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

December 12, 2012

The Secretary
Bombay Stock Exchange Limited
P.J. Towers- 25th Floor
Dalal Street
Mumbai

Scrip Code: 500830
Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039
Kind Attn: Mr. Girish Joshi

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
Kind Attn : Mr. Hari

Dear Sir,

Re: Postal Ballot Notice & Form and Newspaper advertisement for completion of dispatch of Postal Ballot Notice & Form

This is to inform you that we have completed the process of dispatch of the 'Postal Ballot Notice', the Explanatory Statement thereto along with the Postal Ballot Form and postage pre-paid self-addressed envelope under Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011. This notice is being given for seeking the approval of the members for passing the Ordinary Resolution under section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956 for disposal, sale and transfer of the Company's factory building at Hyderabad.

In compliance with Clause 31C of the Listing Agreement, please find attached herewith three copies of the Postal Ballot Notice and Form as dispatched to the shareholders along with the Newspaper Cuttings of the Advertisement for completion of the same, for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Makarand Karnataki
Manager - Legal &
Deputy Company Secretary
Encl.: A/a

File: Stock Exchange/Postal Ballot

(SAMPLE)

COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office: Colgate Research Centre, Main Street,
Hiranandani Gardens,Powai, Mumbai 400076

NOTICE OF POSTAL BALLOT

Dear Members,

NOTICE is hereby given that pursuant to Section 192A of the Companies Act, 1956 (the Act) read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 (Postal Ballot Rules), the Company is seeking the consent of its Members in respect of the Special Business proposed to be passed by Postal Ballot, more specifically provided in the appended resolution. The Explanatory Statement under Section 173(2) of the Act, giving all material facts and the reasons for the Special Business is also annexed.

The Company has appointed Mr. S.N.Ananthasubramanian; Practising Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and in accordance with the provisions of the Act and Rules made thereunder.

Members are advised to read carefully the instructions printed on the Postal Ballot Form sent to them along with the Notice and return the said form duly completed, in the enclosed postage pre-paid self-addressed envelope so as to reach the Scrutinizer on or before 9.1.2013.The Company is pleased to offer e-voting facility as an alternate, for its Members.

The Scrutinizer will submit his report to the Chairman after completion of scrutiny and the results of the Postal Ballot will be announced on 14.1.2013 at the Registered Office of the Company.

The Results will be displayed at the Registered Office besides being communicated to the National Stock Exchange of India Limited and Bombay Stock Exchange Limited.The Results will also be hosted on the Company's website www.colgate.co.in and published in the newspapers for the information of the Members.

As required under Clause 35B of the Listing Agreement, the Company has engaged the services of National Securities Depository Limited to provide Electronic Voting facility to shareholders of the Company. Detailed Instruction to use this facility is given separately.

By order of the Board of Directors
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director &
Company Secretary

Mumbai, 29.10.2012

POSTAL BALLOT NOTICE

SPECIAL BUSINESS:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 293(1)(a), Section 192A read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modifications or re-enactment thereof for the time being in force) and subject to the approvals, consents, permissions and sanctions as may be necessary from the concerned Statutory Authorities and subject to such terms and conditions as may be imposed by them, consent of the Members be and is hereby accorded to the Board of Directors of the Company ("the Board" which expression shall also include Committee(s) thereof) to dispose off, sell and transfer the factory building along with fixtures and fittings situate at Survey Nos. 617/5, 617/9 and 617/10, Nacharam, Hyderabad 500 076 admeasuring approximately 39,256 sq. ft. (hereinafter referred to as "Property") on "as is where is basis "to Swamy Sons Agencies Private Limited ("Buyer") at such price as may be negotiated with the Buyer and on such terms and conditions as the Board of Directors may think proper and beneficial to the Company.

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, matters, deeds and things, as may be necessary, incidental or ancillary to the sale of the Property without further reference to the Members of the Company, including finalising the terms and conditions,methods and modes of payment in respect thereof, and finalising and executing necessary documents including, agreements, deeds of assignment / conveyance and such other documents as may be necessary or expedient in its own discretion and in the best interest of the Company including the power to delegate, to give effect to this Resolution."

By order of the Board of Directors
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director &
Company Secretary

Mumbai, 29.10.2012

NOTES:

1. An Explanatory Statement pursuant to Section 173(2) of the Act in respect of the Ordinary Resolution set out is enclosed.
2. The Notice is being sent to all the members whose names appear on the Register of Members/ list of beneficial owners as received from National Securities Depository Limited and Central Depository Services (India) Limited on 30.11. 2012.
3. In terms of Section 192A of the Act read with Postal Ballot Rules, the item of business set out in the notice above shall have to be passed by way of Postal Ballot.
4. The Company has appointed Mr. S.N.Ananthasubramanian, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
5. The Members are requested to carefully read the instructions printed on the attached Postal Ballot Form and return the same duly completed and signed, in the attached self-addressed postage pre-paid envelope, so as to reach the Scrutinizer not later than the close of the working hours on 9.1.2013. Please note that any Postal Ballot Form(s) received from the Member(s) after 9.1.2013, shall be treated as if no response has come from the Member(s) in terms of Rule 6(f) of the Postal Ballot Rules. Accordingly, Members are requested to send duly completed Postal Ballot Forms well before the above said date providing sufficient time for the postal transit.
6. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Members as on 30.11.2012.
7. In compliance with provisions of Section 192 A of the Act read with the Postal Ballot Rules, the Company is also offering the e-voting facility as an alternate method to the Members to enable them to cast their votes electronically. Please note that e-voting is optional and not mandatory.

   The instructions for Members for e-voting are as under :-

   (a) In case of Members' receiving e-mail from NSDL :

      (i) Open e-mail and open PDF file viz; "Colgate-Palmolive (India) Limited e-Voting. pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
      (ii) Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/
      (iii) Click on "Shareholder"-"Login"

COLGATE PALMOLIVE (INDIA) LTD

(iv) Key in the user ID and password as initial password noted in step (i) above. Click Login.
(v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. Please take note of the new password. It is strongly recommended you do not share your password with any other person and take utmost care to keep your password confidential.
(vi) Home page of "e-Voting" opens. Click on "e-Voting": Active Voting Cycles.
(vii) Select "EVEN" of Colgate-Palmolive (India) Limited.
(viii) Now you are ready for "e-Voting" as "Cast Vote" page opens.
(ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
(x) Members need not use all the votes or need to cast all the votes in the same manner.
(xi) Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail sna@snaco.net with a copy marked to evoting@nsdl.co.in.

(b) In case of Members' receiving Postal Ballot Form by Post:

(i) Initial password is provided as below/at the bottom of the Postal Ballot form.

EVEN (E VOTING EVENT NUMBER)	USER ID	PASSWORD/PIN

(ii) Please follow all steps from Sl. No. (ii) Sl. No. (x) above, to cast vote.

(c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "downloads" section of www.evoting.nsdl.com.

(d) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote and there is no need to register once again.

(e) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

8. Members who have registered their email ids for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by post along with the Postal Ballot Form.

9. Members have the option either to vote through the e-voting process or through the Postal Ballot Form. Members who have received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can download Postal Ballot Form from www.evoting.nsdl.com or seek duplicate Postal Ballot Form from Sharepro Services (India) Private Limited, Unit : Colgate-Palmolive (India) Limited, 13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off - Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai – 400 072, fill in the details and send the same to the Scrutinizer.

10. Members are requested to cast their vote on the Postal Ballot only through one mode (Postal Ballot Form or e-voting). In case Members cast their votes through both the modes, votes cast through e-voting only would be considered and votes cast through Postal Ballot Form will be rejected.

11. The Scrutinizer, after completion of scrutiny of the postal ballot forms, will submit his Report to the Vice-Chairman and/or Managing Director of the Company. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. The results of Postal Ballot will be declared by the Vice-Chairman and/or the Managing Director or such other Director as authorized by the Board of Directors of the Company on 14.1.2013 at 3.00 p.m. at the Office of the Managing Director at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400076. In the event the draft resolution is assented by requisite majority of the shareholders by means of Postal Ballot, the date of declaration of result shall be deemed to be the date of passing of the said Resolution. The results would also be displayed on the Notice Board of the Registered Office of the Company, besides communicating to Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 173(2) AND 192A (2) OF THE COMPANIES ACT, 1956

1 CC Health Care Products Private Limited ("Lessee") [erstwhile wholly-owned subsidiary of Colgate-Palmolive (India) Limited] ("Company")] entered into a long term lease with Swamy Sons Agencies Private Limited ("Lessor") for lease of land admeasuring 10,000 sq. yards situated at Survey Nos. 617/5, 617/9 and 617/10, Nacharam, Hyderabad 500 076 (hereinafter referred to as the "Leased Land") in the year 2005. The Lessee constructed a factory building for manufacture of tooth powder on the Leased Land in the year 2005.

2 The Lessee merged with the Company effective April 1, 2009 as per the Scheme of Amalgamation duly sanctioned under Sections 391 to 394 of the Companies Act, 1956.

3 In order to drive efficiency and cost effectiveness, the Company discontinued its toothpowder manufacturing operations at the Building effective September 29, 2011.

4 As the Company has discontinued its toothpowder manufacturing operations in the said Building and the same is not suitable for undertaking any other activity, the Board of Directors of the Company felt it is desirable and in the interest of the Company to surrender the lease of the Leased Land and also sell the factory building in terms of provisions of the lease agreement, by offering it to the Lessor, Swamy Sons Agencies Private Limited, on such terms and conditions as may be agreeable mutually between the Company and the Lessor.

5 The Board of Directors is of the opinion that the aforesaid sale of the factory building and surrender of lease is in the best interest of the Company, as the same would result into savings of lease rentals as well as cost of maintenance of the factory building.

6 The Board of Directors has at its Meeting held on 29th October, 2012, recommended for the approval of Members, the sale and transfer of the factory building with fixtures and fittings to Swamy Sons Agencies Private Limited on "as is where is basis" at a price to be negotiated with the Lessor.

7 Pursuant to the provisions of Sections 293(1)(a) and 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the sale, transfer or disposal of an undertaking requires the approval of the Members by an Ordinary Resolution to be passed by way of Postal Ballot. Accordingly, the approval of the Members is being sought through Postal Ballot for passing the Ordinary Resolution as set out in the above Notice.

8 None of the Directors of the Company is in any way concerned or interested in this Resolution.

By Order of the Board of Directors
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director &
Company Secretary

Date: 29.10.2012

Registered office
Colgate Research Centre,
Main Street, Hiranandani Gardens, Powai, Mumbai – 400 076.

Enclosures:
1 Postal Ballot Form
2 Postage Pre-paid self-addressed envelope

COLGATE PALMOLIVE (INDIA) LTD

COLGATE-PALMOLIVE (INDIA) LIMITED

(SAMPLE)

Regd. Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400076

POSTAL BALLOT FORM

SERIAL No. _____

1. Name(s) of the Member(s) including Joint Holders, if any :
2. Registered Address of the Sole / First named Shareholder :
3. Registered folio No. / Client ID No. / DP ID No. :
4. Number of shares held :
5. I / We hereby exercise my / our vote in respect of the Ordinary resolution to be passed through Postal Ballot for the business stated in the notice of the Company by sending my / our assent or dissent to the said resolution by placing the tick [√] mark at the appropriate box below:

Item No.	Description	Number of Votes	Assent	Dissent
(1)	Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 authorising the Board of Directors of the Company to sell and transfer the factory building along with fixtures and fittings situate at Survey Nos. 617/5, 617/9 and 617/10, Nacharam, Hyderabad : 500076			

(Signature of the Member)

Place:

Date :

Note: Please read the instructions printed overleaf carefully before exercising your vote.

Instructions for voting in Physical form

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Postage pre-paid envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expenses of the member will also be accepted.

2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.

3. The Postal Ballot Form should be completed and signed by the Member. In case of joint holding, the form should be completed and signed [as per the specimen signature registered with the Company or furnished by the depositories, in respect of shares held in dematerialized form] by the first named Member and in his absence, by the next named Member.

4. In case of shares held by companies, trusts, societies, etc., duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authorisation giving requisite authority to the person voting on the Postal Ballot Form.

5. There will be only one Postal Ballot Form for every folio / Client ID irrespective of the number of joint holders.

6. Unsigned, incomplete or incorrectly ticked Postal Ballot Form will be rejected.

7. Members need not use all the votes or need to cast all the votes in the same manner.

8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 9.1.2013. Postal Ballot Forms received after this date will be strictly treated as if the Postal Ballot Form from the Member has not been received.

9. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders as on 30.11.2012.

10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed Postage pre-paid envelope as such extraneous paper found in such envelope may be destroyed by the Scrutinizer.

11. The Scrutinizer's decision on the validity of the Postal Ballot will be final.

COLGATE PALMOLIVE (INDIA) LTD.

operative Housing Society Ltd.(Prop.)
Through Chief Promoter Mr. K. K. Shetty
1st floor, Raghunath Dadaji Street,
Mumbai 400 001...
.....Promoters

6. Vidyadani Co-operative Housing Society Ltd.
Building no. A-1
Om Nagar, Sahar Village,
Andheri (East), Mumbai – 400 099

7. Devadig Co-operative Housing Society Ltd.
Building no. B-1
Om Nagar, Sahar Village,
Andheri (East), Mumbai – 400 099

8. M/s Swaroop Builders
Dinesh Agrawal (Proprietor)
204, Rajnikant, S.V. Road,
Goregaon- west, Mumbai – 400 064
&
302, 303, Swaroop Arcade,
Parshiwada,
Andheri Sahar Road,
Andheri East, Mumbai- 400 069.
.....Opponents

PUBLIC NOTICE

1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Promoter/ Opponents above mentioned.

2) The applicant has prayed for grant of conveyance of land admeasuring 1040.6 sq. mtrs. bearing CTS No. 174 (admeasuring 864.9 sq. mtrs.) & 176(admeasuring 175.7 sq. mtrs.) lying being and situate at Om Nagar, Sahar Village, Andheri-east, Mumbai- 400 099 in favour of the applicant Federation.

3) The hearing in the above case has been fixed on **19.12.2012 at 12.15 p.m.**

4) The Promoter / Opponent/s and their legal heirs if any, or any person/authority wishing to submit any objections should appear in person or through the authorized representative on 19.12.2012 at 12.15 p.m. time before the undersigned together with any documents, he/ she/ they want/s to produce in support of his/ her objection/ claim/ demand against the above case and applicant/s is/ are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/ application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration /order is granted or the direction for registration of the society is granted to the applicants or any order/ certificate/ judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

SEAL

By Order,
Sd/-
For District Deputy Registrar,
Co-operative Societies,
Date: 11.12.2012 Mumbai City (3)
Competent Authority,
u/s 5A of the MOFA, 1963

5th floor, Bora Bazaar Street,
Mumbai 400 001

4. Bhartiya Kala Mandal Co-operative Housing Society Ltd. (Prop.)
Through Chief Promoter Mr. K. K. Shetty
1st floor, Raghunath Dadaji Street,
Mumbai 400 001
.....Promoters

6. Vidyadani Co-operative Housing Society Ltd.
Building no. A-1
Om Nagar, Sahar Village,
Andheri (East), Mumbai – 400 099

7. Devadig Co-operative Housing Society Ltd.
Building no. B-1
Om Nagar, Sahar Village,
Andheri (East), Mumbai – 400 099

8. Mrs. Vinci Remedies,
Flat no. 8, Swama Kalash Co-operative Housing Society Limited,
Plot no. 49742, Dr. Karanjia Road,
Chakala, Andheri-East,
Mumbai- 400 099.
.....Opponents

PUBLIC NOTICE

1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Promoter/ Opponents above mentioned.

2) The applicant has prayed for grant of conveyance of land admeasuring 424.9 sq. mtrs. bearing CTS No. 167/13 lying being and situate at Om Nagar, Sahar Village, Andheri-east, Mumbai- 400 099 in favour of the applicant Federation.

3) The hearing in the above case has been fixed on **19.12.2012 at 12.45** p.m.

4) The Promoter / Opponent/s and their legal heirs if any, or any person/ authority wishing to submit any objections should appear in person or through the authorized representative on 19.12.2012 at 12.45 p.m. time before the undersigned together with any documents, he/ she/ they want/s to produce in support of his/her objection/ claim/ demand against the above case and applicant/s is/ are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/ application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order/ certificate / judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

SEAL

By Order,
Sd/-
For District Deputy Registrar,
Co-operative Societies,
Date: 11.12.2012 Mumbai City (3)
Competent Authority,
u/s 5A of the MOFA, 1963

Bombay Co-operative Bank Ltd. for an amount of **Rs. 5,97,350.00 (Rupees Five Lakhs Ninety Seven Thousand Three Hundred Fifty Only)** and further interest thereon form 30.09.2012, till the date of final payment and other charges/ expenses etc.

SCHEDULE OF PROPERTY

Flat No. 403, B - Wing, 4th Floor, Habitat Co. Op. Hsg. Society Ltd., Plot No. A/46 – 47, Sector – 23, Darave, Nerul (East), Navi Mumbai

For The Greater Bombay Co-operative Bank Ltd.

Date : 7th December, 2012 **Sd/-**
Place : Nerul (East), Navi Mumbai **Authorised Officer**

COLGATE-PALMOLIVE (INDIA) LIMITED

Registered Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076.

NOTICE

The Shareholders of the Company are hereby informed that **COLGATE-PALMOLIVE (INDIA) LIMITED** (the "Company") has on 10.12.2012 completed the despatch of 'Postal Ballot Notice', the Explanatory Statement thereto along with the Postal Ballot Form and postage pre-paid self-addressed envelope under Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011. This notice is being given for seeking the approval of the Members for passing an Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 for disposal, sale and transfer of the factory building.

The Company has appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

As required under Clause 35B of the Listing Agreement, the Company has engaged the services of National Securities Depository Limited to provide Electronic Voting facility to shareholders of the Company.

The shareholders have an option to exercise their vote either electronically or by way of physical Postal Ballot Forms. The voting, both by way of physical or electronic will commence from 11.12.2012 and end on 9.1.2013.

Please note that any Postal Ballot Form(s)/Electronic Votes received from the Member(s) after 9.1.2013, shall be treated as if no response has come from the Member(s) in terms of Rule 6(f) of the Postal Ballot Rules.

The Notice and Postal Ballot Forms have been sent to those shareholders whose names appear as members/beneficial owners in the Company's Register of Members or the records of the depository, as applicable, as on November 30, 2012. In case of non-receipt of the Postal Ballot form, a shareholder, as on the aforesaid date, can download the same after logging into www.evoting.nsdl.com or seek duplicate Postal Ballot Form from Company's Registrar and Transfer Agents, Sharepro Services (India) Private Limited, 13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri - Kurla Road, Sakinaka, Andheri (East), Mumbai 400 072.

The results of Postal Ballot will be declared by the Vice-Chairman and/or the Managing Director or such other Director as authorized by the Board of Directors of the Company on 14.1.2013 at 3.00 p.m. at the Registered Office of the Company.

For and on behalf of the Board of Directors of
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director &
Company Secretary

Place: Mumbai
Date: December 10, 2012

COLGATE PALMOLIVE (INDIA) LTD. • COLGATE

F Ree Print 11/12/12

NOTICE
.R.20 -1 (A)]
COURT BANDRA AT MUMBAI
O. A - 0792 OF 2012

P.J No. 1173/ 2012

t No. 14,
College,
050. ..... Petitioner

n - 5C,

..... Respondent

To,
Verma ..... Respondent

ner has filed a Petition for Divorce the Hindu Marriage Act, 1955 and Court Act., 1984. The Petition is disposal on **10th day of January,** the IIIrd **Family Court (3rd Floor)** y other Family Court which is Court when you are required to your written statement and in the Hon'ble Family Court will etition against you **ex-parte** and eon.

by Hon'ble Judge Shri P. L. in Court no. 3, on 26th day of bove Petition.

f the Court
, 2012

Dy Registrar,
Family Court, at Bandra,
Bandra - Kurla Complex,
Bandra East, Mumbai - 51, India.

ारितेच्या उच्च न्यायालयातील
दिवाणी अधिकारिता
०१२ करिता कंपनी समन्स
१ हा १९५६) च्या बाबतीत;
आणि
च्या कलम ३९१-३९४ आणि इतर प्रयोज्य

आणि
ड ("हस्तांतरिती कंपनी") आणि त्यांच्या र्क्युरी ॲन्टिबायोटिक्स प्रायव्हेट लिमिटेड या एकत्रिकरणाच्या योजनेच्या बाबतीत.
)
५६ च्या तरतुदीन्वये)
श्रीजी भुवन, मंगलदास)
थे, महाराष्ट्र राज्यात)
.... अर्जदार कंपनी

र्जदार कंपनी यांच्या समभागधारकांची
त्रणाची सूचना

क ७ डिसेंबर, २०१२ रोजीच्या आदेशाद्वारे, उच्च न्यायालयाने निर्देशित केले आहे की, कंपनीच्या समभाग धारकांची सभा मर्क्युरी तरिती कंपनीसह मर्क्युरी ॲन्टिबायोटिक्स च्या एकत्रिकरणाच्या योजनेतील सुधारणेसह स संमत करण्याच्या हेतूकरिता घेण्यात येणार

ण्यात आलेल्या निर्देशानुसार पुढील सूचना ा समभागधारकांची सभा ही बुधवार अर्थात ा. कंपनीचे नोंदणीकृत कार्यालय १५, श्रीजी ई-४००००२ येथे घेण्यात येणार आहे, ज्या स्थित राहण्यासाठी विनंती करण्यात आली

नी अधिनियम, १९५६ च्या कलम ३९३

याव्दारे सर्व लोकांस कळविण्यात येते की,आमचें अशिल श्री.रोहीत बाबु कांबळे रा.न्यु दिप ज्योत गृहनिर्माण संस्था,निळेमोरे,नालासोपारा (प),स.नं. १२५ व १२८,सोसायटी रजि.नं.TNA/ VSI/HSG/(TC) 6221/09-03-94, अन्वये शेअर सर्टिफिकेट क्रं.२०,शेअर भाग क्रं.९६ ते १०० जे शेअर सर्टिफिकेट दिलेले होते. ते आमच्या अशिलांकडुन कुठे गहाळ झालेले आहे. शोध करुन ते अद्याप सापडलेले नाही म्हणुन या सोसायटीच्या कार्यालयात परत दुसऱ्यांदा डुप्लीकेट शेअर सर्टिफिकेट मिळावे म्हणुन अर्ज केलेला आहे.त्या संबंधाने या शेअर सर्टिफिकेट बाबत कोणाची काही हरकत असेल तर त्यांनी आपली लेखी हरकत कायदेशीर पुराव्यानिशी १४ दिवसाच्या आत आमच्या १५१,सत्यम शिवम शॉपिंग सेंटर,रेल्वे स्टेशन जवळ, नालासोपारा (प) येथे नोंदवावी.अन्यथा कोणाची काही हरकत नाही असे समजुन आमच्या अशिलांना डुप्लीकेट शेअर सर्टिफिकेट देण्याची कृती केली जाईल ही नोंद घ्यावी.

सही/-
ॲड.सचिन एम. पाटील.

जाहीर नोटीस

या जाहीर नोटिसीने सर्वांस कळविण्यात येते की, ज्याअर्थी आमचे अशील नथु जीवन भोई व रामा बाळू भोई, रा. कुडे, पौ.- दहिसरतर्फे मनोर, ता. पालघर यांचा अविवाहित भाऊ वालक्या जीवन भोई हा मागील ३५ वर्षापूर्वी घर सोडून परागंदा (बेपत्ता) झालेला आहे. त्याचा बराच शोध घेतला परंतु तो कुठेही मिळून आलेला नाही वा तो जिवंत असल्याचा ठावठिकाणा लागलेला नाही. तरी सुध्दा सदर नमूद व्यक्ती परागंदा झाल्याची जाहीर होऊन मिळणेकामी कायदेशीर तरतुदीची तांत्रिक त्रुटी राहू नये म्हणून ही नोटीस प्रसिध्द होताच पुढील १४ दिवसांत वालक्या जीवन भोई याने किंवा ज्या कोणासही सदर बेपत्ता व्यक्ती जीवित असल्याचे निदर्शनास आल्यास त्याने त्वरित नजीकच्या पोलिस ठाण्यात हजर आपली ओळख पटवून आपले जीवित असण्याचे अस्तित्व दाखवावे. मात्र मुदतीत नोटिसीस प्रतिसाद आला नाही तर संबंधित परागंदा व्यक्ती जीवित नसल्याचे कायद्याने गृहीत धरून त्याचे इस्टेटीचा हिंदू वारसहक्काचे तरतुदीप्रमाणे हस्तांतरण करण्यात येईल याची सर्व संबंधितांनी या जाहीर नोटिसीने नोंद घ्यावी.

तारीख : १०/१२/२०१२.

सही/-
(ॲड. टी. वाय. अधिकारी)
पालघर

Motilal Oswal Securities Limited

Palm Spring Centre, 2nd Floor, Palm Court Complex, New Link Road,
Malad - West, Mumbai - 400 064.
SEBI Reg. No. BSE - INB011041257, NSE - INB231041238

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Notice is hereby given that the following sub-broker are no longer affiliated as sub-broker of Motilal Oswal Securities Ltd. Any person henceforth dealing with below mentioned sub-broker should do so at their own risk. Motilal Oswal Securities Ltd. shall not be liable for any dealings with them.

Sub-Broker Trade Name	SAHIL ANANYA	
BSE	Reg. No.: INS01A251213/01-10412	Reg. date: 30-03-2011
Reg.Office Address	Shop No.9, B-Wing, Classic Country Embssey Co-Op. Hsg Soc., Opp. Sai Petrol Pump, Mira Bhayander (East), Thane - 401 107.	

By Order of **Motilal Oswal Securities Limited**
Sd/-
Director

कॉलगेट-पामोलिव्ह (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय: कोलगेट रिसर्च सेंटर, मेन स्ट्रीट, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६.

सूचना

कंपनीच्या भागधारकांना याद्वारे सूचित करण्यात येते की, **कोलगेट-पामोलिव्ह (इंडिया) लिमिटेड** ("कंपनी") यांनी कंपनी अधिनियम, १९५६ च्या कलम १९२ ए सहवाचता कंपनीज (पोस्टल बॅलटद्वारे ठरावाची संमती) रुल्स, २०११ अन्वये पोस्टल बॅलट अर्ज आणि पोस्टेज प्री-पेड सेल्फ ॲड्रेस्ड एन्व्हलपसह त्याचे विश्लेषणात्मक विवरणपत्र, "पोस्टल बॅलट सूचनेची" पाठवणी १०.१२.२०१२ रोजी पूर्ण केली आहे. सदर सूचना फॅक्टरी इमारतीचा निकाल, विक्री आणि हस्तांतरणाकरिता कंपनी अधिनियम, १९५६ च्या कलम २९३(१) (ए) अन्वये साधारण ठराव संमतीकरिता सभासदांनी संमती मिळविण्यासाठी देण्यात येत आहे.

कंपनीने योग्य आणि पारदर्शक स्वरुपात पोस्टल बॅलट घेण्यासाठी पडताळणीकार म्हणून श्री. एस. एन. अनंथसुब्रमणियन, कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे.

सूचीबद्धता कराराच्या खंड ३५ बी अन्वये आवश्यक असल्याप्रमाणे, कंपनीच्या भागधारकांना इलेक्ट्रॉनिक वॉटिंग सुविधा पुरविण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडच्या सेवेत कंपनी गुंतलेली आहे.

भागधारकांना इलेक्ट्रॉनिकली अथवा भौतिक स्वरुपात पोस्टल बॅलट अर्जासाठी त्यांचे मत वापरण्याचा पर्याय आहे. भौतिक आणि इलेक्ट्रॉनिक दोन्ही मतदान ११.१२.२०१२ पासून सुरु होईल आणि ९.१.२०१३ रोजी संपेल.

कृपया नोंद घ्यावी की, कोणतेही पोस्टल बॅलट अर्ज/इलेक्ट्रॉनिक मते ९.१.२०१३ नंतर सभासदाकडून प्राप्त झाल्यास पोस्टल बॅलट रुल्सच्या नियम ६(एफ) नुसार सभासद(द्रां)कडून प्रतिसाद आला नसल्याचे समजण्यात येईल.

सूचना आणि पोस्टल बॅलट अर्ज नोव्हेंबर ३०, २०१२ रोजी प्रयोज्य म्हणून, डिपॉझिटरी यांची नोंद वा सभासदांच्या कंपनी नोंदणीतील सभासद/ लाभप्रद मालक म्हणून ज्याची नावे उपस्थित असतील अशा भागधारकांना पाठवण्यात आले आहेत. पोस्टल बॅलट अर्जाच्या विनाप्रामीवर, भागधारक वरील नमूद तारखेरोजी www.evoting.nsdl.com वर लॉगिंग करुन सदर डाऊनलोड करु शकतात वा कंपनी प्रबंधक आणि हस्तांतरण दलाल, शेअरप्रो सर्व्हिसेस (इंडिया) प्रायव्हेट लिमिटेड, १३ एबी, सम्हिता वेअरहाऊसिंग कॉम्प्लेक्स, २ रा मजला, साकीनाका टेलिफोन एक्स्चेंज लेन, अंधेरी-कुर्ला रोडलगत, साकीनाका, अंधेरी(पूर्व), मुंबई ४०००७२ यांच्याकडून प्रतिलिपी पोस्टल बॅलट अर्ज मिळवू शकतात.

पोस्टल बॅलटचे निष्कर्ष कंपनीच्या नोंदणीकृत कार्यालयात १४.१.२०१३ रोजी दु. ३.०० वा. कंपनीच्या संचालक मंडळाद्वारे अधिकृत केल्याप्रमाणे उपाध्यक्ष आणि/वा व्यवस्थापकीय संचालक आणि असे इतर संचालकद्वारे घोषित करण्यात येतील.

कोलगेट-पामोलिव्ह (इंडिया) लिमिटेडच्या संचालक मंडळाकरिता
आणि त्यावतीने
विकेत घाटे
संपूर्ण वेळ संचालक आणि
कंपनी सचिव

स्थळः मुंबई
दिनांकः डिसेंबर १०, २०१२

Navshakti 12.12.12