>	<b>74.4302</b>	<b>202428418</b>	<b>10941</b>	<b>99.9946</b>	<b>0.0054</b>

^Votes mentioned against Poll are the votes casted through electronic voting system during the AGM.

## Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)		5 - Appointment of Surender Sharma as a Whole-time Director						
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	72820832	60255286	82.7446	59027691	1227595	97.9627	2.0373
	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>60255286</b>	<b>82.7446</b>	<b>59027691</b>	<b>1227595</b>	<b>97.9627</b>	<b>2.0373</b>
Public Non Institutions	E-Voting	60452130	3830190	6.3359	3827015	3175	99.9171	0.0829
	Poll^		12862	0.0213	12796	66	99.4869	0.5131
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3843052</b>	<b>6.3572</b>	<b>3839811</b>	<b>3241</b>	<b>99.9157</b>	<b>0.0843</b>
<b>Total</b>		<b>271985634</b>	<b>202811010</b>	<b>74.5668</b>	<b>201580174</b>	<b>1230836</b>	<b>99.3931</b>	<b>0.6069</b>

^Votes mentioned against Poll are the votes casted through electronic voting system during the AGM.

## Colgate-Palmolive (India) Limited

Resolution Required : (Special)		6 - Re-appointment of Shyamala Gopinath as an Independent Director						
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	72820832	59906386	82.2655	56706740	3199646	94.6589	5.3411
	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>59906386</b>	<b>82.2655</b>	<b>56706740</b>	<b>3199646</b>	<b>94.6589</b>	<b>5.3411</b>
Public Non Institutions	E-Voting	60452130	3830951	6.3372	3818139	12812	99.6656	0.3344
	Poll^		12862	0.0213	12858	4	99.9689	0.0311
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3843813</b>	<b>6.3585</b>	<b>3830997</b>	<b>12816</b>	<b>99.6666</b>	<b>0.3334</b>
<b>Total</b>		<b>271985634</b>	<b>202462871</b>	<b>74.4388</b>	<b>199250409</b>	<b>3212462</b>	<b>98.4133</b>	<b>1.5867</b>

^ Votes mentioned against Poll are the votes casted through electronic voting system during the AGM.