



**COLGATE-PALMOLIVE (INDIA) LIMITED**

July 30, 2007

The Secretary  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai

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

Kind attention : Mr. S Subramanian / Mr. B Mokashi

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G  
Bandra Kurla Complex  
Bandra – East, Mumbai 400051

Symbol : COLGATE  
Series : EQ

Kind attention : Mr.Hari / Ms. T S Jagadharini

Dear Sir,

Sub : Annual General Meeting – Poll Results

At the Annual General Meeting held on July 27, 2007, a shareholder demanded poll in respect of resolutions at Item Nos. 3 to 11 [both inclusive] of the Notice convening the Annual General Meeting. The poll was duly conducted by the Scrutineers appointed by the Chairman.

The results of the poll are shown in the Annexure.

Based on the foregoing, the resolutions at Item Nos. 3 to 11 [both inclusive] of the Notice convening the Annual General Meeting were declared as duly passed by the equity shareholders [present and voting at the meeting in person or by proxy or through authorized representative] with the requisite majority.

Thanking you,

Very truly yours  
Colgate-Palmolive (India) Limited

*K V Vaidyanathan*

K V Vaidyanathan  
Vice-President – Legal  
& Company Secretary  
[Whole-time Director]

**COLGATE PALMOLIVE (INDIA) LIMITED**

**VOTING SUMMARY**

	No. of Valid Voting Papers Received		Voted In FAVOUR of the Resolutions			Voted AGAINST the Resolutions		
	No. of Ballot Papers	No. Of Votes	No. of Ballot Papers	No. Of Votes	% to Valid Votes	No. of Ballot Papers	No. Of Votes	% to Valid Votes
<b>Resolution No 3 - Re-appointment of Mr. P. K. Ghosh as Director</b>	56	73522224	50	73513854	99.989	6	8370	0.011
<b>Resolution No 4 - Re-appointment of Mr. M. A. Elias as Director</b>	60	73519110	56	73510705	99.989	4	8405	0.011
<b>Resolution No 5 - Re-appointment of Mr. M. A. Elias as Whole-time Director</b>	61	72794301	56	72785846	99.988	5	8455	0.012
<b>Resolution No 6 - Re-appointment of Mr. K. V. Vaidyanathan as Whole-time Director</b>	54	72367720	49	72359590	99.989	5	8130	0.011
<b>Resolution No 7 - Reduction of share capital</b>	67	72601993	47	72579644	99.969	20	22349	0.031
<b>Resolution No 8 - Alteration of capital consequent upon reduction of share capital referred to in resolution no. 7</b>	59	72735150	48	72723430	99.984	11	11720	0.016
<b>Resolution No 9 - Alteration of Memorandum of Association consequent upon reduction of share capital referred to in resolution no. 7</b>	60	72741072	51	72730912	99.986	9	10160	0.014
<b>Resolution No 10 - Alteration of Articles of Association consequent upon reduction of share capital referred to in resolution no. 7</b>	57	72730032	46	72719177	99.985	11	10855	0.015
<b>Resolution No 11 - Appointment of Auditors of the Company</b>	54	72361544	51	72353489	99.989	3	8055	0.011

file: 66th AGM - poll summary statement



*K. V. Vaidyanathan*  
30/7/2017