COLGATE-PALMOLIVE (INDIA) LIMITED

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

August 28, 2019

The Secretary
BSE Limited
P.J. Towers- 25th floor
Dalal Street
Mumbai- 400 001

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(s),

Subject: Summary of the proceedings of the 78th Annual General Meeting

The 78th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, August 28, 2019 at 3.30 PM at Mukesh R. Patel Auditorium, NMIMS Building, JVPD Road No. 2, Vile Parle (West), Mumbai – 400 056.

Mr. Mukul Deoras chaired the Meeting and he introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present in person at the Meeting.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 78th Annual General Meeting. The Members were informed that the remote e-Voting commenced at 8.00 a.m. on Sunday, August 25, 2019 and ended at 5.00 p.m. on Tuesday, August 27, 2019. Further, the facility for voting through electronic voting system at the Meeting was also made available.

The Chairman further informed that the Company had provided the facility of one-way live webcast of the proceedings of the Meeting to the Members.

Clarifications were provided to the queries raised by the Members present at the Meeting.

The following resolutions enlisted in the Notice of the 78th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1.	Consideration and adoption of the Audited Financial Statements of the Company for the F.Y. 2018-19 and the Reports of the Directors and Auditors thereon.	Ordinary
	2.	Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, seeks for re-appointment.	Ordinary
Special	3.	Approval of Commission to Independent Directors.	Special
	4.	Appointment of Mr. Ram Raghavan (DIN: 08511606) as Managing Director of the Company.	Ordinary

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 4 of the Notice of the 78th AGM will be forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Colgate-Palmolive (India) Limited**

K RANDHIR SINGH
Digitally signed by K RANDHIR SINGH
Date: 2019.08.28 18:33:59 +05'30'

K. Randhir Singh
Company Secretary & Compliance Officer