



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

August 01, 2024

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 83rd Annual General Meeting Voting Results & Scrutinizer's Report.

This is to inform you that the 83rd Annual General Meeting ('AGM') of the Company was held on Tuesday, July 30, 2024 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 83rd 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 as per Regulation 44 of the SEBI Listing Regulations as Annexure I;
- ii. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM as Annexure II.

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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August 01, 2024

Annexure I

DECLARATION OF 83rd ANNUAL GENERAL MEETING VOTING RESULTS.

This is to inform you that the 83rd Annual General Meeting ('AGM') of the Company was held on Tuesday, July 30, 2024 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 Friday, July 26, 2024 at 8:00 a.m. IST upto Monday, July 29, 2024 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 83rd 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



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Voting Results pursuant to Regulation 44 of SEBI Listing Regulations

Voting results	
Date of Annual General Meeting	July 30, 2024
Total number of shareholders on record date	2,55,153
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	74

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, 2024 and the Reports of the Board of Directors and Auditors thereon.**

Whether promoter/ promoter group are interested in the agenda/resolution?

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	83115151	71899901	86.5064	71852437	47464	99.9340	0.0660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71899901	86.5064	71852437	47464	99.9340	0.0660
Public Non Institutions	E-Voting	50157811	178139	0.3552	165162	12977	92.7152	7.2848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		178139	0.3552	165162	12977	92.7152	7.2848
Total		271985634	210790712	77.5007	210730271	60441	99.9713	0.0287

Colgate-Palmolive (India) Limited

Resolution Required : Ordinary			2 - To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and, being eligible, offers herself 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	83115151	72354639	87.0535	72181646	172993	99.7609	0.2391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72354639	87.0535	72181646	172993	99.7609	0.2391
Public Non Institutions	E-Voting	50157811	179582	0.3580	161191	18391	89.7590	10.2410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		179582	0.3580	161191	18391	89.7590	10.2410
Total		271985634	211246893	77.6684	211055509	191384	99.9094	0.0906

Colgate-Palmolive (India) Limited

Resolution Required : Ordinary **3 - To re-appoint Mr. Mukul Deoras (DIN: 02869422) as a Non-executive Director and Chairperson of the Company for a period of 5 years effective July 30, 2024.**

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	83115151	71787539	86.3712	68273226	3514313	95.1046	4.8954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71787539	86.3712	68273226	3514313	95.1046	4.8954
Public Non Institutions	E-Voting	50157811	177082	0.3530	159493	17589	90.0673	9.9327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177082	0.3530	159493	17589	90.0673	9.9327
Total		271985634	210677293	77.4590	207145391	3531902	98.3235	1.6765



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 30, 2024

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 Tuesday, July 30, 2024 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: 2024.07.30 16:48:03 +05'30



S. N. Ananthasubramanian
Founding Partner



SCRUTINIZER'S REPORT

Name of the Company	Colgate-Palmolive (India) Limited
Type of Meeting	83rd Annual General Meeting
Day, Date & Time	Tuesday, July 30, 2024 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 83rd Annual General Meeting ("AGM") of Colgate-Palmolive (India) Limited (hereinafter referred to as 'the Company') held on Tuesday, July 30, 2024 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 the 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. Notices were published in **Financial Express (English Newspaper)** and **Loksatta (Marathi Newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the 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 during the AGM, etc.:

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ANANTHASUBRAMANIAN NARAYANAN
SATYAMANGALAM
Date: 2024.07.30 16:48:28 +05'30'





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

- a) Prior to the dispatch of Notice, on **June 22, 2024**, 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);
- b) Post the dispatch of Notice, on **July 03, 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

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 02, 2024**.

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 14, 2024** together with the Annual and ESG Report (Notice of AGM) on **July 02, 2024** by e-mail to **2,36,469** members who had registered their email-ids with the Company/ Depositories/ RTA.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Tuesday, July 23, 2024**, 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 No. 1 to 3 of the Notice of AGM.

4. Remote e-voting process

4.1. Agency

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

4.2. Remote e-voting period

Remote e-voting platform was open from **8:00 a.m. IST on Friday, July 26, 2024 till Monday, July 29, 2024 on 5:00 p.m. IST** 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 at the AGM, the Scrutinizer had 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 dated May 14, 2024 is enclosed herewith.

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ANANTHASUBRAMANIAN NARAYANAN
SATYAMANGALAM
Date: 2024.07.30 16:49:04 +05'30'





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2. Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions as set out in Item No. 1 to 3 of the Notice of the AGM dated May 14, 2024 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian

Founding Partner

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ICSI UDIN: F004206F000856673

July 30, 2024 | Thane

**SURENDER
KUMAR
SHARMA**

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SURENDER KUMAR
SHARMA
Date: 2024.08.01
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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, 2024 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	1,631	21,07,23,890	13	6,381	1,644	21,07,30,271	99.9713
Dissent	15	60,441	0	0	15	60,441	0.0287
Total	1,646	21,07,84,331	13	6,381	1,659	21,07,90,712	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 14, 2024** has been **passed with requisite majority**.

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

Company Secretaries

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NARAYANAN SATYAMANGALAM

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S. N. Ananthasubramanian

Founding Partner

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July 30, 2024 | Thane



Report of Scrutinizer on remote e-voting and e-voting by Members during the 83rd AGM of Colgate-Palmolive (India) Limited held on July 30, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,602	21,10,49,128	13	6,381	1,615	21,10,55,509	99.9094
Dissent	41	1,91,384	0	0	41	1,91,384	0.0906
Total	1,643	21,12,40,512	13	6,381	1,656	21,12,46,893	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 14, 2024** 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 30, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 83rd AGM of Colgate-Palmolive (India) Limited held on July 30, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To re-appoint Mr. Mukul Deoras (DIN: 02869422) as a Non-executive Director and Chairperson of the Company for a term of five consecutive years effective July 30, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,510	20,71,39,010	13	6,381	1,523	20,71,45,391	98.3235
Dissent	132	35,31,902	0	0	132	35,31,902	1.6765
Total	1,642	21,06,70,912	13	6,381	1,655	21,06,77,293	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 14, 2024** 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: F004206F000856673

July 30, 2024 | Thane



Report of Scrutinizer on remote e-voting and e-voting by Members during the 83rd AGM of Colgate-Palmolive (India) Limited held on July 30, 2024.