



STOCK. EXG/ AG/ 2026-27

7th October, 2026

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: BERGEPAINT

Scrip Code : 12529

Dear Sir / Madam,

Subject: Proceedings of the Special Resolutions passed by way of Postal Ballot by the Shareholders of Berger Paints India Limited on 6th October, 2026

Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["Listing Regulations"]

In continuation to our letter dated 3rd September, 2026 titled 'Postal Ballot Notice' please find enclosed:

Particulars	Annexure
1. Summary of the proceedings of the postal ballot in connection with Special Resolutions approved by the Shareholders of the Company on 6 th October, 2026.	I
2. Scrutinizer's Report dated 7 th October, 2026 on remote e-voting on Postal Ballot.	II

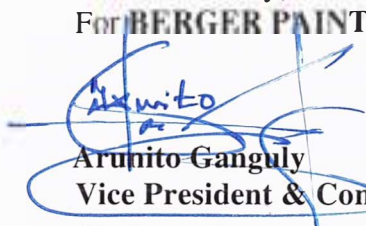
The Special Resolutions in the Postal Ballot Notice dated 31st August, 2026 has been deemed to be approved and passed on 6th October, 2026 which was the last date of remote e-voting.

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

Registered Office : Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
Corporate Office : CF-4, Action Area -1C, Premises No., 02-0173, New Town, Rajarhat, Kolkata East, West Bengal - 700156, India
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



Annexure I

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT IN CONNECTION WITH SPECIAL RESOLUTIONS APPROVED BY THE SHAREHOLDERS OF BERGER PAINTS INDIA LIMITED ON 6TH OCTOBER, 2026

The Board of Directors of the Company, vide resolution passed on 31st August, 2026 decided to obtain consent of the Members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant circulars issued by the Ministry of Corporate Affairs from time-to-time, in respect of the Special Resolutions for :

Sr. No.	Type of Resolutions	Resolutions
1	Special	Appointment of Mr Navjeet Singh Sobti (DIN: 00008393) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years i.e. from 1st September, 2026 up to 31st August, 2031.
2.		Appointment of Mr Amardeep Jain (DIN : 11172624) as the Whole-time Director of the Company, liable to retire by rotation and to hold office for a period of 5 (five) consecutive years i.e. from 1st September, 2026 up to 31st August, 2031.

The Postal Ballot Notices were sent to the Members whose names appeared on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company had on 3rd September, 2026 completed the dispatch of the Postal Ballot Notice. Members whose names appeared on the Register of Members / List of Beneficial Owners as on Friday 28th August, 2026 i.e. the cut-off date, were eligible for the purpose of voting.

The Company had made arrangements for e-voting and availed the services of National Securities Depository Limited (NSDL) to provide the facility to the Members for e-voting. Members whose names appeared on the Register of Members / List of Beneficial Owners as on Friday, 28th August, 2026 i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA and SEBI Circulars on postal ballot process, the voting on the resolution covered in the Postal Ballot Notice took place through remote e-voting only and no physical ballot was used. The voting period commenced on Monday, 7th September, 2026 at 9.00 a.m. and ended on Tuesday, 6th October, 2026 at 5.00 p.m. (inclusive of both the days). The e-voting module was disabled by NSDL at 5.00 p.m. on 6th October, 2026.



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The Company had appointed Mr Atul Kumar Labh (FCS -4848/CP-3238), Practicing Company Secretary of M/s A.K. Labh & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer submitted his report to the Company Secretary after completion of the e-voting process.

The details as summarized by the Scrutinizer in his report are as follows :

Particulars of Resolution	Type of Resolution	(E-Voting)					
		No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	Whether resolution passed or rejected
Appointment of Mr Navjeet Singh Sobti (DIN: 00008393) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years i.e. from 1st September, 2026 up to 31st August, 2031.	Special Resolution	98,03,09,529	98,02,55,441	54,088	99.99	0.01	PASSED
Appointment of Mr Amardeep Jain (DIN : 11172624) as the Whole-time Director of the Company, liable to retire by	Special Resolution	98,03,10,765	97,74,02,180	29,08,585	99.70	0.30	PASSED



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rotation and to hold office for a period of 5 (five) consecutive years i.e. from 1st September, 2026 up to 31st August, 2031.

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All the resolutions were passed with requisite majority.



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A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

**A. K. LABH & Co.****Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com**SCRUTINIZER'S REPORT**

To
The Chairman
Berger Paints India Limited
Berger House, 129, Park Street,
Kolkata – 700 017

Dear Sir,

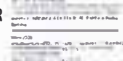
I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by “**Berger Paints India Limited**” (“Company”) in terms of MCA Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 31st August, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 31st August, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide e-voting facility.

I submit my report as under :

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on Thursday, 3rd September, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 28th August, 2026.

ATUL KUMAR
LABH



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (<https://eservices.nsdl.com>)
- (c) The e-voting period remained open from 09:00 A.M. IST on Monday, 7th September, 2026 up to 5:00 P.M. IST on Tuesday, 6th October, 2026.
- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 28th August, 2026 were entitled to vote on the proposed 2 (two) resolutions as mentioned in the Notice of Postal Ballot dated 31st August, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Tuesday, 6th October, 2026 from NSDL website providing the platform for e-voting system (<https://eservices.nsdl.com>) and were unblocked in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1/L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (EVEN : 141995) is as follows :-

SPECIAL BUSINESS:

a) Resolution 1 : Special Resolution

"Appointment of Mr. Navjeet Singh Sobti (DIN: 00008393) as an Independent Director of the Company."

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1,166	98,02,55,441	99.9945

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid
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ATULKUMAR
LABH



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

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			<i>votes cast</i>
Remote E-voting	77	54,088	0.0055

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
21	4.87.18.684

b) Resolution 2 : Special Resolution

"Appointment of Mr. Amardeep Jain (DIN: 11172624) as the Whole-time Director of the Company."

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	1,137	97.74.02.180	99.7033

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	107	29.08.585	0.2967

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
21	4.87.18.684

(g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.



ATUL KUMAR
LABH

Chartered Accountant
Firm No. 1234567890
Date of registration: 12/12/2012
Expiry date: 12/12/2017



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You.

Yours truly,

For A. K. LABH & Co.

Company Secretaries

ATUL KUMAR
LABH

(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H001750515



Place : Kolkata

Dated : 07.10.2026



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

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Witness:

1. *Rahul Lal*

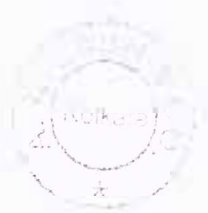
(Rahul Lal)

5/1 L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala.
Kolkata – 700 060



Received the Report of the Scrutinizer
For Berger Paints India Limited

Arunito Ganguly
(Arunito Ganguly)
Vice President & Company Secretary
FCS : 9285

