COLGATE-PALMOLIVE (INDIA) LIMITED

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Fax : (91 22) 25705088
www.colgatepalmolive.co.in
CIN : L24200MH1937PLC002700

July 26, 2018

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

Scrip Code: 500830

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

Dear Sir,

Subject: Summary of the proceedings of the 77th Annual General Meeting

The 77th Annual General Meeting of the Members of the Company was held on July 26, 2018 at 3.30 PM at Mayfair Banquet, 254-C, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Mr. Vinod Nambiar chaired the meeting, He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present in person at the meeting.

The Chairman delivered his speech. The Chairman informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 77th Annual General Meeting. The Members were informed that the remote e-Voting commenced at 8.00 AM on July 23, 2018 and ended at 5.00 PM on July 25, 2018. The Members who did not vote on the e-Voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll ordered by the Chairman. It was further informed to the Members that there would be no voting by show of hands.

Clarifications were provided to the queries raised by the Members present at the meeting.

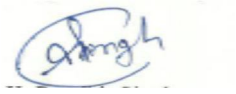
The following resolutions enlisted in the Notice of the 77th Annual General Meeting were transacted at the meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1.	Adoption of the Audited Financial Statements of the Company for the F.Y. 2017-18 and the Reports of the Directors and Auditors thereon.	Ordinary
	2.	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN 07645510), who retires by rotation and, being eligible, seeks his re-appointment.	Ordinary
	3.	Ratification of appointment of the Statutory Auditors - M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number 324982E/E300003).	Ordinary
Special	4.	Appointment of Ms. Sukanya Kripalu (DIN:06994202) as an Independent Director of the Company.	Ordinary

The Chairman informed the Members that the consolidated result of remote e-Voting and poll on all the resolutions from Item Nos. 1 to 4 of the 77th AGM Notice will be forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

Kindly acknowledge the receipt.

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



K. Randhir Singh
Company Secretary &
Compliance Officer
File: Stock Exchange