**COLGATE-PALMOLIVE** *(INDIA) LIMITED*

Regd. Office :
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Mumbai - 400 076.
Tel. : 67095050
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August 6, 2012

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400001

Stock Code: 500830

Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039
Kind Attn: Mr. Jeevan Noronha

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: 26598237/ 26598238/ 66418124/25/26/ 26598348
Kind Attn: Mr. Hari / Ms. T.S. Jagadharini

Dear Sir,

Re: Outcome of voting results of Annual General Meeting held on July 23, 2012

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of voting results pertaining to 71st Annual General Meeting (AGM) of the Company:

a. Date of the AGM: July 23, 2012

b. Total number of shareholders on book closure: 1,23,421

c. No. of shareholders present in the meeting either in person or through proxy:
Promoters and promoter Group: 3
Public: 536

d. No. of shareholders attended the meeting through video conferencing
Promoters and promoter Group: Nil
Public: Nil

e. Agenda of the meeting:

**The following Ordinary Resolutions were passed unanimously by show of hands:**

1. To receive, consider and adopt the Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and the Auditors.

ii. To appoint a Director in place of Mr. P. K. Ghosh who retires by rotation and being eligible, offers himself for re-appointment.

iii. To appoint a Director in place of Mr. R. A. Shah who retires by rotation and being eligible, offers himself for re-appointment.

iv. Appointment of Dr. (Ms.) Indu Shahani as Director u/s 257 of the Companies Act, 1956.

v. Appointment of Mr. Niket Ghate as Director u/s 257 of the Companies Act, 1956.

vi. Appointment of Mr. Niket Ghate as the Whole-time Director of the Company and payment of remuneration to him.

vii. Appointment of Ms. Prabha Parameswaran as the Managing Director of the Company and payment of remuneration to her.

viii. To appoint Price Waterhouse as the statutory auditors of the Company to hold office from the conclusion of this AGM till the conclusion of next AGM and to fix their remuneration.

**The following Special Resolution was passed unanimously by show of hands:**

i. Payment of commission to the Non-Executive Directors who are neither in the Whole-time employment nor the Managing Director of the Company.

Thanking you,

Very Truly Yours,
Colgate-Palmolive (India) Limited

Makarand Karnataki
Manager – Legal & Deputy Company Secretary