

26th September, 2014

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th 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,

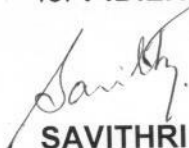
Sub: Details of consolidated Voting Results at 45th Annual General Meeting.

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of the consolidated Voting Results at the 45th Annual General Meeting (AGM) of the Company:

- a. Date of AGM : 25th September, 2014
- b. Total No. of Shareholders as on Record Date : 42,857
- c. No. of Shareholders present in the meeting either in person or through proxy:
- | | |
|----------------------------|------|
| Promoters & Promoter Group | : 4 |
| Public | : 69 |
- d. No. of Shareholders attended the meeting through Video Conferencing :
- | | |
|----------------------------|-------|
| Promoters & Promoter Group | : NIL |
| Public | : NIL |
- e. Details of Agenda and the results of voting conducted by E-Voting, Ballot Forms & Poll are enclosed herewith.

Kindly take note of the same.

Thanking you,
Yours faithfully,
for **PIDILITE INDUSTRIES LIMITED**


SAVITHRI PAREKH
SECRETARY

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

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www.pidilite.com
CIN : L24100MH1969PLC014336

PIDILITE INDUSTRIES LIMITED

Adoption of the Audited Statement of Profit and Loss, Balance Sheet, Reports of the Directors and Auditors for the year ended 31st March, 2014

Resolution No 1								
Sr. No.	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	358873800	355343958	99.02	355343958	0	100.00	0
2	Public - Institutional holders	99742965	88200182	88.43	88200182	0	100.00	0
3	Public-Others	54025565	434879	0.80	434874	5	100.00	0
Grand Totals		512642330	443979019	86.61	443979014	5	100.00	0

Declaration of dividend on Equity Shares

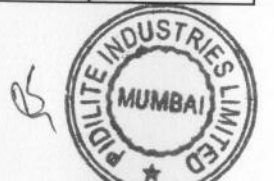
Resolution No 2								
Sr. No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	358873800	355343958	99.02	355343958	0	100.00	0
2	Public - Institutional holders	99742965	88689119	88.92	88689119	0	100.00	0
3	Public-Others	54025565	434880	0.80	434875	5	100.00	0
Grand Totals		512642330	444467957	86.70	444467952	5	100.00	0



PIDILITE INDUSTRIES LIMITED

Re-appointment of Shri A B Parekh as a Director								
Resolution No 3								
Sr. No.	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	358873800	240909380	67.13	240909380	0	100.00	0
2	Public - Institutional holders	99742965	88689119	88.92	86878157	1810962	97.96	2.04
3	Public-Others	54025565	434615	0.80	434410	205	99.95	0.05
Grand Totals		512642330	330033114	64.38	328221947	1811167	99.45	0.55

Re-appointment of Auditors for a term of 4 years and fixing their remuneration								
Resolution No 4								
Sr. No.	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	358873800	355343958	99.02	355343958	0	100.00	0
2	Public - Institutional holders	99742965	88213819	88.44	88213819	0	100.00	0
3	Public-Others	54025565	434212	0.80	434032	180	99.96	0.04
Grand Totals		512642330	443991989	86.61	443991809	180	100.00	0



PIDILITE INDUSTRIES LIMITED**Re-appointment of Shri R Sreeram as a Whole Time Director for a further period of 3 years**

Resolution No 5								
Sr. No.	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	358873800	105392526	29.37	105392526	0	100.00	0
2	Public - Institutional holders	99742965	88689119	88.92	88689119	0	100.00	0
3	Public-Others	54025565	434471	0.80	431215	3256	99.25	0.75
	Grand Totals	512642330	194516116	37.94	194512860	3256	100.00	0

Note:Above resolution was withdrawn by the Management due to the resignation of Shri R. Sreeram as a Whole Time Director of the Company.

Appointment of Shri Uday Khanna as an Independent Director for a period of 5 years

Resolution No 6								
Sr. No.	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	358873800	355343958	99.02	355343958	0	100.00	0.00
2	Public - Institutional holders	99742965	88689119	88.92	88336710	352409	99.60	0.40
3	Public-Others	54025565	434394	0.80	432403	1991	99.54	0.46
	Grand Totals	512642330	444467471	86.70	444113071	354400	99.92	0.08



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PIDILITE INDUSTRIES LIMITED

Appointment of Smt. Meera Shankar as an Independent Director for a period of 5 years								
Resolution No 7								
Sr. No.	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	358873800	343136324	95.61	343136324	0	100.00	0.00
2	Public - Institutional holders	99742965	88689119	88.92	88689119	0	100.00	0.00
3	Public-Others	54025565	405086	0.75	401830	3256	99.20	0.80
Grand Totals		512642330	432230529	84.31	432227273	3256	100.00	0.00

Appointment of Shri B S Mehta as an Independent Director for a period of 5 years								
Resolution No 8								
Sr.No.	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	358873800	355172358	98.97	355172358	0	100.00	0.00
2	Public - Institutional holders	99742965	88689119	88.92	86558146	2130973	97.60	2.40
3	Public-Others	54025565	433925	0.80	432137	1788	99.59	0.41
Grand Totals		512642330	444295402	86.67	442162641	2132761	99.52	0.48



PIDILITE INDUSTRIES LIMITED

Appointment of Shri Ranjan Kapur as an Independent Director for a period of 5 years								
Resolution No 9								
Sr. No.	Promoter/Public	Total 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
1	Promoter and Promoter Group	358873800	355343958	99.02	355343958	0	100.00	0.00
2	Public - Institutional holders	99742965	88689119	88.92	86558146	2130973	97.60	2.40
3	Public-Others	54025565	434024	0.80	432743	1281	99.70	0.30
	Grand Totals	512642330	444467101	86.70	442334847	2132254	99.52	0.48

Appointment of Shri Bharat Puri as an Independent Director for a period of 5 years								
Resolution No 10								
Sr. No.	Promoter/Public	Total 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
1	Promoter and Promoter Group	358873800	355343958	99.02	355343958	0	100.00	0.00
2	Public - Institutional holders	99742965	88689119	88.92	86558146	2130973	97.60	2.40
3	Public-Others	54025565	434424	0.80	433243	1181	99.73	0.27
	Grand Totals	512642330	444467501	86.70	442335347	2132154	99.52	0.48



PIDILITE INDUSTRIES LIMITED

Approval for issue of shares under the Employee Stock Option Scheme - 2014 to employees of the subsidiary companies								
Resolution No 11								
Sr. No.	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	358873800	355343958	99.02	355343958	0	100.00	0.00
2	Public - Institutional holders	99742965	88689119	88.92	57257738	31431381	64.56	35.44
3	Public-Others	54025565	434491	0.80	433269	1222	99.72	0.28
	Grand Totals	512642330	444467568	86.70	413034965	31432603	92.93	7.07

