COLGATE-PALMOLIVE (INDIA) LIMITED

..... WAHI BHAROSA AAJ BHI .....

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in

May 16, 2013

The Secretary
BSE 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: Outcome of voting results of Postal Ballot

Pursuant to Clause 35A of the Listing Agreement, please find enclosed details of the Voting results pertaining to the Postal Ballot process conducted, in an Annexure, as prescribed and duly filled in accordance with Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, for seeking the approval of the shareholders, for sale and transfer of the Company's Global Shared Services Organisation (GSSO Division), as a going concern by way of a slump sale to Colgate Global Business Services Private Limited, a 100% subsidiary of its ultimate holding company, Colgate-Palmolive Company, USA with effect from 1st June 2013 by way of an **Ordinary Resolution**, as detailed out in the Notice dated 25th March, 2013.

Details of the Agenda: Ordinary Resolution

Mode of voting: Postal Ballot & E-Voting

In case of Postal Ballot / E-voting – Analysis annexed

Kindly acknowledge the receipt.

Thanking you,
Very truly yours
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-Time Director &
Company Secretary
File: Stock Exchange/Postal Ballot

FROM : COLGATE_MD_OFFICE PHONE NO. : 91 22 25705099 May. 16 2013 03:36PM P2

Annexure

Colgate-Palmolive (India) Limited

Category-wise Details of Postal Ballot &E-Voting – 13/05/2013

Resolution. Number	Promoter / Public	No. of Shares Held	No. of Votes Polled	Percentage of Votes polled on Outstanding Shares	Number of Votes in Favour	Number of Votes Against	% of Votes in Favour	% of Votes Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
1	Promoter	69356336	69356336	100.00	69356336	0	100.00	0.00
	Public- Institutional Holders	23038611	23038611	100.00	5963300	17075311	25.88	74.21
	Public - Others	1434563	1390813	96.95	1171239	219574	84.21	15.79
	Total	93829510	93785760	99.95	76490875	17294885	81.56	18.44

COLGATE-PALMOLIVE (INDIA) LIMITED

NIKET GHATE
Vice President-Legal
& Company Secretary
(Wholetime Director)

COLGATE PALMOLIVE (INDIA) LTD