

BERGER PAINTS INDIA LIMITED

Date of the AGM :03.08.2015

No. of Shareholders voted through remote e-voting or through physical ballot :

Promoters and Promoter Group : 15
 Public Institution : 63
 Public Others : 197

Details of Agenda :

Resolution No :1 - Adoption of Financial Statements for the Financial year ended 31st March, 2015.(Ordinary Business)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	58673440	74.18	58673440	0	100.00	0.00
Public -Others	94364583	13833422	14.66	13833412	10	99.99	0.01
Total (A)	693288350	590033402	85.11	590033392	10	99.99	0.01
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2608	0.00	1873	735	71.82	28.18
Total (B)	693288350	2608	0.00	1873	735	71.82	28.18
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	58673440	74.18	58673440	0	100.00	0.00
Public -Others	94364583	13836020	14.66	13835285	745	99.99	0.01
Total (A+B)	693288350	590033402	85.11	590035265	745	99.99	0.01

Resolution No :2 Declaration of dividend (Ordinary Business)							
Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	60403104	0	100.00	0.00
Public -Others	94364583	13833472	14.66	13823697	9775	99.93	0.07
Total (A)	693288350	591763116	85.36	591753341	9775	99.99	0.01
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	1302	0.00	570	732	43.78	56.22
Total (B)	693288350	1302	0.00	570	732	43.78	56.22
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	60403104	0	100.00	0.00
Public -Others	94364583	13834774	14.66	13824267	10507	99.93	0.07
Total (A+B)	693288350	591764418	85.36	591753911	10507	99.99	0.01

Resolution No :3 Re-appointment of Mr.Gurbachan Singh Dhingra (DIN : 00048465) as Director. (Ordinary Business)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	182935932	35.19	182935932	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	59035189	1367915	97.74	2.26
Public -Others	94364583	13277497	14.07	13277289	208	99.99	0.01
Total (A)	693288350	256616533	37.01	255248410	1368123	99.47	0.53
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1881	732	71.99	28.01
Total (B)	693288350	2613	0.00	1881	732	71.99	28.01
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	182935932	35.19	182935932	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	59035189	1367915	97.74	2.26
Public -Others	94364583	13280110	14.07	13279170	940	99.99	0.01
Total (A+B)	693288350	256619146	37.01	255250291	1368855	99.47	0.53

Resolution No :4 Appointment of M/s S. R. Batliboi and Co. LLP, Statutory Auditors in place of retiring Statutory Auditors, M/s Lovelock and Lewes.(Ordinary Business)

Promoter/Public+A21	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	60403104	0	100.00	0.00
Public -Others	94364583	13833461	14.66	13833336	125	99.99	0.01
Total (A)	693288350	591763105	85.36	591762980	125	99.99	0.01
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1831	782	70.07	29.93
Total (B)	693288350	2613	0.00	1831	782	70.07	29.93
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	60403104	0	100.00	0.00
Public -Others	94364583	13836074	14.66	13835167	907	99.99	0.01
Total (A+B)	693288350	591765718	85.36	591764811	907	99.99	0.01

Resolution No :5 Appointment of Mr Naresh Gujral (DIN: 00028444) as an Independent Director .(Special Business)							
Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	59803794	599310	99.01	0.99
Public -Others	94364583	13830440	14.66	13829602	838	99.98	0.01
Total (A)	693288350	591760084	85.36	591159936	600148	99.90	0.10
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	1250	0.00	518	732	41.44	58.56
Total (B)	693288350	1250	0.00	518	732	41.44	58.56
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	59803794	599310	99.01	0.99
Public -Others	94364583	13831690	14.66	13830120	1570	99.99	0.01
Total (A+B)	693288350	591761334	85.36	591160454	600880	99.90	0.10

Resolution No :6 Appointment of Mr Dhirendra Swarup (DIN : 02878434) as an Independent Director.(Special Business)							
Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	59803794	599310	99.01	0.99
Public -Others	94364583	13826148	14.66	13825010	1138	99.99	0.01
Total (A)	693288350	591755792	85.35	591155344	600448	99.90	0.10
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1881	732	71.99	28.01
Total (B)	693288350	2613	0.00	1881	732	71.99	28.01
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	59803794	599310	99.01	0.99
Public -Others	94364583	13828761	14.66	13826891	1870	99.99	0.01
Total (A+B)	693288350	591758405	85.35	591157225	601180	99.90	0.10

Resolution No :7 Appointment of Mr Gopal Krishna Pillai (DIN : 02340756) as an Independent Director (Special Business)							
Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	58673440	74.18	58074130	599310	98.98	1.02
Public -Others	94364583	13830346	14.66	13829868	478	99.99	0.01
Total (A)	693288350	590030326	85.11	589430538	599788	99.90	0.10
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1881	732	71.99	28.01
Total (B)	693288350	2613	0.00	1881	732	71.99	28.01
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	58673440	74.18	58074130	599310	98.98	1.02
Public -Others	94364583	13832959	14.66	13831749	1210	99.99	0.01
Total (A+B)	693288350	590032939	85.11	589432419	600520	99.90	0.10

Resolution No :8 Approval of appointment of Mr. Kamal Ranjan Das (DIN : 00048491) as an Independent Director.(Special Business)							
Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	58673440	74.18	57059317	1614123	97.25	2.75
Public -Others	94364583	13277815	14.01	11688912	1588903	88.03	11.97
Total (A)	693288350	589477795	85.03	586274769	3203026	99.46	0.54
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1831	782	70.07	29.93
Total (B)	693288350	2613	0.00	1831	782	70.07	29.93
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	58673440	74.18	57059317	1614123	97.25	2.75
Public -Others	94364583	13280428	14.01	11690743	1589685	88.03	11.97
Total (A+B)	693288350	589480408	85.03	586276600	3203808	99.46	0.54

Resolution No :9 Approval of appointment of Mr Pulak Chandan Prasad (DIN :00003557) as an Independent Director. (Special Business)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	58430616	73.87	38269784	20160832	65.50	34.50
Public -Others	94364583	13828744	14.65	2508622	11320122	18.14	81.86
Total (A)	693288350	589785900	85.01	558304946	31480954	94.66	5.34
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1881	732	71.99	28.01
Total (B)	693288350	2613	0.00	1881	732	71.99	28.01
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	58430616	73.87	38269784	20160832	65.50	34.50
Public -Others	94364583	13831357	14.65	2510503	11320854	18.14	81.86
Total (A+B)	693288350	589788513	85.01	558306827	31481686	94.66	5.34

Resolution No :10 Appointment of Mrs Rishma Kaur (DIN : 00043154) as a Director in whole time employment of the Company. (Special Business)							
Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60183104	76.09	58815189	1367915	97.73	2.27
Public -Others	94364583	13822239	14.65	13820335	1904	99.99	0.01
Total (A)	693288350	591531883	85.32	590162064	1369819	99.77	0.23
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1881	732	71.99	28.01
Total (B)	693288350	2613	0.00	1881	732	71.99	28.01
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60183104	76.09	58815189	1367915	97.73	2.27
Public -Others	94364583	13824852	14.65	13822216	2636	99.98	0.01
Total (A+B)	693288350	591534496	85.32	590163945	1370551	99.77	0.23

Resolution No :11 Appointment of Mr. Kanwardip Singh Dhingra (DIN : 02696670) as a Director in whole time employment of the Company (Special Business)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	59035189	1367915	97.74	2.26
Public -Others	94364583	13826317	14.65	13826109	208	99.99	0.01
Total (A)	693288350	591755961	85.35	590387838	1368123	99.77	0.23
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1881	732	71.99	28.01
Total (B)	693288350	2613	0.00	1881	732	71.99	28.01
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	59035189	1367915	97.74	2.26
Public -Others	94364583	13828930	14.65	13827990	940	99.99	0.01
Total (A+B)	693288350	591758574	85.35	590389719	1368855	99.77	0.23

Promoter/Public	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
Resolution No :12 Revision of remuneration of Mr. Abhijit Roy (DIN : 03439064) Managing Director & CEO of the Company(Special Business)							
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60160280	76.06	40828428	19331852	67.87	32.13
Public -Others	94364583	8171143	8.66	3499220	4671923	42.82	57.18
Total (A)	693288350	585857963	84.50	561854188	24003775	95.90	4.10
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	2613	0.00	1881	732	71.99	28.01
Total (B)	693288350	2613	0.00	1881	732	71.99	28.01
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60160280	76.06	40828428	19331852	67.87	32.13
Public -Others	94364583	8173756	8.66	3501101	4672655	42.82	57.18
Total (A+B)	693288350	585860576	84.50	561856069	24004507	95.90	4.10

Resolution No :13 Ratification of remuneration payable to the Cost Auditors for the financial year 2015-16.(Special Business)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	60403104	0	100.00	0.00
Public -Others	94364583	13826861	14.65	13825797	1064	99.99	0.01
Total (A)	693288350	591756505	85.36	591755441	1064	99.99	0.01
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	519826540	0	0.00	0	0	0.00	0.00
Public - Institutional holders	79097227	0	0.00	0	0	0.00	0.00
Public -Others	94364583	1299	0.00	567	732	43.65	56.35
Total (B)	693288350	1299	0.00	567	732	43.65	56.35
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	519826540	517526540	99.56	517526540	0	100.00	0.00
Public - Institutional holders	79097227	60403104	76.37	60403104	0	100.00	0.00
Public -Others	94364583	13828160	14.65	13826364	1796	99.99	0.01
Total (A+B)	693288350	591757804	85.36	591756008	1796	99.99	0.01