

Berger Paints India Limited

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement	
Date of the AGM	: 04.08.2017
Total number of shareholders on Cut-off date(28.07.2017)	: 77871
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	: 11
Public	: 561
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

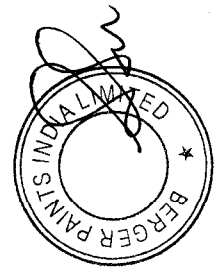
ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

Details of Agenda :

Resolution No. 1. To adopt the Audited Financial Statements relating to the year ended 31st March, 2017, Auditor's Report and Directors' Report thereon.

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) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting		728144701	100.00	728144701	0	100.00	0.00
	Poll	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		106663444	76.98	106663444	0	100.00	0.00
	Poll	138559624	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138559624	106663444	76.98	106663444	0	100.00
Public -Non Institutions	E-Voting		3640342	3.50	3638506	1836	99.95	0.05
	Poll	104282322	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		104282322	3640342	3.50	3638506	1836	99.95
Total		970986647	838448487	86.35	838446651	1836	99.99	0.01

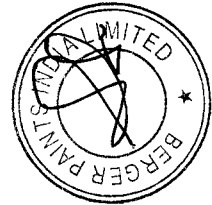


Resolution No. 2 - To Declare Dividend

Resolution required (Ordinary/ Special)
 Whether Promoter/ Promoter group are interested in the agenda/ resolution ?

Ordinary
 No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $\frac{(6)}{(4)} * 100$	% of Votes against on votes polled $\frac{(7)}{(5)} * 100$
Promoter and Promoter Group	E-Voting		728144701	100.00	728144701	0	100.00	0.00
	Poll	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	100.00	728144701	0	100.00	0.00
Public - Institutions	E-Voting		109412373	78.96	109412373	0	100.00	0.00
	Poll	138559624	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138559624	78.96	109412373	0	100.00	0.00
Public -Non Institutions	E-Voting		3642837	3.49	3641723	1114	99.97	0.03
	Poll	104282322	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		104282322	3.49	3641723	1114	99.97	0.03
Total		970986647	841199911	86.63	841198797	1114	99.99	0.01



Resolution No. 3 To re-appoint of Mr. Gurvachan Singh Chingra (DIN - 00046465) as Director

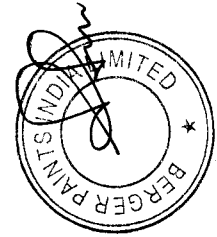
Resolution required (Ordinary/Special)

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

Ordinary

No

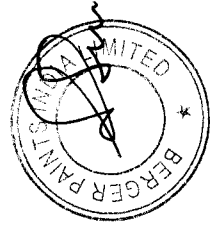
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting		728144701	100.00	728144701	0	100.00	0.00
	Poll	728144701		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	0.00
Public - Institutions	E-Voting		109412373	78.96	106099832	3312541	96.97	3.03
	Poll	138559624	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	138559624	109412373	78.96	106099832	3312541	96.97	3.03
Public - Non Institutions	E-Voting		3633477	3.48	3632446	1031	99.97	0.03
	Poll	104282322	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	104282322	3633477	3.48	3632446	1031	99.97	0.03
Total		970986647	841190551	86.63	837876799	3313572	99.61	0.39



Resolution No. 4: To ratify appointment of M/s. S. R. Sarthol & Co. LLP (CIN: P05057/2000/03) as auditors of the Company.

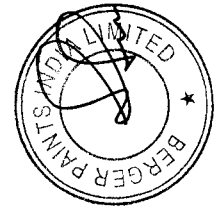
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	Mode of Voting	
	Ordinary	No

Category	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	728144701	96.26	728144701	0	100.00	0.00
	Poll	728144701	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0	0	0.00	0.00
	Total	728144701	96.26	728144701	0	100.00	0.00
Public - Institutions	E-Voting	109412373	78.96	109412373	0	100.00	0.00
	Poll	138559624	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0	0	0.00	0.00
	Total	138559624	78.96	109412373	0	100.00	0.00
Public -Non Institutions	E-Voting		3.48	3630544	2018	99.94	0.06
	Poll	104282322	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0	0	0.00	0.00
	Total	104282322	3.48	3630544	2018	99.94	0.06
Total	970986647	841189636	86.63	841187618	2018	99.99	0.01



Resolution No 3 To pay commission to Directors of the Company including Independent Directors, who are neither Managing Director nor Whole-time Directors.

Resolution required (Ordinary/Special)	No							
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) = $\frac{(2)}{(1)} * 100$	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		728144701	100.00	728144701	0	100.00	0.00
	Poll		728144701	0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00		0	0.00	0.00
	Total		728144701	100.00	728144701	0	100.00	0.00
Public - Institutions	E-Voting		109412373	78.96	109412373	0	100.00	0.00
	Poll		138559624	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		138559624	78.96	109412373	0	100.00	0.00
Public -Non Institutions	E-Voting		3619511	3.47	3609906	9605	99.73	0.27
	Poll		104282322	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		104282322	3.47	3609906	9605	99.73	0.27
	Total		970986647	86.63	841166980	9605	99.99	0.01



Resolution No. 6. To carry the recommendation made by the Cost Auditors for the financial year 2017-18

Resolution required (Ordinary/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 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	100.00	0.00
	Poll	728144701	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00
	Total	728144701	728144701	100.00	728144701	100.00	0.00
Public - Institutions	E-Voting		109412373	78.96	109412373	100.00	0.00
	Poll	138559624	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00
	Total	138559624	109412373	78.96	109412373	100.00	0.00
Public -Non Institutions	E-Voting		3619706	3.47	3615173	99.87	0.13
	Poll	104282322	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00
	Total	104282322	3619706	3.47	3615173	99.87	0.13
Total		970986647	841176780	86.63	841172247	99.99	0.01

