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

September 10, 2015

The General Manager
Department of Corporate Service
BSE Limited
P.J. Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 500830
Fax: 2272 312/3719/2037/2041/2061/2039
Kind attention : Ms. Pooja Sanghvi

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
Fax: 2659 8237/8238/ 66418124/5/6
Kind attention: Mr. Nikil Jain

Dear Sir:

Sub: Declaration of Results of Postal Ballot (including electronic voting)

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35A of the Listing Agreement, we are enclosing herewith the following:

(1) Postal Ballot results (including electronic e-voting); and
(2) Scrutinizer's Report

The Ordinary Resolution, as set out in the Postal Ballot Notice dated July 30, 2015, was passed with requisite majority as prescribed under the applicable Laws.

This is for your information, records and necessary action.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Trivikram Guda
Manager - Legal &
Deputy Company Secretary

Encl : a/a

File: Bonus issue - intimation of postal ballot results

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

Date: 10 SEP 2015

DECLARATION OF RESULTS OF POSTAL BALLOT – BONUS ISSUE

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the Board of Directors of the Company had accorded its approval to conduct a postal ballot (including electronic voting) to seek consent of the members of the Company for issue of Bonus shares in the proportion of 1 (one) equity share for every 1 (one) existing equity share held by the Members.

The Company has appointed Mr. S.N. Ananthasubramanian of M/s. S.N.Anathasubramanian & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot and remote e-Voting in a fair and transparent manner. The Scrutinizer has submitted his report on September 10, 2015, (a copy enclosed).

Based on the aforesaid Scrutinizer's Report, the Company hereby declares that the Ordinary Resolution as specified in the Postal Ballot Notice dated July 30, 2015 has been passed with requisite majority and the date of this declaration will be taken to be the date of passing of the following resolution, i.e. September 10, 2015:

For Colgate-Palmolive (India)Limited

COLGATE PALMOLIVE (INDIA) LTD.

Niket Ghate
Whole-time Director &
Company Secretary

Encl: a/a

File. Bonus issue – declaration of results of postal ballot

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

SCRUTINIZER'S REPORT

To,

The Managing Director,

Colgate-Palmolive (India) Limited

Colgate Research Centre,Main Street,

Hiranandani Gardens Powai,

Mumbai- 400076

(CIN: **L24200MH1937PLC002700**),

We are pleased to present the Report on the **POSTAL BALLOT** conducted by the Company to pass an Ordinary Resolution as contained in the Notice of Postal Ballot dated **30th July, 2015.**

1. In terms of Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on **30th July, 2015** to conduct the Postal Ballot as contained in the Notice dated **30th July, 2015.**
2. Members approval was sought for:
   a) Capitalization of General Reserves and issue of Bonus Shares thereof in the ratio of one equity share for every equity share held by the member (1:1) as on the Record Date.
3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., **National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL),** as on **31st July, 2015,** the Company completed dispatch of the Notice of Postal Ballot:
   - On 11th August, 2015, in physical form to all the **1,39,136** members by courier; and
   - On 11th August, 2015, by email to **61,225** Members who had registered their email-ids with the Company.
4. In terms of the aforesaid Notice, members were required to convey their assent or dissent, as the case may be, as under:
   - In case of Postal Ballot Form mailed to them by the Company, in pre-paid envelopes addressed to me on or before close of working hours at **5.30 p.m. on 10th September, 2015**.

S.N. ANANTHASUBRAMANIAN & CO ★ CP No. 1774 THANE ★ COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

- In case of remote e-Voting, votes to be cast electronically on e-voting platform provided by National Securities Depositories Limited (NSDL) upto **5.30 p.m. on 10th September, 2015**.

5. I received **1,456** Postal Ballot Forms and **1,084** Members cast their votes on the e-Voting platform, till **5.30 p. m. on 10th September, 2015**.
6. With the support of **M/s Sharepro Services (India) Pvt. Ltd.**, the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with RTA and as provided by the Depositories.
7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by **M/s.Sharepro Services (India) Pvt. Ltd.**
8. The votes, if any, cast by a member(s) both in physical form and e-Voting having been identified, votes cast through remote e-Voting only were considered valid.
9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting result, I report that the **Ordinary Resolution** as contained in the Postal Ballot Notice dated 30th July, 2015 has been passed with requisite majority.

I have annexed with this Report, the details of the Postal Ballot and e-Voting and the analysis of the Result of the Ordinary Resolution as contained in the said Notice.

S. N. ANANTHASUBRAMANIAN & CO. CP No. 1774 THANE COMPANY SECRETARIES

S. N. Ananthasubramanian

C.P.No. 1774
10th September, 2015
Thane

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Details of the Postal Ballot & e-Voting

A	**Postal Ballot**		
1	Number of Forms received from Members		**1456**
2	Number of Forms rejected / not considered for reasons as stated below: -		
	a. Signature mismatch	25	
	b. Duplicate	9	
	c. Not signed	9	
	d. Not Voted	20	
	e. Voted for Both	6	
	f. Board Resolution not attached	1	
	Total Invalid Forms		70
	Number of Valid Forms (A)		**1386**
B	**e-Voting**		
1	Number of Members who participated in e-Voting.		1084
	Invalid e-Votes		0
	Number of Valid e-Votes (B)		**1084**
C	Total (A+B)		**2470**



S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Summary of Consolidated Results of Item on the Agenda as set out in the Notice dated 30th July, 2015

Capitalization of General Reserves and issue of Bonus Shares thereof in the ratio of one equity share for every equity share held by the member (1:1) as on the Record Date.

	Number of Votes contained in						% age
Particulars	e-Votes	Postal Ballot Forms	Total	e-Votes	Postal Ballot Forms	Total	
Assent	1,074	1,378	2,452	2,34,36,297	7,02,45,707	9,36,82,004	99.99
Dissent	10	8	18	390	1,760	2,150	0.01
Total	1,084	1,386	2,470	2,34,36,687	7,02,47,467	9,36,84,154	100.00

Based on the aforesaid result, I report that, the **Ordinary Resolution** as contained in the Postal Ballot Notice dated 30th July, 2015, has been passed with **requisite majority**.

S. N. ANANTHASUBRAMANIAN & CO. CP No. 1774 THANE COMPANY SECRETARIES

S. N. Ananthasubramanian

C.P.No. 1774
10th September, 2015
Thane

COLGATE-PALMOLIVE (I) LIMITED (CIN : L24200MH1937PLC002700)								
Clause 35A (Postal and e-Voting) (Postal Ballots)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	227	34344815	22407296	65.242151	22407296	0	100.000000	0.000000
Public-Others	2240	32291666	1920522	5.947423	1918372	2150	99.888051	0.111949
Total	**2470**	**135992817**	**93684154**	**68.889046**	**93682004**	**2150**	**99.997705**	**0.002295**

