



26th July, 2012

The Secretary
Bombay Stock Exchange 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

Re: Outcome of voting results of Annual General Meeting held on 24th July, 2012

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of voting results pertaining to 43rd Annual General Meeting (AGM) of the Company:

- a. Date of the AGM: 24th July, 2012
- b. Total number of shareholders on record date: 35,501 shareholders as on 24th July, 2012.
- c. No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 5
Public: 134
- d. No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public: Nil
- e. Agenda of the meeting:
The following Ordinary Resolutions were passed unanimously by show of hands:
 - i. To receive and adopt the Profit and Loss Account for the year ended on 31st March 2012 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report.
 - ii. To declare Dividend on Equity Shares.
 - iii. To re-appoint Shri Bansi Mehta, Shri Ranjan Kapur, Shri D. Bhattacharya and Shri A. B. Parekh as Directors, who retire by rotation and being eligible, offers themselves for re-appointment.
 - iv. To appoint M/s. Haribhakti & Co., Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of next AGM and to fix their remuneration.
 - v. Appointment of Shri Sanjeev Aga as Director u/s 257 of the Companies Act, 1956.
 - vi. Appointment of Shri R. Sreeram as Director u/s 257 of the Companies Act, 1956
 - vii. Appointment of Shri R. Sreeram as a Whole-time Director of the Company and payment of remuneration to him.



The following Special Resolutions were passed unanimously by show of hands:

- viii. Approval for increase in remuneration of Shri Sanket S Parekh, a relative of a Director u/s 314(1)(b) of the Companies Act, 1956.
- ix. To approve issue and allotment of Employee Stock Option (ESOS - 2012) by the Company.

Thanking you,

Yours faithfully

For **Pidilite Industries Limited**


Savithri Parekh
Secretary

C.c. to:- Singapore Exchange Securities Trading Ltd.
ISIN for Bonds: XS0330177667