



11th August, 2023

STOCK. EXG/ AG/ 2023-24

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 99th Annual General Meeting

The voting results of the 99th Annual General Meeting of the Company held on 11th August, 2023 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

11th August, 2023

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

Nil

No. of shareholders attended the meeting through Video Conferencing

145

RESOLUTION NO. "1"	Approval of Audited financial statements (including the audited consolidated financial statements) for the year ended 31st March, 2023, 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		728493701	100.00	728493701	0	100.00	0.00
	Poll	728493701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		728493701	728493701	100.00	728493701	0	100.00
Public -Institution	E-voting		121136300	84.96	121136300	0	100.00	0.00
	Poll	142588186	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		142588186	121136300	84.96	121136300	0	100.00
Public-Non Institution	E-voting		4089186	4.08	4079036	10150	99.75	0.25
	Poll	100340598		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		100340598	4089186	4.08	4079036	10150	99.75
TOTAL		971422485	853719187	87.88	853709037	10150	100.00	0.00

For BERGER PAINTS INDIA LIMITED

ARUNTO GANGULY
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

Date of AGM

: 11th August, 2023

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

: NIL

No. of shareholders attended the meeting through Video Conferencing

: 145

RESOLUTION NO. "2"	Payment of Dividend for the financial year ended 31st March, 2023
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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		728493701	100.00	728493701	0	100.00	0.00
	Poll	728493701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728493701	728493701	100.00	728493701	0	100.00	0.00
Public -Institution	E-voting		121327515	85.09	121327515	0	100.00	0.00
	Poll	142588186	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	142588186	121327515	85.09	121327515	0	100.00	0.00
Public-Non Institution	E-voting		4238458	4.22	4237178	1280	99.97	0.03
	Poll	100340598		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	100340598	4238458	4.22	4237178	1280	99.97	0.03
TOTAL		971422485	854059674	87.92	854058394	1280	100.00	0.00



BERGER PAINTS INDIA LIMITED

Date of AGM

11th August, 2023

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. "3"	Re-appointment of Mr Kuldip Singh Dhingra (DIN: 00048406) as a Director of the Company
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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		728493701	100.00	728493701	0	100.00	0.00
	Poll	728493701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728493701	728493701	100.00	728493701	0	100.00	0.00
Public -Institution	E-voting		121291983	85.06	101969269	19322714	84.07	15.93
	Poll	142588186	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	142588186	121291983	85.06	101969269	19322714	84.07	15.93
Public-Non Institution	E-voting		4123006	4.11	4120005	3001	99.93	0.07
	Poll	100340598		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	100340598	4123006	4.11	4120005	3001	99.93	0.07
TOTAL		971422485	853908690	87.90	834582975	19325715	97.74	2.26



BERGER PAINTS INDIA LIMITED

Date of AGM

11th August, 2023

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. "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		728493701	100.00	728493701	0	100.00	0.00
	Poll	728493701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728493701	728493701	100.00	728493701	0	100.00	0.00
Public -Institution	E-voting		121291983	85.06	101377198	19914785	83.58	16.42
	Poll	142588186	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	142588186	121291983	85.06	101377198	19914785	83.58	16.42
Public-Non Institution	E-voting		4122936	4.11	4119531	3405	99.92	0.08
	Poll	100340598		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	100340598	4122936	4.11	4119531	3405	99.92	0.08
TOTAL		971422485	853908620	87.90	833990430	19918190	97.67	2.33



BERGER PAINTS INDIA LIMITED

Date of AGM

11th August, 2023

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. "5"	Re-appointment of Mr Anoop Hoon (DIN : 00686289), as an Independent Director of the Company
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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		728493701	100.00	728493701	0	100.00	0.00
	Poll	728493701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728493701	728493701	100.00	728493701	0	100.00	0.00
Public -Institution	E-voting		121291983	85.06	106177493	15114490	87.54	12.46
	Poll	142588186	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	142588186	121291983	85.06	106177493	15114490	87.54	12.46
Public-Non Institution	E-voting		4122846	4.11	4110045	12801	99.69	0.31
	Poll	100340598		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	100340598	4122846	4.11	4110045	12801	99.69	0.31
TOTAL		971422485	853908530	87.90	838781239	15127291	98.23	1.77



BERGER PAINTS INDIA LIMITED

Date of AGM

: 11th August, 2023

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

: NIL

No. of shareholders attended the meeting through Video Conferencing

: 145

RESOLUTION NO. "6"	Re- appointment of Mrs Sonu Halan Bhasin (DIN: 02872234), as an Independent Director of the Company
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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		728493701	100.00	728493701	0	100.00	0.00
	Poll	728493701	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	728493701	728493701	100.00	728493701	0	100.00	0.00
Public -Institution	E-voting		121291981	85.06	111399214	9892767	91.84	8.16
	Poll	142588186	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	142588186	121291981	85.06	111399214	9892767	91.84	8.16
Public-Non Institution	E-voting		4122920	4.11	4109831	13089	99.68	0.32
	Poll	100340598		0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	100340598	4122920	4.11	4109831	13089	99.68	0.32
TOTAL		971422485	853908602	87.90	844002746	9905856	98.84	1.16



BERGER PAINTS INDIA LIMITED

Date of AGM

11th August, 2023

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. "7"	Appointment of Mr Gopal Krishna Pillai (DIN: 02340756) as an Independent Director of the Company.
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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	728493701	728493701	100.00	728493701	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	728493701	728493701	100.00	728493701	0	100.00	0.00
Public -Institution	E-voting	142588186	121291983	85.06	121115191	176792	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	142588186	121291983	85.06	121115191	176792	99.85	0.15
Public-Non Institution	E-voting	100340598	4122902	4.11	4111933	10969	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot							
	Total	100340598	4122902	4.11	4111933	10969	99.73	0.27
TOTAL		971422485	853908586	87.90	853720825	187761	99.98	0.02



BERGER PAINTS INDIA LIMITED

Date of AGM

11th August, 2023

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. "8"	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2023-24
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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	728493701	728493701	100.00	728493701	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	728493701	728493701	100.00	728493701	0	100.00	0.00
Public -Institution	E-voting	142588186	121291983	85.06	121291983	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	142588186	121291983	85.06	121291983	0	100.00	0.00
Public-Non Institution	E-voting	100340598	4123048	4.11	4110728	12320	99.70	0.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot							
	Total	100340598	4123048	4.11	4110728	12320	99.70	0.30
TOTAL		971422485	853908732	87.90	853896412	12320	100.00	0.00

