



29th May, 2015

Ref. STOCK EXG/AS/2015

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

Dear Sir,

Re : Statement of Appropriations

Please find enclosed Statement of Appropriations pursuant to Clause 20 of the Listing Agreement in respect of Financial Results for the Quarter and Year ended 31st March, 2015.

The above is for your information and record.

Thanking you.

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

Rajib De
Deputy Company Secretary

Encl.: as above

The Secretary,

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

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

**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:	510	419
	(before deducting any of the following)		
(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	-	23
	(ii) Debenture Redemption Reserve		
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	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

