



27th August, 2021

STOCK. EXG/ AG/ 2021-22

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: BERGEPAINT Scrip Code : 12529

Dear Sir/Madam,

Subject: Disclosure of voting results of 97th Annual General Meeting

The voting results of the 97th Annual General Meeting of the Company held on 27th August, 2021 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) 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

: 27th August, 2021

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

: NIL

:
:

No. of shareholders attended the meeting through Video Conferencing

: 128

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RESOLUTION NO. "1"	Approval of Audited financial statements (including the audited consolidated financial statements) for the year ended 31st March, 2021, the report of the Board of Directors along with relevant Annexures and that of 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	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	147688813	126354538	85.55	126354538	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		147688813	126354538	85.55	126354538	0	100.00
Public-Non Institution	E-voting	95286523	880812	0.92	879554	1258	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		95286523	880812	0.92	879554	1258	99.86
TOTAL		971295037	85555051	88.08	855553793	1258	100.00	0.00

For BERGER PAINTS INDIA LIMITED
Arundhita Gargi
VICE PRESIDENT & COMPANY SECRETARY

RESOLUTION NO. "2"	Payment of Dividend 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	147688813	126493647	85.65	125726406	767241	99.39	0.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147688813	126493647	85.65	125726406	767241	99.39
Public-Non Institution	E-voting	95286523	860813	0.90	859452	1361	99.84	0.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		95286523	860813	0.90	859452	1361	99.84
TOTAL		971295037	855674161	88.10	854905559	768602	99.91	0.09



RESOLUTION NO. "3"	Re-appointment of Mr Kuldip Singh Dhingra (DIN: 00048406), Non-Executive Director
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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	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	147688813	104095276	70.48	75479229	28616047	72.51	27.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147688813	104095276	70.48	75479229	28616047	72.51
Public-Non Institution	E-voting	95286523	859403	0.90	853977	5426	99.37	0.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		95286523	859403	0.90	853977	5426	99.37
TOTAL		971295037	833274380	85.79	804652907	28621473	96.57	3.43



RESOLUTION NO. "4"	Re-appointment of Mr Gurbachan Singh Dhingra (DIN: 00048465), Non-Executive Director.
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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	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	147688813	125353006	84.88	105836635	19516371	84.43	15.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147688813	125353006	84.88	105836635	19516371	84.43
Public-Non Institution	E-voting	95286523	859413	0.90	854379	5034	99.41	0.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		95286523	859413	0.90	854379	5034	99.41
TOTAL		971295037	854532120	87.98	835010715	19521405	97.72	2.28



RESOLUTION NO. "5"	Approval for continuation of Directorship of Mr Kuldip Singh Dhingra (DIN : 00048406) pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
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Resolution required : Special

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		102954635	69.71	84435270	18519365	82.01	17.99
	Poll	147688813	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	147688813	102954635	69.71	84435270	18519365	82.01	17.99
Public-Non Institution	E-voting		859376	0.90	854079	5297	99.38	0.62
	Poll	95286523	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)						82.01	
	Total	95286523	859376	0.90	854079	5297	99.38	0.62
TOTAL		971295037	832133712	85.67	813609050	18524662	97.77	2.23



RESOLUTION NO. "6"	Re-appointment of Mr Abhijit Roy (DIN: 03439064) as the Managing Director & CEO.
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Resolution required : Special

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	147688813	102954635	69.71	95713748	7240887	92.97	7.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147688813	102954635	69.71	95713748	7240887	92.97
Public-Non Institution	E-voting	95286523	785531	0.82	780161	5370	99.32	0.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		95286523	785531	0.82	780161	5370	99.32
TOTAL		971295037	832059867	85.66	824813610	7246257	99.13	0.87



RESOLUTION NO. "7"	Revision in remuneration of Mr Abhijit Roy (DIN: 03439064), Managing Director & CEO
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Resolution required : Special

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	147688813	125353006	84.88	119933209	5419797	95.68	4.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147688813	125353006	84.88	119933209	5419797	95.68
Public-Non Institution	E-voting	95286523	785191	0.82	748099	37092	95.28	4.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		95286523	785191	0.82	748099	37092	95.28
TOTAL		971295037	854457898	87.97	849001009	5456889	99.36	0.64



RESOLUTION NO. "8"	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2021-22.
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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	147688813	126493647	85.65	126493647	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		147688813	126493647	85.65	126493647	0	100.00
Public-Non Institution	E-voting	95286523	860611	0.90	854162	6449	99.25	0.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		95286523	860611	0.90	854162	6449	99.25
TOTAL		971295037	855673959	88.10	855667510	6449	100.00	0.00

