Pidilite

31st August, 2018

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 49th Annual General Meeting (AGM) of the Company was held on Thursday, 30th August, 2018 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

Please find enclosed the following:

(a) 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.

(b) Consolidated Report of the Scrutinizers, dated 30th August, 2018, on remote e-voting and Voting through Ballot Paper at AGM.

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 audited consolidated financial statements of the Company for the year ended 31st March, 2018.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Ordinary Resolution for re-appointment of Shri A B Parekh as a Director.
4. Ordinary Resolution for re-appointment of Shri Sabyaschi Patnaik as a Director.
5. Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors.
6. Ordinary Resolution for appointment of Shri Piyush Pandey as an Independent Director for a period of 5 years
7. Special Resolution for re-appointment of Shri M B Parekh as a Whole Time Director for a period of 5 years.

Pidilite Industries Limited

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

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

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www.pidilite.com
CIN:L24100MH1969PLC014336

8. Ordinary Resolution for re-appointment of Shri A B Parekh as a Whole Time Director for a period of 5 years.
9. Ordinary Resolution for re-appointment of Shri Sabyaschi Patnaik as a Whole Time Director for a period of 3 years
10. Ordinary Resolution for payment of a sum not exceeding 1% of the net profits of the Company as Commission to Non Whole-Time Directors
11. Ordinary Resolution for Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.

The above results are uploaded on the website of the Company (www.pidilite.com)

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
for **Pidilite Industries Limited**

Savithri.

Savithri Parekh
Secretary

Encl. as above

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

Pidilite Industries Limited
Corporate Office
Ramkrishna Mandir Road
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PIDILITE INDUSTRIES LIMITED-49th Annual General Meeting Voting results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/~~EGM~~	**30.08.2018**
Total number of shareholders on record date: **(As on the cut-off date i.e. Thursday, 23rd August, 2018)**	**101822**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 70
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March 2018

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
		E-Voting		354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		E-Voting		84453874	84.62	84453874	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	99803534	84453874	84.62	84453874	0	100.00	0.00	0
		E-Voting		581448	1.08	581440	8	100.00	0.00	0
		Poll		51098	0.10	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	53771409	632546	1.18	632528	18	100.00	0.00	10
		E-Voting		439272577	86.50	439272569	8	100.00	0.00	0
		Poll		51098	0.01	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**Total**	**507820580**	**439323675**	**86.51**	**439323657**	**18**	**100.00**	**0.00**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Declaration of dividend on Equity Shares										
	Promoter/Public	**Mode of Voting**	**Total 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**	**Invalid Votes**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**	**[8]**
		E-Voting		354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		E-Voting		85809908	85.98	85809908	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	99803534	85809908	85.98	85809908	0	100.00	0.00	0
		E-Voting		591450	1.10	591442	8	100.00	0.00	0
		Poll		51098	0.10	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	53771409	642548	1.19	642530	18	100.00	0.00	10
		E-Voting		440638613	86.77	440638605	8	100.00	0.00	0
		Poll		51098	0.01	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**Total**	**507820580**	**440689711**	**86.78**	**440689693**	**18**	**100.00**	**0.00**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED										
Resolution (3)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Re-appointment of Shri A B Parekh as a Director										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		354237255	100.00	354237255	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	99803534	85809908	85.98	85212864	597044	99.30	0.70	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		85809908	85.98	85212864	597044	99.30	0.70	0
3	Public-Others	E-Voting	53771409	591172	1.10	591149	23	100.00	0.00	0
		Poll		51098	0.10	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		642270	1.19	642237	33	99.99	0.01	10
	Total	E-Voting	507820580	440638335	86.77	440041268	597067	99.86	0.14	0
		Poll		51098	0.01	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		**440689433**	**86.78**	**440092356**	**597077**	**99.86**	**0.14**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Re-appointment of Shri Sabyaschi Patnaik as a Director									
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		354237255	100.00	354237255	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	99803534	85809908	85.98	85212864	597044	99.30	0.70	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		85809908	85.98	85212864	597044	99.30	0.70	0
3	Public-Others	E-Voting	53771409	591268	1.10	590585	683	99.88	0.12	0
		Poll		51098	0.10	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		642366	1.19	641673	693	99.89	0.11	10
	Total	E-Voting	**507820580**	440638431	86.77	440040704	597727	99.86	0.14	0
		Poll		51098	0.01	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		**440689529**	**86.78**	**440091792**	**597737**	**99.86**	**0.14**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors

	Promoter/Public	**Mode of Voting**	**Total 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**	**Invalid Votes**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**	**[8]**
		E-Voting		354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		E-Voting		85809908	85.98	85753338	56570	99.93	0.07	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	99803534	85809908	85.98	85753338	56570	99.93	0.07	0
		E-Voting		591310	1.10	590742	568	99.90	0.10	0
		Poll		51098	0.10	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	53771409	642408	1.19	641830	578	99.91	0.09	10
		E-Voting		440638473	86.77	440581335	57138	99.99	0.01	0
		Poll		51098	0.01	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**Total**	**507820580**	**440689571**	**86.78**	**440632423**	**57148**	**99.99**	**0.01**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Appointment of Shri Piyush Pandey as an Independent Director for a period of 5 years

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
		E-Voting		354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		E-Voting		68948408	69.08	68936021	12387	99.98	0.02	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	99803534	68948408	69.08	68936021	12387	99.98	0.02	0
		E-Voting		591116	1.10	587502	3614	99.39	0.61	0
		Poll		51098	0.10	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	53771409	642214	1.19	638590	3624	99.44	0.56	10
		E-Voting		423776779	83.45	423760778	16001	100.00	0.00	0
		Poll		51098	0.01	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**Total**	**507820580**	**423827877**	**83.46**	**423811866**	**16011**	**100.00**	**0.00**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Re-appointment of Shri M B Parekh as a Whole Time Director for a period of 5 years.

	Promoter/Public	**Mode of Voting**	**Total 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**	**Invalid Votes**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**	**[8]**
		E-Voting		354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		E-Voting		85809908	85.98	78545299	7264609	91.53	8.47	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	99803534	85809908	85.98	78545299	7264609	91.53	8.47	0
		E-Voting		591128	1.10	590302	826	99.86	0.14	0
		Poll		51098	0.10	51086	12	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	53771409	642226	1.19	641388	838	99.87	0.13	10
		E-Voting		440638291	86.77	433372856	7265435	98.35	1.65	0
		Poll		51098	0.01	51086	12	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**Total**	**507820580**	**440689389**	**86.78**	**433423942**	**7265447**	**98.35**	**1.65**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED										
Resolution (8)										
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Re-appointment of Shri A B Parekh as a Whole Time Director for a period of 5 years.										
	Promoter/Public	**Mode of Voting**	**Total 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**	**Invalid Votes**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**	**[8]**
		E-Voting		354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		E-Voting		85809908	85.98	63539657	22270251	74.05	25.95	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	99803534	85809908	85.98	63539657	22270251	74.05	25.95	0
		E-Voting		571358	1.06	570532	826	99.86	0.14	0
		Poll		51098	0.10	51086	12	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	53771409	622456	1.16	621618	838	99.87	0.13	10
		E-Voting		440618521	86.77	418347444	22271077	94.95	5.05	0
		Poll		51098	0.01	51086	12	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**Total**	**507820580**	**440669619**	**86.78**	**418398530**	**22271089**	**94.95**	**5.05**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED										
Resolution (9)										
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Re-appointment of Shri Sabyaschi Patnaik as a Whole Time Director for a period of 3 years										
	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
		E-Voting		354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		E-Voting		85809908	85.98	85471001	338907	99.61	0.39	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	99803534	85809908	85.98	85471001	338907	99.61	0.39	0
		E-Voting		591263	1.10	590361	902	99.85	0.15	0
		Poll		51098	0.10	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	53771409	642361	1.19	641449	912	99.86	0.14	10
		E-Voting		440638426	86.77	440298617	339809	99.92	0.08	0
		Poll		51098	0.01	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**Total**	**507820580**	**440689524**	**86.78**	**440349705**	**339819**	**99.92**	**0.08**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

PIDILITE INDUSTRIES LIMITED

Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Payment of a sum not exceeding 1% of the net profits of the Company as Commission to Non Whole-Time Directors

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		354237255	100.00	354237255	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	99803534	80279521	80.44	80152859	126662	99.84	0.16	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		80279521	80.44	80152859	126662	99.84	0.16	0
3	Public-Others	E-Voting	53771409	590718	1.10	584574	6144	98.96	1.04	0
		Poll		51098	0.10	51078	20	99.96	0.04	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		641816	1.19	635652	6164	99.04	0.96	10
	Total	E-Voting	**507820580**	435107494	85.68	434974688	132806	99.97	0.03	0
		Poll		51098	0.01	51078	20	99.96	0.04	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		**435158592**	**85.69**	**435025766**	**132826**	**99.97**	**0.03**	**10**

PIDILITE INDUSTRIES LIMITED										
Resolution (11)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors										
	Promoter/Public	**Mode of Voting**	**Total 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**	**Invalid Votes**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**	**[8]**
		E-Voting		354237255	100.00	354237255	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Promoter and Promoter Group	Total	354245637	354237255	100.00	354237255	0	100.00	0.00	0
		E-Voting		85809908	85.98	85753338	56570	99.93	0.07	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	Total	99803534	85809908	85.98	85753338	56570	99.93	0.07	0
		E-Voting		591350	1.10	591160	190	99.97	0.03	0
		Poll		51098	0.10	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Public-Others	Total	53771409	642448	1.19	642248	200	99.97	0.03	10
		E-Voting		440638513	86.77	440581753	56760	99.99	0.01	0
		Poll		51098	0.01	51088	10	99.98	0.02	10
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**Total**	**507820580**	**440689611**	**86.78**	**440632841**	**56770**	**99.99**	**0.01**	**10**

PIDILITE INDUSTRIES LIMITED MUMBAI

M. M. SHETH & Co.
Company Secretaries

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209, Aqua Corp., Churchgate Chambers , Near American Centre, 5 New Marine Lines, Mumbai -400 020.

M. M. SHETH
Proprietor

Date: 30th August, 2018

To,
The Chairman of
49th Annual General Meeting of
Pidilite Industries Limited
CIN: L24100MH1969PLC014336
Regd. off: Regent Chambers, 7th Floor,
Jamanalal Bajaj Marg, 208, Nariman Point,
Mumbai - 400021.

Subject: Consolidated Scrutinizer's Report for voting at the 49th Annual General Meeting (AGM) held on 30th August, 2018

The Board of Directors of the Company at their meeting held on 24th May, 2018 had appointed me as Scrutinizer for remote e-voting and also for voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules] and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and at AGM, ballot papers facilityto its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remotee-voting results were unblocked by me on 30th August, 2018 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	23rd August, 2018
Remote e-voting commencement date:	27th August, 2018 at 9.00 a.m.
Remote e-voting end date:	29th August, 2018 at 5.00 p.m.

M. M. SHETH & CO. F.C.S. MUMBAI 1455 COMPANY SECRETARIES

M. M. SHETH & Co.
Company Secretaries

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail Id were registered. Physical copy of Annual report along with AGM Notice was sent to other members by courier and post.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Sakal (newspaper in Marathi) on 04th August, 2018.

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting conducted through ballot papers at the AGM on the resolutions contained in the notice of the meeting. My responsibility as scrutinizer for the remote e-voting and voting conducted through ballot papers at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The results of the remote e-voting together with ballot papersare as under:

OrdinaryBusiness - Ordinary Resolution no. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the year ended 31st March,2018

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
555	43,93,23,685	86.51%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	524	43,92,72,569	26	51,088	43,93,23,657	100
Dissent	3	8	1	10	18	0*
Invalid	0	0	1	10	10	0*
Total	527	43,92,72,577	28	51,108	43,93,23,685	100

* negligible

M. M. SHETH & CO. F.C.S. 1455 MUMBAI COMPANY SECRETARIES

M. M. SHETH & Co.
Company Secretaries

Ordinary Business - Ordinary Resolution no. 2

Declaration of dividend on Equity Shares

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
565	44,06,89,721	86.78%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	534	44,06,38,605	26	51,088	44,06,89,693	100
Dissent	3	8	1	10	18	0*
Invalid	0	0	1	10	10	0*
Total	**537**	**44,06,38,613**	**28**	**51,108**	**44,06,89,721**	**100**

* negligible

Ordinary Business - Ordinary Resolution no. 3

Re-appointment of Shri A. B. Parekh as a Director

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
559	44,06,89,443	86.78%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	521	44,00,41,268	26	51,088	44,00,92,356	99.86
Dissent	10	5,97,067	1	10	5,97,077	0.14
Invalid	0	0	1	10	10	0*
Total	**531**	**44,06,38,335**	**28**	**51,108**	**44,06,89,443**	**100**

* negligible

M. M. SHETH & CO. F.C.S. MUMBAI 1455 COMPANY SECRETARIES

Ordinary Business - Ordinary Resolution no. 4

Re-appointment of Shri Sabyaschi Patnaikas a Director

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
560	44,06,89,539	86.78%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	519	44,00,40,704	26	51,088	44,00,91,792	99.86
Dissent	13	5,97,727	1	10	5,97,737	0.14
Invalid	0	0	1	10	10	0*
Total	532	44,06,38,431	28	51,108	44,06,89,539	100

* negligible

Ordinary Business - Ordinary Resolution no. 5

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
562	44,06,89,581	86.78%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	525	44,05,81,335	26	51,088	44,06,32,423	99.99
Dissent	9	57,138	1	10	57,148	0.01
Invalid	0	0	1	10	10	0*
Total	534	44,06,38,473	28	51,108	44,06,89,581	100

* negligible

M. M. SHETH & CO. * F.C.S. * MUMBAI 1455 * COMPANY SECRETARIES

Special Business - OrdinaryResolution no. 6

Appointment of Shri Piyush Pandey as an Independent Director for a period of 5 years

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
555	42,38,27,887	83.46%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	514	42,37,60,778	26	51,088	42,38,11,866	100
Dissent	13	16,001	1	10	16,011	0*
Invalid	0	0	1	10	10	0*
Total	**527**	**42,37,76,779**	**28**	**51,108**	**42,38,27,887**	**100**

* negligible

Special Business - Special Resolution no. 7

Re-appointment of Shri M. B. Parekh as a Whole Time Director for a period of 5 years

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
560	44,06,89,399	86.78%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	487	43,33,72,856	25	51,086	43,34,23,942	98.35
Dissent	45	72,65,435	2	12	72,65,447	1.65
Invalid	0	0	1	10	10	0*
Total	**532**	**44,06,38,291**	**28**	**51,108**	**44,06,89,399**	**100**

* negligible

M. M. SHETH & CO. ★ F.C.S. 1455 ★ MUMBAI ★ COMPANY SECRETARIES

Special Business - Ordinary Resolution no. 8

Re-appointment of Shri A. B. Parekh as a Whole Time Director for a period of 5 years

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
557	44,06,69,629	86.78%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	292	41,83,47,444	25	51,086	41,83,98,530	94.95
Dissent	237	2,22,71,077	2	12	2,22,71,089	5.05
Invalid	0	0	1	10	10	0*
Total	529	44,06,18,521	28	51,108	44,06,69,629	100

* negligible

Special Business - Ordinary Resolution no. 9

Re-appointment of Shri Sabyaschi Patnaik as a Whole Time Director for a period of 3 years

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
560	44,06,89,534	86.78%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	522	44,02,98,617	26	51,088	44,03,49,705	99.92
Dissent	10	3,39,809	1	10	3,39,819	0.08
Invalid	0	0	1	10	10	0*
Total	532	44,06,38,426	28	51,108	44,06,89,534	100

* negligible

M. M. SHETH & CO. F.C.S. MUMBAI 1455 COMPANY SECRETARIES

M. M. SHETH & Co.
Company Secretaries

Special Business - Ordinary Resolution no. 10

Payment of a sum not exceeding 1% of the net profits of the Company as Commission to Non Whole Time Directors

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
556	43,51,58,602	85.69%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	486	43,49,74,688	25	51,078	43,50,25,766	99.97
Dissent	42	1,32,806	2	20	1,32,826	0.03
Invalid	0	0	1	10	10	0*
Total	**528**	**43,51,07,494**	**28**	**51,108**	**43,51,58,602**	**100**

* negligible

Special Business - Ordinary Resolution no. 11

Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors

No. of Members who casttheir vote	No. of shares voted	% of Total Paid-up Share Capital
562	44,06,89,621	86.78%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	522	44,05,81,753	26	51,088	44,06,32,841	99.99
Dissent	12	56,760	1	10	56,770	0.01
Invalid	0	0	1	10	10	0*
Total	**534**	**44,06,38,513**	**28**	**51,108**	**44,06,89,621**	**100**

* negligible

M. M. SHETH & CO. F.C.S. 1455 MUMBAI COMPANY SECRETARIES

M. M. SHETH & Co.
Company Secretaries

All the above 11Resolutions have been passed by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and ballot papersby the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.,

(M. M. Sheth)
Prop.

FCS. 1455
CP. 729.

M. M. SHETH & CO. * COMPANY SECRETARIES * F.C.S. 1455 MUMBAI

For PIDILITE INDUSTRIES LIMITED

Savithri Parekh
Secretary