



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
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Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgatepalmolive.co.in
CIN : L24200MH1937PLC002700

August 4, 2017

The Secretary
BSE Limited
P.J.Towers, 25th floor
Dalal Street
Mumbai 400 001

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

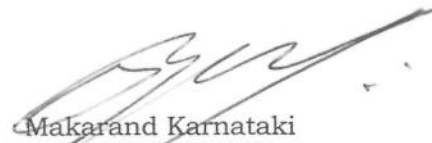
Dear Sirs:

Sub: Outcome of the Annual General Meeting – Regulation 44 of the Listing Regulations.

Pursuant to Regulation 44 of the Listing Regulations attached please find the outcome of the 76th Annual General Meeting of the Company 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.

Kindly acknowledge receipt.

Very truly yours,
Colgate-Palmolive (India) Limited


Makarand Karnataki
Associate Director – Legal &
Company Secretary

File: (1) 76th AGM – post agm

In accordance with Regulation 44 of the Listing Regulations, the voting details of resolutions passed at the 76th Annual General Meeting of the Company are furnished below:

- Date of the Annual General Meeting : 03.08.2017

- Total Number of Shareholders
on cut off/record date : 1,69,443

- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	3
Public	180

- No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	--
Public	--

(Agenda-wise)

Mode of Voting for all resolutions enlisted below: Remote e-Voting conducted between July 31, 2017 to August 2, 2017 (both days inclusive) and by a poll conducted at the meeting.

Whether promoter/promoter group are interested in the agenda/resolution :

None of the promoter/promoter group is interested in the agenda/resolution.



Colgate-Palmolive (India) Limited

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	138712672	0	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	71162233	44512444	62.5507	44512444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44512444	62.5507	44512444	0	100.0000	0.0000
Public Non Institutions	E-Voting	62110729	3009098	4.8447	3007775	1323	99.9560	0.0440
	Poll		14980	0.0241	14902	78	99.4793	0.5207
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3024078	4.8688	3022677	1401	99.9537	0.0463
Total		271985634	186249194	68.4776	186247793	1401	99.9992	0.0008



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Resolution Required : (Ordinary)		2 - Appointment of Statutory Auditors – M/s. S R B C & Co LLP, Chartered Accountants (Membership No. 324982E/E300003)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	138712672	0	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	71162233	45177515	63.4852	45145613	31902	99.9294	0.0706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45177515	63.4852	45145613	31902	99.9294	0.0706
Public Non Institutions	E-Voting	62110729	3006225	4.8401	3004218	2007	99.9332	0.0668
	Poll		14980	0.0241	14902	78	99.4793	0.5207
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3021205	4.8642	3019120	2085	99.9310	0.0690
Total		271985634	186911392	68.7211	186877405	33987	99.9818	0.0182



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Resolution Required : (Ordinary)		3 - Appointment of Mr. Jacob Sebastian Madukkakuzy (DIN : 07645510) as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	138712672	0	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	71162233	45177515	63.4852	44359574	817941	98.1895	1.8105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45177515	63.4852	44359574	817941	98.1895	1.8105
Public Non Institutions	E-Voting	62110729	3007905	4.8428	3003804	4101	99.8637	0.1363
	Poll		14980	0.0241	14902	78	99.4793	0.5207
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3022885	4.8669	3018706	4179	99.8618	0.1382
Total		271985634	186913072	68.7217	186090952	822120	99.5602	0.4398



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Resolution Required : (Ordinary)		4 - Appointment of Mr. Jacob Sebastian Madukkakuzy (DIN : 07645510) as the Whole-time Director & Chief Financial Officer of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	138712672	0	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	71162233	44951823	63.1681	44006197	945626	97.8964	2.1036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44951823	63.1681	44006197	945626	97.8964	2.1036
Public Non Institutions	E-Voting	62110729	3008814	4.8443	3004387	4427	99.8529	0.1471
	Poll		14980	0.0241	14902	78	99.4793	0.5207
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3023794	4.8684	3019289	4505	99.8510	0.1490
Total		271985634	186688289	68.6390	185738158	950131	99.4911	0.5089



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Resolution Required : (Ordinary)		5 - Appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN : 07667965) as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	138712672	0	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	71162233	45177515	63.4852	44359574	817941	98.1895	1.8105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45177515	63.4852	44359574	817941	98.1895	1.8105
Public Non Institutions	E-Voting	62110729	3008512	4.8438	3005502	3010	99.9000	0.1000
	Poll		14980	0.0241	14902	78	99.4793	0.5207
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3023492	4.8679	3020404	3088	99.8979	0.1021
Total		271985634	186913679	68.7219	186092650	821029	99.5607	0.4393



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Resolution Required : (Ordinary)

6 - Appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN : 07667965) as the Whole-time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	138712672	0	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	71162233	44951823	63.1681	44006197	945626	97.8964	2.1036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44951823	63.1681	44006197	945626	97.8964	2.1036
Public Non Institutions	E-Voting	62110729	3007068	4.8415	3004014	3054	99.8984	0.1016
	Poll		14980	0.0241	14902	78	99.4793	0.5207
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3022048	4.8656	3018916	3132	99.8964	0.1036
Total		271985634	186686543	68.6384	185737785	948758	99.4918	0.5082



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Resolution Required : (Special)		7 - Payment of commission to the Non-executive Independent Directors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	138712672	0	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	71162233	44983725	63.2129	43140877	1842848	95.9033	4.0967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44983725	63.2129	43140877	1842848	95.9033	4.0967
Public Non Institutions	E-Voting	62110729	3008496	4.8438	2999628	8868	99.7052	0.2948
	Poll		14980	0.0241	14902	78	99.4793	0.5207
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3023476	4.8679	3014530	8946	99.7041	0.2959
Total		271985634	186719873	68.6506	184868079	1851794	99.0083	0.9917



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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

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	138712672	0	0.0000	0	0	0.0000	0.0000
	Poll		138712672	100.0000	138712672	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138712672	100.0000	138712672	0	100.0000	0.0000
Public Institutions	E-Voting	71162233	45177515	63.4852	45177515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45177515	63.4852	45177515	0	100.0000	0.0000
Public Non Institutions	E-Voting	62110729	3009253	4.8450	3007605	1648	99.9452	0.0548
	Poll		10671	0.0172	10593	78	99.2690	0.7310
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3019924	4.8622	3018198	1726	99.9428	0.0572
Total		271985634	186910111	68.7206	186908385	1726	99.9991	0.0009

