



26<sup>th</sup> July, 2012

The Secretary  
Bombay Stock Exchange 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

**Re: Revised Outcome of voting results of Annual General Meeting held on 24<sup>th</sup> July, 2012**

Dear Sir,

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

- a. Date of the AGM: 24<sup>th</sup> July, 2012
- b. Total number of shareholders on record date: 35,501 shareholders as on 24<sup>th</sup> July, 2012.
- c. No. of shareholders present in the meeting either in person or through proxy:  
Promoters and Promoter Group: 13  
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.

**Pidilite Industries Limited**  
**Corporate Office**  
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Andheri (E), Mumbai 400059, India

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



**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