COLGATE-PALMOLIVE (INDIA) LIMITED

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

August 8, 2016

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,

Subject: Proceedings of 75th Annual General Meeting pursuant to Regulation 30.

This is to inform you that at the 75th Annual General Meeting 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 of 75th Annual General Meeting.

Company had also provided remote e-Voting facility to all the shareholders to cast their vote electroncially on all the resolutions mentioned in 75th Annual General Meeting Notice. The consolidated result of remote e-Voting, ballot form and poll on all the resolutions from Item No. 1 to 4 of the 75th AGM Notice will be forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Trivikram Guda
Manager - Legal &
Deputy Company Secretary

File: Stock Exchange