



**COLGATE-PALMOLIVE (INDIA) LIMITED**

August 3, 2017

The Secretary  
BSE Limited  
P.J.Towers, 25<sup>th</sup> floor  
Dalal Street  
Mumbai 400 001

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.colgatepalmolive.co.in  
CIN : L24200MH1937PLC002700

Scrip Code: 500830

Symbol: COLPAL  
Series: EQ

Dear Sirs:

Sub: Proceedings of 76<sup>th</sup> Annual General Meeting – pursuant to Regulation 30 of the Listing Regulations

This is to inform you that at the 76<sup>th</sup> Annual General Meeting of our Company held today at Shri Bhaidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.P.D. Scheme, Vile-Parle (West), Mumbai 400 056 at 3.30 p.m. a poll was ordered by the Chairman on all the resolutions enlisted in the Notice convening Annual General Meeting.

Company had also provided remote e-Voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in the Notice convening the 76<sup>th</sup> Annual General Meeting (Notice).

The consolidated result of remote e-Voting and poll on all the resolutions from Item No. 1 to 8 of the Notice will be forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Kindly acknowledge receipt.

Very truly yours,  
Colgate-Palmolive (India) Limited

  
Makarand Karnataki  
Associate Director – Legal &  
Company Secretary

File: (1) 76<sup>th</sup> AGM – post agm