COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
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Fax : (91 22) 25705088
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January 14, 2013

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: Result of Postal Ballot

This is to inform that in accordance with Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of shareholders had been sought by means of Postal Ballot & E-voting, to dispose off, sell and transfer the factory building of the Company situate at Survey Nos. 617/5, 617/9 and 617/10, Nacharam, Hyderabad 500 076 by way of an Ordinary Resolution, as detailed out in the Notice dated 29th October, 2012.

The Board of Directors had appointed Mr. S. N. Ananthasubramanian, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot & E-Voting in accordance with the provisions of the Companies Act, 1956.

Based on the Scrutinizer's Report dated 11th January 2013, in terms of the Authority of the Board, the Managing Director of the Company has declared the results of Postal Ballot & E-Voting today as under:-

Sr. No.	Particulars	Number	Votes	Percentage of votes casted
1.	Valid Postal Ballots/ E-votes received	4172	99,471,166	100.000
2.	Assented to the resolution	*4033	99,438,937	99.968
3.	Dissented to resolution	*140	32,229	0.032

(* Includes 1 Postal Ballot Form where the member has not exercised all his votes in the same manner)

Accordingly, the Ordinary Resolution as set out in the Notice dated 29th October 2012 was passed with overwhelming majority.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Makarand Karnataki
Manager - Legal &
Deputy Company Secretary

File: Stock Exchange/Postal Ballot