



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400076.
Tel. : (91 22) 67095050
Fax : (91 22) 25705088
www.colgatepalmolive.co.in
CIN - L24200MH1937PLC002700

August 29, 2019

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(s),

Sub: Declaration of the 78th Annual General Meeting Voting Results & Scrutinizer's Report

This is to inform that the 78th Annual General Meeting of the Company was held on Wednesday, August 28, 2019 at 3.30 p.m. at Mukesh R. Patel Auditorium, NMIMS Building, JVPD Road No. 2, Vile Parle (West), Mumbai – 400 056.

All the resolutions set out in the Notice of 78th Annual General Meeting have been duly approved and passed by the Members with requisite majority.

In this regards, please find enclosed herewith the following:

- i. Declaration of Voting results together with Scrutinizer's Report; and
- ii. Consolidated Voting results as per Regulation 44(3) of the SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary & Compliance Officer

Encl: a/a



August 29, 2019

DECLARATION OF 78th ANNUAL GENERAL MEETING VOTING RESULTS

This is to inform that the 78th Annual General Meeting ('AGM') was held on Wednesday, August 28, 2019 at 3.30 p.m. at Mukesh R. Patel Auditorium, NMIMS Building, JVPD Road No. 2, Vile Parle (West), Mumbai – 400 056. As per the provisions of Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided remote e-Voting facility to all the Members 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 August 25, 2019 to August 27, 2019 (both days inclusive).

The Company had also provided facility for voting through electronic voting system at the Meeting for those Members who had not cast their vote through remote e-Voting facility.

The Board of Directors had appointed Mr. S.N. Ananthasubramanian, a Practicing Company Secretary to act as the Scrutinizer for remote e-Voting process and voting through electronic voting system at the AGM. Based on the consolidated voting result submitted by the Scrutinizer annexed herewith, all the resolutions set out in the Notice of 78th Annual General Meeting have been duly approved by the Members of the Company with requisite majority.

For Colgate-Palmolive (India) Limited

Ram Raghavan
Managing Director
(DIN: 0008511606)

Encl: a/a

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

29th August, 2019

To,

The Chairman

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

Colgate Research Centre,

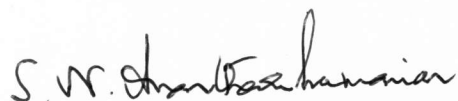
Main Street, Hiranandani Gardens,

Powai, Mumbai 400 076

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us as Scrutinizer for remote e-Voting process and electronic voting by your members at the 78th Annual General Meeting of the Company held on 28th August, 2019.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



S. N. Ananthasubramanian
Partner

S. N. ANANTHASUBRAMANIAN & CO.

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SCRUTINIZER'S REPORT

Name of the Company	Colgate-Palmolive (India) Limited
Meeting	78th Annual General Meeting
Day, Date & Time	Wednesday, 28th August, 2019 at 3:30 p.m.
Venue	Mukesh R. Patel Auditorium, NMIMS Building, JVPD Road No. 2, Vile Parle (West), Mumbai- 400 056.

1. Appointment as Scrutinizer

We were appointed as Scrutinizer for the remote e-Voting as well as the electronic voting conducted at the 78th Annual General Meeting (AGM) of **Colgate-Palmolive (India) Limited** (hereinafter referred to as **the Company**), held on 28th August, 2019.

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar and Share Transfer Agents (RTA) viz. M/s Link Intime India Private Limited (Link) and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM as under:

- On **30th July, 2019** by Registered Post to **92** members in physical form.
- On **30th July, 2019** by Speed Post to **2,458** members in physical form.
- On **31st July, 2019** by E-mail to **1,37,287** members who had registered their email-ids with the Company/ Depositories.
- On **1st August, 2019** by courier to **51,719** members in physical form.

3. Cut-off date

The Voting rights were reckoned as on **Wednesday, 21st August, 2019**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and electronic voting at the AGM.



Report of Scrutinizer on remote e-voting process and voting by members of Colgate Palmolive (India) Limited at the 78th AGM held on 28th August, 2019

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4. Remote e-voting process

4.1 Agency

The Company 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 08:00 a.m. on Sunday, 25th August, 2019 till 05:00 p.m. on Tuesday, 27th August, 2019** 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) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, we were provided access by NSDL to only such details relating to members such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted, after closure of period of remote e-Voting and before the commencement of the Meeting.

5.2 After the Chairman announced the commencement of voting, NSDL provided electronic facility to the Members present at the AGM who had not cast their votes through remote e-voting to cast their votes.



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6. Counting Process

- 6.1 On completion of voting at the AGM, **NSDL** provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
- 6.2 Votes cast 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 remote e-Voting platform in the presence of Mrs. Ashwini Vartak and Mr. Deepak Shadambikar and downloaded the remote e-Voting results.

7. Results

- 7.1 We observed that:
 - a) **86** Members had cast their votes at the AGM.
 - b) **785** Members had cast their votes through remote e-Voting.
- 7.2 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 18th July, 2019 are enclosed herewith.
- 7.3 Based on the aforesaid results, we report that **three Ordinary Resolutions** as set out in **Item Nos. 1, 2 & 4** and **one Special Resolution** as set out in **Item No. 3** of the Notice of the 78th AGM dated **18th July, 2019** have been passed with the requisite majority.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Partner

FCS : 4206

COP No. : 1774

29th August, 2019

Thane

S. N. ANANTHASUBRAMANIAN & CO.
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CONSOLIDATED RESULTS

Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors' and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	768	6,72,33,177	86	13,87,47,672	854	20,59,80,849	99.9997
Dissent	9	604	0	0	9	604	0.0003
Total	777	6,72,33,781	86	13,87,47,672	863	20,59,81,453	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated 18th July, 2019 has been **passed with requisite majority**.




S. N. Ananthasubramanian
Partner

FCS : 4206

COP No. : 1774

29th August, 2019
Thane

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES**

FIRM REGISTRATION NO. P1991MH040400

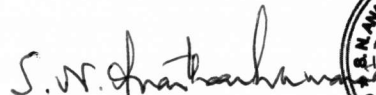
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CONSOLIDATED RESULTS

Item No. 2: To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965) who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	730	6,53,99,268	85	13,87,47,617	815	20,41,46,885	99.1223
Dissent	42	18,07,545	1	55	43	18,07,600	0.8777
Total	772	6,72,06,813	86	13,87,47,672	858	20,59,54,485	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 18th July, 2019 has been **passed with requisite majority**.




S. N. Ananthasubramanian**Partner****FCS : 4206****COP No. : 1774****29th August, 2019****Thane**

S. N. ANANTHASUBRAMANIAN & CO.
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CONSOLIDATED RESULTS

Item No. 3: Approval for Commission to Independent Directors

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	701	6,61,41,911	84	13,87,42,552	785	20,48,84,463	99.6067
Dissent	66	8,03,938	2	5,120	68	8,09,058	0.3933
Total	767	6,69,45,849	86	13,87,47,672	853	20,56,93,521	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 18th July, 2019 has been **passed with requisite majority**.




S. N. Ananthasubramanian
Partner

FCS : 4206
COP No. : 1774

29th August, 2019
Thane

S. N. ANANTHASUBRAMANIAN & CO.
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CONSOLIDATED RESULTS

Item No. 4: Appointment of Mr. Ram Raghavan (DIN: 0008511606) as the Managing Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	752	6,69,61,916	85	13,87,47,617	837	20,57,09,533	99.8807
Dissent	22	2,45,575	1	55	23	2,45,630	0.1193
Total	774	6,72,07,491	86	13,87,47,672	860	20,59,55,163	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 18th July, 2019 has been **passed with requisite majority**.

S. N. Ananthasubramanian



S. N. Ananthasubramanian
Partner

FCS : 4206

COP No. : 1774

29th August, 2019
Thane

Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)		1 - Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.						
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	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	70055806	62378568	89.0413	62378568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62378568	89.0413	62378568	0	100.0000	0.0000
Public Non Institutions	E-Voting	63217156	4855213	7.6802	4854609	604	99.9876	0.0124
	Poll		35000	0.0554	35000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4890213	7.7356	4889609	604	99.9876	0.0124
Total		271985634	205981453	75.7325	205980849	604	99.9997	0.0003



Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment.					
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	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	70055806	62306931	88.9390	60502506	1804425	97.1040	2.8960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62306931	88.9390	60502506	1804425	97.1040	2.8960
Public Non Institutions	E-Voting	63217156	4899882	7.7509	4896762	3120	99.9363	0.0637
	Poll		35000	0.0554	34945	55	99.8429	0.1571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4934882	7.8062	4931707	3175	99.9357	0.0643
Total		271985634	205954485	75.7226	204146885	1807600	99.1223	0.8777



Colgate-Palmolive (India) Limited

Resolution Required : (Special)			3 - Approval for Commission to Independent Directors.					
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	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	70055806	62035061	88.5509	61241224	793837	98.7203	1.2797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62035061	88.5509	61241224	793837	98.7203	1.2797
Public Non Institutions	E-Voting	63217156	4910788	7.7681	4900687	10101	99.7943	0.2057
	Poll		35000	0.0554	29880	5120	85.3714	14.6286
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4945788	7.8235	4930567	15221	99.6922	0.3078
Total		271985634	205693521	75.6266	204884463	809058	99.6067	0.3933



Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Ram Raghavan (DIN : 0008511606) as Managing Director of the Company.					
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	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	70055806	62306931	88.9390	62064468	242463	99.6109	0.3891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62306931	88.9390	62064468	242463	99.6109	0.3891
Public Non Institutions	E-Voting	63217156	4900560	7.7519	4897448	3112	99.9365	0.0635
	Poll		35000	0.0554	34945	55	99.8429	0.1571
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4935560	7.8073	4932393	3167	99.9358	0.0642
Total		271985634	205955163	75.7228	205709533	245630	99.8807	0.1193

