BERGER PAINTS INDIA LIMITED

(Scrip Code : CSE: 12529 BSE : 509480 NSE : BERGEPAINT

Disclosure of voting results by listed entities in terms of Clause 35A of the Listing Agreement

Date of the AGM	**:**	**1st August,2014**
Total number of shareholders on Cut-off date (Record date) (June 13,2014)	**:**	**34354**
No.of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	**:**	**9**
Public	**:**	**473**
No.of Shareholders attended the meeting through Video Conferencing	**:**	**Not Applicable**
Promoters and Promoter Group	**:**	**Nil**
Public	**:**	**Nil**

CERTIFIED TRUE COPY
For BERGER PAINTS INDIA LIMITED

(RAJIB DE)
Deputy Company Secretary

Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting :-

Resolution No :1 - Adoption of Statement of Profit and Loss, Balance Sheet,Report of Board of Directors and Auditors for the year ended March 31 ,2014 (Ordinary Resolution)

Promoter/ Public	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
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	259725130	258567461	99.55	258567461	0	100.00	0.00
Public - Institutional holders	50246218	41378798	82.35	41378798	0	100.00	0.00
Public -Others	36520805	80737	0.22	80687	50	99.94	0.06
TOTAL	**346492153**	**300026996**	**86.59**	**300026946**	**50**	**99.99**	**0.01**

Resolution No :2 Declaration of dividend on Equity Shares of the Company for the financial year 2013-2014 (Ordinary Resolution)

Promoter/ Public	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
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	259725130	258567461	99.55	258567461	0	100.00	0.00
Public - Institutional holders	50246218	41707198	83.01	41707198	0	100.00	0.00
Public -Others	36520805	80737	0.22	80722	15	99.98	0.02
TOTAL	**346492153**	**300355396**	**86.68**	**300355381**	**15**	**99.99**	**0.01**

BERGER PAINTS INDIA LIMITED

Resolution No :3 Re-appoinment of Mr. Kuldip Singh Dhingra as a Director of the Company (Ordinary Resolution)

Promoter/ Public	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
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter	259725130	258567461	99.55	258567461	0	100.00	0.00
Public - Institutional holders	50246218	41707198	83.01	40733853	973345	97.67	2.33
Public -Others	36520805	80737	0.22	80687	50	99.94	0.06
TOTAL	**346492153**	**300355396**	**86.68**	**299382001**	**973395**	**99.68**	**0.32**

Resolution No :4 Appoinment of Auditors (Ordinary Resolution)

Ordinary Resolution							
Promoter/ Public	**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**
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter	259725130	258567461	99.55	258567461	0	100.00	0.00
Public - Institutional holders	50246218	40808517	81.22	40196851	611666	98.50	1.50
Public -Others	36520805	80627	0.22	72903	7724	90.42	9.58
TOTAL	**346492153**	**299456605**	**86.43**	**298837215**	**619390**	**99.79**	**0.21**

Note : All the aforesaid resolution were passed with requisite majority

BERGER PAINTS INDIA LIMITED