COLGATE-PALMOLIVE (INDIA) LIMITED

···· WAHI BHAROSA AAJ BHI ····

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Calendar of Events for Postal Ballot

Sl. No.	Events	Date of Event
01.	Date on which consent given by the Scrutinizer to act as such.	09.03.2013
02.	Date of consideration of the matter in the Board Meeting.	25.03.2013
03.	Date of Appointment of Scrutinizer.	25.03.2013
04.	Date of Board Resolution authorizing Functional Director and Company Secretary to be responsible for the entire poll process.	25.03.2013
05.	Intimation to the Stock Exchanges about Postal Ballot.	25.03.2013
06.	Filing of the Board Resolution and calendar of events for conducting Postal Ballot to the Registrar of Companies.	25.03.2013
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.	13.04.2013
08.	Publication of Notice in newspapers about having dispatched the Notice and Ballot Paper.	15.04.2013
09.	Last date for receiving Postal Ballot papers by Scrutinizer.	13.05.2013
10.	Preparation and submission of Scrutinizer's Report to the Managing Director.	15.05.2013
11.	Declaration of results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company.	16.05.2013
12.	Publication of the results in newspapers.	17.05.2013
13.	Signing of the Minutes book by the Chairman in which the result of postal ballot is recorded.	17.05.2013
14.	Returning the Ballot Papers, register and other related papers to the Managing Director by the Scrutinizer.	17.05.2013

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Makarand Karnataki
Manager - Legal &
Deputy Company Secretary