



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, 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(s),

Sub: Declaration of the 80th Annual General Meeting Voting Results & Scrutinizer's Report

This is to inform that the 80th Annual General Meeting (AGM) of the Company was held on Thursday, July 29, 2021 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 80th 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

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Website. www.colgatepalmolive.co.in e-mail ID. investors_grievance@colpal.com



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July 30, 2021

DECLARATION OF 80th ANNUAL GENERAL MEETING VOTING RESULTS

This is to inform that the 80th Annual General Meeting of the Company was held on Thursday, July 29, 2021 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 25, 2021 to July 28, 2021 (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 80th 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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Website: www.colgatepalmolive.co.in e-mail ID: investors_grievance@colpal.com



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 | www.snaco.net
ICSI Unique Code: P1991MH040400

30th July, 2021

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 and e-voting by Members during the 80th Annual General Meeting (AGM) of your Company held on Thursday, 29th July, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit our Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.30 13:21:56 +05'30'



S. N. Ananthasubramanian

Partner



SCRUTINIZER'S REPORT

Name of the Company	Colgate-Palmolive (India) Limited
Meeting	80th Annual General Meeting
Day, Date & Time	Thursday, 29th July, 2021 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 80th Annual General Meeting (AGM) of **Colgate-Palmolive (India) Limited** (hereinafter referred to as "**the Company**") held on Thursday, 29th July, 2021 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer is 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, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs, an advertisements were published in '**Financial Express**' (English Newspaper) and in '**Loksatta**' (Marathi Newspaper) on **2nd June, 2021 and 5th July, 2021** having electronic editions specifying the date and time of the AGM, availability of the AGM Notice on Company's website, and website of Stock Exchanges, manner of registration of email-ids by the members (both physical & demat) who had yet to register their email-ids with the Company, manner of voting through remote e-voting / e-voting system at the AGM, etc.

Digitally signed by ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.30 13:22:29 +05'30'



Report of the Scrutinizer on the remote e-voting and e-voting by Members at the 80th Annual General Meeting of Colgate Palmolive India Limited held on 29th July, 2021.



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

2.2 The Company hosted the notice of AGM on its website and the website of the National Securities Depository Limited (“NSDL”) (e-voting agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **3rd July, 2021**.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Link Intime India Private Limited the Registrar and Share Transfer Agents (“RTA”) 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 and Annual Report;

a) On **3rd July, 2021** by e-mail to **2,01,325** Members who had registered their E-mail IDs with the Company / Depositories

b) On **3rd July, 2021** by e-mail to **06** Members who registered their E-mail IDs with the Company / Depositories pursuant to advertisement published by the Company.

3. Cut-off date

The Voting rights were reckoned as on **Thursday, 22nd July, 2021**, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM, in respect of agenda item no. 01 to 03 of the notice of AGM dated 17th May, 2021.

4. Remote e-Voting Process

4.1. Agency

The Company had appointed **National Securities Depositories Limited (“NSDL”)** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

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

4.2. Remote e-voting Period

Remote e-voting platform was open from **Sunday, 25th July, 2021 at 8:00 a.m. (IST)** till **Wednesday, 28th July, 2021 at 5:00 p.m. (IST)** 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

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

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. The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 17th May, 2021 are enclosed herewith.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.30 13:23:09 +05'30'





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2. Based on the aforesaid results, we report that the **Three Ordinary Resolutions** as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 17th May, 2021 **have been passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.30 13:23:27 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206C000710527

30th July, 2021 | Thane

CONSOLIDATED RESULTS

Item no.1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,987	20,41,15,404	8	4,120	1,995	20,41,19,524	99.9993
Dissent	17	1,369	0	0	17	1,369	0.0007
Total	2,004	20,41,16,773	8	4,120	2,012	20,41,20,893	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated 17th May, 2021 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.30 13:24:07 +05'30'



S. N. Ananthasubramanian
Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206C000710527

30th July, 2021 | Thane

*Report of the Scrutinizer on the remote e-voting and e-voting by Members at the 80th AGM
Of Colgate Palmolive India Limited held on 29th July, 2021.*

CONSOLIDATED RESULTS

Item no. 2: To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,715	19,36,68,002	8	4,120	1,723	19,36,72,122	94.8500
Dissent	289	1,05,15,706	0	0	289	1,05,15,706	5.1500
Total	2,004	20,41,83,708	8	4,120	2,012	20,41,87,828	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated 17th May, 2021 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN NARAYANAN
SATYAMANGALAM
Date: 2021.07.30 13:24:31 +05'30'



S. N. Ananthasubramanian
Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206C000710527

30th July, 2021 | Thane

*Report of the Scrutinizer on the remote e-voting and e-voting by Members at the 80th AGM
Of Colgate Palmolive India Limited held on 29th July, 2021.*

CONSOLIDATED RESULTS

Item no. 3: Re-appointment of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510) as Whole-time Director & CFO.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,904	20,19,43,468	8	4,120	1,912	20,19,47,588	98.9029
Dissent	93	22,40,140	0	0	93	22,40,140	1.0971
Total	1,997	20,41,83,608	8	4,120	2,005	20,41,87,728	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated 17th May, 2021 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2021.07.30 13:24:55 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206C000710527

30th July, 2021 | Thane

*Report of the Scrutinizer on the remote e-voting and e-voting by Members at the 80th AGM
Of Colgate Palmolive India Limited held on 29th July, 2021.*



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Voting Results pursuant to Regulation 44 of SEBI Listing Regulations

Voting results	
Date of Annual General Meeting	July 29, 2021
Total number of shareholders on record date	245103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter group	3
b) Public	105

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Website. www.colgatepalmolive.co.in e-mail ID. investors_grievance@colpal.com

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 2021 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	74065315	61708833	83.3168	61708833	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		61708833	83.3168	61708833	0	100.0000	0.0000
Public Non Institutions	E-Voting	59207647	3699388	6.2482	3698019	1369	99.9630	0.0370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3699388	6.2482	3698019	1369	99.9630	0.0370
Total		271985634	204120893	75.0484	204119524	1369	99.9993	0.0007

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr Chandrasekar Meenakshi Sundaram DIN 07667965 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	74065315	61776296	83.4079	51264252	10512044	82.9837	17.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61776296	83.4079	51264252	10512044	82.9837	17.0163
Public Non Institutions	E-Voting	59207647	3698860	6.2473	3695198	3662	99.9010	0.0990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3698860	6.2473	3695198	3662	99.9010	0.0990
Total		271985634	204187828	75.0730	193672122	10515706	94.8500	5.1500

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			3 - Re appointment of Mr Jacob Sebastian Madukkakuzy DIN 07645510 as Whole-time Director & CFO					
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	74065315	61776296	83.4079	59544595	2231701	96.3874	3.6126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61776296	83.4079	59544595	2231701	96.3874	3.6126
Public Non Institutions	E-Voting	59207647	3698760	6.2471	3690321	8439	99.7718	0.2282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3698760	6.2471	3690321	8439	99.7718	0.2282
Total		271985634	204187728	75.0730	201947588	2240140	98.9029	1.0971