



STOCK. EXG/ AG/ 2020-21

25th September, 2020

The Corporate Relationship
Department
BSE 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

Scrip Code : 509480

Scrip Code: BERGEPAIN Scrip Code : 12529

Dear Sir/Madam,

Subject: Disclosure of voting results of 96th Annual General Meeting

The voting results of the 96th Annual General Meeting of the Company held on 25th September, 2020 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
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

Date of AGM / EGM

25th September,2020

No. of shareholders present in the meeting either in person or through proxy

NIL

No. of shareholders attended the meeting through Video Conferencing

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RESOLUTION NO. "1"	Approval of Audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2020, the report of the Board of Directors along with relevant Annexures and the Statutory Auditors.
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Resolution required

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		728319701	100.00	728319701	0	100.00	0.00
	Poll	728319701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728319701	728319701	100.00	728319701	0	100.00	0.00
Public -Institution	E-voting		100807789	68.67	100807789	0	100.00	0.00
	Poll	146794691	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146794691	100807789	68.67	100807789	0	100.00	0.00
Public-Non Institution	E-voting		569402	0.59	568938	464	99.92	0.08
	Poll	96105388		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	96105388	569402	0.59	568938	464	99.92	0.08
TOTAL		971219780	829696892	85.43	829696428	464	100.00	0.00

For BERGER PAINTS INDIA LIMITED

 ARUNITO GANGULY
 VICE PRESIDENT & COMPANY SECRETARY

RESOLUTION NO. "2"	Confirmation of Interim Dividend and payment of Final Dividend for the financial year ended 31st March, 2020.
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Category	Mode of Voting	No. of Shares held	No. of votes polled	Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		728319701	100.00	728319701	0	100.00	0.00
	Poll	728319701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728319701	728319701	100.00	728319701	0	100.00	0.00
Public -Institution	E-voting		101079922	68.86	101079922	0	100.00	0.00
	Poll	146794691	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146794691	101079922	68.86	101079922	0	100.00	0.00
Public-Non Institution	E-voting		569534	0.59	569055	479	99.92	0.08
	Poll	96105388	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	96105388	569534	0.59	569055	479	99.92	0.08
TOTAL		971219780	829969157	85.46	829968678	479	100.00	0.00

RESOLUTION NO. "3"	Re-appointment of Mr Kuldeep Singh Dhingra, Non-Executive Director (DIN 00048406).
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : YES

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter /Promoter Group	E-voting		728319701	100.00	728319701	0	100.00	0.00
	Poll	728319701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728319701	728319701	100.00	728319701	0	100.00	0.00
Public -Institution	E-voting		101049280	68.84	96367574	4681706	95.37	4.63
	Poll	146794691	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146794691	101049280	68.84	96367574	4681706	95.37	4.63
Public-Non Institution	E-voting		569381	0.59	568487	894	99.84	0.16
	Poll	96105388	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	96105388	569381	0.59	568487	894	99.84	0.16
TOTAL		971219780	829938362	85.45	825255762	4682600	99.44	0.56

RESOLUTION NO. "4"	Re-appointment of Mr Gurbachan Singh Dhingra, Non-Executive Director (DIN 00048465).
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Resolution required

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

YES

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		728319701	100.00	728319701	0	100.00	0.00
	Poll	728319701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728319701	728319701	100.00	728319701	0	100.00	0.00
Public -Institution	E-voting		101049280	68.84	95314600	5734680	94.32	5.68
	Poll	146794691	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146794691	101049280	68.84	95314600	5734680	94.32	5.68
Public-Non Institution	E-voting		569381	0.59	567001	2380	99.58	0.42
	Poll	96105388	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	96105388	569381	0.59	567001	2380	99.58	0.42



TOTAL		971219780	829938362	85.45	824201302	5737060	99.31	0.69
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RESOLUTION NO. "5"	Re-appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : NO

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		728319701	100.00	728319701	0	100.00	0.00
	Poll	728319701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728319701	728319701	100.00	728319701	0	100.00
Public -Institution	E-voting		101049280	68.84	100895184	154096	0.00	0.00
	Poll	146794691	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		146794691	101049280	68.84	100895184	154096	0.00
Public-Non Institution	E-voting		569380	0.59	568478	902	99.84	0.16
	Poll	96105388	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		96105388	569380	0.59	568478	902	99.84
TOTAL		971219780	829938361	85.45	829783363	154998	99.98	0.02

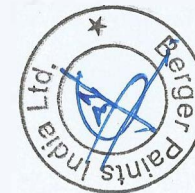
RESOLUTION NO. "6"	Appointment of Dr Anoop Kumar Mittal (DIN 05177010) as a Non-Executive, Independent Director of the Company.
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : NO



Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		728319701	100.00	728319701	0	100.00	0.00
	Poll	728319701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728319701	728319701	100.00	728319701	0	100.00	0.00
Public -Institution	E-voting		100970280	68.78	100867080	103200	0.00	0.00
	Poll	146794691	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146794691	100970280	68.78	100867080	103200	0.00	0.00
Public-Non Institution	E-voting		569379	0.59	567959	1420	99.75	0.25
	Poll	96105388	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	96105388	569379	0.59	567959	1420	99.75	0.25
TOTAL		971219780	829859360	85.45	829754740	104620	99.99	0.01



RESOLUTION NO. "7"	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year ended 31st March, 2021.
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Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : NO

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting	728319701	728319701	100.00	728319701	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728319701	728319701	100.00	728319701	0	100.00
Public -Institution	E-voting	146794691	101049280	68.84	101049280	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		146794691	101049280	68.84	101049280	0	0.00
Public-Non Institution	E-voting	96105388	569372	0.59	568880	492	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		96105388	569372	0.59	568880	492	99.91
TOTAL		971219780	829938353	85.45	829937861	492	100.00	0.00

