



COLGATE-PALMOLIVE (INDIA) LIMITED



*** WATNI BHAROSA AAI BHJ ***

Regd. Office :

Colgate Research Centre,
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Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
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July 29, 2013

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

Scrip Code: 500830
Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039
Kind Attn: Mr. Jeevan Noronha

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
Fax: 26598237 / 26598238 / 66418124 / 25/26
Kind Attn : Mr. Hari

Dear Sir,

Outcome of the Annual General Meeting- Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement attached please find the outcome of 72nd Annual General Meeting of the Company held today i.e. Monday, July 29, 2013 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 the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited



Makarand Karnataka
Manager - Legal &
Deputy Company Secretary

Encl: a/a

File: Stock Exchange

In accordance with Clause 35A of the Listing Agreement, the voting details of resolutions passed at the 72nd Annual General Meeting of the Company are furnished below:

- Date of the Annual General Meeting : 29.07.2013
- Book Closure Date : 22.07.2013 to 29.07.2013
- Total Number of Shareholders on record date : 1,27,140
- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	3
Public	433

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

Promoters and Promoter Group	--
Public	--

- Details of Agenda:

Sr. No.	Details of Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors.	Ordinary Resolution	The resolution was passed with requisite majority by show of hands.
2.	To appoint a Director in place of Mr. J.K. Setna, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	The resolution was passed with requisite majority by show of hands.
3.	To appoint a Director in place of Mr. V.S. Mehta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	The resolution was passed with requisite majority by show of hands.
4.	Appointment of Mr. Godfrey Nthunzi as Director of the Company.	Ordinary Resolution	The resolution was passed with requisite majority by show of hands.
5.	Appointment of Mr. Godfrey Nthunzi, as Whole-time Director of the Company and payment of remuneration to him.	Ordinary Resolution	The resolution was passed with requisite majority by show of hands.
6.	To appoint Price Waterhouse as Statutory Auditors of the Company till next Annual General Meeting.	Ordinary Resolution	The resolution was passed with requisite majority by show of hands.

