



Date: 14th March, 2024

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P. J. Tower.
Dalai 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: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to our letter dated 12th February, 2024, enclosing the Postal Ballot Notice dated 23rd January, 2024 (“Notice”) for seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Shri Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company to hold office for a period of five consecutive years from 23 rd January, 2024 to 22 nd January, 2029	Special

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Wednesday, 13th March, 2024, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Mitesh Dhaliwala (Membership No.: 8331, COP: 9511) Partner of Parikh & Associates., Practising Company Secretaries, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

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

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated 14th March, 2024 on remote e-voting.

Voting results along with the Scrutinizer's report are being made available on the Company's website at <https://pidilite.com/investors/listing-information/> and on the the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours truly,
For Pidilite Industries Limited

Manisha Shetty
Company Secretary
Encl. as above

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Details of Postal Ballot Voting Results	
Disclosure as per Regulation 44 of the SEBI Listing Regulations	
Company Name	Pidilite Industries Limited
Date of Special resolution passed through Postal Ballot	13-03-2024
Date of announcement of Postal Ballot results	14-03-2024
Record date/Cut-off date	02-02-2024
Total number of shareholders as on record date/ Cut-off date	587,718
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



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Pidilite Industries Ltd

Resolution Required :Special			1 - APPOINTMENT OF MR. MURALI SIVARAMAN (DIN: 01461231) 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	355206542	344494351	96.9842	344494351	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
	Total		344494351	96.9842	344494351	0	100.0000	0.0000
Public Institutions	E-Voting	101279870	83002478	81.9536	76063001	6939477	91.6394	8.3606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83002478	81.9536	76063001	6939477	91.6394	8.3606
Public Non Institutions	E-Voting	52122928	1773685	3.4029	1751528	22157	98.7508	1.2492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1773685	3.4029	1751528	22157	98.7508	1.2492
Total		508609340	429270514	84.4008	422308880	6961634	98.3783	1.6217



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CIN:L24100MH1969PLC014336

March 14, 2024

To,
Pidilite Industries Limited
Regent Chambers,
7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point,
Mumbai - 400021.

Kind Attn: Ms. Manisha Shetty

Sub.: Report on Postal Ballot Voting of Pidilite Industries Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

Thanking you.

Yours faithfully,

Mitesh Dilip Dhabliwala
Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2024.03.14
11:47:39 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.



To,
The Chairman
Pidilite Industries Limited
Regent Chambers,
7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point,
Mumbai - 400021.

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the Special Resolution for appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated January 23, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations.

The Postal Ballot Notice dated January 23, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 02, 2024 were entitled to vote on the resolution as contained in the Notice.

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The voting period for remote e-voting commenced on Tuesday, February 13, 2024 at 09:00 a.m. (IST) and ended on Wednesday, March 13, 2024 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:



Contd....3

Resolution 1: Special Resolution**Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7,399	42,23,08,880	98.38

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
256	69,61,634	1.62

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2024.03.14
11:48:49 +05'30'

Mitesh Dilip
Dhabliwala
Signature:
Name: Mitesh Dhhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331E003579987
P/R No. 1129/2021

Dated: March 14, 2024
Place: Mumbai

