

Date: 11th September, 2020

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 51st Annual General Meeting (AGM) of the Company was held on Thursday, 10th September, 2020 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 of Exchange Board of India. The Company provided remote e-voting facility and 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 Listing Regulations (Annexure A)
- (b) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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 11th September, 2020, on remote e-voting and electronic voting at the AGM. (Annexure C)

The above results will also be 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**


Puneet Bansal
Company Secretary

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

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ANNEXURE A

BRIEF PROCEEDINGS OF THE 51st ANNUAL GENERAL MEETING OF THE COMPANY

The 51st Annual General Meeting (AGM) of the Company was held on Thursday, 10th September, 2020, through two-way Video Conference (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 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 Shri Puneet Bansal, Company Secretary to elaborate on applicable legal provisions for holding this AGM.

Shri Puneet Bansal informed the members as under:

- a. In view of the continuing COVID-19 pandemic, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Company had provided e-voting facility to the members to exercise their right to vote on the 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 Sunday, 6th September, 2020 at 9.00 a.m. ended on Wednesday, 9th September, 2020 at 5.00 p.m. Members who had not exercised their vote earlier, could also vote during the AGM (e-voting). He further informed that e-voting platform was open and shall remain open until 15 minutes after closure of the meeting. He invited Members attention to the updated notice electronically sent to all of the Members of the Company and also placed on website of Stock Exchanges, NSDL & Company regarding explanatory statement to resolution no. 8 for appointment of Shri Debabrata Gupta as Whole-time Director.
- c. The Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.

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- 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 circular. 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.

The Chairman announced that the requisite quorum being present through Video Conference, he called the meeting to be in order. All Directors of the Company were present for the meeting through VC from their respective locations. The Statutory and Secretarial Auditors were also present during the meeting.

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

The Chairman announced the commencement of e-voting at the AGM as provided by NSDL.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2020, were taken as read as the same were already circulated to the members. As the Statutory and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks they were taken as read.

The Chairman then informed the Members that the necessary registers and documents referred to in the Notice of the 51st 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 51st 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 51st AGM of the Company. Total 11 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman and Company Secretary of the Company.

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The Board of Directors of the Company had appointed Shri M. M. Sheth, Practising Company Secretary 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 Shri Puneet Bansal, 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 another 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 4.23 p.m.

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

1. Ordinary Resolution for Adoption of Audited 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, 2020.
2. Ordinary Resolution for confirmation of interim dividend on Equity Shares as Final Dividend.
3. Ordinary Resolution for re-appointment of Shri A B Parekh as a Director, who retires by rotation.
4. Special Resolution for re-appointment of Shri N K Parekh as a Director, who retires by rotation.
5. Ordinary Resolution for re-appointment of Shri Bharat Puri as the Managing Director of the Company, for a further period of 5 years w.e.f. 10.04.2020.
6. Ordinary Resolution for re-appointment of Shri A N Parekh as a Whole Time Director of the Company, for a further period of 5 years w.e.f. 01.07.2020.
7. Ordinary Resolution for appointment of Shri Debabrata Gupta as a Director of the Company.
8. Ordinary Resolution for appointment of Shri Debabrata Gupta as a Whole Time Director designated as "Director-Operations" of the Company, for a period of 3 years w.e.f. 01.03.2020.

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9. Special Resolution for re-appointment of Shri Sanjeev Aga as an Independent Director of the Company for a second consecutive term of five years upto 31.03.2025.
10. Ordinary Resolution for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.

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Name of the Company	PIDILITE INDUSTRIES LIMITED
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Regulation 30 of the Listing Regulations – details regarding the proceedings of the Meeting		
Sr. no	Particulars	Details
1	Date of the AGM/EGM	10th September, 2020
2	Total Number of Shareholders as on record date i.e. as on cut-off date 3rd September, 2020	2,52,983
3	No. of Shareholders present in the meeting	Nil
4	No of shareholders present though VC	
	(i) Promoter and Promoter Group	11
	(ii) Public	147

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PIDILITE INDUSTRIES LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
ORDINARY									
Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and also the Audited Consolidated financial statements of the Company for the year ended 31st March, 2020.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	
		[1]	[2]		[4]	[5]			
	E-Voting		352611395	98.87	352611395		100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	356652681	352611395	98.87	352611395	0	100.00	0.00	
1	E-Voting		81531096	82.64	81524858	6238	99.99	0.01	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	98660487	81531096	82.64	81524858	6238	99.99	0.01	
2	E-Voting		1131989	2.14	1131204	785	99.93	0.07	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	52818812	1131989	2.14	1131204	785	99.93	0.07	
3	E-Voting		435274480	85.66	435267457	7023	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	508131980	435274480	85.66	435267457	7023	100.00	0.00	

PIDILITE INDUSTRIES LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)			ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Ordinary Resolution for confirmation of interim dividend on Equity Shares as final dividend									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]	[3]	[4]	[5]	[6]	[7]
1		E-Voting		352611395	98.87	352611395	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	356652681	352611395	98.87	352611395	0	100.00	0.00
2		E-Voting		81718694	82.83	81718694	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	98660487	81718694	82.83	81718694	0	100.00	0.00
3		E-Voting		1132490	2.14	1126561	5929	99.48	0.52
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	52818812	1132490	2.14	1126561	5929	99.48	0.52
Total		E-Voting		435462579	85.70	435456650	5929	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	508131980	435462579	85.70	435456650	5929	100.00	0.00

PIDILITE INDUSTRIES LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Ordinary Resolution for re-appointment of Shri A B Parekh as a Director, who retires by rotation.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/([1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	356652681	[2] 352611395	98.87	[4] 352611395	[5] 0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		352611395	98.87	352611395	0	100.00	0.00
		E-Voting		81677306	82.79	51303690	30373616	62.81	37.19
2	Public - Institutional holders	Poll	98660487	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		81677306	82.79	51303690	30373616	62.81	37.19
		E-Voting		1136258	2.15	1134694	1564	99.86	0.14
		Poll		0	0.00	0	0	0.00	0.00
3	Public-Others	Postal Ballot (if applicable)	52818812	0	0.00	0	0	0.00	0.00
		Total		1136258	2.15	1134694	1564	99.86	0.14
		E-Voting		435424959	85.69	405049779	30375180	93.02	6.98
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	Total		508131980	435424959	85.69	405049779	30375180	93.02	6.98

PIDILITE INDUSTRIES LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)				SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Special Resolution for re-appointment of Shri N K Parekh as a Director, who retires by rotation.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	356652681	352611395	98.87	352611395	0	100.00	0.00
		Poll		0	0.00	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
		Total		352611395	98.87	352611395	0	100.00	0.00
		E-Voting		81140194	82.24	58453568	22686626	72.04	27.96
		Poll		0	0.00	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
		Total		81140194	82.24	58453568	22686626	72.04	27.96
2	Public - Institutional holders	E-Voting	98660487	1140123	2.16	1138317	1806	99.84	0.16
		Poll		0	0.00	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
		Total		81140194	82.24	58453568	22686626	72.04	27.96
3	Public-Others	E-Voting	52818812	434891712	85.59	412203280	22688432	94.78	5.22
		Poll		0	0.00	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
		Total		434891712	85.59	412203280	22688432	94.78	5.22
	Total		508131980	434891712	85.59	412203280	22688432	94.78	5.22

PIDILITE INDUSTRIES LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary Resolution for re-appointment of Shri Bharat Puri as the Managing Director of the Company, for a further period of 5 years we.f. 10th April, 2020.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1		E-Voting		352611395	98.87	352611395	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	356652681	352611395	98.87	352611395	0	100.00	0.00
		E-Voting		67027235	67.94	66347778	679457	98.99	1.01
2		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	98660487	67027235	67.94	66347778	679457	98.99	1.01
		E-Voting		1132103	2.14	1130145	1958	99.83	0.17
		Poll		0	0.00	0	0	0.00	0.00
3		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total	52818812	1132103	2.14	1130145	1958	99.83	0.17
		E-Voting		420770733	82.81	420089318	681415	99.84	0.16
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total			508131980	420770733	82.81	420089318	681415	99.84	0.16

PIDILITE INDUSTRIES LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)				ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Ordinary Resolution for re-appointment of Shri A N Parekh as a Whole Time Director of the Company, for a further period of 5 years w.e.f. 1st July, 2020.									
			Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
Promoter/Public	Mode of Voting		[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	E-Voting			352611395	98.87	352611395	0	100.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		35652681	352611395	98.87	352611395	0	100.00	0.00
2	E-Voting			81668694	82.78	56961676	24707018	69.75	30.25
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		98660487	81668694	82.78	56961676	24707018	69.75	30.25
3	E-Voting			1132123	2.14	1130429	1694	99.85	0.15
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		52818812	1132123	2.14	1130429	1694	99.85	0.15
	E-Voting			435412212	85.69	410703500	24708712	94.33	5.67
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		508131980	435412212	85.69	410703500	24708712	94.33	5.67

PIDILITE INDUSTRIES LIMITED		
Resolution (7)		
Resolution required: (Ordinary / Special)		ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?		No

Ordinary Resolution for appointment of Shri Debabrata Gupta as a Director of the Company.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
	E-Voting	[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
	Poll		352611395	98.87	352611395	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
1	Total	356652681	352611395	98.87	352611395	0	100.00	0.00
	E-Voting		81718694	82.83	62455673	19263021	76.43	23.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
2	Total	98660487	81718694	82.83	62455673	19263021	76.43	23.57
	E-Voting		1132122	2.14	1128312	3810	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
3	Total	52818812	1132122	2.14	1128312	3810	99.66	0.34
	E-Voting		435462211	85.70	416195380	19266831	95.58	4.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total	Total	508131980	435462211	85.70	416195380	19266831	95.58	4.42

