Ref.STOCK.EXG/AS/2015-16

30th August, 2016

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Floor 1
Dalal Street
Mumbai – 400 001

→ Listing Department
National Stock Exchange
of India Ltd.
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Listing Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001

Dear Sirs,

Enclosed please find a copy of the Proceedings of the Annual General Meeting of the Shareholders of Berger Paints India Limited held on 3rd August, 2016 for your records.

Thanking you,

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SR.VICE PRESIDENT
& COMPANY SECRETARY

Encl: as above

listing
105891
1/9/2016

BERGER PAINTS INDIA LIMITED

The proceedings of the 92nd Annual General Meeting of the Shareholders held :

AT	:	KALAMANDIR 48 SHAKESPEARE SARANI KOLKATA - 700 017
ON	:	WEDNESDAY, 3rd AUGUST, 2016
AT	:	11.00 A.M.
CONCLUDED AT	:	12.30 P.M.

IN ATTENDANCE:

MR. KULDIP SINGH DHINGRA (In the Chair and Member)

MR. GURBACHAN SINGH DHINGRA (Vice Chairman and Member)

MR. ABHIJIT ROY (Managing Director& CEO and Member)

MR. SRIJIT DASGUPTA (Director-Finance& Chief Financial Officer and Member)

MR. KAMAL RANJAN DAS (Director and Chairman of the Audit Committee, Compensation & Nomination & Remuneration Committee and Stakeholders' Relationship & Investor Grievance Committee and also a Member)

MR. PULAK PRASAD (Director)

MR. GOPAL KRISHNA PILLAI (Director)

MRS. RISHMA KAUR (Director and Member)

MR. KANWARDIP SINGH DHINGRA (Director and Member)

MR. ANIRUDDHA SEN (Sr.Vice President & Company Secretary and Member)

MEMBERS PRESENT THROUGH AUTHORISED REPRESENTATIVES	:	7
MEMBERS PRESENT IN PERSON	:	513
MEMBERS PRESENT	:	16

BY PROXY

Also present –

Mr Anjan Kumar Roy, of Anjan Kumar Roy & Co – Secretarial Auditor.

Mr Surendra Mohan Gupta, of M/s S.M. Gupta & Co – Scrutinizer of the e-voting process.

INTRODUCTION:

Mr. K. S. Dhingra, Chairman of the Board of Directors of the Company took the Chair in accordance with Article 82 of the Company's Articles of Association.

The quorum being present, the Chairman called the meeting to order and extended a welcome to the members.

The Chairman then introduced the Directors present to the members and informed the members that Mr. K R Das, who has been appointed as the Chairman of the Audit Committee was present.

NOTICE OF THE MEETING:

The Chairman, with the permission of the Members, took the Notice convening the meeting as read.

THE REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING U/S 170 OF THE COMPANIES ACT, 2013:

The Chairman informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholding, maintained pursuant to Section 170 of the Companies Act, 2013 was produced and kept open and accessible throughout the meeting.

CHAIRMAN'S SPEECH & THE AUDITOR'S REPORT

The Chairman addressed the shareholders and read out the Chairman's speech.He outlined the performance of the Company, its individual Businesses and those of its subsidiaries and joint ventures, its achievements since the present promoters acquired the Company's shares in 1991 and the all-round increase in shareholders' value. He noted that In recognition of the Company's achievements, the Company was identified as one of the top seven listed

companies in India in terms of 5 year CAGR of market capitalization by Forbes India magazine in their 27th May, 2016 edition. The Company's rank also moved from 138 to 120 in Business Today's list of 500 India's most valuable companies of the year, published in its 8th November, 2015 issue. There had been requests from the members at the past Annual General Meetings for issue of bonus shares. The Chairman mentioned that at its meeting held 30th May, 2016, the Board had recommended issue of bonus shares in the proportion of two bonus shares for every five existing fully paid up equity shares held by them as on the record date of 18th July, 2016. The issue was approved by the members by way of postal ballot and the bonus shares have been allotted. The Board had recommended a final dividend of Re. 1/- per equity share, which, together with the interim dividend of Re. 0.65 paid earlier, made a total dividend of Rs 1.65 or 165% per equity share of Re 1 each. The bonus shares would rank pari passu with the existing equity shares in terms of law and were eligible for the final dividend.

The Chairman mentioned that the Company had transferred its paints division relating to 4 wheeler passengers cars and SUV, three wheelers and related ancillaries to BNB Coatings India Private Limited with effect from the close of business hours on 30th June, 2016. Nippon Paint Automotive Co., Limited (NPAU) of Japan and the Company would closely co-operate with each other in various respects, reinforcing BNB's business and portfolio through technology, sales, service and manufacturing, for making BNB a significant player in the field of automotive paints, thus enhancing the footprint of both the joint venture partners in automotive coatings panorama of the country. The Chairman impressed upon the need for infrastructure investment in the country and the importance of adopting energy efficiency measures in buildings in the light of the environmental degradation on account of emission of greenhouse gases. This, he stated assumed greater significance in the wake of the Smart Cities Mission and the prize of adopting these, in terms of reduced energy consumption, could be considerable.

The Chairman then stated that the Board of Directors had already announced the financial results for the first quarter and read out the press release issued to the stock exchanges. Thereafter, he mentioned that in terms of Section 146 of the Companies Act, 2013, the auditor's representative was attending this meeting but since there was no qualification in the Report, in terms of Section 145 of the Act, it was not required to be read at the Meeting.

Item No. 1

Adoption of Financial Statements including the Audited Balance Sheet, Statement of Profit and Loss, Report of Directors and Auditors for the year ended 31.03.2016

The following resolution was proposed by Mr. Kuldip Singh Dhingra (Folio No. 1203460000222171) and seconded by Mr. Kashmir Lal Mallik (Folio No.1202650100002667) as an ordinary resolution :

"RESOLVED THAT the financial statements for the year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Audited Statement of Profit and Loss for the year ended 31st March, 2016, the Reports of the Board of Directors and the Auditors be and are hereby received, considered and adopted."

The Chairman requested the Members for their comments and queries, if any. Messrs Alok Kumar Pal, Ashit Kumar Pathak, Kashmir Lal Mallik, Sarbananda Gattani, Amit Kumar Banerjee, Shyam Sundar Bhattacharya, Benoy Kumar Ghosh and Biswajit Sinha, all Members, congratulated the management for the results and sought clarifications on the Directors' Report and Accounts. No clarification was sought on the agenda items. At the request of the Chairman, the Managing Director gave the necessary clarifications and explanations.

Item No.2 - Declaration of Dividend on Equity Shares of the Company for the year ended 31st March, 2016

The following resolution was proposed by Mr. Amit Kumar Banerjee (Folio No. B04351and seconded by Mr. Rajib De (Folio No.IN30264610082791) as an ordinary resolution:

"RESOLVED THAT in addition to the interim dividend of Re.0.65(65%) per equity share (excluding Dividend Tax) on the paid up equity share of Re1/- each paid to the Members in accordance with the resolution adopted by the Board of Directors at its meeting held on 4th February, 2016, a final divided of Re.1/-(100%) per equity share (excluding Dividend Tax) on the paid up equity shares of Re.1/- each of the Company for the year ended 31st March, 2016, be and is hereby declared to be paid to the Members of the company, holding shares in the physical form and whose names appear in the Register of Members on 3rd August, 2016 and holding shares in electronic form to those whose names appear in the list of beneficial holders furnished by respective depositories as at the end of business hours on 27th July,

2016 such that the total dividend declared for the year 2015-16 be Re.1.65(165%) per equity share (excluding Dividend Tax) on the paid up equity shares of the Company."

The next item is for re-appointment of Mr. Kuldip Singh Dhingra, at this stage, Mr. Kuldip Singh Dhingra stepped down as Chairman, and Mr. Abhijit Roy was appointed Chairman of the meeting.

Item No. 3 - Re-appointment of Mr. Kuldip Singh Dhingra as Director

The following resolution was proposed by Mr. Sarbananda Gattani (Folio No. G04199) and seconded by Mr. K. Alexander (Folio No. A03304) as an ordinary resolution:

"RESOLVED THAT Mr. Kuldip Singh Dhingra (DIN: 00048406), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

Thereafter Mr. K.S. Dhingra resumed as Chairman of the meeting.

Item No. 4 – Ratification of appointment of M/s S.R Batliboi & Co. LLP as auditors and fixation of their remuneration:

The following resolution was proposed by Mr. Kaushik Ghosh (Folio No. IN30088814163527) and seconded by Mr. Moloy Kumar Sarkar (Folio No.IN30036010777315) as an ordinary resolution :

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and the Rules made thereunder and pursuant to the recommendation of the Audit Committee and of the Board of Directors, the appointment of Messrs S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005), made at the 91st Annual General Meeting to hold office from the conclusion of the 91st Annual General Meeting up to the conclusion of the sixth Annual General Meeting to be held after the 91st Annual General Meeting, be and is hereby ratified and that the Auditors be paid such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Item No. 5 – Re-appointment of Mr. Abhijit Roy, Managing Director & CEO and determination of his remuneration:

The following resolution was proposed by Mr. Ashit Kumar Pathak (Folio No.IN30039410714090 and seconded by Mr. Sujyoti Mukherjee (Folio No.IN30060110102597) as a special resolution :

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Abhijit Roy ["Mr Roy" (DIN: 03439064)] as Managing Director and Chief Executive Officer (CEO) of the company, not liable to retire by rotation as Director, for a period of five years with effect from 1st July, 2017 on the following terms :

(a) Remuneration including perquisites, commission and contributions for retirement benefits : Maximum Rs.400 lakhs per annum;

(b) Car, expenses incurred for car and driver, free furnished accommodation, communication facilities such as cellphones, residential phone and rental charges thereof, medical insurance coverage for self and family as per the Company's Rules, encashment of leave at the end of the tenure as per the Company's Rules and fees of clubs subject to a maximum of two clubs will not be included for the purpose of computation of the aforesaid ceiling of remuneration;

(c) Mr. Roy will be entitled to receive equity share and/or equity linked instruments (including options/warrants) and/or restricted stock units (RSU) exercisable into equity share and/or any other instrument or securities as may be deemed fit by the Compensation and Nomination and Remuneration Committee in accordance with Berger Paints India Limited Employees Stock Option Plan, as approved by the shareholders of the Company from time to time and the same and any monetary value thereof will not be included for the purpose of computation of the aforesaid ceiling or remuneration;

(d) Mr. Roy will perform his duties as such with regard to all work of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and confirm to and comply with all such directors and regulations as may be from time to time be given and made by the Board. Mr. Roy will act in accordance with the Articles of Association of the Company, abide by the provisions contained in Section 166 of the Act with regard to duties of directors and

will adhere to the Company's Code of Conduct and all other applicable policies;

(e) The office of the Managing Director & CEO may be terminated by any of the Company or the Managing Director by giving the other 3(three) months' prior notice in writing;

(f) Where in any financial year during the currency of his tenure, the Company has no profits or inadequate profits, Mr. Roy shall be paid minimum remuneration as may be determined by the Board of Directors (which shall be deemed to include any Committee thereof including the Compensation and Nomination and Remuneration Committee) which shall also have the authority to decide on the quantum, composition and periodicity of payment of such minimum remuneration subject however that such minimum remuneration shall not exceed the limit prescribed under Section II, Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder including any statutory modification(s) or re-enactment thereof, read with Schedule V of the Companies Act, 2013, and in partial modification of the special resolution adopted by the members at the Annual General meeting held on 3rd August, 2015, consent be and is hereby accorded to increase the maximum limit of remuneration payable to Mr. Roy, Managing Director & CEO of the Company, to the extent mentioned above with effect from 1st July, 2016.

RESOLVED FURTHER THAT the Board of Directors (which shall be deemed to include any Committee thereof including the Compensation and Nomination and Remuneration Committee) be and is hereby authorized to finalise the remuneration to be received by Mr. Roy every year within the aforesaid limit.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Item No. 6 – Grant of Stock Options to the employees of the Company

The following resolution was proposed by Mr. Ranjit Chakraborty (Folio No. IN30048410071327 and seconded by Mr. Kaushik Sarkar (Folio No.IN30154931148306) as a special resolution :

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and Rules framed thereunder and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and in accordance with the provisions of the Memorandum and Articles of Association of the Company, provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ("the ESOP Regulations") [including any statutory modification(s) or re-enactment of the Act or the ESOP Regulations for the time being in force], the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, if required, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from time to time, to the extent applicable and subject to such approvals as may be required and such other conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, as may be required, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof including Compensation and Nomination and Remuneration Committee), approval be and is hereby accorded to the Board including Compensation and Nomination and Remuneration Committee), approval be and is hereby accorded to the Board to create, offer, grant, issue and allot at any time or from time to time such number of equity shares and/or equity linked instruments (including Options/Warrants), and/or Restricted Stock Units (RSU's) exercisable into equity shares, and/or any other instruments or securities (hereinafter collectively referred to as "Securities") to or to the benefit of such person(s) who are in permanent employment of the Company working in India or outside of India, or Directors of the Company, whether whole-time or not, except Promoter or any member of the Promoter Group, Independent Directors or a Director who either himself or through his relative or through anybody corporate holds more than 10% of the outstanding shares of the Company, under the Berger Paints India Limited Employee Stock Option Plan 2016 ("the Plan") which, together with Securities issued to the employees of the subsidiary companies of the Company under the Plan, shall not exceed 5% of the issued equity shares of the Company as on 31st March, 2016, at such price, in one or more tranches and on such terms and conditions as may be fixed or determined by the Board.

RESOLVED FURTHER THAT the issue of Securities to any non-resident employee(s), if any, shall be subject to such approvals, permissions or consents as may be necessary from Reserve Bank of India or any other relevant authority in this regard.

RESOLVED FURTHER THAT the new equity shares to be issued and allotted by the Company in the manner aforesaid shall rank pari passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT the number of options that may be granted to the identified employee(s), in any financial year in aggregate under the Plan shall be less than 1% of the issued equity share capital (excluding outstanding warrants and conversions) of the Company.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the ESOP Regulations."

Item No. 7 – Grant of Stock options to the employees of the Company's subsidiary company(ies)

The following resolution was proposed by Mr. Indrajit Amal Majumdar (Folio No.IN30154934056170) and seconded by Mr. Prosanta Kumar Ghosh (Folio No.1204720001278947) as a special resolution :

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and Rules framed thereunder [including Rule 12 of the Companies (Share Capital and Debenture) Rules, 2014] and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and in accordance with the provisions of the Memorandum and Articles of Association of the company, provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ("the ESOP Regulations") [including any statutory modification(s) or re-enactment of the Act or the ESOP Regulations for the time being in force], the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, if required, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from time to time, to the extent applicable and subject to such approvals as may be required and such other conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, as may be required, which may be agreed to by the Board of Directors of the company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof including Compensation and Nomination and

Remuneration Committee), approval be and is hereby accorded to the Board to create, offer, grant, issue and allot at any time or from time to time such number of equity share and/or equity linked instruments (including Options/Warrants), and/or Restricted Stock Units (RSU's) exercisable into equity share, and/or any other instruments or securities (hereinafter collectively referred to as "Securities") to or to the benefit of such person(s), working in India or outside India, who are in permanent employment of the Company's subsidiary companies, whether whole time or not, except Promoter or any member of the Promoter Group, Independent Directors or a Director of the Company or that of a subsidiary company who either himself of through his relative or through any body corporate holds more than 10% of the outstanding shares of the Company or any of the subsidiary companies, under the Berger Paints India Limited Employee Stock Option Plan 2016 ("the Plan") which, together with Securities issued to the employees of the Company under the Plan, shall not exceed 5% of the issued equity shares of the Company as on 31st March, 2016, at such price, in one or more tranches and on such terms and conditions as may be fixed or determined by the Board.

RESOLVED FURTHER THAT the issue of Securities to any non-resident employee(s), if any, shall be subject to such approvals, permissions or consents as may be necessary from Reserve Bank of India or any other relevant authority in this regard.

RESOLVED FURTHER THAT the new equity shares to be issued and allotted by the Company in the manner aforesaid shall rank pari passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT the number of options that may be granted to the identified employee(s) in any financial year in aggregate under the Plan shall be less than 1% of the issued equity share capital (excluding outstanding warrants and conversions) of the Company.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the ESOP Regulations."

Item No. 8 – Ratification of Remuneration payableto Cost Auditors for the year 2016-17

The following resolution was proposed by Mr. Biswendra Narayon Kundu (Folio No.IN30026310101052) and seconded by Mr. Subhasish Das (Folio No.IN30267930958528) as a special resolution :

"RESOLVED THAT pursuant to Section 148(3) of the Companies Act, 2013 and Rule 14 of Companies (Audit and Auditors) Rules, 2014, M/s. N. Radhakrishnan & Co., Cost Auditors, be paid a remuneration of Rs.40,000/- (Rupees Forty Thousand) plus service tax and reimbursement of travel and other out-of-pocket expenses for each Cost Audit/certification engagements for the year 2016-17 for the Company's two factories at Howrah and Rishra in West Bengal, factories at Goa and Puducherry and Rs.30,000/- (Rupees Thirty Thousand) each for Cost Audit /certification engagements for the year 2016-17 for the Company's factories at Jejuri and Hindupur and Rs.25,000/- (Rupees Twenty Five Thousand) for filing a single report in accordance with relevant guidelines and M/s. Shome and Banerjee, Cost Auditors, be paid Rs.45,000/- (Rupees Forty Five Thousand) plus service tax and reimbursement of travel and other out of pocket expenses for each Cost Audit/certification engagements for the year 2016-17 for the Company's factory at Sikandrabad in Uttar Pradesh and two factories at Jammu and Rs.30,000/- (Rupees Thirty Thousand) for the Company's factory at Surajpur and Uttar Pradesh.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

The resolutions having been duly proposed and seconded, the Chairman informed the Members that in terms of section 108 of The Companies Act, 2013, read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, and in terms of the Notice dated 30th May, 2016, the Company had conducted electronic voting, which was duly completed on 2nd August, 2016. Pursuant to the provisions of the law, the Company had provided the facility of remote e-voting to its Members to cast their vote electronically from a location other than the venue of the Annual General Meeting and that the facility was also provided for voting through electronic means at the Annual General Meeting to such Members who had not cast their vote by remote e-voting process earlier. Messrs S. M. Gupta & Co., Company Secretaries had been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting by way of electronic means at the Annual General Meeting. The Chairman requested the Members who had not cast their votes by remote e-voting earlier to cast their votes by electronic means at the venue of the Annual General Meeting.

The Chairman informed the Members that the results of remote e-voting and voting through Electronic means at the Annual General Meeting would be declared on 4th August, 2016 on which date the Scrutinizer would hand over the results to the Company Secretary and the Scrutinizer's Report would be placed on the Company's website and simultaneously displayed on the Notice Board of the Company.

83 Members cast their votes by electronic means at the venue of the meeting.

The Meeting concluded with a vote of thanks to the Chair.

The Scrutinizer submitted its report on 4thAugust, 2016 to the Company Secretary which was duly received and acknowledged by him, placed on the Company's website and simultaneously displayed on the Notice Board of the Company on the same date. The results of the voting, as contained in the Scrutinizer's Report, were as under:

			No. of valid votes (Shares)					
1	Number of votes cast for the Resolution no.1		Remote E-Voting		E-voting at the venue		Total Shares	
			Votes	%	Votes	%	Votes	%
	(i)	Votes cast in favour of Resolution	835776906	99.99	236222	99.99	836013128	99.99
	(ii)	Votes cast against Resolution	14	0.01	28	0.01	42	0.01
		Total Votes Cast	835776920	100	236250	100	836013170	100
			No. of valid votes (Shares)					
2	Number of votes cast for the Resolution no.2		Remote E-Voting		E-voting at the venue		Total Shares	
			Votes	%	Votes	%	Votes	%
	(i)	Votes cast in favour of Resolution	838201725	99.99	236206	99.98	838437931	99.99
	(ii)	Votes cast against Resolution	252	0.01	44	0.02	296	0.01
		Total Votes Cast	838201977	100	236250	100	838438227	100
			No. of valid votes (Shares)					
3	Number of votes cast for the Resolution no.3		Remote E-Voting		E-voting at the venue		Total Shares	
			Votes	%	Votes	%	Votes	%
	(i)	Votes cast in favour of Resolution	831947107	99.25	266736	99.99	832213843	99.25

	(ii)	Votes cast against Resolution	6246928	0.75	28	0.01	6246956	0.75
		Total Votes Cast	838194035	100	266764	100	838460799	100
			No. of valid votes (Shares)					
4	Number of votes cast for the Resolution no.4		Remote E-Voting		E-voting at the venue		Total Shares	
			Votes	%	Votes	%	Votes	%
	(i)	Votes cast in favour of Resolution	831961858	99.26	264636	99.20	832226494	99.26
	(ii)	Votes cast against Resolution	6231802	0.74	2128	0.80	6233930	0.74
		Total Votes Cast	838193660	100	266764	100	838460424	100
			No. of valid votes (Shares)					
5	Number of votes cast for the Resolution no.5		Remote E-Voting		E-voting at the venue		Total Shares	
			Votes	%	Votes	%	Votes	%
	(i)	Votes cast in favour of Resolution	831969475	99.25	234122	99.10	832203597	99.25
	(ii)	Votes cast against Resolution	6255274	0.75	2128	0.90	6257402	0.75
		Total Votes Cast	838224749	100	236250	100	838460999	100
			No. of valid votes (Shares)					
6	Number of votes cast for the Resolution no.6		Remote E-Voting		E-voting at the venue		Total Shares	
			Votes	%	Votes	%	Votes	%
	(i)	Votes cast in favour of Resolution	791174358	94.39	236222	99.99	791410580	94.39
	(ii)	Votes cast against Resolution	47047228	5.61	28	0.01	47047256	5.61
		Total Votes Cast	838221586	100	236250	100	838457836	100
			No. of valid votes (Shares)					
7	Number of votes cast for the Resolution no.7		Remote E-Voting		E-voting at the venue		Total Shares	
			Votes	%	Votes	%	Votes	%
	(i)	Votes cast in favour of Resolution	791165710	94.39	236222	99.99	791401932	94.39
	(ii)	Votes cast against Resolution	47058479	5.61	28	0.01	47058507	5.61
		Total Votes Cast	838224189	100	236250	100	838460439	100

			No. of valid votes (Shares)					
8	Number of votes cast for the Resolution no.8		Remote E-Voting		E-voting at the venue		Total Shares	
			Votes	%	Votes	%	Votes	%
	(i)	Votes cast in favour of Resolution	838223455	99.99	234122	99	838457577	99.99
	(ii)	Votes cast against Resolution	1610	0.01	2128	1	3738	0.01
		Total Votes Cast	838225065	100	236250	100	838461315	100

All the resolutions contained in the Notice were therefore carried with requisite majority.

Sd.

K. S. DHINGRA
CHAIRMAN

15/9/16