



30th December, 2014

Ref. STOCK EXG/AS/2014

The Corporate Relationship
Department
Bombay Stock Exchange
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

Dear Sirs,

Sub: Result of Postal Ballot of the Company pursuant to Clause 35A
of the Listing Agreement

Please find enclosed Results of Postal Ballot (including e-voting) as declared today, along
with Scrutinizer's Report in respect of following resolutions:

1. Subdivision of face value of equity shares of the Company (Rs. 2/- to Re.1/- each)
2. Alteration of existing clause V of the Memorandum of Association of the Company.
3. Alteration of existing Articles of Association of the Company.
4. Ratification of Remuneration payable to the Cost Auditors for the year 2014-15
5. Dispose of undertakings under Section 108(1)(A) of the Companies Act, 2013

The above is for your information and record.

Thanking you.

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


Aniruddha Sen
Sr. 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

(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 declaration of the Postal Ballot Result	:	30th December,2014
Total number of shareholders on Cut-off date (Record date) (November 14,2014)	:	39599
No.of Shareholders present in the meeting either in person or through proxy:		Not Applicable
Promoters and Promoter Group	:	
Public	:	
No.of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting and poll conducted through Postal Ballot Form :

Resolution No :1 - Sub-Division of face value of Shares of Rs.2/- each to Re.1/- each of the Company pursuant to Section 61(d) of the Companies Act,2013 and Article 64 of the Articles of Association of the Company(Ordinary/Special 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	259866668	208571863	80.26	208571863	0	100.00	0.00
Public - Institutional holders	48290192	41172166	85.26	41172166	0	100.00	0.00
Public -Others	38485200	1096748	2.85	1049325	47423	95.68	4.32
TOTAL	346642060	250840777	72.36	250793354	47423	99.98	0.02

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BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

Resolution No :2 Alteration of the Memorandum of Association of the Company (Ordinary /Special 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	259866668	208571863	80.26	208571863	0	100.00	0.00
Public - Institutional holders	48290192	41172166	85.26	41172166	0	100.00	0.00
Public -Others	38485200	1086819	2.82	1045259	41560	96.18	3.82
TOTAL	346642060	250830848	72.36	250789288	41560	99.98	0.02

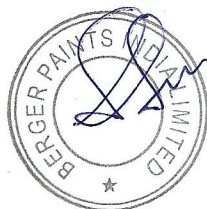
Resolution No :3 Alteration of the Articles of Association of the Company (Ordinary/Special Resolution)

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	259866668	208571863	80.26	208571863	0	100.00	0.00
Public - Institutional holders	48290192	41172166	85.26	41172166	0	100.00	0.00
Public -Others	38485200	1086503	2.82	1039900	46603	95.71	4.29
TOTAL	346642060	250830532	72.36	250783929	46603	99.98	0.02

Resolution No :4 Ratification of Remuneration payable to the cost Auditors for the year 2014-15 (Ordinary /Special 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	259866668	208571863	80.26	208571863	0	100.00	0.00
Public - Institutional holders	48290192	41172166	85.26	41172166	0	100.00	0.00
Public -Others	38485200	1083637	2.82	1048116	35521	96.72	3.28
TOTAL	346642060	250827666	72.36	250792145	35521	99.99	0.01

Note : All the aforesaid resolution were passed with requisite majority



Resolution No 5 Dispose of undertakings under Section 180(1)(a) of the Companies Act,2013 Ordinary /Special 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	259866668	208571863	80.26	208571863	0	100.00	0.00
Public - Institutional holders	48290192	36291557	75.15	23286215	13005342	64.16	35.84
Public -Others	38485200	1078495	2.80	1024995	53500	95.04	4.96
TOTAL	346642060	245941915	70.95	232883073	13058842	94.69	5.31

Note : All the aforesaid resolution were passed with requisite majority

