

Date: 23rd June, 2023

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 24th May, 2023, submitting the Postal Ballot Notice along with the explanatory statement (“Notice”), seeking consent of the Members of the Company by way of special resolution for approval for re-appointment of Shri Piyush Pandey (DIN: 00114673) as an Independent Director 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 Thursday, 25th May, 2023 and concluded at 5:00 p.m. (IST) on Friday, 23rd June, 2023.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 8th May, 2023, 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 special resolution has 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

Sandeep Batra
Executive Director-Finance & Chief Financial Officer

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 Special resolution passed through Postal Ballot	23-06-2023
Date of announcement of Postal Ballot results	23-06-2023
Record date/Cut-off date	19-05-2023
Total number of shareholders as on record date/ Cut-off date	6,28,361
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 : (Special)		Approval for re-appointment of Shri Piyush Pandey (DIN 00114673) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	355505491	342188071	96.2539	342188071	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		342188071	96.2539	342188071	0	100.0000	0.0000
Public Institutions	E-Voting	97488435	85258440	87.4549	21605354	63653086	25.3410	74.6590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85258440	87.4549	21605354	63653086	25.3410	74.6590
Public Non Institutions	E-Voting	55320314	1910312	3.4532	1880477	29835	98.4382	1.5618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1910312	3.4532	1880477	29835	98.4382	1.5618
Total		508314240	429356823	84.4668	365673902	63682921	85.1678	14.8322



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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,
Jamnalal 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 8th May, 2023, 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 resolution set out in the Postal Ballot Notice dated 8th May, 2023 ("Notice").

B. Members approval was sought for approving the following resolution:

Special resolution – Approval for re-appointment of Shri Piyush Pandey (DIN 00114673) as an Independent Director 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, No.3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 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 May, 2023 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 19th May, 2023 (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 Thursday, 25th May, 2023 at 9.00 a.m. (I.S.T.) and ended on Friday, 23rd June, 2023 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., 19th May, 2023 were entitled to vote on the proposed resolution.
- 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 resolution 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 resolution.

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





Special Business – Special Resolution

Approval for Re-appointment of Shri Piyush Pandey (DIN 00114673) as an Independent Director of the Company.

No. of Members who cast Vote	No. of shares voted by them	% of Total Paid-up Equity Share Capital
9,210	42,93,56,823	84.47

	No of members	No of shares voted	% of total number of votes cast
Assent	8,597	36,56,73,902	85.17
Dissent	613	6,36,82,921	14.83
Invalid	0	0	0
Total	9,210	42,93,56,823	100.00

The above Special Resolution has been passed by the members with requisite majority.

Thanking you,

Yours faithfully,

FOR M. M. SHETH & Co.

MANUBHAI SHETH Digitally signed by
MANUBHAI SHETH
Date: 2023.06.23
18:26:37 +05'30'

(M. M. Sheth)

Prop.

FCS: 1455, CP No.: 729

PR No.: 1000/2020

Date: 23rd June, 2023

Place: Mumbai

UDIN: F001455E000489294

