

26<sup>th</sup> September, 2014

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,

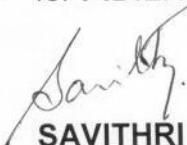
**Sub: Details of consolidated Voting Results at 45<sup>th</sup> Annual General Meeting.**

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

- a. Date of AGM : 25<sup>th</sup> 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**

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

**Pidilite Industries Limited**  
**Corporate Office**  
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Andheri - E, Mumbai 400059, India  
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www.pidilite.com  
CIN : L24100MH1969PLC014336

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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	Promoter and Promoter Group	[1] 358873800	[2] 355343958	[3]=[ (2) / (1) ] *100 99.02	[4] 355343958	[5] 0	[6]=[ (4) / (2) ] *100 100.00	[7]=[ (5) / (2) ] *100 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
<b>Grand Totals</b>		<b>512642330</b>	<b>443979019</b>	<b>86.61</b>	<b>443979014</b>	<b>5</b>	<b>100.00</b>	<b>0</b>

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	Promoter and Promoter Group	[1] 358873800	[2] 355343958	[3]=[ (2) / (1) ] *100 99.02	[4] 355343958	[5] 0	[6]=[ (4) / (2) ] *100 100.00	[7]=[ (5) / (2) ] *100 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
<b>Grand Totals</b>		<b>512642330</b>	<b>444467957</b>	<b>86.70</b>	<b>444467952</b>	<b>5</b>	<b>100.00</b>	<b>0</b>



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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 [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
1	Promoter and Promoter Group	[1] 358873800	[2] 240909380	67.13	[4] 240909380	[5] 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
	<b>Grand Totals</b>	<b>512642330</b>	<b>330033114</b>	<b>64.38</b>	<b>328221947</b>	<b>1811167</b>	<b>99.45</b>	<b>0.55</b>

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 [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
1	Promoter and Promoter Group	[1] 358873800	[2] 355343958	99.02	[4] 355343958	[5] 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
	<b>Grand Totals</b>	<b>512642330</b>	<b>443991989</b>	<b>86.61</b>	<b>443991809</b>	<b>180</b>	<b>100.00</b>	<b>0</b>



## PIDILITE INDUSTRIES LIMITED

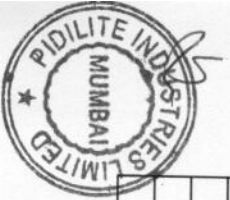
Re-appointment of Shri R Sreeram as a Whole Time Director for a further period of 3 years  
Resolution No 5

Sr. No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [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
1	Promoter and Promoter Group	[1] 358873800	[2] 105392526	29.37	[4] 105392526	[5] 0	[6]=[4]/(2)]*100 100.00	[7]=[5]/(2)]*100 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
	<b>Grand Totals</b>	<b>512642330</b>	<b>194516116</b>	<b>37.94</b>	<b>194512860</b>	<b>3256</b>	<b>100.00</b>	<b>0</b>

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 [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
1	Promoter and Promoter Group	[1] 358873800	[2] 355343958	99.02	[4] 355343958	[5] 0	[6]=[4]/(2)]*100 100.00	[7]=[5]/(2)]*100 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
	<b>Grand Totals</b>	<b>512642330</b>	<b>444467471</b>	<b>86.70</b>	<b>444113071</b>	<b>354400</b>	<b>99.92</b>	<b>0.08</b>



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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 g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Promoter and Promoter Group	358873800	343136324	95.61	343136324	0	100.00	0.00
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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
	<b>Grand Totals</b>	<b>512642330</b>	<b>432230529</b>	<b>84.31</b>	<b>432227273</b>	<b>3256</b>	<b>100.00</b>	<b>0.00</b>

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 g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Promoter and Promoter Group	358873800	355172358	98.97	355172358	0	100.00	0.00
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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
	<b>Grand Totals</b>	<b>512642330</b>	<b>444295402</b>	<b>86.67</b>	<b>442162641</b>	<b>2132761</b>	<b>99.52</b>	<b>0.48</b>



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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 [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	
1	Promoter and Promoter Group	[1] 358873800	[2] 355343958	99.02	[4] 355343958	[5] 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	
	<b>Grand Totals</b>	<b>512642330</b>	<b>444467101</b>	<b>86.70</b>	<b>442334847</b>	<b>2132254</b>	<b>99.52</b>	<b>0.48</b>	

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 [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	
1	Promoter and Promoter Group	[1] 358873800	[2] 355343958	99.02	[4] 355343958	[5] 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	
	<b>Grand Totals</b>	<b>512642330</b>	<b>444467501</b>	<b>86.70</b>	<b>442335347</b>	<b>2132154</b>	<b>99.52</b>	<b>0.48</b>	



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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
	<b>Grand Totals</b>	<b>512642330</b>	<b>444467568</b>	<b>86.70</b>	<b>413034965</b>	<b>31432603</b>	<b>92.93</b>	<b>7.07</b>

