



# COLGATE-PALMOLIVE (INDIA) LIMITED

Form No. MGT-11

## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	L24200MH1937PLC002700		
Name of the Company	:	Colgate-Palmolive (India) Limited		
Registered Office	:	Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076. Tel.No. : 022 - 6709 5050 / 60 Fax No. : 022 - 2570 5088 E-mail ID : investors_grievance@colpal.com Website : www.colgatepalmolive.co.in		
Name of the member(s)	:			
Registered address	:			
E-mail Id	:			
Folio No. / Client Id	:		DP ID:	

I/We, being the member(s) of \_\_\_\_\_ shares of the abovenamed Company, hereby appoint :

1.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
2.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
3.	Name			
	Address			
	E-mail Id		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 76<sup>th</sup> Annual General meeting

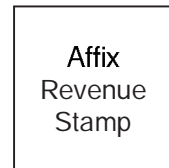
of the Company to be held on Thursday, August 3, 2017 at 3.30 p.m. at Shri Bhaidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.P.D. Scheme, Vile-Parle (West), Mumbai 400 056 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
	<b>Ordinary Business :</b>
1.	Adoption of audited financial statements including Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors.
2.	Appointment of Statutory Auditors – M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number 324982E/E300003)
	<b>Special Business :</b>
3.	Appointment of Mr. Jacob Sebastian Madukkakuzy (DIN : 07645510) as a Director of the Company.
4.	Appointment of Mr. Jacob Sebastian Madukkakuzy (DIN : 07645510) as the Whole-time Director & Chief Financial Officer of the Company.
5.	Appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN : 07667965) as a Director of the Company.
6.	Appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN : 07667965) as the Whole-time Director of the Company.
7.	Payment of commission to the Non-executive Independent Directors of the Company.
8.	Keeping and maintaining of the Registers of Members, Indices of Members, copies of all Annual Returns prepared by the Company under Section 88(1) of the Act together with copies of Certificates and Documents required to be annexed thereto and other related books at the office of the new Registrars & Share Transfer Agents (R&T Agents), Messrs. Link Intime India Private Limited C-101, 247, Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083 effective February 27, 2017 and/or at such places within Mumbai where the R&T Agents may have their office from time to time and/or at the Registered Office of the Company at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature of shareholder : \_\_\_\_\_

Signature of Proxyholder(s) : \_\_\_\_\_



**Note :** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.