



4th August, 2016

The Corporate Relationship
Department
Bombay Stock Exchange
Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th 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

Dear Sirs,

Sub: Submission of Electronic Voting Results at Annual General Meeting - Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 92nd Annual General Meeting (AGM) of the Company was held on Wednesday, 3rd August, 2016 at Kalamandir, 48, Shakespeare Sarani, Kolkata -700017 and all the resolutions contained in the Notice convening the meeting were voted upon electronically both by remote e-voting and also by tablets at the AGM venue.

Mr. S.M. Gupta, FCS, of M/s S.M. Gupta & Co., Practicing Company Secretary, holding Membership No.FCS-896 and Certificate of Practice No. 2053, was the Scrutiniser and has submitted his Report on the results of the aforesaid electronic voting to the Chairman / Managing Director of the Company.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the voting results along with the Scrutinizer's Report.

The above information is for your record.

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SR. VICE PRESIDENT &
COMPANY SECRETARY

Encl.: a/a

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

Berger Paints India Limited

Disclosure of voting results by listed entities in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	:
Total number of shareholders on Cut-off date(27.07.2016)	: 54916
No.of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	: 5
Public	: 530
No.of Shareholders attended the meeting through Video Conferencing	:
Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable

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BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

Details of Agenda :

Resolution No : 1. To Adopt the Audited Financial Statements relating to the year ended 31st March, 2016, Auditor's Report and Directors' Report thereon.

Resolution No	Resolution	Ordinary	No
1	To Adopt the Audited Financial Statements relating to the year ended 31st March, 2016, Auditor's Report and Directors' Report thereon.		

Whether Promoter/ Promoter group are interested in the agenda/ resolution ?

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		700830879	96.26	700830879	0	100.00	0.00
	Poll	728054702	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728054702	700830879	96.26	700830879	0	100.00
Public - Institutions	E-Voting		105734371	74.86	105734371	0	100.00	0.00
	Poll	141251866	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		141251866	105734371	74.86	105734371	0	100.00
Public-Non Institutions	E-Voting		29211670	28.76	29211656	14	99.99	0.01
	Poll	101562509	236250	0.23	236222	28	99.99	0.01
	Postal Ballot (if applicable)		0	0.00				
	Total		101562509	29447920	28.99	29447878	42	99.99
Total		970869077	836013170	86.11	836013128	42	99.99	0.01



Resolution No. 2 - To Declare Dividend

Resolution required (Ordinary/ Special) Whether Promoter/ Promoter group are interested in the agenda/ resolution?	Mode of Voting	
	Ordinary	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		700830879	96.26	700830879	0	100.00	0.00
	Poll	728054702	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728054702	700830879	96.26	700830879	0	100.00
Public - Institutions	E-Voting		108181800	76.59	108181800	0	100.00	0.00
	Poll	141251866	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		141251866	108181800	76.59	108181800	0	100.00
Public - Non Institutions	E-Voting		29189298	28.74	29189046	252	99.99	0.01
	Poll	101562509	236250	0.23	236206	44	99.98	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		101562509	29425548	28.97	29425252	296	99.99
Total		970869077	838438227	86.36	838437931	296	99.99	0.01



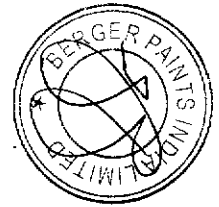
Resolution No: 3 To re-appoint of Mr. Kuldip Singh Dhingra (DIN : 00048406) as a Director

Resolution required (Ordinary/ Special)

Ordinary
No

Whether Promoter/ Promoter group are interested in the agenda/ resolution?

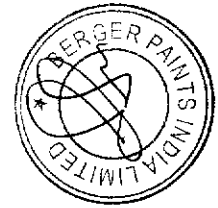
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		700830879	96.26	700830879	0	100.00	0.00
	Poll	728054702	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728054702	700830879	96.26	700830879	0	100.00	0.00
Public - Institutions	E-Voting		108181800	76.59	101950344	6231456	94.24	5.76
	Poll	141251866	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	141251866	108181800	76.59	101950344	6231456	94.24	5.76
Public -Non Institutions	E-Voting		29181356	28.73	29165884	15472	99.95	0.05
	Poll	101562509	266764	0.26	266736	28	99.99	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101562509	29448120	28.99	29432620	15500	99.95	0.05
Total		970869077	838460799	86.36	832213843	6246956	99.25	0.75



Resolution No. 4 - To ratify appointment of M/s. S. R. Batliboi & Co. LLP (CA) Firm Registration No. 301034E/1300005 as auditors of the Company and to fix their remuneration

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 [(2)/(1)]*100 (3)	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		700830879	96.26	700830879	0	100.00	0.00
	Poll	728054702	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728054702	700830879	96.26	700830879	0	100.00
Public - Institutions	E-Voting		108181800	76.59	101950344	6231456	94.24	5.76
	Poll	141251866	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		141251866	108181800	76.59	101950344	6231456	94.24
Public - Non Institutions	E-Voting		29180981	28.73	29180635	346	99.99	0.01
	Poll	101562509	266764	0.26	264636	2128	99.20	0.80
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		101562509	29447745	28.99	29445271	2474	99.99
Total		970869077	838460424	86.36	832226494	6233930	99.26	0.74



Resolution No. 5: To re-appoint Mr. Abhijit Roy (DIN: 03439064) as Managing Director and CEO of the Company for a period of five years with effect from 1st July, 2017 and determine his remuneration.

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		700830879	96.26	700830879	0	100.00	0.00
	Poll	728054702	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total		728054702	700830879	96.26	700830879	0	100.00
Public - Institutions	E-Voting		108181800	76.59	101940379	6241421	94.23	5.77
	Poll	141251866	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		141251866	108181800	76.59	101940379	6241421	94.23
Public-Non Institutions	E-Voting		29212070	28.76	29198217	13853	99.95	0.05
	Poll	101562509	236250	0.23	234122	2128	99.10	0.90
	Postal Ballot (if applicable)		0	0.00	0	0		
	Total		101562509	29448320	28.99	29432339	15981	99.95
Total		970869077	838460999	86.36	832203597	6257402	99.25	0.75



Resolution No : 6 - To approve grant of Stock Options to the employees of the Company

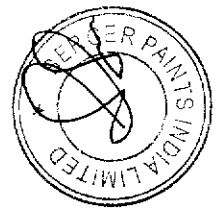
Resolution required (Ordinary/ Special)

Special

No

Whether Promoter/ Promoter group are interested in the agenda/ resolution ?

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		700830879	96.26	700830879	0	100.00	0.00
	Poll	728054702	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total	728054702	700830879	96.26	700830879	0	100.00	0.00
Public - Institutions	E-Voting		108181800	76.59	61140467	47041333	56.52	43.48
	Poll	141251866	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	141251866	108181800	76.59	61140467	47041333	56.52	43.48
Public - Non Institutions	E-Voting		29208907	28.76	29203012	5895	99.98	0.02
	Poll	101562509	236250	0.23	236222	28	99.99	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101562509	29445157	28.99	29439234	5923	99.98	0.02
Total		970869077	838457836	86.36	791410580	47047256	94.39	5.61



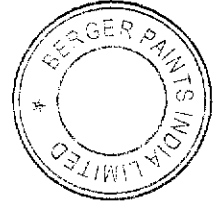
Resolution No. 7 To approve grant of Stock Options to the employees of the Company's subsidiary Company (ies).

Resolution required (Ordinary/ Special)

Special
No

Whether Promoter/ Promoter group are interested in the agenda/ resolution ?

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		700830879	96.26	700830879	0	100.00	0.00
	Poll	728054702	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728054702	96.26	700830879	0	100.00	0.00
Public - Institutions	E-Voting		108181800	76.59	61140467	47041333	56.52	43.48
	Poll	141251866	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		141251866	43.28	61140467	47041333	56.52	43.48
Public - Non Institutions	E-Voting		29211510	28.76	29194364	17146	99.94	0.06
	Poll	101562509	236250	0.23	236222	28	99.99	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		101562509	28.99	29430586	17174	99.94	0.06
Total		970869077	838460439	86.36	791401932	47058507	94.39	5.61



Resolution No. 8 - To ratify the remuneration payable to the Cost Auditors for the financial year 2016-17

Resolution required (Ordinary/Special) **Ordinary**
 No

Whether Promoter/ Promoter group are interested in the agenda/ resolution?

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		700830879	96.26	700830879	0	100.00	0.00
	Poll	728054702	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728054702	700830879	96.26	700830879	0	100.00	0.00
Public - Institutions	E-Voting		108181800	43.28	108181800	0	100.00	0.00
	Poll	141251866	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	141251866	108181800	43.28	108181800	0	100.00	0.00
Public -Non Institutions	E-Voting		29212386	28.76	29210776	1610	99.99	0.01
	Poll	101562509	236250	0.23	234122	2128	99.10	0.90
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101562509	29448636	28.99	29444898	3738	99.99	0.01
	Total	970869077	838461315	86.36	838457577	3738	99.99	0.01