

Regd.Office: Colgate Research Centre, Main Street , Hiranandani Gardens, Powai, Mumbai - 400076. Tel.: [91 22] 67095050 www.colgatepalmolive.co.in

CIN: L24200MH1937PLC002700

July 24, 2025

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

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir(s),

Symbol: COLPAL Series: EQ

Scrip Code: 500830

Sub: Declaration of the 84th Annual General Meeting Voting Results & Scrutinizer's Report.

This is to inform you that the 84th Annual General Meeting ('AGM') of the Company was held on Tuesday, July 22, 2025 at 03.30 p.m. IST through Video Conferencing / Other Audio Video Means.

As per the requirements of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company had provided its Members the facility of remote e-Voting and e-Voting during the AGM for voting on the resolutions which were set forth in the Notice of the 84th AGM. All the resolutions have been duly approved and passed by the Members with requisite majority.

In this regard, please find enclosed herewith the following:

- i. Declaration of e-Voting results as per Regulation 44 of the SEBI Listing Regulations as Annexure I;
- ii. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM as Annexure II.

Kindly take the above on record.

Thanking you, Yours Sincerely, For Colgate-Palmolive (India) Limited

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

Encl: a/a



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July 24, 2025 Annexure I

DECLARATION OF 84th ANNUAL GENERAL MEETING VOTING RESULTS.

This is to inform you that the 84th Annual General Meeting ('AGM') of the Company was held on Tuesday, July 22, 2025 at 03.30 p.m. IST through Video-Conferencing / Other Audio Video Means. As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to all the Members to cast their votes electronically on all the resolutions mentioned in the Notice of the said AGM. The remote e-Voting facility was open from Friday, July 18, 2025 at 8:00 a.m. IST upto Monday, July 21, 2025 at 5:00 p.m. IST (both days inclusive).

The Company had also provided facility for e-Voting during the AGM for those Members who had not cast their vote through remote e-Voting facility.

The Board of Directors had appointed Mr. S.N. Ananthasubramanian, a Practicing Company Secretary to act as the Scrutinizer for the entire e-Voting process. Based on the consolidated voting results submitted by the Scrutinizer annexed herewith, all the resolutions set forth in the Notice of 84th AGM have been duly approved and passed by the Members of the Company with requisite majority.

For Colgate-Palmolive (India) Limited

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

Encl: a/a



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Voting Results pursuant to Regulation 44 of SEBI Listing Regulations

Voting results						
Date of Annual General Meeting	July 22, 2025					
Total number of shareholders on record date	3,26,267					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	-					
b) Public	-					
No. of shareholders attended the meeting through Video-Conferencing						
a) Promoters and Promoter group	3					
b) Public	67					

			Cols	gate-Palmolive (In	dia) Limited					
Resolution R	equired :O	rdinary	1 - To cons Financial Yo	1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.						
Whether propare interested agenda/resol	l in the	noter group	No							
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*10	No. of Votes - in favour	No. of Votes -Again st	% of Votes in favour on votes polled	% of Votes against on votes polled [7]={[5]/[2]}*10		
Category		[1]	[2]	0	[4]	[5]	[6]={[4]/[2]}*100	0		
Promoter	E-Votin g	138712672	138712672	100.0000	138712672	0	100.0000	0.0000		
and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		138712672	100.0000	138712672	0	100.0000	0.0000		
	E-Votin g		71649786	88.3668	71057997	591789	99.1741	0.8259		
Public	Poll	81082207	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	81082207	0	0.0000	0	0	0.0000	0.0000		
	Total	1	71649786	88.3668	71057997	591789	99.1741	0.8259		
	E-Votin		158754	0.3042	156856	1898	98.8044	1.1956		
Public Non	Poll	F2100755	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	52190755	0	0.0000	0	0	0.0000	0.0000		
	Total		158754	0.3042	156856	1898	98.8044	1.1956		
Total		271985634	210521212	77.4016	209927525	593687	99.7180	0.2820		

	Colgate-Palmolive (India) Limited										
Resolution Required : Ordinary			2 - To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?			No								
	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 -Again st	% of Votes in favour on votes polled	% of Votes against on votes polled			
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
Promoter	E-Voting	138712672	138712672	100.0000	138712672	0	100.0000	0.0000			
and	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		138712672	100.0000	138712672	0	100.0000	0.0000			
	E-Voting		72134550	88.9647	71605399	529151	99.2664	0.7336			
Public	Poll		0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot	81082207	0	0.0000	0	0	0.0000	0.0000			
	Total		72134550	88.9647	71605399	529151	99.2664	0.7336			
	E-Voting		158471	0.3036	154744	3727	97.6482	2.3518			
D 11: N	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	52190755	0	0.0000	0	0	0.0000	0.0000			
	Total		158471	0.3036	154744	3727	97.6482	2.3518			
Total		271985634	211005693	77.5797	210472815	532878	99.7475	0.2525			

			Colg	ate-Palmolive (Inc	lia) Limited					
D 1 (1 D		1.	3 - To approve the appointment of M/s. Dholakia & Associates LLP, as the Secretarial Auditors of the Company.							
Resolution R Whether pro			Auditors of	the Company.						
are interested		oter group								
agenda/resol	ution?		No							
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		
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100		
Promoter	E-Voting		138712672	100.0000	138712672	0	100.0000	0.0000		
and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal Ballot	138712672	0	0.0000	0	0	0.0000	0.0000		
Group	Total		138712672	100.0000	138712672	0	100.0000	0.0000		
	E-Voting		72119188	88.9458	72119188	0	100.0000	0.0000		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	81082207	0	0.0000	0	0	0.0000	0.0000		
	Total		72119188	88.9458	72119188	0	100.0000	0.0000		
	E-Voting		158421	0.3035	154550	3871	97.5565	2.4435		
D 11: 37	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal	52190755		2.3000			0.0000	0.3000		
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		158421	0.3035	154550	3871	97.5565	2.4435		
Total		271985634	210990281	77.5741	210986410	3871	99.9982	0.0018		

			Colg	gate-Palmolive (Inc	lia) Limited					
Resolution R	equired : S ₁	pecial	4 - Payment of Commission to the Non-Executive, Independent Directors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
	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 -Again st	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter	E-Voting		138712672	100.0000	138712672	0	100.0000	0.0000		
and	Poll	138712672	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Group	Total		138712672	100.0000	138712672	0	100.0000	0.0000		
	E-Voting		72134550	88.9647	71726734	407816	99.4346	0.5654		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	81082207	0	0.0000	0	0	0.0000	0.0000		
	Total		72134550	88.9647	71726734	407816	99.4346	0.5654		
	E-Voting		158143	0.3030	140259	17884	88.6912	11.3088		
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	52190755	0	0.0000	0	0	0.0000	0.0000		
	Total		158143	0.3030	140259	17884	88.6912	11.3088		
Total		271985634	211005365	77.5796	210579665	425700	99.7983	0.2017		



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

July 23, 2025

To.

The Chairman

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

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

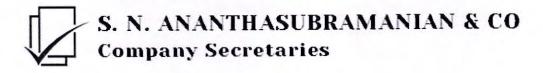
Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 84th Annual General Meeting of your Company held on Tuesday, July 22, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. Ananthasubramanian

Founding Partner



SCRUTINIZER'S REPORT

Name of the Company	Colgate-Palmolive (India) Limited						
Type of Meeting	84 th Annual General Meeting						
Day, Date & Time	Tuesday, July 22, 2025 at 3.30 p.m. (IST)						
Deemed Venue	Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076						
Mode Video-Conferencing ("VC") / Other Audio-V Means ("OAVM")							

Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 84th Annual General Meeting ("AGM") of Colgate-Palmolive (India) Limited (hereinafter referred to as 'the Company') held on Tuesday, July 22, 2025 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Notices were published in Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

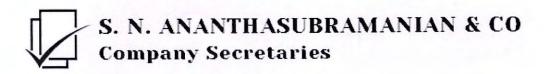


- a) Prior to the dispatch of Notice, on June 17, 2025, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- Post the dispatch of Notice, on June 27, 2025, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;
- 2.2. The Company hosted the detailed Notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on June 26, 2025.
- 2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM dated May 21, 2025 together with the Annual and ESG Report (Notice of AGM) on June 26, 2025 by e-mail to 2,93,315 Members who had registered their email-ids with the Company/ Depositories/ RTA.
- 2.4. A communication containing web link to the Annual Report for financial year 2024-25 was sent on 26th June, 2025 to 18,525 Members whose email addresses were not registered with Depositories/ RTA.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Tuesday**, **July 15**, **2025**, being the cut-off date for the purpose of deciding the entitlements of Members for remote e-voting and e-voting during the AGM, in respect of agenda items No. 1 to 4 of the Notice of AGM.

Report of Scrutinizer on remote e-voting and e-voting by Members during the 84th AGM of Colgate-Palmolive (India) Limited held on July 22, 2025.



4. Remote e-voting process

4.1. Agency

The Company has appointed National Securities Depository Limited ('NSDL') as the agency for providing the remote e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from 8:00 a.m. IST on Friday, July 18, 2025 till 5:00 p.m. IST on Monday, July 21, 2025 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.



7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated May 21, 2025 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions as set out in Item No. 1 to 3 and 1 (One) Special Resolution as set out in Item No. 4 of the Notice of the AGM dated May 21, 2025 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400 Peer Review Cert. No.: 5218/2023

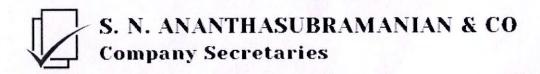
S. N. Ananthasubramanian

Founding Partner

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July 23, 2025 | Thane



Item No. 1: To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Tota	Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,589	20,99,26,733	10	792	1,599	20,99,27,525	99.7180
Dissent	16	5,93,687	0	0	16	5,93,687	0.2820
Total	1,605	21,05,20,420	10	792	1,615	21,05,21,212	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **May 21, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian

Founding Partner

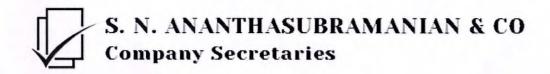
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Report of Scrutinizer on remote e-voting and e-voting by Members during the 84th AGM of Colgate-Palmolive (India) Limited held on July 22, 2025.

Page 6 of 9



Item No. 2: To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Tota	Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,539	21,04,72,023	10	792	1,549	21,04,72,815	99.7475
Dissent	67	5,32,878	0	0	67	5,32,878	0.2525
Total	1,606	21,10,04,901	10	792	1,616	21,10,05,693	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **May 21, 2025** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian

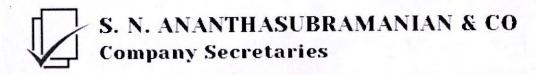
Founding Partner

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Report of Scrutinizer on remote e-voting and e-voting by Members during the 84th AGM of Colgate-Palmolive (India) Limited held on July 22, 2025.



Item No. 3: To approve the appointment of M/s. Dholakia & Associates LLP, as the Secretarial Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Tota	Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,569	21,09,85,618	10	792	1,579	21,09,86,410	99.9982
Dissent	30	3,871	0	0	30	3,871	0.0018
Total	1,599	21,09,89,489	10	792	1,609	21,09,90,281	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **May 21, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

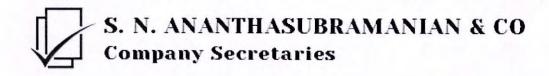
S. N. Ananthasubramanian

Founding Partner

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Item No. 4: Payment of Commission to the Non-Executive, Independent Directors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Tota	Percentage	
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	1,486	21,05,79,148	9	517	1,495	21,05,79,665	99.7983
Dissent	116	4,25,700	0	0	116	4,25,700	0.2017
Total	1,602	21,10,04,848	9	517	1,611	21,10,05,365	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **May 21, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Ananthasubramanian

Founding Partner

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