



STOCK. EXG/ AG/ 2023-24

8<sup>th</sup> September, 2023

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> 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

Scrip Code: 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sir / Madam,

**Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["Listing Regulations"]**

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith, the remote e-voting Result on the Special Resolution transacted vide Postal Ballot Notice dated 9<sup>th</sup> August, 2023.

Kindly take this communication on record.

Thanking you.

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

  
**Arunito Ganguly**  
Vice President & Company Secretary

Encl.: as above

**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

Voting details Agenda-Wise	
Company Name	Berger Paints India Limited
Date of Postal Ballot Notice	9th August,2023
<b>Voting</b>	
Start Date	10th August,2023
End Date	8th September,2023
Total no. of shareholders on record date(Cut-off date- 4th August,2023)	395970
No. of shareholders present in the Meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public	
RESOLUTION NO. "1"	Issue of 1 bonus equity share of face value of Re 1/- each against 5 equity shares of the face value of Re 1/- each - Special Resolution

Resolution required

† Special

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
Promoter /Promoter Group	E-voting		728493701	100.00	728493701	0	100.00	0.00
	Poll	728493701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728493701	728493701	100.00	728493701	0	100.00	0.00
Public -Institution	E-voting		81212872	56.96	70098166	11114706	86.31	13.69
	Poll	142588186	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	142588186	81212872	56.96	70098166	11114706	86.31	13.69
Public-Non Institution	E-voting		4779217	4.76	4769738	9479	99.80	0.20
	Poll	100340598	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0					
	Total	100340598	4779217	4.76	4769738	9479	99.80	0.20
<b>TOTAL</b>		971422485	814485790	83.84	803361605	11124185	98.63	1.37

For BERGER PAINTS INDIA LIMITED

*Arjunto Ganguly*  
ARJUNTO GANGULY  
Vice President & Company Secretary