



The Secretary,

Bombay Stock Exchange Limited,  
1st Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

(Meeting of the Board of Directors  
of the Company held on 30.05.2014)

**Statement of Appropriations  
(As per clause 20 of the Listing Agreement)**

**Name of Company : BERGER PAINTS INDIA LIMITED**

**For the year ended 31<sup>st</sup> March, 2014**

		(Current Year) 2013-14 (Rs. in Crores)	(previous year) 2012-13 (Rs. in Crores)
1.	Total Turnover and other Receipts	3415	3054
2.	Gross Profit: (before deducting any of the following)	419	367
(a)	Interest	34	28
(b)	Depreciation	58	46
(c)	Tax Liability	93	83
(d)	Others, if any (Expenditure under Voluntary Retirement Scheme)		-
3.	Net Profit available for appropriation	234	210
4.	Provision for investment Allowance Reserve		-
5.	Net Profit / Loss	234	210
(a)	Add / Less: B/f from Last year's Balance	511	395
(b)	Other adjustments, if any, Add / Less: Less: Transferred to (i) General Reserve (ii) Debenture Redemption Reserve	23	21
6.	Dividend: For 2013-14 Rs. 2.20 (@ 110%) per Equity share of Rs. 2/- each	76	62
	Dividend: For 2012-13 Rs. 1.80 (@ 90%) per Equity share of Rs. 2/- each		-
(b)	Preference Share Rs. No. of Shares		-
	Dividend Tax	13	11
7.	Balance carried forward	633	511
8.	Particulars of proposed Right / Bonus Shares / Convertible Debenture Issue	-	-

**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





9. Closure of Register of Members from 18<sup>th</sup> July, 2014 to 1<sup>st</sup> August, 2014 (both days inclusive)
10. Date from which the Dividend is payable on or before 12<sup>th</sup> August, 2014

**For BERGER PAINTS INDIA LIMITED**

  
**ANIRUDDHA SEN**  
SR. VICE PRESIDENT &  
COMPANY SECRETARY

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