



COLGATE-PALMOLIVE (INDIA) LIMITED

July 30, 2015

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

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

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,

Sub: Proceedings of 74th Annual General Meeting pursuant to Clause 31(d).


This is to inform you that at the 74th Annual General Meeting held today at Birla Matushri Sabhagar, No.19, Vithaldas Thackersy Marg, New Marine Lines, Mumbai 400 020 at 3.30 p.m. a poll was ordered by the Chairman on all the resolutions enlisted in the Notice of 74th Annual General Meeting.

Company had also provided remote e-Voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in 74th Annual General Meeting Notice. The consolidated result of remote e-Voting, ballot form and poll on all the resolutions from Item No. 1 to 6 of the 74th AGM Notice will be forwarded to Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement on declaration of consolidated voting results.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Trivikram Guda
Manager - Legal &
Deputy Company Secretary

File: 74th AGM – postagm – Stock exchange