COLGATE-PALMOLIVE (INDIA) LIMITED

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Calendar of Events for Postal Ballot

Sl. No	Events	Date of event (On or before)
01	Date of consideration of the matter in the Board Meeting	29.10.2012
02	Date on which consent given by the Scrutinizer to act as such	20.09.2012
03	Date of Appointment of Scrutinizer	29.10.2012
04	Date of Board Resolution authorizing Functional Director and Company Secretary to be responsible for the entire poll process.	29.10.2012
05	Intimation to the Stock Exchanges about Postal Ballot.	05.11.2012
06	Filing of the Board Resolution and calendar of events for conducting Postal Ballot to the Registrar of Companies.	05.11.2012
07	Completion of dispatch of Postal Ballot notice along with the Postal Ballot Form and emails to shareholders desirous of receiving the Notice through email	10.12.2012
08	Publication of Notice in newspapers about having dispatched the Notice and Ballot Paper.	11.12.2012
09	Last date for receiving Postal Ballot papers by scrutinizer.	09.01.2013
10	Preparation and submission of Scrutinizer's Report to the Managing Director.	11.01.2013
11	Declaration of results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company.	14.01.2013
12	Publication of the results in newspapers.	15.01.2013
13	Signing of the minutes book by the Chairman in which the results of postal ballot is recorded.	15.01.2013
14	Returning the Ballot Papers, register and other related papers to the Managing Director by the Scrutinizer.	15.01.2013

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