

March 4, 2024

The Secretary  
BSE Limited  
P.J.Towers- 25<sup>th</sup> 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(s),

**Sub: Declaration of the Results of Postal Ballot (e-Voting) along with Scrutinizer's Report.**

This is in furtherance to our letter dated February 1, 2024 regarding the Notice of Postal Ballot dated January 22, 2024. In compliance with the various circulars issued by the Ministry of Corporate Affairs, the Company had provided e-Voting facility to all its members who have registered their e-mail addresses with the Company, its Registrars and Transfer Agents, Depositories or the Depository Participants as on the cut-off date i.e Friday, January 26, 2024, to enable them to cast their vote(s) on the resolution set out in the Notice of Postal Ballot dated January 22, 2024.

The e-Voting period commenced from Friday, February 2, 2024 at 08.00 A.M. (IST) and end on Saturday, March 2, 2024 at 5.00 P.M. (IST) (both days inclusive). The resolution set out in the Notice was duly approved and passed with requisite majority.

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with the relevant Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- 1) Declaration of results of Postal Ballot through e-Voting; and
- 2) Scrutinizer's Report.

The e-Voting Results along with the Scrutinizer's Report will be available on the website of the Company viz. [www.colgatepalmolive.co.in](http://www.colgatepalmolive.co.in) and on the websites of Stock Exchanges, where shares of the Company are listed and NSDL.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

**For Colgate-Palmolive (India) Limited**

Digitally signed by SURENDER KUMAR SHARMA  
Date: 2024.03.04 17:32:02 +05'30'

Surender Sharma

Whole-time Director - Legal &

Company Secretary

(DIN: 02731373)

Encl: a/a



March 4, 2024

**DECLARATION OF RESULTS OF POSTAL BALLOT (e-Voting)**

Pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with relevant Rules made thereunder, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot through e-Voting in compliance with the provisions of Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and other relevant circulars issued by the Ministry of Corporate Affairs (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time), to seek consent from the Members of the Company on the following resolution:

Sr. No.	Brief Description of the Resolution	Type of Resolution
1	Appointment of Mr. Sanjay Gupta (DIN : 05100297) as an Independent Director of the Company	Special

The Company had appointed Mr. S.N. Ananthasubramanian (FCS 4206) or failing him Mr. S. N. Viswanathan, (ACS 61955) of M/s. S.N. Ananthasubramanian & Co. Company Secretaries, Practicing Company Secretaries, to act as the scrutinizers, to scrutinize the e-Voting process in a fair and transparent manner.

Based on the Scrutinizer's Report enclosed herewith, the Company hereby declares that the resolution set out in the Postal Ballot Notice dated January 22, 2024 has been duly approved and passed by the Members of the Company with requisite majority.

For Colgate-Palmolive (India) Limited

SURENDER  
KUMAR SHARMA

Digitally signed by  
SURENDER KUMAR SHARMA  
Date: 2024.03.04 17:32:15  
+05'30'

Surender Sharma  
Whole-time Director – Legal &  
Company Secretary  
(DIN: 02731373)

Encl: a/a



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**SCRUTINIZER'S REPORT**

To,

The Chairman

**COLGATE-PALMOLIVE (INDIA) LIMITED**

**CIN: L24200MH1937PLC002700**

Regd. Office: Colgate Research Centre, Main Street,  
Hiranandani Gardens, Powai, Mumbai - 400 076.

We are pleased to present our report on the Postal Ballot conducted by **COLGATE-PALMOLIVE (INDIA) LIMITED** ("the Company") seeking consent of its Members' for the resolution as contained in the Notice of Postal Ballot dated **January 22, 2024**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on January 22, 2024 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **January 22, 2024** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the one (1) Special Resolution as contained in the Postal Ballot Notice through e-voting only.

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2024.03.04 12:05:36 +05'30'



*Scrutinizer's Report on Postal Ballot conducted by Colgate-Palmolive (India) Limited  
vide Notice dated January 22, 2024.*



## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **3. Notice of the Postal Ballot**

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, January 26, 2024 (“the cut-off date”)**, the Company had completed the dispatch of Postal Ballot Notice on **February 01, 2024** through e-mail to **2,20,901** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).
- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (“e-voting Agency”) and also intimated the same to the BSE Limited and National Stock Exchange of India Limited on **February 01, 2024**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **February 02, 2024** in all editions of **The Financial Express (English newspaper)** and **Loksatta (Marathi language newspaper)**.
4. In terms of the aforesaid notice, Members’ were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL, from **08:00 A.M. (IST) on Friday, February 02, 2024** till **05:00 P.M. (IST) on Saturday, March 02, 2024 (both days inclusive)**.
5. Members’ demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. After the scrutiny of the votes cast, all the votes cast by the members were found to be valid.

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2024.03.04 12:06:17 +05'30'



*Scrutinizer’s Report on Postal Ballot conducted by Colgate-Palmolive (India) Limited  
vide Notice dated January 22, 2024.*



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

7. We report that the 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the result of the resolution as contained in the Postal Ballot Notice.

**For S. N. ANANTHASUBRAMANIAN & CO.**

**Company Secretaries**

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2024.03.04 12:06:46 +05'30'

**S. N. Ananthasubramanian**

**Founding Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206E003529717**

**Date: March 04, 2024 | Thane**



**SURENDE  
R KUMAR  
SHARMA**

Digitally signed  
by SURENDER  
KUMAR  
SHARMA  
Date: 2024.03.04  
17:35:27 +05'30'



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Result of Postal Ballot**

Item No. 1: Appointment of Mr. Sanjay Gupta (DIN: 05100297) as an Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	2,436	20,98,97,344	99.7829
Dissent	94	4,56,719	0.2171
<b>Total</b>	<b>2,530</b>	<b>21,03,54,063</b>	<b>100.0000</b>

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated January 22, 2024 has been passed with **requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & CO.**

**Company Secretaries**

Digitally signed by  
ANANTHASUBRAMANIAN  
NARAYANAN SATYAMANGALAM  
Date: 2024.03.04 12:07:10 +05'30'



**S. N. Ananthasubramanian**

**Founding Partner**

**FCS: 4206 | COP No.: 1774**

**ICSI UDIN: F004206E003529717**

**Date: March 04, 2024 | Thane**

*Scrutinizer's Report on Postal Ballot conducted by Colgate-Palmolive (India) Limited  
vide Notice dated January 22, 2024.*



COLGATE-PALMOLIVE (INDIA) LIMITED

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

**Voting Results pursuant to Regulation 44 of SEBI Listing Regulations**

<b>Voting results</b>	
Date of Postal Ballot Notice	January 22, 2024
Total number of shareholders on record date	241088
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	N.A. (Resolution passed through Postal Ballot)
b) Public	
<b>No. of shareholders attended the meeting through Video-Conferencing</b>	
a) Promoters and Promoter group	N.A. (Resolution passed through Postal Ballot)
b) Public	

**Colgate-Palmolive (India) Limited**

Resolution Required :Special		1 - Appointment of Mr. Sanjay Gupta (DIN:05100297) as an Independent 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	138712672	100.0000	138712672	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
	<b>Total</b>		<b>138712672</b>	<b>100.0000</b>	<b>138712672</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82412278	71284225	86.4971	70848943	435282	99.3894	0.6106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71284225</b>	<b>86.4971</b>	<b>70848943</b>	<b>435282</b>	<b>99.3894</b>	<b>0.6106</b>
Public Non Institutions	E-Voting	50860684	357166	0.7022	335729	21437	93.9980	6.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>357166</b>	<b>0.7022</b>	<b>335729</b>	<b>21437</b>	<b>93.9980</b>	<b>6.0020</b>
<b>Total</b>		<b>271985634</b>	<b>210354063</b>	<b>77.3401</b>	<b>209897344</b>	<b>456719</b>	<b>99.7829</b>	<b>0.2171</b>