

STOCK. EXG/ AG/ 2020-21

25th September, 2020

The Corporate Relationship Department BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot NoC/1, 'G' Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400051</u>	Listing Department, The Calcutta Stock Exchange Ltd. 7 Lyons Range, Kolkata-700001
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Scrip Code : 509480

Scrip Code: BERGEPAINT 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 **B_RGER PAINTS INDIA LIMITED**

Arunito Ganguly

Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA L Date of AGM / EGM	INTED					:	25th Septe	mber,2020
No. of shareholders pre	esent in the meeting either	in person or	through pro	XV		1	NIL	
iter of shareholders pre	sent in the meeting entite	in person of	tinough pro					
No. of shareholders atte	ended the meeting through	n Video Conto	erencing					
							122	
RESOLUTION NO. "1"	Approval of Audited fina financial year ended 31st Annexures and the Statu	March, 2020), the report	-				or the
Resolution required						÷	Ordinary	
Whether promoter / pro	omoter gorup are intereste	ed in the age	nda / resolu	tion		:	No	
Whether promoter / pro	omoter gorup are intereste Mode of Voting	ed in the age No. of Shares held	nda / resolu No. of votes polled	tion % of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes	against on
Category		No. of	No. of votes	% of Votes Polled on outstanding	favour		% of Votes in favour on votes polled	against on votes polled
Category	Mode of Voting	No. of	No. of votes polled	% of Votes Polled on outstanding shares	favour 728319701	- against	% of Votes in favour on votes polled 100.00	against on votes polled 0.0
Category	Mode of Voting E-voting	No. of Shares held	No. of votes polled 728319701	% of Votes Polled on outstanding shares 100.00	favour 728319701 0	- against O	% of Votes in favour on votes polled 100.00 0.00	against on votes polled 0.0 0.0
Category	Mode of Voting E-voting Poll	No. of Shares held	No. of votes polled 728319701 0	% of Votes Polled on outstanding shares 100.00 0.00	favour 728319701 0 0	- against 0 0	% of Votes in favour on votes polled 100.00 0.00 0.00	against on votes polled 0.00 0.00
Category Promoter /Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable)	No. of Shares held 728319701	No. of votes polled 728319701 0 0	% of Votes Polled on outstanding shares 100.00 0.00 0.00	favour 728319701 0 0 728319701	- against 0 0 0	% of Votes in favour on votes polled 100.00 0.00 100.00	against on votes polled 0.00 0.00 0.00
Category Promoter /Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total	No. of Shares held 728319701	No. of votes polled 728319701 0 728319701	% of Votes Polled on outstanding shares 100.00 0.00 100.00	favour 728319701 0 0 728319701 100807789	- against 0 0 0 0	% of Votes in favour on votes polled 100.00 0.00 100.00 100.00	against on votes pollec 0.00 0.00 0.00 0.00 0.00
Category Promoter /Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting	No. of Shares held 728319701 728319701	No. of votes polled 728319701 0 0 728319701 100807789	% of Votes Polled on outstanding shares 100.00 0.00 0.00 100.00 68.67	favour 728319701 0 0 728319701 100807789 0	- against 0 0 0 0	% of Votes in favour on votes polled 100.00 0.00 100.00 100.00 0.00	against on votes polled 0.00 0.00 0.00 0.00 0.00
Category Promoter /Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll	No. of Shares held 728319701 728319701	No. of votes polled 728319701 0 0 728319701 100807789 0	% of Votes Polled on outstanding shares 100.00 0.00 100.00 68.67 0.00	favour 728319701 0 0 728319701 100807789 0 0	- against 0 0 0 0 0 0	% of Votes in favour on votes polled 100.00 0.00 100.00 100.00 0.00 0.00	against on votes pollec 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter /Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)	No. of Shares held 728319701 728319701 146794691	No. of votes polled 728319701 0 0 728319701 100807789 0 0	% of Votes Polled on outstanding shares 100.00 0.00 100.00 68.67 0.00 0.00	favour 728319701 0 0 728319701 100807789 0 0 100807789	- against 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled 100.00 0.00 100.00 100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter /Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total I Total	No. of Shares held 728319701 728319701 146794691	No. of votes polled 728319701 0 0 728319701 100807789 0 0 100807789	% of Votes Polled on outstanding shares 100.00 0.00 100.00 68.67 0.00 68.67	favour 728319701 0 0 728319701 100807789 0 0 100807789 568938	- against 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled 100.00 0.00 100.00 100.00 0.00 0.00 100.00 99.92	against on votes polled 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Category Promoter /Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting E-voting	No. of Shares held 728319701 728319701 146794691 146794691	No. of votes polled 728319701 0 0 728319701 100807789 0 0 100807789	% of Votes Polled on outstanding shares 100.00 0.00 100.00 68.67 0.00 68.67 0.00	favour 728319701 0 0 728319701 100807789 0 0 100807789 568938	- against 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled 100.00 0.00 100.00 100.00 0.00 0.00 100.00 99.92	against on votes pollec 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Poll Dotal E-voting	No. of Shares held 728319701 728319701 146794691 146794691	No. of votes polled 728319701 0 0 728319701 100807789 0 0 100807789	% of Votes Polled on outstanding shares 100.00 0.00 100.00 68.67 0.00 68.67 0.00	favour 728319701 0 0 728319701 100807789 0 0 100807789 568938 0 0	- against 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled 100.00 0.00 100.00 0.00 0.00 0.00 99.92 0.00	against on votes polled 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.

ARCHITO CANDULY VICE PRESIDENT & COMPANY SECRETARY FOR BERGER PAINTS INDIA LIMITED Armit

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

Resolution required

Ordinary 30

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

No

4

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 Kuldip Singh Dhingra, Non-Executive Director (DIN 00048406).

Resolution required

Ordinary

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

YES 1

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A CONTRACTOR				% of Votes	1			
				Polled on			% of Votes	% of Votes
Category	Mode of Voting	No. of	No. of votes	outstanding	No. of Votes - in	No. of Votes	in favour on	against on
		Shares held	polled	shares	favour	- against	yotes polled	votes polle



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
i i	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Ş	Total	728319701	728319701	100.00	728319701	0	100.00	0.00
Public -Institution	E-voting		101049280	68.84	96367574	4681706	95.37	4.63
24 9. (K .,	Poll	146794691	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
<u> </u>	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).

Resolution required

Ordinary

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Whether promoter / promoter gorup 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	0
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
Pos	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	0.00	0.00
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



ΤΟΤΑ	L	971219780	829938362	85.45	824201302	5737060	99.31	0.69
RESOLUTION NO. "5"	Re-appointment of M/s S.R 301003E/E300005) as the St				tants (ICAI Firn	n Registratic	on No.	
Resolution required						: 0	rdinary	

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

% of Votes Polled on % of Votes % of Votes Mode of Voting Category No. of votes outstanding No. of Votes - in No. of Votes in favour on against on No. of polled votes polled votes polled Shares held shares favour - against Promoter /Promoter Group E-voting 728319701 100.00 728319701 100.00 0.00 0 728319701 0 0.00 Poll 0 0.00 0.00 0 Postal Ballot (if applicable) 0 0.00 0 0.00 0.00 0 728319701 Total 728319701 100.00 728319701 0 100.00 0.00 101049280 68.84 0.00 **Public -Institution** E-voting 100895184 154096 0.00 146794691 Poll 0 0.00 0 0 0.00 0.00 Postal Ballot (if applicable) 0 .00 0.00 0 0.00 0 Total 101049280 146794691 68.84 100895184 154096 0.00 0.00 569380 0.59 **Public-Non Institution** E-voting 568478 902 99.84 0.16 Poll 96105388 0 0.00 0 0 0.00 0.00 Postal Ballot (if applicable) 96105388 Total 569380 0.59 568478 902 99.84 0.16 TOTAL 971219780 829938361 85.45 829783363 154998 99.98 0.02

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

Resolution required

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

NO



NO

2

Ordinary

1

2

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
20 9 1 R ay	Poll	728319701	0	0.00	0	0	0.00	0.00
i i i i i i i i i i i i i i i i i i i	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	14679469 1	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)						Ş	
	Total	96105388	569379	0.59	567959	1420	99.75	0.25
TOTAL		971219780	829859360	85.45	829754740	104620	99.99	0.01

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RE	SOLUTION NO. "7"	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year ended 31st
		March, 2021.

Resolution required

Ordinary

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

: NO

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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	101049280	0	0 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	101049280	0	0.00	;) 0.00
Public-Non Institution	E-voting		569372	0.59	568880	492	99.91	0.09
	Poll	96105388	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	96105388	569372	0.59	568880	492	99.91	0.09
TOTAL		971219780	829938353	85.45	829937861	492	100.00	0.00



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