



COLGATE-PALMOLIVE (INDIA) LIMITED

July 27, 2018

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.colgatepalmolive.co.in
CIN : L24200MH1937PLC002700

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,

Declaration of the 77th Annual General Meeting Results & Scrutinizer's report.

This is to inform that the 77th Annual General Meeting of the Company was held on July 26, 2018 at 3.30 p.m. at Mayfair Banquet, 254-C, Dr. Annie Besant Road, Worli, Mumbai 400 030.

All the resolutions set out in the Notice of 77th 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


K. Randhir Singh
Company Secretary &
Compliance Officer

Encl: a/a



COLGATE-PALMOLIVE (INDIA) LIMITED

Date: 27/07/2018

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DECLARATION OF 77TH ANNUAL GENERAL MEETING RESULTS

This is to inform that the 77th Annual General Meeting (AGM) was held on 26th July 2018 at 3.30 p.m. at Mayfair Banquet, 254-C, Dr. Annie Besant Road, Worli, Mumbai 400 030. 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 July 23, 2018 to July 25, 2018 (both days inclusive).

The Company has also provided voting facility to the shareholders at the AGM. At the said AGM Poll was conducted for those shareholders who have not cast their vote through remote e-Voting facility.

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 77th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

For Colgate-Palmolive (India)Limited

Issam Bachaalani
Managing Director
(DIN: 06975320)

Encl: a/a

File. 77TH AGM Voting

SCRUTINIZER'S REPORT

Name of the Company	Colgate-Palmolive (India) Limited
Meeting	77 th Annual General Meeting
Day, Date & Time	Thursday, 26 th July, 2018 at 3.30 p.m.
Venue	Mayfair Banquet, 254-C, Dr. Annie Besant Road, Worli, Mumbai, 400 030.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting process as well as the Voting conducted at the 77th Annual General Meeting (AGM) of Colgate-Palmolive (India) Limited (hereinafter referred to as the Company).

2. Dispatch of Notice convening the AGM

The Company has informed that, on the basis of the Register of Members and the List of Beneficial 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 30.06.2018 by e-mail to 1,07,438 members who had registered their e-mail-ids with the Company/ Depositories;
- On 30.06.2018 by Registered Post to 2,743 members and
- On 28.06.2018 by Courier to 57,902 members in physical form.



3. Cut-off date

The Voting rights were reckoned as on **19th July, 2018**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting 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 period

Remote e-Voting platform was open from **Monday, 23rd July, 2018** at **8:00 a.m. IST** till **Wednesday, 25th July, 2018** 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 In keeping 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) 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.

- 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.
- 5.3 The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-Voting.
- 5.4 After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

6. Counting Process

- 6.1 On completion of voting at the meeting **Link Intime India Private Limited (Link)**, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Link with respect to the authorizations / proxies lodged with the Company.
- 6.3 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Ashwini Vartak and Ms. Shivangi Abhyankar and downloaded the remote e-Voting results.



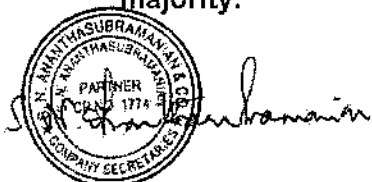
7. Results

7.1 We observed that,

- a) 46 Members had cast their votes at the AGM out of which 1 was found invalid.
- b) 743 Members had cast their votes through remote e-Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the **Notice of the AGM dated 21st May, 2018** is enclosed herewith.

7.3 Based on the aforesaid results, we report that **Four Ordinary Resolutions** as contained in **Item No. 1 to Item No. 4** of the **Notice of the AGM dated 21st May, 2018** have been passed with the requisite majority.



S.N. Ananthasubramanian
Partner

FCS 4206

COP No.1774

Date : 27th July, 2018

Place : Thane

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

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

Consolidated Results

1. Adoption of the Audited Financial Statements of the Company for the F.Y. 2017-18 and the Reports of the Directors and the Auditors thereon.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	727	6,89,64,253	45	13,87,26,814	772	20,76,91,067	99.99
Dissent	5	865	0	0	5	865	0.01
Total	732	6,89,65,118	45	13,87,26,814	777	20,76,91,932	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 21st May, 2018 has been passed with requisite majority.



S.N. Ananthasubramanian
 Partner

FCS 4206
 COP No. 1774

Date : 27th July, 2018

Place : Thane

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

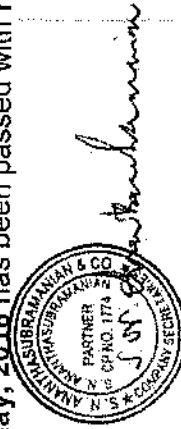
10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 - email sna@snaco.net - website www.snaco.net

Consolidated Results

2. To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510), who retires by rotation and, being eligible, seeks his re-appointment.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	707	6,80,24,227	45	13,87,26,814	752	20,67,51,041	99.19
Dissent	31	16,95,953	0	0	31	16,95,953	0.81
Total	738	6,97,20,180	45	13,87,26,814	783	20,84,46,994	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 21st May, 2018 has been passed with requisite majority.



S.N. Ananthasubramanian
 Partner
 FCS 4206
 COP No. 1774

Date : 27th July, 2018
 Place : Thane

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

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

Consolidated Results

3. Ratification of appointment of the Statutory Auditors- M/s. SRBC & Co LLP, Chartered Accountants (Firm Registration Number. 324982E / E300003)

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	722	6,96,92,029	45	13,87,26,814	767	20,84,18,843	99.99
Dissent	18	28,541	0	0	18	28,541	0.01
Total	740	6,97,20,570	45	13,87,26,814	785	20,84,47,384	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 21st May, 2018 has been passed with requisite majority.



S.N. Ananthasubramanian

Partner

FCS 4206

COP No. 1774

Date : 27th July, 2018

Place : Thane

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

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@sna.co.net; website www.sna.co.net

Consolidated Results

4. Appointment of Ms. Sukanya Kripalu (DIN:06994202) as an Independent Director of the Company.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	707	6,88,44,723	44	13,87,26,738	751	20,75,71,461	99.99
Dissent	25	12,520	0	0	25	12,520	0.01
Total	732	6,88,57,243	44	13,87,26,738	776	20,75,83,981	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 21st May, 2018 has been passed with requisite majority.



S.N. Ananthasubramanian
 Partner
 FCS 4206
 COP No. 1774

Date : 27th July, 2018
 Place : Thane