

Date: 6<sup>th</sup> August, 2025

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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: Summary of the proceedings and voting results of the 56<sup>th</sup> Annual General Meeting of the Company**

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This is to inform you that the 56<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 6<sup>th</sup> August, 2025 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) Summary of the 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 6<sup>th</sup> August, 2025, 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](http://www.pidilite.com)) and on the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

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

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**  
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CIN:L24100MH1969PLC014336

## **ANNEXURE A**

### **SUMMARY OF PROCEEDINGS OF THE 56<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 56<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 6<sup>th</sup> August, 2025, 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 (MCA) 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, 2<sup>nd</sup> August, 2025 at 9.00 a.m. ended on Tuesday, 5<sup>th</sup> August, 2025 at 5.00 p.m. Members who had not exercised their vote earlier, could 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 authorizing 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 was webcast on NSDL portal.

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The Chairman announced that the requisite quorum was present through VC and as such he called the meeting to be in order. He announced the commencement of e-voting at the AGM. All Directors of the Company were present for the meeting through VC from Corporate Office of the Company. The Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM to address the queries of the shareholders. The Executive Director Finance & Chief Financial Officer, Statutory Auditors, Cost Auditors 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 31<sup>st</sup> March, 2025, 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 8<sup>th</sup> May, 2025 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 11 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, Managing Director, Joint Managing Director and Executive Director Finance & Chief Financial Officer 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.

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

As informed by the Chairman, 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.

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Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman. As per the Scrutinizer's Report, following ten resolutions were passed with requisite majority:

S. No.	Details of resolutions	Type of resolution (Ordinary/Special)
	<b>Ordinary Business:</b>	
1.	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 31 <sup>st</sup> March, 2025.	Ordinary
2.	Declaration of dividend on Equity Shares	Ordinary
3.	Re-appointment of Shri A. N. Parekh (DIN: 00111366), as a Director, who retires by rotation	Ordinary
4.	Re-appointment of Shri Sandeep Batra (DIN: 00871843), as a Director, who retires by rotation	Ordinary
	<b>Special Business:</b>	
5.	Approval for re-appointment of Shri A N Parekh (DIN: 00111366) as a Whole Time Director designated as Executive Vice Chairman for a further period of 5 (Five) years	Ordinary
6.	Approval for re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company	Special
7.	Approval for appointment of Shri Swaminathan K (DIN: 08958758) as a Director of the Company	Ordinary
8.	Approval for appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director designated as Director - Operations for a period of 5 (Five) years	Ordinary
9.	Approval for appointment of M/s. Parikh & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of 5 (Five) years.	Ordinary
10.	Approval for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2026	Ordinary

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### Annexure B

<b>Name of the Company</b>	<b>PIDILITE INDUSTRIES LIMITED</b>
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<b>Regulation 30 of the Listing Regulations – details regarding the proceedings of the Meeting</b>		
<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Date of the AGM</b>	<b>6<sup>th</sup> August, 2025</b>
<b>2</b>	<b>Total Number of Shareholders as on record date i.e. as on cut-off date 30<sup>st</sup> July, 2025</b>	<b>5,18,604</b>
<b>3</b>	<b>No. of Shareholders present in the meeting</b>	<b>Nil</b>
<b>4</b>	<b>No of shareholders present through VC</b>	
	<b>(i) Promoter and Promoter Group</b>	<b>26</b>
	<b>(ii) Public</b>	<b>64</b>

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## Pidilite Industries Ltd

Resolution Required :Ordinary			<b>1 - Ordinary Resolution for Adoption of:</b> <b>i. The audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and</b> <b>b. The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.</b>					
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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95304230	88.0150	94909087	395143	99.5854	0.4146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95304230</b>	<b>88.0150</b>	<b>94909087</b>	<b>395143</b>	<b>99.5854</b>	<b>0.4146</b>
Public Non Institutions	E-Voting	47591132	1052549	2.2116	1052249	300	99.9715	0.0285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052549</b>	<b>2.2116</b>	<b>1052249</b>	<b>300</b>	<b>99.9715</b>	<b>0.0285</b>
<b>Total</b>		<b>508669085</b>	<b>440588427</b>	<b>86.6159</b>	<b>440192984</b>	<b>395443</b>	<b>99.9102</b>	<b>0.0898</b>

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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95373789	88.0793	95373789	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
	<b>Total</b>		<b>95373789</b>	<b>88.0793</b>	<b>95373789</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	47591132	1052503	2.2116	1052191	312	99.9704	0.0296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052503</b>	<b>2.2116</b>	<b>1052191</b>	<b>312</b>	<b>99.9704</b>	<b>0.0296</b>
<b>Total</b>		<b>508669085</b>	<b>440657940</b>	<b>86.6296</b>	<b>440657628</b>	<b>312</b>	<b>99.9999</b>	<b>0.0001</b>

Pidilite Industries Ltd								
Resolution Required :Ordinary			3 - Ordinary Resolution for re-appointment of Shri A N Parekh (DIN: 00111366) 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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95373789	88.0793	75087250	20286539	78.7294	21.2706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95373789</b>	<b>88.0793</b>	<b>75087250</b>	<b>20286539</b>	<b>78.7294</b>	<b>21.2706</b>
Public Non Institutions	E-Voting	47591132	1052229	2.2110	1048894	3335	99.6831	0.3169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052229</b>	<b>2.2110</b>	<b>1048894</b>	<b>3335</b>	<b>99.6831</b>	<b>0.3169</b>
<b>Total</b>		<b>508669085</b>	<b>440657666</b>	<b>86.6295</b>	<b>420367792</b>	<b>20289874</b>	<b>95.3955</b>	<b>4.6045</b>



Pidilite Industries Ltd								
Resolution Required :Ordinary			4 - Ordinary Resolution for re-appointment of Shri Sandeep Batra (DIN: 00871843) 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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95373789	88.0793	75637103	19736686	79.3060	20.6940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95373789</b>	<b>88.0793</b>	<b>75637103</b>	<b>19736686</b>	<b>79.3060</b>	<b>20.6940</b>
Public Non Institutions	E-Voting	47591132	1052229	2.2110	1031870	20359	98.0652	1.9348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052229</b>	<b>2.2110</b>	<b>1031870</b>	<b>20359</b>	<b>98.0652</b>	<b>1.9348</b>
<b>Total</b>		<b>508669085</b>	<b>440657666</b>	<b>86.6295</b>	<b>420900621</b>	<b>19757045</b>	<b>95.5165</b>	<b>4.4835</b>

Pidilite Industries Ltd								
Resolution Required :Ordinary			5 - Ordinary resolution for approval for re-appointment of Shri A N Parekh (DIN: 00111366) as a Whole Time Director designated as Executive Vice Chairman for a further period of 5 (Five) years.					
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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95373789	88.0793	63653410	31720379	66.7410	33.2590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95373789</b>	<b>88.0793</b>	<b>63653410</b>	<b>31720379</b>	<b>66.7410</b>	<b>33.2590</b>
Public Non Institutions	E-Voting	47591132	1052229	2.2110	1048770	3459	99.6713	0.3287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052229</b>	<b>2.2110</b>	<b>1048770</b>	<b>3459</b>	<b>99.6713</b>	<b>0.3287</b>
<b>Total</b>		<b>508669085</b>	<b>440657666</b>	<b>86.6295</b>	<b>408933828</b>	<b>31723838</b>	<b>92.8008</b>	<b>7.1992</b>

Pidilite Industries Ltd								
Resolution Required :Special			6 - Special Resolution for approval for re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an Independent 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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95373789	88.0793	79742410	15631379	83.6104	16.3896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95373789</b>	<b>88.0793</b>	<b>79742410</b>	<b>15631379</b>	<b>83.6104</b>	<b>16.3896</b>
Public Non Institutions	E-Voting	47591132	1052024	2.2105	1032997	19027	98.1914	1.8086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052024</b>	<b>2.2105</b>	<b>1032997</b>	<b>19027</b>	<b>98.1914</b>	<b>1.8086</b>
<b>Total</b>		<b>508669085</b>	<b>440657461</b>	<b>86.6295</b>	<b>425007055</b>	<b>15650406</b>	<b>96.4484</b>	<b>3.5516</b>

Pidilite Industries Ltd								
Resolution Required :Ordinary			7 - Ordinary Resolution for approval for appointment of Shri Swaminathan K (DIN: 08958758) as a 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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95373789	88.0793	72747035	22626754	76.2757	23.7243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95373789</b>	<b>88.0793</b>	<b>72747035</b>	<b>22626754</b>	<b>76.2757</b>	<b>23.7243</b>
Public Non Institutions	E-Voting	47591132	1051635	2.2097	1049371	2264	99.7847	0.2153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1051635</b>	<b>2.2097</b>	<b>1049371</b>	<b>2264</b>	<b>99.7847</b>	<b>0.2153</b>
<b>Total</b>		<b>508669085</b>	<b>440657072</b>	<b>86.6294</b>	<b>418028054</b>	<b>22629018</b>	<b>94.8647</b>	<b>5.1353</b>

Pidilite Industries Ltd								
Resolution Required :Ordinary			8 - Ordinary resolution for approval for appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director designated as Director - Operations for a period of 5 (Five) years.					
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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95373789	88.0793	61745068	33628721	64.7401	35.2599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95373789</b>	<b>88.0793</b>	<b>61745068</b>	<b>33628721</b>	<b>64.7401</b>	<b>35.2599</b>
Public Non Institutions	E-Voting	47591132	1052018	2.2105	1051171	847	99.9195	0.0805
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052018</b>	<b>2.2105</b>	<b>1051171</b>	<b>847</b>	<b>99.9195</b>	<b>0.0805</b>
<b>Total</b>		<b>508669085</b>	<b>440657455</b>	<b>86.6295</b>	<b>407027887</b>	<b>33629568</b>	<b>92.3683</b>	<b>7.6317</b>

Pidilite Industries Ltd								
Resolution Required :Ordinary			9 - Ordinary Resolution for approval for appointment of M/s. Parikh and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of 5 (Five) years.					
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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95371908	88.0775	95371908	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
	<b>Total</b>		<b>95371908</b>	<b>88.0775</b>	<b>95371908</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	47591132	1052404	2.2113	1050400	2004	99.8096	0.1904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052404</b>	<b>2.2113</b>	<b>1050400</b>	<b>2004</b>	<b>99.8096</b>	<b>0.1904</b>
<b>Total</b>		<b>508669085</b>	<b>440655960</b>	<b>86.6292</b>	<b>440653956</b>	<b>2004</b>	<b>99.9995</b>	<b>0.0005</b>

Pidilite Industries Ltd								
Resolution Required :Ordinary			10 - Ordinary Resolutio for approval for ratification of payment of remuneration to M/s. V J Talati and Co., Cost Auditors for the financial year ending 31st March 2026.					
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	352796179	344231648	97.5724	344231648	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
	<b>Total</b>		<b>344231648</b>	<b>97.5724</b>	<b>344231648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	108281774	95276438	87.9894	95276438	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
	<b>Total</b>		<b>95276438</b>	<b>87.9894</b>	<b>95276438</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	47591132	1052041	2.2106	1051383	658	99.9375	0.0625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1052041</b>	<b>2.2106</b>	<b>1051383</b>	<b>658</b>	<b>99.9375</b>	<b>0.0625</b>
<b>Total</b>		<b>508669085</b>	<b>440560127</b>	<b>86.6104</b>	<b>440559469</b>	<b>658</b>	<b>99.9999</b>	<b>0.0001</b>

To,  
The Chairman  
Pidilite Industries Limited  
Regent Chambers, 7<sup>th</sup> 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 56<sup>th</sup> Annual General Meeting of Pidilite Industries Limited held on Wednesday, August 06, 2025 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had 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 56<sup>th</sup> Annual General Meeting ("AGM") of Pidilite Industries Limited on Wednesday, August 06, 2025 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 May 08, 2025, 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. 09/2024 dated September 19, 2024, 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 7<sup>th</sup> October 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by Securities and Exchange Board of India ("SEBI").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("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 02, 2025 at 9.00 a.m. (IST) and ended on Tuesday, August 05, 2025 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 30, 2025 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****Adoption of Audited Standalone and Consolidated Financial Statements:**

- a. the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, 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, 2025 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
1,741	44,01,92,984	99.9102

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	3,95,443	0.0898

(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.**(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
1,750	44,06,57,628	99.9999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	312	0.0001

(iii) **Invalid** votes:

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

**Resolution 3: Ordinary Resolution****Appointment of Shri A N Parekh (DIN: 00111366), liable to retire by rotation.**(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
1,379	42,03,67,792	95.3955

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
383	2,02,89,874	4.6045

(iii) **Invalid** votes:

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

**Resolution 4: Ordinary Resolution****Appointment of Shri Sandeep Batra (DIN: 00871843), liable to retire by rotation.**(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
1,381	42,09,00,621	95.5165

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
381	1,97,57,045	4.4835

(iii) **Invalid** votes:

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

**Resolution 5: Ordinary Resolution**

**Approval for re-appointment of Shri A N Parekh (DIN: 00111366) as a Whole Time Director designated as Executive Vice Chairman for a further period of 5 (Five) years.**

(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
1,315	40,89,33,828	92.8008

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
447	3,17,23,838	7.1992

(iii) **Invalid** votes:

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

**Resolution 6: Special Resolution****Approval for re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an Independent 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
1,497	42,50,07,055	96.4484

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
265	1,56,50,406	3.5516

(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 appointment of Shri Swaminathan K (DIN: 08958758) 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
1,305	41,80,28,054	94.8647

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
456	2,26,29,018	5.1353

(iii) **Invalid** votes:

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



**Resolution 8: Ordinary Resolution**

**Approval for appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director designated as Director - Operations for a period of 5 (Five) years.**

(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
1,289	40,70,27,887	92.3683

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
471	3,36,29,568	7.6317

(iii) **Invalid** votes:

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

**Resolution 9: Ordinary Resolution**

**Approval for the appointment of M/s. Parikh & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of 5 (Five) years.**

(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
1,735	44,06,53,956	99.9995

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	2,004	0.0005

(iii) **Invalid** votes:

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

**Resolution 10: Ordinary Resolution****Approval for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors for the financial year ending March 31, 2026.**(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
1,724	44,05,59,469	99.9999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	658	0.0001

(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

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 06, 2025

UDIN: F008331G000950461

P/R No.: 6556/2025

Digitally signed by  
Mitesh Dilip  
Dhabliwala  
Date: 2025.08.06  
17:48:23 +05'30'