



COLGATE-PALMOLIVE (INDIA) LIMITED

August 9, 2016

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

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra – Kurla Complex
Bandra (East), Mumbai 400 051

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

CIN : L24200MH1937PLC002700

Scrip Code: 500830

Symbol: COLPAL
Series: EQ

Dear Sir,


Outcome of the Annual General Meeting- Regulation 44 of the Listing Regulations.

Pursuant to Regulation 44 of the Listing Regulations attached please find the outcome of 75th Annual General Meeting of the Company held on Monday, August 08, 2016 at 3.30 p.m. at Shri Bahidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.P.D. Scheme, Vile-Parle (West), Mumbai 400 056.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Niket Ghate
Whole-time Director &
Company Secretary



Encl: a/a

File: Stock Exchange

In accordance with Regulation 44 of the Listing Regulations, the voting details of resolutions passed at the 75th Annual General Meeting of the Company are furnished below:

- Date of the Annual General Meeting : 08.08.2016
- Total Number of Shareholders on cut off/record date : 1,77,482

- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	3
Public	264

- No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	--
Public	--

(Agenda-wise)

Mode of Voting for all resolutions enlisted below: Remote e-Voting conducted between August 5, 2016 to August 7, 2016 (both days inclusive), Ballot Forms, and by a poll conducted at the meeting.

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

None of the promoter/promoter group is interested in the agenda/resolution.



Colgate-Palmolive (India) Limited

1) Resolution Required : (Ordinary)			To Adopt the audited financial statements including Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors.					
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	0	0.00	0	0	0.00	0.00
	Poll		138712672	100.00	138712672	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		138712672	100.00	138712672	0	100.00	0.00
Public Institutions	E-Voting	66262119	51956499	78.41	51956499	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		51956499	78.41	51956499	0	100.00	0.00
Public Non Institutions	E-Voting	67010843	1648611	2.46	1646705	1906	99.88	0.12
	Poll		24468	0.04	24468	0	100.00	0.00
	Postal Ballot		84954	0.13	84250	704	99.17	0.83
	Total		1758033	2.62	1755423	2610	99.85	0.15
Total		271985634	192427204	70.75	192424594	2610	100.00	0.00



Colgate-Palmolive (India) Limited

2) Resolution Required : (Ordinary)			Appointment of Director retiring by rotation Mr. Niket Ghate (DIN: 00001925).					
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	0	0.00	0	0	0.00	0.00
	Poll		138712672	100.00	138712672	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		138712672	100.00	138712672	0	100.00	0.00
Public Institutions	E-Voting	66262119	52674800	79.49	51371771	1303029	97.53	2.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52674800	79.49	51371771	1303029	97.53	2.47
Public Non Institutions	E-Voting	67010843	1648501	2.46	1645732	2769	99.83	0.17
	Poll		24468	0.04	24468	0	100.00	0.00
	Postal Ballot		84604	0.13	83604	1000	98.82	1.18
	Total		1757573	2.62	1753804	3769	99.79	0.21
Total		271985634	193145045	71.01	191838247	1306798	99.32	0.68



Colgate-Palmolive (India) Limited

3) Resolution Required : (Ordinary)			Appointment of Statutory Auditors - Price Waterhouse, Chartered Accountants (Firm Regn. No: 301112E).					
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	0	0.00	0	0	0.00	0.00
	Poll		138712672	100.00	138712672	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		138712672	100.00	138712672	0	100.00	0.00
Public Institutions	E-Voting	66262119	41387923	62.46	40784681	603242	98.54	1.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41387923	62.46	40784681	603242	98.54	1.46
Public Non Institutions	E-Voting	67010843	1648707	2.46	1646283	2424	99.85	0.15
	Poll		24468	0.04	24468	0	100.00	0.00
	Postal Ballot		84604	0.13	84121	483	99.43	0.57
	Total		1757779	2.62	1754872	2907	99.83	0.17
Total		271985634	181858374	66.86	181252225	606149	99.67	0.33



Colgate-Palmolive (India) Limited

4)Resolution Required : (Special)			Keeping and maintaining of the Registers of Members, Indices of Members, copies of all Annual Returns prepared by the Company under Section 88 (1) of the Companies Act, 2013 together with copies of Certificates and Documents required to be annexed thereto and other related books at the office of the new Registrars & Share Transfer Agents, Messrs. Link Intime India Private Limited at C-13, Pannalal Silk Mills Compound, L.B.S. Marg Bhandup (West), Mumbai 400 078 effective April 1, 2016.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	138712672	0	0.00	0	0	0.00	0.00
	Poll		138712672	100.00	138712672	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		138712672	100.00	138712672	0	100.00	0.00
Public Institutions	E-Voting	66262119	52674800	79.49	52674800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52674800	79.49	52674800	0	100.00	0.00
Public Non Institutions	E-Voting	67010843	1648491	2.46	1646502	1989	99.88	0.12
	Poll		24458	0.04	24458	0	100.00	0.00
	Postal Ballot		84304	0.13	84052	252	99.70	0.30
	Total		1757253	2.62	1755012	2241	99.87	0.13
Total		271985634	193144725	71.01	193142484	2241	100.00	0.00

As per the consolidated results of remote e-Voting, ballot forms received and poll on Item Nos. 1 to 4 of the Notice of 75th Annual general meeting, all the resolutions has been passed by requisite majority.

