



REF. STOCK. EXG/ AS/
2017-18 (4)

17th July, 2017

The Corporate Relationship
Department
Bombay Stock Exchange
Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai - 400051

Listing Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Dear Sirs,

Sub : Postal Ballot & e-voting Results

Further to our letter no. STOCK. EXG/ AS/ 2017-18 (3) dated 12th June, 2017, we write to inform that the Special Resolution for *Alteration of the Object Clause of the Memorandum of Association of the Company* as set out in the Postal Ballot Notice dated 30th May, 2017, have been passed by the Members by requisite majority.

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of the voting results in the prescribed format.

This is for your information and records, please,

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**


Aniruddha Sen

Sr. Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com

Berger Paints India Limited

Record Date of Postal Ballot	2nd June,2017
Total number of shareholders on record date	72068
No.of Shareholders voted through e-voting or through physical ballot	
Promoters and Promoter Group	19
Public Institution	90
Public Others	960

Details of Agenda :

Resolution : - Alteration of the Object Clause of the Memorandum of Association of the Company.

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

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		728144701	100.00	728144701	0	100.00	0.00
	Poll	728144701	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		728144701	728144701	100.00	728144701	0	100.00
Public - Institutions	E-Voting		63195905	45.51	63195905	0	100.00	0.00
	Poll	138852322	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		138852322	63195905	45.51	63195905	0	100.00
Public -Non Institutions	E-Voting		4061358	3.91	4056927	4431	99.89	0.11
	Poll	103989624	0	0.00	0	0	0.00	0.00
	Postal Ballot		627025	0.60	624489	2536	99.60	0.40
	Total		103989624	4688383	4.51	4681416	6967	99.85
Total		970986647	796028989	81.98	796022022	6967	100.00	0.00

CERTIFIED TRUE COPY
For BERGER PAINTS INDIA LIMITED

Raj

(RAJIB DE)
Deputy Company Secretary