



12th August, 2024

STOCK. EXG/ AG/ 2024-25

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 100th Annual General Meeting

The voting results of the 100th Annual General Meeting of the Company held on 12th August, 2024 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 / EGM

12th August, 2024

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

:

NIL

No. of shareholders attended the meeting through Video Conferencing

:

185

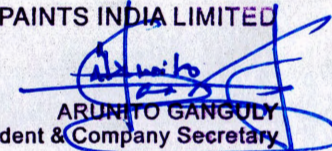
Promoter & Promoter Group

14

Public

171

For BERGER PAINTS INDIA LIMITED



ARUNTO GANGULY
Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Ordinary		1 - Approval of Audited financial statements (including the audited consolidated financial statements) for the year ended 31st March, 2024, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	868890771	99.3893	868890771	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		868890771	99.3893	868890771	0	100.0000	0.0000	0
Public Institutions	E-Voting	178950502	159219591	88.9741	159046684	172907	99.8914	0.1086	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		159219591	88.9741	159046684	172907	99.8914	0.1086	0
Public Non Institutions	E-Voting	112616111	648183	0.5756	624000	24183	96.2691	3.7309	0
	Poll		0	0.0000	0	0	0.0000	3.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		648183	0.5755	624000	24183	96.2691	3.7309	0
Total		1165796049	1028758545	88.2452	1028561455	197090	99.9808	0.0192	0

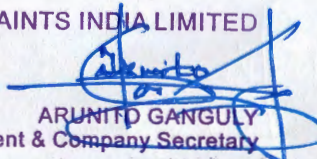
For BERGER PAINTS INDIA LIMITED


 ARUNITO GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Ordinary		2 - Payment of Dividend for the financial year ended 31st March, 2024							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	868890771	99.3893	868890771	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		868890771	99.3893	868890771	0	100.0000	0.0000	0
Public Institutions	E-Voting	178950502	159219591	88.9741	159217766	1825	99.9989	0.0011	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		159219591	88.9741	159217766	1825	99.9989	0.0011	0
Public Non Institutions	E-Voting	112616111	648067	0.5755	624172	23895	96.3129	3.6871	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		648067	0.5755	624172	23895	96.3129	3.6871	0
Total		1165796049	1028758429	88.2451	1028732709	25720	99.9975	0.0025	0

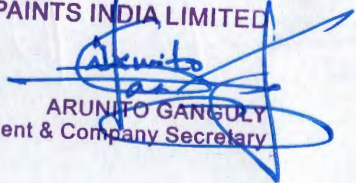
For BERGER PAINTS INDIA LIMITED


ARUNTD GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Special		3 - Re-appointment of Mr Kuldip Singh Dhingra (DIN: 00048406) as a Director of the Company							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	843644099	96.5015	843644099	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		843644099	96.5015	843644099	0	100.0000	0.0000	0
Public Institutions	E-Voting	178950502	159219591	88.9741	157562126	1657465	98.9590	1.0410	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		159219591	88.9741	157562126	1657465	98.9590	1.0410	0
Public Non Institutions	E-Voting	112616111	645373	0.5731	619459	25914	95.9846	4.0154	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		645373	0.5731	619459	25914	95.9846	4.0154	0
Total		1165796049	1003509063	86.0793	1001825684	1683379	99.8323	0.1677	0

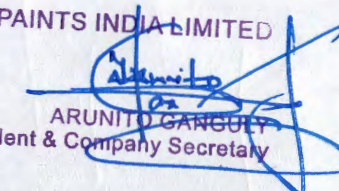
For BERGER PAINTS INDIA LIMITED


 ARUN K GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Special		4 - Re-appointment of Mr Gurbachan Singh Dhingra (DIN: 00048465) as a Director of the Company							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	843644099	96.5015	843644099	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			843644099	96.5015	843644099	0	100.0000	0.0000
Public Institutions	E-Voting	178950502	159219591	88.9741	156137214	3082377	98.0641	1.9359	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			159219591	88.9741	156137214	3082377	98.0641	1.9359
Public Non Institutions	E-Voting	112616111	645369	0.5731	619659	25710	96.0162	3.9838	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			645369	0.5731	619659	25710	96.0162	3.9838
Total		1165796049	1003509059	86.0793	1000400972	3108087	99.6903	0.3097	0

For BERGER PAINTS INDIA LIMITED


 ARUNITO GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Special		5 - Re-designation of Ms Rishma Kaur (DIN: 00043154) from an Executive Non-Independent Director to Non-Executive Non-Independent Director of the Company							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	843644099	96.5015	843644099	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		843644099	96.5015	843644099	0	100.0000	0.0000	0
Public Institutions	E-Voting	178950502	113919858	63.6600	80208815	33711043	70.4081	29.5919	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		113919858	63.6600	80208815	33711043	70.4081	29.5919	0
Public Non Institutions	E-Voting	112616111	644125	0.5720	618643	25482	96.0439	3.9561	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		644125	0.5720	618643	25482	96.0439	3.9561	0
Total		1165796049	958208082	82.1934	924471557	33736525	96.4792	3.5208	0

For BERGER PAINTS INDIA LIMITED


 ARUN K GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Special		6 - Re-designation of Mr Kanwardip Singh Dhingra (DIN: 02696670) from an Executive Non-Independent Director to Non-Executive Non-Independent Director of the Company							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	843644099	96.5015	843644099	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		843644099	96.5015	843644099	0	100.0000	0.0000	0
Public Institutions	E-Voting	178950502	113919858	63.6600	80208815	33711043	70.4081	29.5919	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		113919858	63.6600	80208815	33711043	70.4081	29.5919	0
Public Non Institutions	E-Voting	112616111	645469	0.5732	618488	26981	95.8199	4.1801	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		645469	0.5732	618488	26981	95.8199	4.1801	0
Total		1165796049	958209426	82.1936	924471402	33738024	96.4791	3.5209	0

For BERGER PAINTS INDIA LIMITED


 ARUNTO GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Special			7 - Increase in managerial remuneration paid / payable to Mr Abhijit Roy (DIN: 03439064), MD & CEO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	868890771	99.3893	868890771	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		868890771	99.3893	868890771	0	100.0000	0.0000	0
Public Institutions	E-Voting	178950502	159219591	88.9741	156591313	2628278	98.3493	1.6507	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		159219591	88.9741	156591313	2628278	98.3493	1.6507	0
Public Non Institutions	E-Voting	112616111	643940	0.5718	602123	41817	93.5061	6.4939	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		643940	0.5718	602123	41817	93.5061	6.4939	0
Total		1165796049	1028754302	88.2448	1026084207	2670095	99.7405	0.2595	0

For BERGER PAINTS INDIA LIMITED


 ARUNTESH GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Special		8 - Re-appointment of Dr Anoop Kumar Mittal (DIN : 05177010), Independent Director							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	868890771	99.3893	868890771	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		868890771	99.3893	868890771	0	100.0000	0.0000	0
Public Institutions	E-Voting	178950502	159219591	88.9741	158066979	1152612	99.2761	0.7239	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		159219591	88.9741	158066979	1152612	99.2761	0.7239	0
Public Non Institutions	E-Voting	112616111	643927	0.5718	617066	26861	95.8286	4.1714	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		643927	0.5718	617066	26861	95.8286	4.1714	0
Total		1165796049	1028754289	88.2448	1027574816	1179473	99.8853	0.1147	0

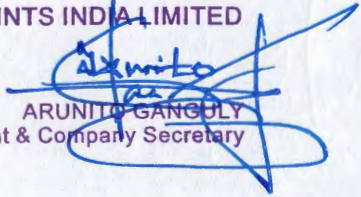
For BERGER PAINTS INDIA LIMITED


 ARUN K. GANISULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required : Special			9 - Appointment of Mr Subir Bose (DIN : 00048451), Independent Director						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	868890771	99.3893	868890771	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		868890771	99.3893	868890771	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	178950502	113919858	63.6600	110429050	3490808	96.9357	3.0643	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		113919858	63.6600	110429050	3490808	96.9357	3.0643	0
Public Non Institutions	E-Voting	112616111	643897	0.5718	617815	26082	95.9494	4.0506	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		643897	0.5718	617815	26082	95.9494	4.0506	0
Total		1165796049	983454526	84.3591	979937636	3516890	99.6424	0.3576	0

For BERGER PAINTS INDIA LIMITED


 ARUNITA GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Special		10 - Payment of Commission to Non-Executive Directors including Independent Directors							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	868890771	99.3893	868890771	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			868890771	99.3893	868890771	0	100.0000	0.0000
Public Institutions	E-Voting	178950502	113919858	63.6600	77610565	36309293	68.1273	31.8727	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			113919858	63.6600	77610565	36309293	68.1273	31.8727
Public Non Institutions	E-Voting	112616111	646244	0.5738	608653	37591	94.1832	5.8168	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total			646244	0.5738	608653	37591	94.1832	5.8168
Total		1165796049	983456873	84.3593	947109989	36346884	96.3042	3.6958	0

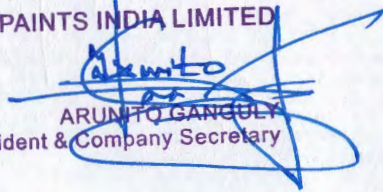
For BERGER PAINTS INDIA LIMITED


 ARUN K. GANGULY
 Vice President & Company Secretary

Berger Paints India Limited

Resolution Required :Ordinary		11 - Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2024-25							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	874229436	868890771	99.3893	868890771	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		868890771	99.3893	868890771	0	100.0000	0.0000	0
Public Institutions	E-Voting	178950502	159217734	88.9731	159217734	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		159217734	88.9731	159217734	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	112616111	646438	0.5740	621457	24981	96.1356	3.8644	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		646438	0.5740	621457	24981	96.1356	3.8644	0
Total		1165796049	1028754943	88.2448	1028729962	24981	99.9976	0.0024	0

For BERGER PAINTS INDIA LIMITED


 ARUNITO GANGULY
 Vice President & Company Secretary