



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: BERGEPAINT Scrip Code : 12529

Dear Sir/Madam,

Subject: Proceedings of the 96th Annual General Meeting of Berger Paints India Limited

Ref : Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

This is to inform you that the 96th Annual General Meeting (AGM) of Berger Paints India Limited (“Company”) was held today i.e. Friday, 25th September, 2020, at 11.00 a.m (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. This is in compliance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/ 2020 dated 13th April, 2020 and 20/ 2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (“said SEBI Circular”) and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations

We request you to take the same on record.

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 9005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



PROCEEDINGS OF 96TH ANNUAL GENERAL MEETING

The 96th Annual General Meeting (AGM) of the Company was held on Friday, 25th September, 2020, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the MCA Circulars and SEBI Circular and applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The meeting commenced at 11.a.m (IST) and concluded at 12.55 p.m. (IST).

Mr. Arunito Ganguly, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Mr. Kuldip Singh Dhingra, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to Order. Thereafter, he introduced other Directors who joined the Meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representative of M/s. S.R. Batliboi & Co. LLP, the Statutory Auditors, Mr. Anjan Kumar Roy, Secretarial Auditor and Mr A.K Labh of M/s A.K. Labh & Co., Company Secretaries, being the scrutinizer were also present at the Meeting.

Total 122 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated 23rd June, 2020 convening the 96th AGM (the “Notice”) was taken as read with the consent of the Members present. He further informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for electronic inspection by the Members through the link provided on NSDL's e-voting platform. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2020 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statements and the Secretarial Audit Report were not required to be read.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

Thereafter, the resolutions were tabled at the Meeting by the Chairman and he explained the objectives and implications of each item of businesses for consideration by the shareholders. The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC or OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2020 and /or on the Agenda Items as contained in the Notice. 13 Speakers expressed their feedback, queries and suggestions. Thereafter, the Chairman requested Mr Abhijit Roy (Mr Roy), Managing Director & CEO to respond to the queries raised by the Members and Mr. Roy accordingly provided clarifications to the queries.



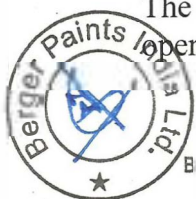


The Chairman informed the Members that the Company had availed the services of NSDL to provide remote e-voting facility to the Shareholders in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, which commenced on Tuesday, 22nd September, 2020 (9:00 A.M.) (IST) and ended on 24th September, 2020 (5:00 P.M.) (IST) and the facility of e-voting during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cutoff' date i.e., Friday, 18th September, 2020. Mr A. K. Labh (FCS-4848/CP-3238) of M/s A. K. Labh & Co., Company Secretaries was appointed as the Scrutiniser to scrutinise the remote e-voting process as well as voting by Members (who have not cast their vote through remote e-voting) participating at the AGM through VC or OAVM as on the date of AGM in a fair and transparent manner. Thereafter, the following businesses as set out in the Notice dated 23rd June, 2020 convening the AGM were transacted :

Sr. No.	Details of the Resolution	Type of Resolution
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.	Ordinary
2.	Confirmation of Interim Dividend and declaration of Final Dividend on equity shares of the Company for the financial year ended 31 st March, 2020.	Ordinary
3.	Re-appointment of Mr Kuldip Singh Dhingra (DIN 00048406) as a Non-Executive Director of the Company	Ordinary
4.	Re-appointment of Mr Gurbachan Singh Dhingra (DIN 00048465) as a Non-Executive Director of the Company	Ordinary
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.	Ordinary
6.	Appointment of Dr Anoop Kumar Mittal (DIN 05177010) as a Non-Executive, Independent Director of the Company.	Ordinary
7.	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year ended 31 st March, 2021.	Ordinary

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Members joining the Meeting.

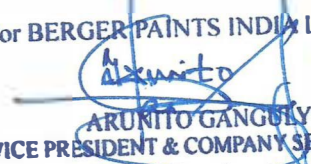
The Meeting was concluded with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the eligible Members to cast their votes.



BERGER PAINTS INDIA LIMITED



The Scrutinizer's Report (marked as Annexure-I) was received on Friday, 25th September, 2020 and as set out therein, all the Resolutions have been passed with the requisite majority. Based on the Scrutinizer's Report, Mr Arunito Ganguly, Vice President and Company Secretary signed the consolidated voting results and declared that all the aforesaid businesses as contained in the Notice dated 23rd June, 2020 convening the 96th AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and e-voting conducted during the AGM.

For BERGER PAINTS INDIA LIMITED

ARUNITO GANGULY
VICE PRESIDENT & COMPANY SECRETARY

BERGER PAINTS INDIA LIMITED

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A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 96th Annual General Meeting of
Berger Paints India Limited
Berger House
129, Park Street
Kolkata - 700 017**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 96th Annual General Meeting (“AGM”) of the members of “**Berger Paints India Limited**” (“Company”) held on Friday, the 25th day of September, 2020 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 23rd day of June, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 22nd day of September, 2020 up to 5.00 P.M. IST on Thursday, the 24th day of September, 2020.
2. The shareholders holding shares as on the “cut off” date, i.e. the 18th day of September, 2020 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice dated the 23rd day of June, 2020 of the AGM of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 25th day of September, 2020 around 01:35 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 113742] is as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

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

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	629	829695982	
E-voting at AGM	9	446	
Total	638	829696428	99.9999%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	464	
E-voting at AGM	0	0	
Total	5	464	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 2 : Ordinary Resolution

Confirmation of Interim Dividend and payment of Final Dividend for the financial year ended 31st March, 2020

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	633	829968232	
E-voting at AGM	9	446	
Total	642	829968678	99.9999%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	479	
E-voting at AGM	0	0	
Total	7	479	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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c) Resolution 3 : Ordinary Resolution

Re-appointment of Mr. Kuldip Singh Dhingra, Non-Executive Director (DIN 00048406)

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	592	825255316	
E-voting at AGM	9	446	
Total	601	825255762	99.4358%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	43	4682600	
E-voting at AGM	0	0	
Total	43	4682600	0.5642%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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d) Resolution 4 : Ordinary Resolution

Re-appointment of Mr. Gurbachan Singh Dhingra, Non-Executive Director (DIN 00048465)

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	584	824200856	
E-voting at AGM	9	446	
Total	593	824201302	99.3087%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	51	5737060	
E-voting at AGM	0	0	
Total	51	5737060	0.6913%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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e) Resolution 5 : Ordinary Resolution

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

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	621	829782917	
E-voting at AGM	9	446	
Total	630	829783363	99.9813%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	154998	
E-voting at AGM	0	0	
Total	13	154998	0.0187%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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 SPECIAL BUSINESS:

f) Resolution 6 : Ordinary Resolution

Appointment of Dr. Anoop Kumar Mittal (DIN 05177010) as a Non-Executive, Independent Director of the Company

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	619	829754294	
E-voting at AGM	9	446	
Total	628	829754740	99.9874%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	104620	
E-voting at AGM	0	0	
Total	12	104620	0.0126%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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g) Resolution 7 : Ordinary Resolution

Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year ended 31st March, 2021

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	625	829937415	
E-voting at AGM	9	446	
Total	634	829937861	99.9999%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	492	
E-voting at AGM	0	0	
Total	9	492	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. – 3238
UDIN : F004848B000776520



Place: Kolkata
Dated: 25.09.2020



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Website : www.aklabh.com

Witness:

1. *Amit Kumar Labh*

(Amit Kumar Labh)
71, Narsingh Dutta Road
Kolkata - 700008

2. *Asit Kumar Labh*

(Asit Kumar Labh)
25, Bhuvan Mohan Roy Road
Kolkata - 700008

Received the Report of the Scrutinizer
For Berger Paints India Limited

Arunito
(Arunito Ganguly)
Vice President &
Company Secretary
FCS 9285

