

The Secretary,

(Meeting of the Board of Directors
of the Company held on 29.05.2015)

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

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

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

For the year ended 31st March, 2015

		(Current Year)	(previous year)
		2014-15	2013-14
		(Rs. in Crores)	(Rs. in Crores)
1.	Total Turnover and other Receipts	3841	3415
2.	Gross Profit: (before deducting any of the following)	510	419
(a)	Interest	35	34
(b)	Depreciation	79	58
(c)	Tax Liability	130	93
(d)	Others, if any (Expenditure under Voluntary Retirement Scheme)		
3.	Net Profit available for appropriation	266	234
4.	Provision for investment Allowance Reserve		
5.	Net Profit / Loss	266	234
(a)	Add / Less: B/f from Last year's Balance	633	511
(b)	Other adjustments, if any, Add / Less: Less: Transferred to (i) General Reserve (ii) Debenture Redemption Reserve	-	23
6.	Dividend: For 2014-15		
	Interim Dividend of Re. 0.60 paisa (@ 60%) per Equity share of Re. 1/- each 42Crs		
	Final Dividend of Re. 0.65 (@65 %) per Equity share of Re 1/- each 45Crs	87	
	Dividend: For 2013-14		
	Rs. 2.20 (@ 110%) per Equity share of Rs. 2/- each		76
(b)	Preference Share Rs. No. of Shares		
	Dividend Tax – Interim – 8.52 Crs Final - 9.17 Crs	18	13

7.	Balance carried forward	794	633
8.	Particulars of proposed Right / Bonus Shares / Convertible Debenture Issue	-	-
		-	-

9. Closure of Register of Members from 28th July, 2015 to 3rd August, 2015 (both days inclusive)
10. Date on which dividend shall be paid : 18th August, 2015

For BERGER PAINTS INDIA LIMITED



Rajib De
DEPUTY COMPANY SECRETARY

