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: Result of Postal Ballot

This is to inform you 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, 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.

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 15th May 2013 and in terms of the Authority of the Board, the Whole-time Director & Company Secretary of the Company today declared the results of Postal Ballot & E-Voting as under:-

Sl. No.	Particulars	Number	Votes	Percentage
1.	Valid Postal Ballots/ E-Votes received	4117	93,785,760	100.00
2.	Assented to the resolution	*3784	76,490,875	81.56
3.	Dissented to resolution	*335	17,294,885	18.44

(* Includes 2 Postal Ballot Forms in which all the votes were not cast in the same manner)

Accordingly, the Ordinary Resolution as set out in the Notice dated 25th March, 2013 was passed with requisite majority.

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