

BERGER PAINTS INDIA LIMITED

Date of 94 th Annual General Meeting	3rd August,2018
Total number of shareholders on record date(27/07/2018)	69608
No of Share Holders Present in the Meeting either in Person or through Proxy	
Promoters and Promoter Group	10
Public	441
No.of Shareholders attended the Meeting through Video Conferencing	N.A.
Promoters and Promoter Group	0
Public	0

CERTIFIED TRUE COPY
For BERGER PAINTS INDIA LIMITED



(RAJIB DE)
Deputy Company Secretary

Details of Agenda :

Resolution No : 1 - To adopt the Audited Financial Statements relating to the year ended 31st March, 2018, Auditors' Report and Directors' Report thereon

Resolution required (Ordinary/ Special)	Ordinary
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
	E-Voting at AGM Venue	728144701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728144701	728144701	100.00	728144701	0	100.00
Public - Institutions	E-Voting		108470736	77.70	108470736	0	100.00	0.00
	E-Voting at AGM Venue	139593146	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		139593146	108470736	77.70	108470736	0	100.00
Public - Non Institutions	E-Voting		4531041	4.39	4530980	61	100.00	0.00
	E-Voting at AGM Venue	103297168	39585	0.04	37905	1680	95.75	4.24
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		103297168	4570626	4.43	4568885	1741	99.96
Total		971035015	841186063	86.63	841184322	1741	100.00	0.00



Resolution No : 2 - To declare dividend

Resolution required (Ordinary/ Special)	Ordinary
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	728144701	100.00	728144701	0	100.00	0.00
	E-Voting at AGM Venue		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728144701	728144701	100.00	728144701	0	100.00
Public - Institutions	E-Voting	139593146	110940383	79.47	110940383	0	100.00	0.00
	E-Voting at AGM Venue		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		139593146	110940383	79.47	110940383	0	100.00
Public -Non Institutions	E-Voting	103297168	4552579	4.41	4552578	1	100.00	0.00
	E-Voting at AGM Venue		39585	0.04	37905	1680	95.76	4.24
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		103297168	4592164	4.45	4590483	1681	99.96
Total		971035015	843677248	86.88	843675567	1681	100.00	0.00



Resolution No : 3 - To re- appoint Mr. Kuldip Singh Dhingra (DIN : 00048406) as Director.

Resolution required (Ordinary/ Special)	Ordinary
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
	E-Voting at AGM Venue	728144701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728144701	728144701	100.00	728144701	0	100.00
Public - Institutions	E-Voting		110940383	79.47	109693136	1247247	98.88	1.12
	E-Voting at AGM Venue	139593146	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		139593146	110940383	79.47	109693136	1247247	98.88
Public-Non Institutions	E-Voting		4552436	4.41	4551566	870	99.98	0.02
	E-Voting at AGM Venue	103297168	39585	0.04	37905	1680	95.76	4.24
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		103297168	4592021	4.45	4589471	2550	99.94
Total		971035015	843677105	86.88	842427308	1249797	99.85	0.15



Resolution No : 4 -To re- appoint Mr. Gurbachan Singh Dhingra (DIN:00048465) as Director.

Resolution required (Ordinary/ Special)	Ordinary
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
	E-Voting at AGM Venue	728144701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728144701	728144701	100.00	728144701	0	100.00
Public - Institutions	E-Voting		110940383	79.47	106980567	3959816	96.43	3.57
	E-Voting at AGM Venue	139593146	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		139593146	110940383	79.47	106980567	3959816	96.43
Public -Non Institutions	E-Voting		4551932	4.41	4547333	4599	99.90	0.10
	E-Voting at AGM Venue	103297168	39585	0.04	37905	1680	95.76	4.24
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		103297168	4591517	4.44	4585238	6279	99.86
Total		971035015	843676601	86.88	839710506	3966095	99.53	0.47



Resolution No :5 -To re-appoint Mr. Kamal Ranjan Das (DIN: 00048491) as an Independent Director of the Company for a period from 1st April,2019 up to 31st March,2020.

Resolution required (Ordinary/ Special)	Ordinary
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	728144701	100.00	728144701	0	100.00	0.00
	E-Voting at AGM Venue		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728144701	728144701	100.00	728144701	0	100.00
Public - Institutions	E-Voting	139593146	110940383	79.47	103119898	7820485	92.95	7.05
	E-Voting at AGM Venue		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		139593146	110940383	79.47	103119898	7820485	92.95
Public -Non Institutions	E-Voting	103297168	4552436	4.41	4514032	38404	99.16	0.84
	E-Voting at AGM Venue		39585	0.04	37799	1786	95.49	4.51
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		103297168	4592021	4.45	4551831	40190	99.12
Total		971035015	843677105	86.88	835816430	7860675	99.07	0.93



Resolution No : 6 - To re-appoint Mr. Pulak Chandan Prasad (DIN: 00003557) as an Independent Director of the Company for a period from 1st April,2019 up to 31st March,2024

Resolution required (Ordinary/ Special)	Ordinary
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
	E-Voting at AGM Venue	728144701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728144701	728144701	100.00	728144701	0	100.00
Public - Institutions	E-Voting		110940383	79.47	104420061	6520322	94.12	5.88
	E-Voting at AGM Venue	139593146	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		139593146	110940383	79.47	104420061	6520322	94.12
Public-Non Institutions	E-Voting		4548659	4.40	3471494	1077165	76.32	23.68
	E-Voting at AGM Venue	103297168	39585	0.04	37799	1786	95.49	4.51
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		103297168	4588244	4.44	3509293	1078951	76.48
Total		971035015	843673328	86.88	836074055	7599273	99.10	0.90



Resolution No : 7 - To ratify the remuneration payable to the Cost Auditors for the financial year 2018 - 19.

Resolution required (Ordinary/ Special)	Ordinary
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
	E-Voting at AGM Venue	728144701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728144701	728144701	100.00	728144701	0	100.00
Public - Institutions	E-Voting		110940383	79.47	110940383	0	100.00	0.00
	E-Voting at AGM Venue	139593146	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		139593146	110940383	79.47	110940383	0	100.00
Public -Non Institutions	E-Voting		4552359	4.41	4323040	229319	94.96	5.04
	E-Voting at AGM Venue	103297168	39585	0.04	37799	1786	95.49	4.51
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		103297168	4591944	4.45	4360839	231105	94.97
Total		971035015	843677028	86.88	843445923	231105	99.97	0.03

CERTIFIED TRUE COPY
For BERGER PAINTS INDIA LIMITED


(RAJIB DE)
Deputy Company Secretary