Pidilite

2nd September, 2015

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 46th Annual General Meeting.

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of the consolidated Voting Results at the 46th Annual General Meeting (AGM) of the Company:

a. Date of AGM : 1st September, 2015

b. Total No. of Shareholders as on Record Date (As on the cut-off date i.e. 25th August, 2015) : 65,456

c. No. of Shareholders present in the meeting either in person or through proxy:
Promoters & Promoter Group : 6
Public : 65

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 remote e-voting, ballot forms & ballot papers are enclosed herewith.

Kindly take note of the same.

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

SAVITHRI PAREKH
SECRETARY

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CIN : L24100MH1969PLC014336

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

PIDILITE INDUSTRIES LIMITED

Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March, 2015.								
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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	84393282	84.30	84393282	0	100.00	0.00
3	Public-Others	55067431	772895	1.40	764790	8105	98.95	1.05
	Grand Totals	512662830	442419959	86.30	442411854	8105	100.00	0.00

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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	85817972	0	100.00	0.00
3	Public-Others	55067431	773659	1.40	765654	8005	98.97	1.03
	Grand Totals	512662830	443845413	86.58	443837408	8005	100.00	0.00

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Re-appointment of Shri N K 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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	80849347	4968625	94.21	5.79
3	Public-Others	55067431	773206	1.40	763749	9457	98.78	1.22
	Grand Totals	512662830	443844960	86.58	438866878	4978082	98.88	1.12

Re-appointment of Shri A N Parekh as a Director.								
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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	84609314	1208658	98.59	1.41
3	Public-Others	55067431	773562	1.40	761220	12342	98.40	1.60
	Grand Totals	512662830	443845316	86.58	442624316	1221000	99.72	0.28

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Ratification of appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors								
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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	85817972	0	100.00	0.00
3	Public-Others	55067431	771181	1.40	761437	9744	98.74	1.26
	Grand Totals	512662830	443842935	86.58	443833191	9744	100.00	0.00

Appointment of Shri Bharat Puri as a Managing 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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	78207521	7610451	91.13	8.87
3	Public-Others	55067431	773390	1.40	764810	8580	98.89	1.11
	Grand Totals	512662830	443845144	86.58	436226113	7619031	98.28	1.72



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Re-appointment of Shri A N Parekh as a Whole Time 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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	64085170	21732802	74.68	25.32
3	Public-Others	55067431	773312	1.40	760695	12617	98.37	1.63
	Grand Totals	512662830	443845066	86.58	422099647	21745419	95.10	4.90

Appointment of Shri Sabyaschi Patnaik as a Director.								
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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	84609800	1208172	98.59	1.41
3	Public-Others	55067431	773298	1.40	761120	12178	98.43	1.57
	Grand Totals	512662830	443845052	86.58	442624702	1220350	99.72	0.28

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Appointment of Shri Sabyaschi Patnaik as a Whole Time Director for a period of 3 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	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	83983999	1833973	97.86	2.14
3	Public-Others	55067431	772974	1.40	760812	12162	98.43	1.57
	Grand Totals	512662830	443844728	86.58	441998593	1846135	99.58	0.42

Appointment of Shri Sanjeev Aga 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	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	85817972	0	100.00	0.00
3	Public-Others	55067431	771164	1.40	761051	10113	98.69	1.31
	Grand Totals	512662830	443842918	86.58	443832805	10113	100.00	0.00

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Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.								
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]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	85817972	0	100.00	0.00
3	Public-Others	55067431	773243	1.40	764943	8300	98.93	1.07
	Grand Totals	512662830	443844997	86.58	443836697	8300	100.00	0.00

Approval of terms of appointment and payment of remuneration to Shri J L Shah for the period from 4th November, 2014 to 19th May, 2015.								
Resolution No 12								
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	357483432	357253782	99.94	357253782	0	100.00	0.00
2	Public - Institutional holders	100111967	85817972	85.72	85817972	0	100.00	0.00
3	Public-Others	55067431	773172	1.40	764052	9120	98.82	1.18
	Grand Totals	512662830	443844926	86.58	443835806	9120	100	0.00

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