

Berger Paints India Limited

Registered Office: Berger House, 129 Park Street, Kolkata – 700017

CIN No. – L51434WB1923PLC004793

Phone – 91-33-22499754-58

Email – consumerfeedback@bergerindia.com

Website – www.bergerpaints.com

RESULT OF POSTAL BALLOT

It is hereby informed that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), the Company had sent Notice of Postal Ballot dated 4th November, 2014 for seeking approval of shareholders, by passing Ordinary and Special Resolutions as set out in the Notice.

All the Resolutions as set out in the Notice have been approved by Postal Ballot through voting by post physical ballot forms and electronic mode with requisite majority.

Based on the Scrutinizer's Report dated 26th December, 2014, the result of Postal Ballot as declared on 30th December, 2014 is as under:

Resolution No.	Mode* of casting votes	Ballots Received	Total votes cast in ballots received	Votes in favour of the resolution			Votes against the resolution			Invalid votes		
				Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
1	ELE	459	250364796	452	250357266	99.99	7	7530	0.01			
	PHY	401	537116	337	436088	91.62	14	39893	8.38	50	61135	11.38
	TOTAL		250901912		250793354	99.96		47423	0.02			0.02
2	ELE	445	250361731	432	250353581	99.99	13	8150	0.01			
	PHY	401	537036	331	435707	92.88	10	33410	7.12	60	67919	12.65
	TOTAL		250898767		250789288	99.96		41560	0.02			0.02
3	ELE	444	250361415	430	250353002	99.99	14	8413	0.01			
	PHY	401	537036	330	430927	91.86	11	38190	8.14	60	67919	12.65
	TOTAL		250898451		250783929	99.95		46603	0.02			0.03
4	ELE	443	250361769	424	250360822	99.99	19	947	0.01			
	PHY	401	537256	312	431323	92.58	28	34574	7.42	61	71359	13.28
	TOTAL		250899025		250792145	99.96		35521	0.01			0.03
5	ELE	441	245482948	372	232464951	94.69	69	13017997	5.30			
	PHY	401	537116	298	418122	91.10	33	40845	8.91	70	78149	14.55
	TOTAL		246020064		232883073	94.66		13058842	5.31			0.03

Note *Votes cast electronically have been shown as "ELE" and those cast by physical ballots have been shown as "PHY" in the column "Mode of casting votes"

The result of Postal Ballot has been communicated to Stock Exchanges, displayed on the Notice Board at Registered Office of the Company and also has been posted on the website of the Company viz. www.bergerpaints.com along with Scrutinizer's Report.

For Berger Paints India Limited

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Aniruddha Sen

Sr. Vice President & Company Secretary

Place : Kolkata

Date : 30th December, 2014