

28th December, 2022

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P. J. Tower.
Dalai 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: Result of Postal Ballot by remote e-voting process

This is further to our letter dated 23rd November, 2022, submitting the Postal Ballot Notice along with the explanatory statement (“Notice”), seeking approval of the Members of the Company on the following two ordinary resolutions:

- a. Approval for appointment of Shri Joseph Varghese (DIN: 09770335) as a Director and also as a Whole Time Director designated as “Director-Operations” of the Company.
- b. Approval for appointment of Shri Sandeep Batra (DIN: 00871843) as a Director and also as a Whole Time Director designated as “Executive Director-Finance” of the Company.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by remote e-voting process as set out in the Notice. Shri M M Sheth or failing him Smt. Ami M. Sheth, Practicing Company Secretary, were appointed as the Scrutinizer for this purpose. The remote e-voting period commenced at 9:00 a.m. (IST) on Monday, 28th November, 2022 and concluded at 5:00 p.m. (IST) on Tuesday, 27th December, 2022.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 9th November, 2022, please find enclosed herewith the voting results of the Postal Ballot along with the Scrutinizer's Report thereon. Based on the report of the scrutinizer, the aforesaid two ordinary resolutions have been passed by the Members with requisite majority through Postal Ballot by remote e-voting process.

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

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000
2835 7952 / 2835 7365
F +91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336



The voting results and the Scrutinizer's report are also being made available on the website of the Company at <https://pidilite.com/investors/listing-information/> and on the website of NSDL at www.evoting.nsdl.com.

You are requested to kindly take the same on your record

Thanking You,

Yours faithfully

For Pidilite Industries Limited

**Manisha Shetty
Company Secretary**

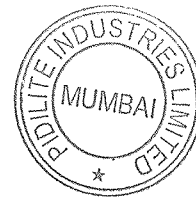
Encl. as above

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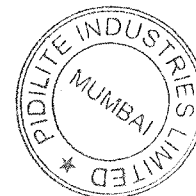
Details of Postal Ballot Voting Results	
Disclosure as per Regulation 44 of the SEBI Listing Regulations	
Company Name	Pidilite Industries Limited
Date of Ordinary resolution passed through Postal Ballot	27-12-2022
Date of announcement of Postal Ballot results	28-12-2022
Record date/Cut-off date	18-11-2022
Total number of shareholders as on record date/ Cut-off date	6,01,360
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



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Resolution Required : (Ordinary)			Resolution 1 - Approval for appointment of Shri Joseph Varghese (DIN: 09770335) as a Director and also as a Whole Time Director designated as "Director-Operations" of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	355511157	344724071	96.9658	344724071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		344724071	96.9658	344724071	0	100.0000	0.0000
Public Institutions	E-Voting	97738554	88299478	90.3425	54666995	33632483	61.9109	38.0891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88299478	90.3425	54666995	33632483	61.9109	38.0891
Public Non Institutions	E-Voting	55049239	911088	1.6550	882919	28169	96.9082	3.0918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		911088	1.6550	882919	28169	96.9082	3.0918
Total		508298950	433934637	85.3700	400273985	33660652	92.2429	7.7571



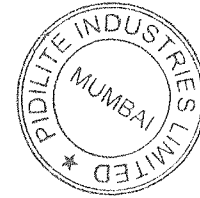
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Resolution Required : (Ordinary)			Resolution 2 - Approval for appointment of Shri Sandeep Batra (DIN: 00871843) as a Director and also as a Whole Time Director designated as "Executive Director-Finance" of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	355511157	344724071	96.9658	344724071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		344724071	96.9658	344724071	0	100.0000	0.0000
Public Institutions	E-Voting	97738554	88299478	90.3425	54668227	33631251	61.9123	38.0877
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88299478	90.3425	54668227	33631251	61.9123	38.0877
Public Non Institutions	E-Voting	55049239	911086	1.6550	886826	24260	97.3372	2.6628
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		911086	1.6550	886826	24260	97.3372	2.6628
Total		508298950	433934635	85.3700	400279124	33655511	92.2441	7.7559



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D-601, Sixth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

M. M. SHETH
Proprietor

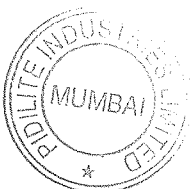
Report of Scrutinizer on Postal Ballot

To,
The Chairman of
Pidilite Industries Limited
CIN: L24100MH1969PLC014336
Regd. Off: Regent Chambers, 7th Floor,
Jamanalal Bajaj Marg,
208, Nariman Point, Mumbai - 400021.

Dear Sir,

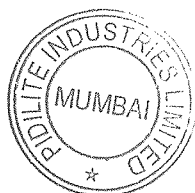
Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules)

- A. Pursuant to the resolution passed by the Board of Directors of Pidilite Industries Limited ("the Company") on 9th November, 2022, I, M. M. Sheth, Practising Company Secretary, have been appointed as Scrutinizer to receive, scrutinize the Postal Ballot process and the votes cast with respect to the resolutions set out in the Postal Ballot Notice dated 9th November, 2022 ("Notice").
- B. Members approval was sought for approving the following resolutions:
- (i). Ordinary resolution for appointment of Shri Joseph Varghese as a Director and also as a Whole Time Director designated as "Director-Operations" of the Company.
 - (ii). Ordinary resolution for appointment of Shri Sandeep Batra as a Director and also as a Whole Time Director designated as "Executive Director-Finance" of the Company.





- C. Pursuant to Sections 108 and 110 of the Act read with Rule 20 and 22 of the Rules (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to those Members whose e-mail addresses were registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circulars No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021 and No.3/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations. The Company completed circulation of Notice along with explanatory statement via electronic mode on 23rd November, 2022 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 18th November, 2022 (cut-off date).
- D. The remote e-voting facility was provided by National Securities Depository Limited (NSDL).
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the aforesaid MCA Circulars.
- F. The e-voting period commenced on Monday, 28th November, 2022 at 9.00 a.m. (I.S.T.) and ended on Tuesday, 27th December, 2022 at 5.00 p.m. (I.S.T.) for voting through e-voting. The e-voting module was disabled by NSDL thereafter. The votes cast under remote e-voting facility were thereafter unblocked.
- G. The Members holding shares as on the "cut off date" i.e. 18th November, 2022 were entitled to vote on the proposed resolutions.





H. The Register, in accordance with Rules 20 and Rule 22 of the Rules has been maintained electronically to record the assent or dissent received. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

I. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA relating to remote e-voting on the resolutions contained in the Notice of Postal Ballot. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

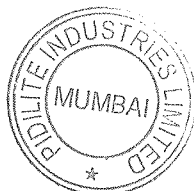
The result of the Postal Ballot through e-voting is as under:

Special Business – Ordinary Resolution no. 1

Appointment of Shri Joseph Varghese as a Director and also as a Whole Time Director designated as "Director-Operations" of the Company.

No. of Members who cast Vote	No. of shares voted by them	% of Total Paid-up Equity Share Capital
3,169	43,39,34,637	85.37 %

	No of members	No of shares voted	% of total number of votes cast
Assent	2,609	40,02,73,985	92.24
Dissent	560	3,36,60,652	7.76
Invalid	0	0	0
Total	3,169	43,39,34,637	100.00





Special Business – Ordinary Resolution no. 2

Appointment of Shri Sandeep Batra as a Director and also as a Whole Time Director designated as “Executive Director–Finance” of the Company.

No. of Members who cast Vote	No. of shares voted by them	% of Total Paid-up Equity Share Capital
3,160	43,39,34,635	85.37 %

	No of members	No of shares voted	% of total number of votes cast
Assent	2,619	40,02,79,124	92.24
Dissent	541	3,36,55,511	7.76
Invalid	0	0	0
Total	3,160	43,39,34,635	100.00

The above two Ordinary Resolutions have been passed by the members with requisite majority.

Thanking you,

Yours faithfully,

FOR M. M. SHETH & Co.

MANUBH Digitally signed by
MANUBHAI SHETH
AI SHETH Date: 2022.12.27
18:30:37 +05'30'

(M. M. Sheth)

Prop.

FCS: 1455, CP No.: 729

PR No.: 1000/2020

Date: 27th December, 2022

Place: Mumbai

UDIN: F001455D002811108

For PIDILITE INDUSTRIES LTD.

**Manisha Shetty
Company Secretary**