


Berger Paints India Limited

Record Date of Postal Ballot	3rd June,2016
Total number of shareholders on record date	49482
No.of Shareholders voted through e-voting or through physical ballot	
Promoters and Promoter Group	15
Public Institution	92
Public Others	993

CERTIFIED TRUE COPY
BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY


Details of Agenda :

Resolution No : 1 - Special resolution to accord consent to the issue of bonus shares in the proportion of 2 (two) equity shares of Re.1/- each for every 5 (five) fully paid up equity shares of Re.1/- each held

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	519826540	517526540	99.56	517526540	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		519826540	517526540	99.56	517526540	0	100.00
Public - Institutions	E-Voting	100946340	41706815	41.32	41557212	149603	99.64	0.36
	Poll							
	Postal Ballot (if applicable)							
	Total		100946340	41706815	41.32	41557212	149603	99.64
Public -Non Institutions	E-Voting	72705032	857582	1.18	857265	317	99.96	0.04
	Poll							
	Postal Ballot (if applicable)		911165	1.25	901555	9610	98.95	1.05
	Total		72705032	1768747	2.43	1758820	9927	99.44
Total		693477912	561002102	80.90	560842572	159530	99.97	0.03

CERTIFIED TRUE COPY
BERGER PAINTS INDIA LIMITED

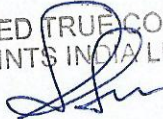

ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

Resolution No : 2 -Special resolution for increase in the Authorised Share capital of the Company to Rs.110 crores divided into 110 crores equity shares of Re.1/- each from Rs.75 crores divided into 75 crores equity shares of Re.1/- each.

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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	519826540	517526540	99.56	517526540	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutions	E-Voting	100946340	41706815	41.32	41557212	149603	99.64	0.36
	Poll							
	Postal Ballot (if applicable)							
	Total	100946340	41706815	41.32	41557212	149603	99.64	0.36
Public -Non Institutions	E-Voting	72705032	845425	0.01	845252	173	99.98	0.02
	Poll							
	Postal Ballot (if applicable)		883358	1.21	883160	198	99.98	0.02
	Total	72705032	1728783	1.22	1728412	371	99.98	0.02
Total		693477912	560117128	80.77	560812164	149974	99.97	0.03

CERTIFIED TRUE COPY
BERGER PAINTS INDIA LIMITED


ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

Resolution No : 3 -Special resolution to amend the Clause V of the Memorandum of Association

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	519826540	517526540	99.56	517526540	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		519826540	517526540	99.56	517526540	0	100.00
Public - Institutions	E-Voting	100946340	41706815	41.32	41557212	149603	99.64	0.36
	Poll							
	Postal Ballot (if applicable)							
	Total		100946340	41706815	41.32	41557212	149603	99.64
Public -Non Institutions	E-Voting	72705032	848360	1.17	847807	553	99.93	0.07
	Poll							
	Postal Ballot (if applicable)		868573	1.19	856213	12360	98.58	1.42
	Total		72705032	1716933	2.36	1704020	12913	99.25
Total		693477912	560950288	80.89	560787772	162516	99.97	0.03



Resolution No : 4 -Special resolution to amend the Article 3 of the Articles of Association

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	519826540	517526540	99.56	517526540	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutions	E-Voting	100946340	41706815	41.32	41557212	149603	99.64	0.36
	Poll							
	Postal Ballot (if applicable)							
	Total	100946340	41706815	41.32	41557212	149603	99.64	0.36
Public -Non Institutions	E-Voting	72705032	850348	1.17	849675	673	99.92	0.08
	Poll							
	Postal Ballot (if applicable)							
	Total	72705032	1669040	2.30	1656217	12823	99.23	0.77
Total		693477912	560902395	80.88	560739969	162426	99.97	0.03

