Pidilite

24th July, 2013

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 23rd July, 2013

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of voting results pertaining to 44th Annual General Meeting (AGM) of the Company:

a. Date of the AGM : **23rd July, 2013.**

b. Book Closure Dates : 9th July, 2013 to 23rd July, 2013 (both days inclusive)

c. Total number of shareholders on record date: 39542.

d. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: **12**
Public : **77**

e. No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: **Nil**
Public: **Nil**

f. 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 2013 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 Yash Mahajan, Shri N J Jhaveri, Shri S K Parekh and Shri A. N. Parekh as Directors, who retire by rotation and being eligible, offers themselves for re-appointment.

Pidilite Industries Limited

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Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

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www.pidilite.com

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

iv. To appoint M/s. Deloitte Haskins & Sells, 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. Re-appointment of Shri M.B.Parekh as Managing Director of the Company for further period of 5 years w.e.f from 1st August, 2013 and payment of remuneration to him.
vi. Re-appointment of Shri A .B. Parekh as a Whole-time Director of the Company for further period of 5 years w.e.f from 1st August, 2013 and payment of remuneration to him.

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

vii. Re-appointment of Shri N.K.Parekh as Joint Managing Director of the Company for further period of 5 years w.e.f from 1st August, 2013 and payment of remuneration to him.
viii. To approve payment of commission upto 1% of the Net Profits of the Company to the Non-Executive Directors from a period of 5 years commencing 1st April, 2013.

Thanking you,

Yours faithfully
For **Pidilite Industries Limited**

Savithri Parekh
Secretary

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