



STOCK. EXG/ AG/ 2024-25

18th September, 2024

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: BERGEPAIN

Scrip Code : 12529

Dear Sir / Madam,

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["Listing Regulations"]

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith, the remote e-voting Result on the Special Resolution transacted vide Postal Ballot Notice dated 9th August, 2024.

Kindly take this communication on record.

Thanking you.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
Vice President & Company Secretary

Encl.: as above

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

Voting details Agenda-wise									
Company name	Berger Paints India Limited								
Date of Postal Ballot Notice	9th August ,2024								
Voting									
Start Date	19th August,2024								
End Date	17th September,2024								
Total no. of shareholders on record date (Cut-off date 9th August,2024)	415381								
No. of shareholders present in the Meeting either in person or through Proxy	Not applicable								
Promoter and Promoter Group									
Public									
No. of shareholders attended the Meeting through Video Conferencing	Not applicable								
Promoter and Promoter Group									
Public									
RESOLUTION NO. "1"	Amendment in Berger Paints India Limited Employee Stock Option Plan 2016								
Resolution Required				Special					
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	811291172	92.8007	811291172	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		811291172	92.8007	811291172	0	100.0000	0.0000	0
Public Institutions	E-Voting	179483571	160653037	89.5085	74356311	86296726	46.2838	53.7162	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		160653037	89.5085	74356311	86296726	46.2838	53.7162	0
Public Non Institutions	E-Voting	112083042	1050372	0.9371	984214	66158	93.7015	6.2985	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		1050372	0.9371	984214	66158	93.7015	6.2985	0
Total		1165796049	972994581	83.4618	886631697	86362884	91.1240	8.8760	0

