



1<sup>st</sup> September, 2017

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
Stock Code - 500331

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Stock Code - PIDILITIND

Dear Sir,

**Sub: Outcome of the Annual General Meeting**  
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This is to inform you that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 31<sup>st</sup> August, 2017 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

Please find enclosed the following:

- (a) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations.
- (b) Consolidated Report of the Scrutinizers, dated 31<sup>st</sup> August, 2017, on remote e-voting and Voting through Ballot Paper at AGM.

Following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31<sup>st</sup> March, 2017.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Ordinary Resolution for Re-appointment of Shri N K Parekh as a Director.
4. Ordinary Resolution for Re-appointment of Shri A N Parekh as a Director.
5. Ordinary Resolution for Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors.
6. Ordinary Resolution for Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.
7. Special Resolution for adoption of new Articles of Association of the Company.

**Pidilite Industries Limited**

**Corporate Office**

Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000

F + 91 22 2835 7470 / 7831

www.pidilite.com

CIN:L24100MH1969PLC014336

**Regd. Office**

Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

AP



The above results are uploaded on the website of the Company ([www.pidilite.com](http://www.pidilite.com))

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,  
for **Pidilite Industries Limited**

A handwritten signature in cursive script, appearing to read "Savithri".

**Savithri Parekh**  
**Secretary**

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**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

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**PIDILITE INDUSTRIES LIMITED – 48<sup>TH</sup> Annual General Meeting Voting results  
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/ EGM</b>	<b>31.08.2017</b>
<b>Total Number of shareholders on record date: (As on the cut-off date i.e. Thursday, 24<sup>th</sup> August, 2017)</b>	<b>87,168</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	15
Public:	74
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group:	
Public:	



**PIDLITE INDUSTRIES LIMITED**

**Resolution (1)**

**Resolution required: (Ordinary / Special)**

**Whether promoter/ promoter group are interested in the agenda/resolution? No**

**Adoption of audited financial statements of the company together with the reports of Board of Directors and Auditors thereon and audited consolidated financial statement of the company for the year ended 31st March, 2017**

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	No. of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	Votes in favour on votes polled	Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
1	E-Voting		356865286	100.00	356865286	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	356873432	356865286	100.00	356865286	0	100.00	0.00	0	0.00
2	E-Voting		86967824	87.38	86967824	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	99531631	86967824	87.38	86967824	0	100.00	0.00	0	0.00
3	E-Voting		2083393	3.70	2083329	64	100.00	0.00	0	0.00
	Poll		22430	0.04	14550	0	64.87	0.00	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	56277667	2105823	3.74	2097879	64	99.62	0.00	7880	0.37
Total	E-Voting		445916503	86.98	445916439	64	100.00	0.00	0	0.00
	Poll		22430	0.00	14550	0	64.87	0.00	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	512682730	445938933	86.98	445930989	64	100.00	0.00	7880	0.00



PIDILITE INDUSTRIES LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Declaration of dividend on Equity Shares										
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=((2)/(1))*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=((4)/(2))*100	% of Votes against on votes polled [7]=((5)/(2))*100	Invalid Votes	% of Votes invalid on votes polled [9]=((8)/(2))*100	
	[1]	[2]	[3]=((2)/(1))*100	[4]	[5]	[6]=((4)/(2))*100	[7]=((5)/(2))*100	[8]	[9]=((8)/(2))*100	
		356865286	100.00	356865286	0	100.00	0.00	0	0.00	
			0.00	0	0	0.00	0.00	0	0.00	
			0.00	0	0	0.00	0.00	0	0.00	
1	356873432	356865286	100.00	356865286	0	100.00	0.00	0	0.00	
		87972672	88.39	87972672	0	100.00	0.00	0	0.00	
			0.00	0	0	0.00	0.00	0	0.00	
			0.00	0	0	0.00	0.00	0	0.00	
2	99531631	87972672	88.39	87972672	0	100.00	0.00	0	0.00	
		2083408	3.70	2083353	55	100.00	0.00	0	0.00	
		22430	0.04	14550	0	64.87	0.00	7880	35.13	
			0.00	0	0	0.00	0.00	0	0.00	
			0.00	0	0	0.00	0.00	0	0.00	
3	5627667	2105838	3.74	2097903	55	99.62	0.00	7880	0.37	
		446921366	87.17	446921311	55	100.00	0.00	0	0.00	
		22430	0.00	14550	0	64.87	0.00	7880	35.13	
			0.00	0	0	0.00	0.00	0	0.00	
Total	512682730	446943796	87.18	446935861	55	100.00	0.00	7880	0.00	



**PIDILITE INDUSTRIES LIMITED**

**Resolution (3)**

**Ordinary**

No

Resolution required: (Ordinary / Special)

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

Re-appointment of Shri N K Parekh as a Director

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour - votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Invalid Votes	% of Votes invalid on votes polled [9]=[(8)/(2)]*100
		[1]	[2]		[4]	[5]			[8]	
1	E-Voting		356865286	100.00	356865286	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	356873432	356865286	100.00	356865286	0	100.00	0.00	0	0.00
2	E-Voting		87972672	88.39	84027399	3945273	95.52	4.48	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	99531631	87972672	88.39	84027399	3945273	95.52	4.48	0	0.00
3	E-Voting		2083403	3.70	2083074	329	99.98	0.02	0	0.00
	Poll		22430	0.04	14540	10	64.82	0.04	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	5627667	2105833	3.74	2097614	339	99.61	0.88	7880	0.37
Total	E-Voting		446921361	87.17	442975759	3945602	99.12	0.88	0	0.00
	Poll		22430	0.00	14540	10	64.82	0.04	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>	<b>512682730</b>	<b>446943791</b>	<b>87.18</b>	<b>442990299</b>	<b>3945612</b>	<b>99.12</b>	<b>0.88</b>	<b>7880</b>	<b>0.00</b>



**PIDILITE INDUSTRIES LIMITED**

Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Re-appointment of Shri A N Parekh as a Director										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes	% of Votes invalid on votes polled [9]=[(8)/ (2)]*100
	E-Voting	[1]	[2]	100.00	[4]	[5]	100.00	0.00	[8]	0.00
	Poll		356864986	0.00	356864986	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
1	Total	356873432	356864986	100.00	356864986	0	100.00	0.00	0	0.00
	E-Voting		87972672	88.39	87567459	405213	99.54	0.46	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
2	Total	99531631	87972672	88.39	87567459	405213	99.54	0.46	0	0.00
	E-Voting		2083398	3.70	2083060	338	99.98	0.02	0	0.00
	Poll		22430	0.04	14540	10	64.82	0.04	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
3	Total	56277667	2105828	3.74	2097600	348	99.61	0.02	7880	0.37
	E-Voting		446921056	87.17	446515505	405551	99.91	0.09	0	0.00
	Poll		22430	0.00	14540	10	64.82	0.04	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
Total	Total	512682730	446943486	87.18	446530045	405561	99.91	0.09	7880	0.00



**PIDILITE INDUSTRIES LIMITED**  
**Resolution (5)**

Resolution required: (Ordinary / Special)

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

Ordinary  
No

Ratification of appointment of M/s Deloitte Haskins & Sells as Statutory Auditors.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
	E-Voting	[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
	Poll									
	Postal Ballot (if applicable)									
1	Total	356873432	356865286	100.00	356865286	0	100.00	0.00	0	0.00
	E-Voting		87972672	88.39	87921977	50695	99.94	0.06	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
2	Total	99531631	87972672	88.39	87921977	50695	99.94	0.06	0	0.00
	E-Voting		2083403	3.70	2080921	2482	99.88	0.12	0	0.00
	Poll		22430	0.04	14550	0	64.87	0.00	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
3	Total	56277667	2105833	3.74	2095471	2482	99.51	0.12	7880	0.37
	E-Voting		446921361	87.17	446868184	53177	99.99	0.01	0	0.00
	Poll		22430	0.00	14550	0	64.87	0.00	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
Total	Total	512682730	446943791	87.18	446882734	53177	99.99	0.01	7880	0.00





**PIDILITE INDUSTRIES LIMITED**

**Resolution (6)**

<b>Resolution required: (Ordinary / Special)</b>		Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No

**Ratification of payment of remuneration to M/s V J Talati & Co, Cost Auditors**

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares $[\frac{3}{1}] = \frac{[2]}{(1)} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $[\frac{6}{2}] = \frac{[4]}{(2)} * 100$	% of Votes against on votes polled $[\frac{7}{2}] = \frac{[5]}{(2)} * 100$	Invalid Votes	% of Votes invalid on votes polled $[\frac{9}{2}] = \frac{[8]}{(2)} * 100$
	E-Voting		356865286	100.00	356865286	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
1	Total	356873432	356865286	100.00	356865286	0	100.00	0.00	0	0.00
	E-Voting		87972672	88.39	87972672	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
2	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	99531631	87972672	88.39	87972672	0	100.00	0.00	0	0.00
	E-Voting		2083381	3.70	2061923	21458	98.97	1.03	0	0.00
	Poll		22430	0.04	14550	0	64.87	0.00	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	56277667	2105811	3.74	2076473	21458	98.61	1.02	7880	0.37
3	E-Voting		446921339	87.17	446899881	21458	100.00	0.00	0	0.00
	Poll		22430	0.00	14550	0	64.87	0.00	7880	35.13
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
<b>Total</b>		<b>512682730</b>	<b>446943769</b>	<b>87.18</b>	<b>446914431</b>	<b>21458</b>	<b>99.99</b>	<b>0.00</b>	<b>7880</b>	<b>0.00</b>



PIDILITE INDUSTRIES LIMITED

Resolution (7)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Special No										
Adoption of new Articles of Association of the company										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	Invalid Votes	% of Votes invalid on votes polled [9]=([8]/[2])*100
	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]=([8]/[2])*100
	Poll		356865286	100.00	356865286	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	356873432	356865286	100.00	356865286	0	100.00	0.00	0	0.00
1	Promoter and Promoter Group		80623396	81.00	80051034	572362	99.29	0.71	0	0.00
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	99531631	80623396	81.00	80051034	572362	99.29	0.71	0	0.00
2	Public - Institutional holders		2083503	3.70	2083439	64	100.00	0.00	0	0.00
	E-Voting		22430	0.04	14550	0	64.87	0.00	7880	35.13
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		2105933	3.74	2097989	64	99.62	0.00	7880	0.37
	Total	56277667	439572185	85.74	438999759	572426	99.87	0.13	0	0.00
3	Public-Others		22430	0.00	14550	0	64.87	0.00	7880	35.13
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	512682730	439594615	85.74	439014309	572426	99.87	0.13	7880	0.00





**M. M. SHETH & Co.**  
**Company Secretaries**

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209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai -400 020.

M. M. SHETH  
Proprietor

Date: 31<sup>st</sup> August, 2017

To,  
The Chairman of  
48<sup>th</sup> Annual General Meeting of  
Pidilite Industries Limited  
CIN: L24100MH1969PLC014336  
Regd. Off: Regent Chambers, 7<sup>th</sup> Floor,  
Jamanalal Bajaj Marg,  
208, Nariman Point,  
Mumbai - 400021.

**Subject: Consolidated Scrutinizer's Report for voting at the 48<sup>th</sup> Annual General Meeting (AGM) held on 31<sup>st</sup> August, 2017**

The Board of Directors of the Company at their meeting held on 18<sup>th</sup> May 2017 had appointed me as Scrutinizer for remote e-voting and also for voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 31<sup>st</sup> August, 2017 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	24 <sup>th</sup> August 2017
Remote e-voting commencement date:	28 <sup>th</sup> August 2017 at 9.00 a.m.
Remote e-voting end date:	30 <sup>th</sup> August 2017 at 5.00 p.m.





**M. M. SHETH & Co.**  
**Company Secretaries**

The Company has delivered copy of AGM Notice with annual report through email to members whose E-mail Id were registered. Annual report along with AGM Notice was sent to other members by Courier, Registered Air mail and Speed post.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Sakal (newspaper in Marathi) on 04<sup>th</sup> August 2017.

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

**Ordinary Business – Ordinary Resolution no. 1**

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the year ended 31<sup>st</sup> March 2017

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
500	44,59,38,933	86.98 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	477	44,59,16,439	17	14550	44,59,30,989	100
Dissent	4	64	0	0	64	0*
Invalid	0	0	2	7,880	7,880	0*
Total	481	44,59,16,503	19	22,430	44,59,38,933	100

\* Negligible





**M. M. SHETH & Co.**  
**Company Secretaries**

Ordinary Business – Ordinary Resolution no. 2

Declaration of dividend on Equity Shares

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
510	44,69,43,796	87.18 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	489	44,69,21,311	17	14,550	44,69,35,861	100
Dissent	2	55	0	0	55	0*
Invalid	0	0	2	7,880	7,880	0*
Total	491	44,69,21,366	19	22,430	44,69,43,796	100

\* Negligible

Ordinary Business – Ordinary Resolution no. 3

Re-appointment of Shri N. K. Parekh as a Director

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
509	44,69,43,791	87.18 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	454	44,29,75,759	16	14,540	44,29,90,299	99.12
Dissent	36	39,45,602	1	10	39,45,612	0.88
Invalid	0	0	2	7,880	7,880	0*
Total	490	44,69,21,361	19	22,430	44,69,43,791	100

\* Negligible





**M. M. SHETH & Co.**  
**Company Secretaries**

Ordinary Business – Ordinary Resolution no. 4

Re-appointment of Shri A. N. Parekh as a Director

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
507	44,69,43,486	87.18 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	475	44,65,15,505	16	14,540	44,65,30,045	99.91
Dissent	13	4,05,551	1	10	4,05,561	0.09
Invalid	0	0	2	7,880	7,880	0*
Total	488	44,69,21,056	19	22,430	44,69,43,486	100

\* Negligible

Ordinary Business – Ordinary Resolution no. 5

Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
509	44,69,43,791	87.18 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	479	44,68,68,184	17	14,550	44,68,82,734	99.99
Dissent	11	53,177	0	0	53,177	0.01
Invalid	0	0	2	7,880	7,880	0*
Total	490	44,69,21,361	19	22,430	44,69,43,791	100

\* Negligible





**M. M. SHETH & Co.**  
**Company Secretaries**

Special Business - Ordinary Resolution no. 6

Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
507	44,69,43,769	87.18 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	475	44,68,99,881	17	14,550	44,69,14,431	100
Dissent	13	21,458	0	0	21,458	0*
Invalid	0	0	2	7,880	7,880	0*
Total	488	44,69,21,339	19	22,430	44,69,43,769	100

\* Negligible

Special Business - Special Resolution no. 7

Replacing existing Articles of Association by a new set of Articles of Association

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
497	43,95,94,615	85.74 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	468	43,89,99,759	17	14550	43,90,14,309	99.87
Dissent	10	5,72,426	0	0	5,72,426	0.13
Invalid	0	0	2	7,880	7,880	0*
Total	478	43,95,72,185	19	22,430	43,95,94,615	100

\* Negligible

All the above 7 Resolutions have been passed by the members with requisite majority.





**M. M. SHETH & Co.**  
**Company Secretaries**

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.,

*M. M. Sheth*  
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(M. M. Sheth)  
Prop.

FW-1455  
CP-729.

For PIDILITE INDUSTRIES LIMITED

*[Signature]*  
Director