



Date: 11<sup>th</sup> August, 2022

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

**Stock Code – 500331**

Dear Sir,

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**

**Sub: Outcome of the Annual General Meeting**

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This is to inform you that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 10<sup>th</sup> August, 2022 at 03.00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

Please find enclosed the following:

- (a) Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations:”) (Annexure A)
- (b) Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations. (Annexure B)
- (c) Consolidated Report of the Scrutinizers, dated 10<sup>th</sup> August, 2022, on remote e-voting and electronic voting at the AGM. (Annexure C)

The above results will also be available on the website of the Company ([www.pidilite.com](http://www.pidilite.com)) and on the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

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

Thanking You,

Yours faithfully,

For **Pidilite Industries Limited**

**Manisha Shetty**  
Company Secretary

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

**Pidilite Industries Limited**  
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CIN:L24100MH1969PLC014336



## **ANNEXURE A**

### **BRIEF PROCEEDINGS OF THE 53<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 53<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 10<sup>th</sup> August, 2022, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The meeting commenced at 3.00 p.m.

Shri M B Parekh, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and Shareholders of the Company to the AGM. Then he requested Smt. Manisha Shetty, Company Secretary to elaborate on applicable legal provisions for holding this AGM.

Smt. Manisha Shetty informed the Members as under:

- a. This meeting was conducted through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) facility without the physical presence of the Members.
- b. In terms of the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of Listing Regulations, the Company had provided e-voting facility to the Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting). The remote e-voting period which had commenced on Saturday, 6<sup>th</sup> August, 2022 at 9.00 a.m. ended on Tuesday, 9<sup>th</sup> August, 2022 at 5.00 p.m. Members who had not exercised their vote earlier, could also vote during the AGM (e-voting). She further informed that e-voting platform was open and shall remain open until 15 minutes after closure of the meeting.
- c. The Company had taken all feasible steps under the circumstances to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.
- d. The detailed instructions for speakers and participants had been provided in the notice of AGM.
- e. The facility for appointment of proxy was not available at this meeting as per the MCA circulars. The Company had received certified copies of Resolutions from Body Corporate who were members u/s 113 of the Companies Act, 2013 authorising their Representatives to attend and vote at the meeting.

The Chairman announced that the requisite quorum was present through Video Conference and as such he called the meeting to be in order. All Directors of the Company were present for the meeting through VC from their respective locations. The Chief Financial Officer, Statutory Auditors and Secretarial Auditors were also present during the meeting.

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The Chairman then introduced the other Directors present in the Meeting.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2022, were taken as read as the same were already circulated to the members. As the Statutory Auditors' Report and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks, they were also taken as read.

The Chairman then informed the Members that the necessary registers and documents referred to in the Notice of the AGM were available for inspection.

Then the Chairman delivered his speech to the Members of the Company, which included highlights on business performance, financials, outlook, etc.

The Chairman then placed before the meeting nine resolutions as set out in the Notice of the AGM for the Members' approval.

The Members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM. Total 7 shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman, Managing Director, Chief Financial Officer and Company Secretary of the Company.

The Board of Directors of the Company had appointed Shri M. M. Sheth, Practising Company Secretary as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting at the AGM and he would submit his Consolidated Report on remote e-voting and electronic voting at this meeting within the stipulated time. The Chairman authorized Smt. Manisha Shetty, Company Secretary to publish the results of voting alongwith Scrutinizer's Report on the website of the Company and NSDL and also intimate to BSE and NSE.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and observations.

As informed by the Company Secretary, voting on the NSDL platform continued for another 15 minutes after closure of the meeting to enable the Members to cast their votes.

On completion of the e-voting process, the meeting concluded at 4.00 p.m.

As per the Scrutinizer's Report, following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31<sup>st</sup> March, 2022.

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2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Ordinary Resolution for re-appointment of Shri A B Parekh as a Director, who retires by rotation.
4. Special Resolution for re-appointment of Shri N K Parekh as a Director, who retires by rotation.
5. Special Resolution for appointment of Smt. Meher Pudumjee as an Independent Director of the Company, for a period of 5 consecutive years commencing from 18<sup>th</sup> May 2022 upto 17<sup>th</sup> May, 2027.
6. Ordinary Resolution for appointment of Shri Sudhanshu Vats as a Director of the Company, liable to retire by rotation.
7. Ordinary Resolution for appointment of Shri Sudhanshu Vats as Whole Time Director designated as Deputy Managing Director of the Company for a period of 5 years with effect from 18<sup>th</sup> May, 2022.
8. Special Resolution for increase in the maximum number of Directors of the Company from the existing limit of 15 Directors to new limit of 18 Directors and consequential amendment to the Article no. 22(i) of the Articles of Association of the Company.
9. Ordinary Resolution for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending 31<sup>st</sup> March, 2023.

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**Annexure B**

<b>Name of the Company</b>	<b>PIDILITE INDUSTRIES LIMITED</b>
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<b>Regulation 30 of the Listing Regulations – details regarding the proceedings of the Meeting</b>		
<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Date of the AGM/EGM</b>	<b>10<sup>th</sup> August, 2022</b>
<b>2</b>	<b>Total Number of Shareholders as on record date i.e. as on cut-off date 3<sup>rd</sup> August, 2022</b>	<b>6,23,159</b>
<b>3</b>	<b>No. of Shareholders present in the meeting</b>	<b>Nil</b>
<b>4</b>	<b>No of shareholders present through VC</b>	
	<b>(i) Promoter and Promoter Group</b>	<b>4</b>
	<b>(ii) Public</b>	<b>79</b>

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## Pidilite Industries Ltd

Resolution Required : (Ordinary)			1. Ordinary Resolution for Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31st March, 2022					
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	84996894	89.3101	84996894	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>84996894</b>	<b>89.3101</b>	<b>84996894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	57617023	1515023	2.6295	1497278	17745	98.8287	1.1713
	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>1515023</b>	<b>2.6295</b>	<b>1497278</b>	<b>17745</b>	<b>98.8287</b>	<b>1.1713</b>
<b>Total</b>		<b>508298950</b>	<b>431575988</b>	<b>84.9059</b>	<b>431558243</b>	<b>17745</b>	<b>99.9959</b>	<b>0.0041</b>

## Pidilite Industries Ltd

Resolution Required : (Ordinary)			2 - Ordinary Resolution for declaration of dividend on Equity Shares.					
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	85186560	89.5094	85186560	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>85186560</b>	<b>89.5094</b>	<b>85186560</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	57617023	1515081	2.6296	1497211	17870	98.8205	1.1795
	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>1515081</b>	<b>2.6296</b>	<b>1497211</b>	<b>17870</b>	<b>98.8205</b>	<b>1.1795</b>
<b>Total</b>		<b>508298950</b>	<b>431765712</b>	<b>84.9433</b>	<b>431747842</b>	<b>17870</b>	<b>99.9959</b>	<b>0.0041</b>

## Pidilite Industries Ltd

Resolution Required : (Ordinary)			3 - Ordinary Resolution for re-appointment of Shri A B Parekh as a Director, who retires by rotation.					
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	85180342	89.5028	71035099	14145243	83.3938	16.6062
	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>85180342</b>	<b>89.5028</b>	<b>71035099</b>	<b>14145243</b>	<b>83.3938</b>	<b>16.6062</b>
Public Non Institutions	E-Voting	57617023	1514884	2.6292	1493882	21002	98.6136	1.3864
	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>1514884</b>	<b>2.6292</b>	<b>1493882</b>	<b>21002</b>	<b>98.6136</b>	<b>1.3864</b>
<b>Total</b>		<b>508298950</b>	<b>431759297</b>	<b>84.9420</b>	<b>417593052</b>	<b>14166245</b>	<b>96.7189</b>	<b>3.2811</b>



## Pidilite Industries Ltd

Resolution Required : (Special)			4 - Special Resolution for re-appointment of Shri N K Parekh as a Director, who retires by rotation.					
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	85180342	89.5028	60046320	25134022	70.4932	29.5068
	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>85180342</b>	<b>89.5028</b>	<b>60046320</b>	<b>25134022</b>	<b>70.4932</b>	<b>29.5068</b>
Public Non Institutions	E-Voting	57617023	1514152	2.6280	1492960	21192	98.6004	1.3996
	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>1514152</b>	<b>2.6280</b>	<b>1492960</b>	<b>21192</b>	<b>98.6004</b>	<b>1.3996</b>
<b>Total</b>		<b>508298950</b>	<b>431758565</b>	<b>84.9419</b>	<b>406603351</b>	<b>25155214</b>	<b>94.1738</b>	<b>5.8262</b>

## Pidilite Industries Ltd

Resolution Required : (Special)		5 - Special Resolution for appointment of Smt. Meher Pudumjee as an Independent Director of the Company, for a period of 5 consecutive years commencing from 18th May 2022 upto 17th May, 2027.						
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	85099847	89.4182	84883288	216559	99.7455	0.2545
	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>85099847</b>	<b>89.4182</b>	<b>84883288</b>	<b>216559</b>	<b>99.7455</b>	<b>0.2545</b>
Public Non Institutions	E-Voting	57617023	1514807	2.6291	1493835	20972	98.6155	1.3845
	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>1514807</b>	<b>2.6291</b>	<b>1493835</b>	<b>20972</b>	<b>98.6155</b>	<b>1.3845</b>
<b>Total</b>		<b>508298950</b>	<b>431678725</b>	<b>84.9261</b>	<b>431441194</b>	<b>237531</b>	<b>99.9450</b>	<b>0.0550</b>

## Pidilite Industries Ltd

Resolution Required : (Ordinary)		6 - Ordinary Resolution for appointment of Shri Sudhanshu Vats as a Director of the Company, liable to retire by rotation.						
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	85180342	89.5028	70954604	14225738	83.2993	16.7007
	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>85180342</b>	<b>89.5028</b>	<b>70954604</b>	<b>14225738</b>	<b>83.2993</b>	<b>16.7007</b>
Public Non Institutions	E-Voting	57617023	1514851	2.6292	1495442	19409	98.7188	1.2812
	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>1514851</b>	<b>2.6292</b>	<b>1495442</b>	<b>19409</b>	<b>98.7188</b>	<b>1.2812</b>
<b>Total</b>		<b>508298950</b>	<b>431759264</b>	<b>84.9420</b>	<b>417514117</b>	<b>14245147</b>	<b>96.7007</b>	<b>3.2993</b>

## Pidilite Industries Ltd

Resolution Required : (Ordinary)			7 - Ordinary Resolution for appointment of Shri Sudhanshu Vats as Whole Time Director designated as Deputy Managing Director of the Company for a period of 5 years with effect from 18th May, 2022.					
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	85115804	89.4350	43200126	41915678	50.7545	49.2455
	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>85115804</b>	<b>89.4350</b>	<b>43200126</b>	<b>41915678</b>	<b>50.7545</b>	<b>49.2455</b>
Public Non Institutions	E-Voting	57617023	1514787	2.6291	1480530	34257	97.7385	2.2615
	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>1514787</b>	<b>2.6291</b>	<b>1480530</b>	<b>34257</b>	<b>97.7385</b>	<b>2.2615</b>
<b>Total</b>		<b>508298950</b>	<b>431694662</b>	<b>84.9293</b>	<b>389744727</b>	<b>41949935</b>	<b>90.2825</b>	<b>9.7175</b>

## Pidilite Industries Ltd

<b>Resolution Required : (Special)</b>			<b>8 - Special Resolution for increase in the maximum number of Directors of the Company from the existing limit of 15 Directors to new limit of 18 Directors and consequential amendment to the Article no. 22(i) of the Articles of Association of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	85115804	89.4350	43052449	42063355	50.5810	49.4190
	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>85115804</b>	<b>89.4350</b>	<b>43052449</b>	<b>42063355</b>	<b>50.5810</b>	<b>49.4190</b>
Public Non Institutions	E-Voting	57617023	1514867	2.6292	1483679	31188	97.9412	2.0588
	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>1514867</b>	<b>2.6292</b>	<b>1483679</b>	<b>31188</b>	<b>97.9412</b>	<b>2.0588</b>
<b>Total</b>		<b>508298950</b>	<b>431694742</b>	<b>84.9293</b>	<b>389600199</b>	<b>42094543</b>	<b>90.2490</b>	<b>9.7510</b>

## Pidilite Industries Ltd

Resolution Required : (Ordinary)			9 - Ordinary Resolution for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending 31st March, 2023.					
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	355511367	345064071	97.0613	345064071	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>345064071</b>	<b>97.0613</b>	<b>345064071</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	95170560	85180342	89.5028	84775554	404788	99.5248	0.4752
	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>85180342</b>	<b>89.5028</b>	<b>84775554</b>	<b>404788</b>	<b>99.5248</b>	<b>0.4752</b>
Public Non Institutions	E-Voting	57617023	1514865	2.6292	1494582	20283	98.6611	1.3389
	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>1514865</b>	<b>2.6292</b>	<b>1494582</b>	<b>20283</b>	<b>98.6611</b>	<b>1.3389</b>
<b>Total</b>		<b>508298950</b>	<b>431759278</b>	<b>84.9420</b>	<b>431334207</b>	<b>425071</b>	<b>99.9015</b>	<b>0.0985</b>



C-510, Fifth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

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M. M. SHETH  
Proprietor

Date: 10<sup>th</sup> August, 2022

To,  
The Chairman of  
53<sup>rd</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 Remote E-voting and Electronic Voting at the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 10<sup>th</sup> August, 2022**

The Board of Directors of the Company at their meeting held on 18<sup>th</sup> May, 2022 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned nine resolutions proposed at the 53<sup>rd</sup> AGM of the Company held on Wednesday, 10<sup>th</sup> August, 2022 at 3.00 p.m. (IST) through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules], as amended, the Company has confirmed that the Notice convening the 53<sup>rd</sup> AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2021-22 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May 2020 read with Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022.



The Company has published a notice in this regard, in Business Standard (newspaper in English) and Sakaal (newspaper in Marathi) on 15<sup>th</sup> July, 2022.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the 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 remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote through remote e-voting.

Cut -off date:	3 <sup>rd</sup> August, 2022
Remote e-voting commencement date:	6 <sup>th</sup> August, 2022 at 9.00 a.m.
Remote e-voting end date:	9 <sup>th</sup> August, 2022 at 5.00 p.m.

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by Members at the AGM, on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

The results of the remote e-voting and electronic voting are as under:







Ordinary Business - Ordinary Resolution no. 1

Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the year ended 31<sup>st</sup> March, 2022

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,251	43,15,75,988	84.91 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	2,222	43,15,57,876	8	367	43,15,58,243	100.00
Dissent	21	17,745	0	0	17,745	0.00*
Total	2,243	43,15,75,621	8	367	43,15,75,988	100.00

\*negligible

Ordinary Business - Ordinary Resolution no. 2

Declaration of Dividend on Equity Shares

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,254	43,17,65,712	84.94 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	2,214	43,17,47,475	8	367	43,17,47,842	100.00
Dissent	32	17,870	0	0	17,870	0.00*
Total	2,246	43,17,65,345	8	367	43,17,65,712	100.00

\*negligible





Ordinary Business - Ordinary Resolution no. 3

Re-appointment of Shri A. B. Parekh as a Director, who retires by rotation

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,248	43,17,59,297	84.94 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,909	41,75,92,685	8	367	41,75,93,052	96.72
Dissent	331	1,41,66,245	0	0	1,41,66,245	3.28
Total	2,240	43,17,58,930	8	367	43,17,59,297	100.00

Ordinary Business - Special Resolution no. 4

Re-appointment of Shri N. K. Parekh as a Director, who retires by rotation

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,239	43,17,58,565	84.94 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,774	40,66,02,984	8	367	40,66,03,351	94.17
Dissent	457	2,51,55,214	0	0	2,51,55,214	5.83
Total	2,231	43,17,58,198	8	367	43,17,58,565	100.00





**M. M. SHETH & Co.**

**Company Secretaries**

**Special Business - Special Resolution no. 5**

Appointment of Smt. Meher Pudumjee as an Independent Director of the Company, for a period of 5 consecutive years commencing from 18<sup>th</sup> May, 2022 upto 17<sup>th</sup> May, 2027

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,237	43,16,78,725	84.93 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	2,164	43,14,40,827	8	367	43,14,41,194	99.94
Dissent	65	2,37,531	0	0	2,37,531	0.06
Total	2,229	43,16,78,358	8	367	43,16,78,725	100.00

**Special Business - Ordinary Resolution no. 6**

Appointment of Shri Sudhanshu Vats as a Director of the Company, liable to retire by rotation.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,248	43,17,59,264	84.94 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,916	41,75,13,750	8	367	41,75,14,117	96.70
Dissent	324	1,42,45,147	0	0	1,42,45,147	3.30
Total	2,240	43,17,58,897	8	367	43,17,59,264	100.00





Special Business – Ordinary Resolution no. 7

Appointment of Shri Sudhanshu Vats as a Whole Time Director designated as the Deputy Managing Director of the Company for a period of 5 years w.e.f. 18<sup>th</sup> May 2022

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,237	43,16,94,662	84.93 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,713	38,97,44,360	8	367	38,97,44,727	90.28
Dissent	516	4,19,49,935	0	0	4,19,49,935	9.72
Total	2,229	43,16,94,295	8	367	43,16,94,662	100.00

Special Business – Special Resolution no. 8

Increase in the maximum number of Directors of the Company from the existing limit of 15 Directors to new limit of 18 Directors and consequential amendment to Article no. 22(i) of the Articles of Association of the Company

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,247	43,16,94,742	84.93 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	1,744	38,95,99,832	8	367	38,96,00,199	90.25
Dissent	495	4,20,94,543	0	0	4,20,94,543	9.75
Total	2,239	43,16,94,375	8	367	43,16,94,742	100.00





**M. M. SHETH & Co.**

**Company Secretaries**

**Special Business – Ordinary Resolution no. 9**

Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending 31<sup>st</sup> March, 2023

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
2,241	43,17,59,278	84.94 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	2,170	43,13,33,840	8	367	43,13,34,207	99.90
Dissent	63	4,25,071	0	0	4,25,071	0.10
Total	2,233	43,17,58,911	8	367	43,17,59,278	100.00

All the above 9 Resolutions have been passed by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote e-voting and electronic voting at the AGM. 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)

Prop.

FCS: 1455, CP No.: 729

PR No.: 1000/2020

Place: Mumbai

UDIN: F001455D000774953

