



26th August, 2022

STOCK. EXG/ AG/ 2022-23

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 98th Annual General Meeting

The voting results of the 98th Annual General Meeting of the Company held on 26th August, 2022 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**


Arunto 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

: 26th August, 2022

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

: NIL

No. of shareholders attended the meeting through Video Conferencing

: 163

RESOLUTION NO. 1	Approval of audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2022, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors
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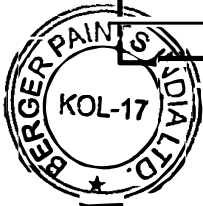
Resolution required

: 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	728373701	728373701	100.00	728373701	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		728373701	728373701	100.00	728373701	0	100.00
Public -Institution	E-voting	127385799	91175416	71.57	91175416	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		127385799	91175416	71.57	91175416	0	100.00
Public-Non Institution	E-voting	115589749	28231094	24.42	28230591	503	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		115589749	28231094	24.42	28230591	503	100.00
TOTAL		971349249	847780211	87.28	847779708	503	100.00	0.00



For BERGER PAINTS INDIA LIMITED

ARUNTO GANAPATHY
 Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

Date of AGM

: 26th August, 2022

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

: NIL

No. of shareholders attended the meeting through Video Conferencing

: 163

RESOLUTION NO. 2 **Payment of Dividend for the financial year ended 31st March, 2022**

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	728373701	728373701	100.00	728373701	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		728373701	728373701	100.00	728373701	0	100.00
Public -Institution	E-voting	127385799	91175416	71.57	91175416	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		127385799	91175416	71.57	91175416	0	100.00
Public-Non Institution	E-voting	115589749	28421164	24.59	28420526	638	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		115589749	28421164	24.59	28420526	638	100.00
TOTAL		971349249	847970281	87.30	847969643	638	100.00	0.00



BERGER PAINTS INDIA LIMITED

Date of AGM

: 26th August, 2022

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

: NIL

No. of shareholders attended the meeting through Video Conferencing

: 163

RESOLUTION NO. 3 Re-appointment of Mr Kuldip Singh Dhingra (DIN: 00048406) as a Director of the Company

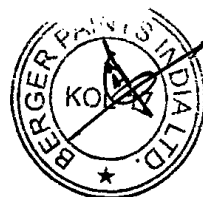
Resolution required

: 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		703585919	96.60	703585919	0	100.00	0.00
	Poll	728373701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728373701	703585919	96.60	703585919	0	100.00	0.00
Public -Institution	E-voting		91175416	71.57	85569129	5606287	93.85	6.15
	Poll	127385799	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	127385799	91175416	71.57	85569129	5606287	93.85	6.15
Public-Non Institution	E-voting		28386668	24.56	15728746	12657922	55.41	44.59
	Poll	115589749		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	115589749	28386668	24.56	15728746	12657922	55.41	44.59
TOTAL		971349249	823148003	84.74	804883794	18264209	97.78	2.22



BERGER PAINTS INDIA LIMITED

Date of AGM

: 26th August, 2022

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

: NIL

No. of shareholders attended the meeting through Video Conferencing

: 163

RESOLUTION NO. 4	Re appointment of Mr Gurbachan Singh Dhingra (DIN: 00048465) as a Director of the Company
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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		703485919	96.58	703485919	0	100.00	0.00
	Poll	728373701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728373701	703485919	96.58	703485919	0	100.00	0.00
Public -Institution	E-voting		91175416	71.57	85895304	5280112	94.21	5.79
	Poll	127385799	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	127385799	91175416	71.57	85895304	5280112	94.21	5.79
Public-Non Institution	E-voting		28386570	24.56	14643458	13743112	51.59	48.41
	Poll	115589749		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	115589749	28386570	24.56	14643458	13743112	51.59	48.41
TOTAL		971349249	823047905	84.73	804024681	19023224	97.69	2.31



BERGER PAINTS INDIA LIMITED

Date of AGM

: 26th August, 2022

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

: NIL

No. of shareholders attended the meeting through Video Conferencing

: 163

RESOLUTION NO. 5	Approval for continuation of Directorship of Mr Naresh Gujral (DIN : 00028444) pursuant to Regulations 17(1A) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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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	728373701	728373701	100.00	728373701	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	728373701	728373701	100.00	728373701	0	100.00	0.00
Public -Institution	E-voting	127385799	91175416	71.57	57589820	33585596	63.16	36.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	127385799	91175416	71.57	57589820	33585596	63.16	36.84
Public-Non Institution	E-voting	115589749	28254227	24.44	11550907	16703320	40.88	59.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	115589749	28254227	24.44	11550907	16703320	40.88	59.12
TOTAL		971349249	847803344	87.28	797514428	50288916	94.07	5.93



BERGER PAINTS INDIA LIMITED

Date of AGM

: 26th August, 2022

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

: NIL

No. of shareholders attended the meeting through Video Conferencing

: 163

RESOLUTION NO. 6	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2022-23
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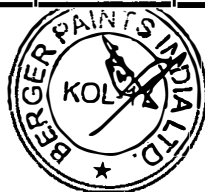
Resolution required

: 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		728373701	100.00	728373701	0	100.00	0.00
	Poll	728373701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728373701	728373701	100.00	728373701	0	100.00	0.00
Public - Institution	E-voting		91175416	71.57	89929047	1246369	98.63	1.37
	Poll	127385799	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	127385799	91175416	71.57	89929047	1246369	98.63	1.37
Public-Non Institution	E-voting		28386612	24.56	28379778	6834	99.98	0.02
	Poll	115589749		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	115589749	28386612	24.56	28379778	6834	99.98	0.02
TOTAL		971349249	847935729	87.29	846682526	1253203	99.85	0.15



For BERGER PAINTS INDIA LIMITED


 ARUNITO GANGULY
 Vice President & Company Secretary