

Date: 7th August, 2024

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: Outcome of the Annual General Meeting

This is to inform you that the 55th Annual General Meeting (AGM) of the Company was held on Wednesday, 7th August, 2024 at 03.00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and also electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

Please find enclosed the following:

- (a) Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations:”) (Annexure A)
- (b) Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations. (Annexure B)
- (c) Consolidated Report of the Scrutinizers, dated 7th August, 2024, on remote e-voting and electronic voting at the AGM. (Annexure C)

The above results are also available on the website of the Company (www.pidilite.com) and on the website of National Securities Depository Limited (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

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

ANNEXURE A

BRIEF PROCEEDINGS OF THE 55th ANNUAL GENERAL MEETING OF THE COMPANY

The 55th Annual General Meeting (AGM) of the Company was held on Wednesday, 7th August, 2024, through two-way Video Conferencing (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The meeting commenced at 3.00 p.m.

Shri M B Parekh, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and Shareholders of the Company to the AGM. Then he requested Smt. Manisha Shetty, Company Secretary to elaborate on applicable legal provisions for holding this AGM.

Smt. Manisha Shetty informed the Members as under:

- a. This meeting was conducted through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) facility without the physical presence of the Members.
- b. In terms of the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of Listing Regulations, the Company had provided e-voting facility to the Members to exercise their right to vote on all the ten resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting). The remote e-voting period which had commenced on Saturday, 3rd August, 2024 at 9.00 a.m. ended on Tuesday, 6th August, 2024 at 5.00 p.m. Members who had not exercised their vote earlier, could also vote during the AGM (e-voting). E-voting platform remained open until 15 minutes after closure of the meeting.
- c. The Company had taken all feasible steps under the circumstances to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.
- d. The detailed instructions for speakers and participants had been provided in the notice of AGM.
- e. The facility for appointment of proxy was not available at this meeting as per the MCA circulars. The Company had received certified copies of Resolutions from Body Corporate who were members u/s 113 of the Companies Act, 2013 authorising their Representatives to attend and vote at the meeting.
- f. The Company has tied up with NSDL to provide facility for voting through remote e-voting, e-voting at AGM and for participation of members in AGM.
- g. Live screening of this meeting is being webcast on NSDL portal.

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 Chairman announced that the requisite quorum was present through Video Conference and as such he called the meeting to be in order. He announced commencement of e-voting at the AGM. All the Directors of the Company were present for the meeting through VC from Corporate Office of the Company except Smt. Meher Pudumjee and Shri Vinod Dasari, Independent Director(s) who attended the Meeting through VC from their respective locations. The Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee was present at the AGM to address the queries of the shareholders, if any. The Executive Director Finance & Chief Financial Officer, Statutory Auditors, Cost Auditor and Secretarial Auditors were also present during the meeting.

The Chairman then introduced the other Directors present in the Meeting.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members. As the Statutory Auditors' Report and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks, they were also taken as read.

The Chairman then informed the Members that the necessary registers and documents referred to in the Notice dated 1st July, 2024 convening the AGM were available for inspection.

Then the Chairman delivered his speech to the Members of the Company, which included highlights on business performance, financials, outlook, etc.

The Chairman then placed before the meeting ten resolutions as set out in the Notice of the AGM for the Members' approval.

The Members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the AGM. Total 8 shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Managing Director, Executive Director Finance & Chief Financial Officer and Company Secretary of the Company.

The Board of Directors of the Company had appointed M/s. Parikh & Associates, Practising Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting at the AGM and he would submit his Consolidated Report on remote e-voting and electronic voting at this meeting within the stipulated time. The Chairman authorized Smt. Manisha Shetty, Company Secretary to publish the results of voting alongwith Scrutinizer's Report on the website of the Company and NSDL and also intimate to BSE and NSE.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and observations.

As informed by the Company Secretary, voting on the NSDL platform continued for additional 15 minutes after closure of the meeting to enable the Members to cast their votes.

On completion of the e-voting process, the meeting concluded at 4.10 p.m.

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

As per the Scrutinizer's Report, following ten resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31st March, 2024.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Ordinary Resolution for re-appointment of Shri A B Parekh (DIN: 00035317) as a Director, who retires by rotation.
4. Ordinary Resolution for re-appointment of Shri Joseph Varghese (DIN: 09770335) as a Director, who retires by rotation.
5. Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031) as a Director of the Company.
6. Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031) as Whole Time Director designated as Joint Managing Director Designate of the Company for a period of 5 (five) years, with effect from 20th May, 2024.
7. Ordinary Resolution for approval for modification in terms of remuneration of Shri Sudhanshu Vats (DIN: 05234702) consequent upon change in his designation from Deputy Managing Director to Managing Director Designate effective from 1st April, 2024.
8. Special Resolution for appointment of Shri Rajeev Gupta (DIN: 00241501) as a Director and Independent Director of the Company for first term of 5 (five) consecutive years commencing from 7th May, 2024 upto 6th May, 2029.
9. Special Resolution for appointment of Shri J S Deepak (DIN: 02194470) as a Director and Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 1st July, 2024 to 30th June, 2029.
10. Ordinary Resolution for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending 31st March, 2025.

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

Annexure B

Name of the Company	PIDILITE INDUSTRIES LIMITED
----------------------------	------------------------------------

Regulation 30 of the Listing Regulations – details regarding the proceedings of the Meeting		
Sr. no	Particulars	Details
1	Date of the AGM	7th August, 2024
2	Total Number of Shareholders as on record date i.e. as on cut-off date 31st July, 2024	5,33,246
3	No. of Shareholders present in the meeting	Nil
4	No of shareholders present through VC	
	(i) Promoter and Promoter Group	15
	(ii) Public	46

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

Pidilite Industries Ltd

Resolution Required :Ordinary			1 - Ordinary Resolution for adoption of:					
			i. The audited standalone financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of Board of Directors and the Auditors' thereon; and ii. The audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the report of the Auditors thereon.					
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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87407199	83.3919	86857747	549452	99.3714	0.6286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87407199	83.3919	86857747	549452	99.3714	0.6286
Public Non Institutions	E-Voting	49030090	1389404	2.8338	1389147	257	99.9815	0.0185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1389404	2.8338	1389147	257	99.9815	0.0185
Total		508609340	427421870	84.0374	426872161	549709	99.8714	0.1286

Pidilite Industries Ltd

Resolution Required :Ordinary			2 - Ordinary Resolution for declaration of dividend on Equity Shares.					
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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87486221	83.4673	87258306	227915	99.7395	0.2605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87486221	83.4673	87258306	227915	99.7395	0.2605
Public Non Institutions	E-Voting	49030090	1389316	2.8336	1387690	1626	99.8830	0.1170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1389316	2.8336	1387690	1626	99.8830	0.1170
Total		508609340	427500804	84.0529	427271263	229541	99.9463	0.0537

Pidilite Industries Ltd

Resolution Required :Ordinary			3 - Ordinary Resolution for re-appointment of Shri A B Parekh (DIN: 00035317) as a Director, who retires by rotation.					
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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87474670	83.4563	57406659	30068011	65.6266	34.3734
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87474670	83.4563	57406659	30068011	65.6266	34.3734
Public Non Institutions	E-Voting	49030090	1389071	2.8331	1385507	3564	99.7434	0.2566
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1389071	2.8331	1385507	3564	99.7434	0.2566
Total		508609340	427489008	84.0506	397417433	30071575	92.9655	7.0345

Pidilite Industries Ltd

Resolution Required :Ordinary			4 - Ordinary Resolution for re-appointment of Shri Joseph Varghese (DIN: 09770335) as a Director, who retires by rotation.					
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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87474670	83.4563	66766468	20708202	76.3266	23.6734
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87474670	83.4563	66766468	20708202	76.3266	23.6734
Public Non Institutions	E-Voting	49030090	1389091	2.8331	1384591	4500	99.6760	0.3240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1389091	2.8331	1384591	4500	99.6760	0.3240
Total		508609340	427489028	84.0506	406776326	20712702	95.1548	4.8452

Pidilite Industries Ltd

Resolution Required :Special			5 - Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031) as the Director 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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87474670	83.4563	69354405	18120265	79.2851	20.7149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87474670	83.4563	69354405	18120265	79.2851	20.7149
Public Non Institutions	E-Voting	49030090	1389089	2.8331	1383403	5686	99.5907	0.4093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1389089	2.8331	1383403	5686	99.5907	0.4093
Total		508609340	427489026	84.0506	409363075	18125951	95.7599	4.2401

Pidilite Industries Ltd

Resolution Required :Special			6 - Ordinary Resolution for appointment of Shri Kavinder Singh (DIN: 06994031), as a Whole Time Director (designated as Joint Managing Director Designate) of the Company, for a period of 5 years with effect from 20th May, 2024.					
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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87474670	83.4563	68285125	19189545	78.0627	21.9373
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87474670	83.4563	68285125	19189545	78.0627	21.9373
Public Non Institutions	E-Voting	49030090	1386946	2.8288	1381284	5662	99.5918	0.4082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1386946	2.8288	1381284	5662	99.5918	0.4082
Total		508609340	427486883	84.0501	408291676	19195207	95.5098	4.4902

Pidilite Industries Ltd

Resolution Required :Special			7 - Ordinary Resolution for modification in terms of remuneration of Shri Sudhanshu Vats (DIN: 05234702) consequent upon the change in his designation from Deputy Managing Director to Managing Director Designate.					
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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87474670	83.4563	60790180	26684490	69.4946	30.5054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87474670	83.4563	60790180	26684490	69.4946	30.5054
Public Non Institutions	E-Voting	49030090	1386946	2.8288	1382757	4189	99.6980	0.3020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1386946	2.8288	1382757	4189	99.6980	0.3020
Total		508609340	427486883	84.0501	400798204	26688679	93.7568	6.2432

Pidilite Industries Ltd

Resolution Required :Special			8 - Special Resolution for appointment of Shri Rajeev Gupta (DIN: 00241501) as an Independent Director for a first term of 5 (five) consecutive years upto 6th May, 2029.					
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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87474670	83.4563	80301899	7172771	91.8002	8.1998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87474670	83.4563	80301899	7172771	91.8002	8.1998
Public Non Institutions	E-Voting	49030090	1388991	2.8329	1384147	4844	99.6513	0.3487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1388991	2.8329	1384147	4844	99.6513	0.3487
Total		508609340	427488928	84.0505	420311313	7177615	98.3210	1.6790

Pidilite Industries Ltd

Resolution Required :Special			9 - Special Resolution for appointment of Shri J S Deepak (DIN: 02194470) as an Independent Director for a first term of 5 (five) consecutive years upto 30th June, 2029.					
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	354764308	3.39E+08	95.4508	338625267	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		3.39E+08	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87474670	83.4563	87127422	347248	99.6030	0.3970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87474670	83.4563	87127422	347248	99.6030	0.3970
Public Non Institutions	E-Voting	49030090	1388951	2.8329	1382099	6852	99.5067	0.4933
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1388951	2.8329	1382099	6852	99.5067	0.4933
Total		508609340	4.27E+08	84.0505	427134788	354100	99.9172	0.0828

Pidilite Industries Ltd

Resolution Required :Special			10 - Ordinary Resolution for ratification of payment of remuneration to M/s. V J Talati & Co. Cost Auditors for the financial year ending 31st March, 2025.					
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	354764308	338625267	95.4508	338625267	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		338625267	95.4508	338625267	0	100.0000	0.0000
Public Institutions	E-Voting	104814942	87372551	83.3589	87372551	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		87372551	83.3589	87372551	0	100.0000	0.0000
Public Non Institutions	E-Voting	49030090	1388941	2.8328	1385617	3324	99.7607	0.2393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1388941	2.8328	1385617	3324	99.7607	0.2393
Total		508609340	427386759	84.0305	427383435	3324	99.9992	0.0008



To,
The Chairman
Pidilite Industries Limited
Regent Chambers, 7th Floor,
Jamnalal Bajaj Marg, 208, Nariman Point,
Mumbai – 400 021.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting during the AGM for the 55th Annual General Meeting of Pidilite Industries Limited held on Wednesday, August 07, 2024 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Pidilite Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 55th Annual General Meeting ("AGM") of Pidilite Industries Limited on Wednesday, August 07, 2024 at 3.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated July 1, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI").

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, August 03, 2024 at 9.00 a.m. (IST) and ended on Tuesday, August 06, 2024 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of July 31, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5,150	42,68,72,161	99.87

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	5,49,709	0.13

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution**Declaration of dividend on Equity Shares.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5,143	42,72,71,263	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	2,29,541	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,623	39,74,17,433	92.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
539	3,00,71,575	7.03

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To appoint a Director in place of Shri Joseph Varghese (DIN: 09770335), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,737	40,67,76,326	95.15

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
425	2,07,12,702	4.85

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution**Appointment of Shri Kavinder Singh (DIN: 06994031) as a Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,770	40,93,63,075	95.76

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
391	1,81,25,951	4.24

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

Appointment of Shri Kavinder Singh (DIN: 06994031) as Whole Time Director designated as Joint Managing Director Designate of the Company for a period of 5 (five) years, with effect from May 20, 2024.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,746	40,82,91,676	95.51

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
415	1,91,95,207	4.49

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution

Approval for modification in terms of remuneration of Shri Sudhanshu Vats (DIN: 05234702) consequent upon change in his designation from Deputy Managing Director to Managing Director Designate effective from April 01, 2024.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,653	40,07,98,204	93.76

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
508	2,66,88,679	6.24

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution

Appointment of Shri Rajeev Gupta (DIN: 00241501) as a Director and Independent Director of the Company for first term of 5 (five) consecutive years commencing from May 07, 2024 upto May 06, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4,946	42,03,11,313	98.32

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
215	71,77,615	1.68

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Special Resolution

Appointment of Shri J S Deepak (DIN: 02194470) as a Director and Independent Director of the Company for a first term of 5 (five) consecutive years commencing from July 01, 2024 to June 30, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5,107	42,71,34,788	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	3,54,100	0.08

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Ordinary Resolution**Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending March 31, 2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5,120	42,73,83,435	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	3,324	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by Mitesh
Dilip Dhabliwala
Date: 2024.08.07 17:57:36
+05'30'

Mitesh Dhabliwala

Parikh & Associates

Practising Company Secretaries

FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai

Dated: August 7, 2024

UDIN: F008331F000922486

P/R No.: 1129/2021