



COLGATE-PALMOLIVE (INDIA)LIMITED

August 9, 2016

The Secretary
BSE Limited
P.J.Towers- 25th floor
Dalal Street
Mumbai- 400001

Regd. Office :

Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in

Scrip Code: 500830

CIN : L24200MH1937PLC002700

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,

Declaration of the 75th Annual General Meeting Results & Scrutinizer's report.

This is to inform that the 75th Annual General Meeting of the Company was held on August 8, 2016 at 3.30 p.m. at Shri Bhaidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.P.D. Scheme, Vile-Parle (West), Mumbai 400 056.


All the resolutions set out in the Notice of 75th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

Please find enclosed herewith the requisite declaration together with Scrutinizer's report.

Kindly take the above on record.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Niket Ghate
Whole-time Director &
Company Secretary

Encl: a/a



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Date: 09/08/2016

CIN : L24200MH1937PLC002700

DECLARATION OF 75TH ANNUAL GENERAL MEETING RESULTS

This is to inform that the 75th Annual General Meeting was held on 08th August 2016 at 3.30 p.m. at Shri Bhaidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.PD. Scheme, Vile-Parle (West), Mumbai 400 056. As per the provisions of the Companies Act, 2013 and Listing Regulations, the Company had provided a remote e-Voting facility to all the shareholders 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 August 5, 2016 to August 7, 2016 (both days inclusive).

The Company has also provided ballot form to the shareholders those who do not have access to internet. At 75th Annual General Meeting Poll was conducted for those shareholders who have not casted their vote either through remote e-Voting facility or Ballot forms.

The Board of Directors appointed Mr. S.N. Ananthasubramanian, a Practicing Company Secretary to act as the Scrutinizer for remote e-Voting process and poll at the said meeting. Based on the consolidated result submitted by the Scrutinizer annexed herewith, all the resolutions set out in the Notice of 75th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

For Colgate-Palmolive (India)Limited

Niket Ghatge
Whole-time Director &
Company Secretary

Encl: a/a

File. 75TH AGM Voting

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Colgate -Palmolive (India) Limited
MEETING	75 th Annual General Meeting
DAY, DATE & TIME	Monday, 8 th August, 2016 at 03:30 p.m.
VENUE	Shri Bhaidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.P.D. Scheme, Vile-Parle (West), Mumbai- 400056.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting, voting through ballot forms as well as the voting conducted at the 75th Annual General Meeting (75th AGM) of Colgate-Palmolive (India) Limited (hereinafter referred to as the Company) held on Monday, 8th August, 2016 at 03:30 p.m. at Shri Bhaidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.P.D. Scheme, Vile-Parle (West), Mumbai - 400056.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 09/07/2016 by e-mail to 95,868 members who had registered their e-mail-ids with the Company/ Depositories.
- On 11/07/2016 by courier / Registered Post to 1,79,748 members in physical form.

3. Cut-off date

The Voting rights were reckoned as on **Monday, 1st August, 2016**, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-Voting , voting through ballot forms and voting at the Meeting.

4. Remote e-Voting

4.1 Agency

The Company has appointed **National Securities Depository Limited (NSDL)** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from **08:00 a.m. on Friday, 5th August, 2016** to **5:00 p.m. on Sunday, 7th August, 2016** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the remote e-Voting platform provided by NSDL.

5. Ballot Voting

5.1 The Company had also provided Ballot Forms to members to vote on the items on the agenda. Members opting to vote in physical form were required to send their duly completed Ballot Form(s) so as to reach the Scrutinizer on or before **4th August, 2016** till **5:00 p.m.**

5.2 A member can opt only one mode to vote either through ballot form or remote e-Voting. If member casts vote through both modes then only vote cast through remote e-Voting will prevail.

6. Voting at the AGM

6.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at 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.

6.2 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.

6.3 Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company (RTA) provided us the list of the members who had voted through the Ballot Forms.

6.4 The Company provided Voting Papers to the members who attended the meeting.

6.5 After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence.

7. Counting Process

7.1 On completion of voting at the meeting, RTA provided us with the list of members who had cast their votes through poll as well as ballot forms with their holding details and details of vote cast on the resolution.

7.2 The Voting papers and ballot forms were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.

7.3 I unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mrs. Aparna Gadgil and Mrs. Ashwini Vartak and downloaded the remote e-Voting results.

8. Results

8.1 We observed that

- a) 60 members had cast their votes at the meeting out of which 5 votes were found to be invalid.
- b) 517 members had cast their votes through remote e-Voting.
- c) 193 members had cast their votes through ballot forms out of which 8 forms were found to be invalid.

8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 75th AGM dated 24th May, 2016 is enclosed.

8.3 Based on the aforesaid results, We report that three Ordinary Resolutions as contained in Item No. 1 to Item No. 3 and One Special Resolution as contained in Item No. 4 of the Notice of the 75th AGM dated 24th May, 2016, have been passed with requisite majority.



S N Ananthasubramanian

C.P.No.1774

Partner

Date : 09th August, 2016

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Colgate-Palmolive (India) Limited at the 75th AGM

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Details of shareholders who have abstained from voting - Resolution wise.

	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Remote e-Voting	07	01	05	0
Postal Ballot	05	08	08	10
Voting at AGM	0	0	0	01
Total	12	09	13	11



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Consolidated Results

Item No. 1: Adoption of Financial Statements for the Financial Year ended 31st March, 2016.

Particulars	Remote e-Votes		Ballot Forms		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	499	5,36,03,204	179	84,250	55	13,87,37,140	733	19,24,24,594	100%
Dissent	11	1,906	1	704	0	0	12	2,610	0%
Total	510	5,36,05,110	180	84,954	55	13,87,37,140	745	19,24,27,204	100%

Based on the aforesaid results, We report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 75th AGM dated 24th May, 2016 has been passed with requisite majority.

S. N. Ananthasubramanian

S N Ananthasubramanian
 C.P.No. 1774

Date : 09th August , 2016

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

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Item No. 2: Appoint a Director in place of Mr. Niket Ghate (DIN: 00001925), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Votes		Ballot Forms		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	478	5,30,17,503	172	83,604	55	13,87,37,140	705	19,18,38,247	99%
Dissent	38	13,05,798	5	1,000	0	0	43	13,06,798	1%
Total	516	5,43,23,301	177	84,604	55	13,87,37,140	748	19,31,45,045	100%

Based on the aforesaid results, We report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the 75th AGM dated 24th May, 2016 has been passed with requisite majority.



S N Ananthasubramanian
C.P.No. 1774

Date : 09th August , 2016

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
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10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 · email snas@snaco.net · website www.snaco.net

Item No. 3: Appointment of M/s. Price Waterhouse, Chartered Accountants, (Firm Registration No.301112E) as the Statutory Auditors of the Company.

Particulars	Remote e-Votes		Ballot Forms		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	483	4,24,30,964	173	84,121	55	13,87,37,140	711	18,12,52,225	100%
Dissent	29	6,05,666	4	483	0	0	33	6,06,149	0%
Total	512	4,30,36,630	177	84,604	55	13,87,37,140	744	18,18,58,374	100%

Based on the aforesaid results, We report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the 75th AGM dated 24th May, 2016 has been passed with requisite majority.


 S N Ananthasubramanian
 C.P.No. 1774

Date : 09th August , 2016
 Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P 1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net - website www.snaco.net

Item No. 4: Approval for keeping of Register of Members, indices of Members and other related books at the office of the new Registrars & Share Transfer Agents.

Particulars	Remote e-Votes		Ballot Forms		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	506	5,43,21,302	174	84,052	54	13,87,37,130	734	19,31,42,484	100%
Dissent	11	1,989	1	252	0	0	12	2,241	0%
Total	517	5,43,23,291	175	84,304	54	13,87,37,130	746	19,31,44,725	100%

Based on the aforesaid results, We report that the Special Resolution as contained in Item No. 4 of the Notice of the 75th AGM dated 24th May, 2016 has been passed with requisite majority.

S. N. Ananthasubramanian

S N Ananthasubramanian
 C.P.No. 1774

Date : 09th August , 2016

Place : Thane