



December 03, 2021

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,

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

This is in furtherance to our letter dated November 01, 2021 regarding the Notice of Postal Ballot dated October 25, 2021. In compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided e-Voting facility to all its members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or the Depositories, to enable them to cast their vote on the resolution set out in the Notice of Postal Ballot dated October 25, 2021, during the e-Voting period commencing from Wednesday, November 03, 2021 (08.00 a.m. IST) to Thursday, December 02, 2021 (05.00 p.m. IST).

Pursuant to 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 Resolution as set out in the aforesaid Postal Ballot Notice was passed with requisite majority as prescribed under the applicable laws. The e-Voting Results along with the Scrutinizer's Report will be available on the website of the Company viz. www.colgatepalmolive.co.in and on the websites of Stock Exchanges and NSDL.

Kindly take the above on record.

Thanking you,
Yours sincerely,
Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary & Compliance Officer
Encl: a/a



Date: December 03, 2021

DECLARATION OF RESULTS OF POSTAL BALLOT (e-Voting)

Pursuant to Section 110 of the Companies Act, 2013 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(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, to seek consent from the Members of the Company on the following resolution:

Sr. No.	Particulars of the Resolution
1.	Ordinary Resolution for re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director.

The Board of Directors appointed Mr. S.N. Ananthasubramanian of M/s. S.N. Ananthasubramanian & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the said Postal Ballot through remote e-Voting 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 October 25, 2021 has 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)
Place: Mumbai

Encl: a/a



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

To,
The Chairman,
Colgate-Palmolive (India) Limited
CIN: L24200MH1937PLC002700
Colgate Research Centre, Main Street
Hiranandani Gardens Powai,
Mumbai – 400076.

We are pleased to present the report on the Postal Ballot conducted by **Colgate-Palmolive (India) Limited (“the Company”)** seeking consent of its Members for the Ordinary Resolution as contained in the Notice of Postal Ballot dated **25th October, 2021**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **25th October, 2021** to conduct the Postal Ballot as contained in the Notice dated **25th October, 2021**.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/ 2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 (**collectively referred to as “MCA circulars”**), in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 read with rules made

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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*Scrutinizer's Report on Postal Ballot conducted by Colgate-Palmolive (India) Limited
vide Notice dated 25th October, 2021*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

thereunder on account of COVID – 19 pandemic, issued by the Ministry of Corporate Affairs, Government of India, Members' approval by way of Ordinary Resolution was sought for the following:

- i. Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director.

3. Notice of the Postal Ballot.

- 3.1. Pursuant to the MCA circulars, Notice was published on **03rd November 2021** in 'Financial Express (English Newspaper) and **05th November 2021** in 'Loksatta' (Marathi Newspaper).
- 3.2. The Company hosted the Notice of Postal ballot on its website and the website of National Securities Depository Limited ("NSDL") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **01st November, 2021**.
- 3.3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **25th October 2021 ("the cut-off date")**, the Company completed sending of Postal Ballot Notice through E-Mail on **01st November 2021** to **2,33,064** Members who had registered their email-ids with the Company / Depositories.
- 3.4. As informed to us, no member had registered his/her email-id with the Company pursuant to the Notice of Postal Ballot dated **25th October, 2021**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by NSDL from **Wednesday, 03rd November, 2021 at 08.00 a.m. (IST) to Thursday, 02nd December, 2021 at 5.00 p.m. (IST)**.
5. **2,370** Members had cast their votes on the remote e-voting platform till **5:00 p.m. (IST) on Thursday, 02nd December, 2021**.

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

6. Members' demographic details, their voting rights and voting pattern were provided by Link Intime India Private Limited, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting results, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated 25th October, 2021 has been passed with requisite majority.

We have annexed with this report the analysis of the result of the Ordinary Resolution as contained in the said Notice.

For S.N. Ananthasubramanian & Co.

Company Secretaries

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S.N. Ananthasubramanian

Partner

FCS: 4206 | COP No.: 1774

ICSI UDIN: F004206C001636859

03rd December, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

**Item No. 1: Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965)
as Whole-time Director**

Particulars	Number of valid		Percentage (%)
	Ballots (via Remote e-voting)	Votes (via Remote e-voting)	
Assent	1,884	17,32,34,965	85.9390
Dissent	486	2,83,43,922	14.0610
Total	2,370	20,15,78,887	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Notice of Postal Ballot dated 25th October, 2021 has been passed with **requisite majority**.

For S.N. Ananthasubramanian & Co.
Company Secretaries

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S.N. Ananthasubramanian
Partner

FCS: 4206 | COP No.: 1774

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03rd December, 2021 | Thane



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

Date of Postal Ballot Notice	October 25, 2021
Total Number of shareholders as on record date/ cut-off date	2,70,480
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A. (Resolution passed through Postal Ballot)

For Colgate-Palmolive (India) Limited

Ram Raghavan
Managing Director
(DIN: 08511606)

Date: December 03, 2021

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			1 - Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time 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	72853028	59070787	81.0821	30743394	28327393	52.0450	47.9550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59070787	81.0821	30743394	28327393	52.0450	47.9550
Public Non Institutions	E-Voting	60419934	3795428	6.2817	3778899	16529	99.5645	0.4355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3795428	6.2817	3778899	16529	99.5645	0.4355
Total		271985634	201578887	74.1138	173234965	28343922	85.9390	14.0610