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. 31 JUL 2015

The Secretary
BSE Limited
P.J.Towers- 25th floor
Dalal Street
Mumbai- 400001

Scrip 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
Kind Attn : Mr. Hari

Dear Sir,

Outcome of the Annual General Meeting- Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement attached please find the outcome of 74th Annual General Meeting of the Company held on Thursday, July 30, 2015 at 3.30 p.m. at Birla Matushri Sabhagar, No. 19, Vithaldas Thackersy Marg, New Marine Lines, Mumbai 400 020.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director &
Company Secretary

Encl: a/a

File: 74th AGM – postagm – voting

In accordance with Clause 35A of the Listing Agreement, the voting details of resolutions passed at the 74th Annual General Meeting of the Company are furnished below:

- Date of the Annual General Meeting : 30.07.2015
- Book Closure Date : 24.07.2015 to 30.07.2015 (both days inclusive)
- Total Number of Shareholders on cut off/record date : 139139

- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	3
Public	207

- No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	--
Public	--

(Agenda-wise)

Mode of Voting for all resolutions enlisted below: Remote e-Voting conducted between July 26, 2015 to July 29, 2015 (both days inclusive), Ballot Forms, and by a poll conducted at the meeting.



• Details of Agenda:

COLGATE-PALMOLIVE (INDIA) LIMITED (CIN : L24200MH1937PLC002700)

Clause 35A (Physical and e-Voting)

Resolution No.1: To receive, consider and adopt the Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors. (Ordinary Resolution)

Promoter/Public	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	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	34759999	22793371	65.573566	22793371	0	100.000000	0.000000
Public-Others	31876482	1243174	3.899972	1243019	155	99.987532	0.012468
Total	**135992817**	**93392881**	**68.674863**	**93392726**	**155**	**99.999834**	**0.000166**

COLGATE-PALMOLIVE (INDIA) LIMITED (CIN : L24200MH1937PLC002700)

Clause 35A (Physical and e-Voting)

Resolution No.2: To appoint a Director in place of Mr. Godfrey Nthunzi (DIN: 06450693), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Promoter/Public	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	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	34759999	23189315	66.712646	22799870	389445	98.320584	1.679416
Public-Others	31876482	1243250	3.900211	1242543	707	99.943133	0.056867
Total	**135992817**	**93788901**	**68.966070**	**93398749**	**390152**	**99.584010**	**0.415990**

COLGATE-PALMOLIVE (INDIA) LIMITED (CIN : L24200MH1937PLC002700)

Clause 35A (Physical and e-Voting)

Resolution No.3: To appoint Price Waterhouse (Firm Regn. No.: 301112E) as Statutory Auditors of the Company till next Annual General Meeting. (Ordinary Resolution)

Promoter/Public	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	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	34759999	17650007	50.776776	16803076	846931	95.201526	4.798474
Public-Others	31876482	1243401	3.900685	1242759	642	99.948367	0.051633
Total	**135992817**	**88249744**	**64.892945**	**87402171**	**847573**	**99.039575**	**0.960425**



COLGATE-PALMOLIVE (INDIA) LIMITED (CIN : L24200MH1937PLC002700)							
Clause 35A (Physical and e-Voting)							
Resolution No.4: Appointment of Ms. Shyamala Gopinath (DIN: 02362921) as a Non-executive & Independent Director of the Company effective July 30, 2015. (Ordinary Resolution)							
Promoter/Public	**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	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	34759999	23163076	66.637160	22983566	179510	99.225017	0.774983
Public-Others	31876482	1242951	3.899273	1240902	2049	99.835150	0.164850
Total	**135992817**	**93762363**	**68.946555**	**93580804**	**181559**	**99.806363**	**0.193637**

COLGATE-PALMOLIVE (INDIA) LIMITED (CIN : L24200MH1937PLC002700)							
Clause 35A (Physical and e-Voting)							
Resolution No.5: Appointment and payment of remuneration to Mr. Issam Bachaalani (DIN: 06975320) as Managing Director of the Company effective October 1, 2014. (Ordinary Resolution)							
Promoter/Public	**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	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	34759999	22653956	65.172487	22653956	0	100.000000	0.000000
Public-Others	31876482	1242241	3.897045	1239920	2321	99.813160	0.186840
Total	**135992817**	**93252533**	**68.571661**	**93250212**	**2321**	**99.997511**	**0.002489**

COLGATE-PALMOLIVE (INDIA) LIMITED (CIN : L24200MH1937PLC002700)							
Clause 35A (Physical and e-Voting)							
Resolution No.6: To adopt new set of Articles of Association of the Company. (Special Resolution)							
Promoter/Public	**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	69356336	69356336	100.000000	69356336	0	100.000000	0.000000
Public – Institutional holders	34759999	23054157	66.323814	22911615	142542	99.381708	0.618292
Public-Others	31876482	1240968	3.893052	1238001	2967	99.760912	0.239088
Total	**135992817**	**93651461**	**68.865006**	**93505952**	**145509**	**99.844627**	**0.155373**

