



STOCK. EXG/ AG/ 2025-26

12<sup>th</sup> August, 2025

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange  
of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Proceedings of the 101<sup>st</sup> Annual General Meeting of Berger Paints India Limited**

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

This is to inform you that the 101<sup>st</sup> Annual General Meeting (AGM) of Berger Paints India Limited ("Company") was held on Tuesday, 12<sup>th</sup> August, 2025, at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI), Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India for transacting the business(es) as mentioned in the Notice dated 14<sup>th</sup> May, 2025 convening the 101<sup>st</sup> AGM.

In this regard, please find enclosed the following:

Particulars	Annexure
1. Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	I
2. Consolidated Scrutinizer's Report dated 12 <sup>th</sup> August, 2025 <sup>4</sup> on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014	II

We request you to take the same on record.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

  
Apunito Ganguly  
Vice President & Company Secretary

Encl.: as above

**BERGER PAINTS INDIA LIMITED**



## PROCEEDINGS OF THE 101<sup>st</sup> ANNUAL GENERAL MEETING

The 101<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 12<sup>th</sup> August, 2025, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the MCA Circulars and relevant circulars issued by the SEBI, from time to time and applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The meeting commenced at 11 a.m. (IST) and concluded at 1.29 p.m. (IST) [including the time allowed for e-voting at AGM].

Mr Arunito Ganguly, Vice President & Company Secretary, welcomed the Members attending the AGM and briefed them about the guidelines to be followed during the Meeting for shareholders and registered speakers. Ms Rishma Kaur, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, she introduced other Directors who joined the Meeting from various locations. Except Mr Subir Bose, who earlier indicated his inability to attend the AGM, other Directors, including the respective Chairperson/Chairman of the Audit Committee, Stakeholders’ Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representatives of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors, Mr Anjan Kumar Roy of M/s Anjan Kumar Roy & Co., Company Secretaries, Secretarial Auditor and Mr A.K. Labh of M/s. A.K. Labh & Co., Company Secretaries, being the Scrutinizer were also present at the Meeting.

Total 142 Members attended the AGM as per the Attendance Record.

Thereafter, the Notice dated 14<sup>th</sup> May, 2025 convening the 101<sup>st</sup> AGM (the “Notice”) was taken as read with the consent of the Members present. The Chairman informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for electronic inspection by the Members through the link provided on NSDL’s e-voting platform. The Chairman mentioned that there were no qualifications, observations or other adverse remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March, 2025 which may have any adverse effect on the functioning of the Company. Hence, the Auditors’ Report on the Financial Statements and the Secretarial Audit Report were not required to be read.

The Chairman then continued delivering his speech to the Shareholders of the Company which included highlights on business performance, financials, outlook, etc.

Thereafter, the resolutions were tabled at the Meeting by the Chairman and she explained the objectives and implications of each items of business except for those in which she was interested which was taken up by the Managing Director & CEO on Chairman’s request for consideration by the Shareholders. The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC or OAVM, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 and /or on the Agenda Items as contained in the notice. 19 speakers expressed their feedback, queries and suggestions and thereafter, the

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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 & Head Office : CF-4, Action Area -1, Premises No., 02-0173, New Town, Rajarhat, East Kolkata, West Bengal - 700156, India

CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com





Chairman requested Mr Abhijit Roy (Mr Roy), Managing Director & CEO to respond to the queries raised by the Members and Mr Roy accordingly provided clarifications to their queries.

The Chairman informed the Members that the Company had availed the services of NSDL to provide remote e-voting facility to the Shareholders in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, which commenced on Saturday, 9<sup>th</sup> August, 2025 (9:00 A.M.) (IST) and ended on Monday, 11<sup>th</sup> August, 2025 (5:00 P.M.) (IST) and the facility of e-voting during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. The voting rights of the Members were reckoned based on the number of shares held by them as on the 'Cut-off'(Record Date) date i.e., Tuesday, 5<sup>th</sup> August, 2025. Mr A. K. Labh (FCS-4848/CP-3238) of M/s A. K. Labh & Co., Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting by Members (who have not cast their vote through remote e-voting) participating at the AGM through VC or OAVM as on the date of AGM in a fair and transparent manner. Thereafter, the following businesses as set out in the Notice dated 14<sup>th</sup> May, 2025 convening the AGM were transacted:

Sr. No.	Details of the Resolution	Type of Resolution
1.	Approval of Audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2025, the report of the Board of Directors along with relevant Annexures and the Statutory Auditors.	Ordinary
2.	Payment of Dividend for the financial year ended 31 <sup>st</sup> March, 2025	Ordinary
3.	Re-appointment of Ms Rishma Kaur (DIN: 00043154) as a Director of the Company, liable to retire by rotation.	Ordinary
4.	Appointment of M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022) as Statutory Auditors of the Company [in place of retiring Statutory Auditors of the Company, M/s S.R. Batliboi & Co. LLP, Chartered Accountants.]	Ordinary
5.	Appointment of Mr Anjan Kumar Roy, proprietor of M/s Anjan Kumar Roy & Co., Company Secretaries (Firm Unique Code / Firm Registration No. S2002WB051400) [Peer Review Certificate No. 869/2020] as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from financial year 2025-26 up to financial year 2029-30.	Ordinary
6.	To keep and maintain Register of Members and copies of Annual Return of the Company at the office of its Registrar and Transfer Agent i.e. M/s C B Management Services (P) Ltd.	Special
7.	Payment of remuneration by way of commission within the overall limit of / not exceeding the limit of 1% of the Net Profits of the Company for the financial year 2024-25 to Ms Rishma Kaur (DIN: 00043154)	Special

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	Payment of remuneration by way of commission within the overall limit of / not exceeding the limit of 1% of the Net Profits of the Company for the financial year 2024-25 to Mr Kanwardip Singh Dhingra (DIN: 02696670)	Special
9.	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2025-26	Ordinary

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Members joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the eligible Members to cast their votes.

The Scrutinizer's Report (*marked as Annexure-II*) was received on 12<sup>th</sup> August, 2025 and as set out therein, all the Resolutions have been passed with requisite majority. Based on the Scrutinizer's Report, Mr Arunito Ganguly, Vice President and Company Secretary signed the consolidated voting results and declared that all the aforesaid businesses as contained in the Notice dated 14<sup>th</sup> May, 2025 convening the 101<sup>st</sup> AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and e-voting conducted during the AGM.

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## A. K. LABH

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DIM, DHRD, PGHOSM, DIRPM  
*Practising Company Secretary*



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### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

The Chairman  
of the 101<sup>st</sup> Annual General Meeting of  
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 101<sup>st</sup> Annual General Meeting (“AGM”) of the members of “Berger Paints India Limited” (“Company”) held on Tuesday, the 12<sup>th</sup> day of August, 2025 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 14<sup>th</sup> day of May, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities



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Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 9<sup>th</sup> day of August, 2025 up to 5:00 P.M. IST on Monday, the 11<sup>th</sup> day of August, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 5<sup>th</sup> day of August, 2025 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM dated the 14<sup>th</sup> day of May, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 12<sup>th</sup> day of August, 2025 around 2:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No 6, 3<sup>rd</sup> Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 134384] are as under:

### <A> ORDINARY BUSINESS:

#### a) Resolution 1 : Ordinary Resolution

*The audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2025, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors.*



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*(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	729	1,04,90,08,153	
E-voting at AGM	13	178	
<b>Total</b>	<b>742</b>	<b>1,04,90,08,331</b>	<b>99.9867</b>

*(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	16	1,39,278	
E-voting at AGM	0	0	
<b>Total</b>	<b>16</b>	<b>1,39,278</b>	<b>0.0133</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

## **b) Resolution 2 : Ordinary Resolution**

*Declaration and payment of dividend of Rs. 3.80 (380%) per equity share of the face value of Re. 1/- each fully paid up.*

*(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>

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Remote e-voting	737	1,04,95,11,746	
E-voting at AGM	13	178	
<b>Total</b>	<b>750</b>	<b>1,04,95,11,924</b>	<b>99.9982</b>

(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	10	19,344	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>19,344</b>	<b>0.0018</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

## c) Resolution 3 : Ordinary Resolution

*Appointment of Ms Rishma Kaur (DIN : 00043154), Director of the Company, who retires by rotation at this meeting and being eligible, offers herself for re-appointment.*

(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	684	1,04,82,41,114	
E-voting at AGM	13	178	



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Total	697	1,04,82,41,292	99.8980
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(ii) Voted against 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	62	10,70,468	
E-voting at AGM	0	0	
Total	62	10,70,468	0.1020

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## d) Resolution 4 : Ordinary Resolution

Appointment of M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company from the conclusion of the 101<sup>st</sup> Annual General Meeting of the Company to hold such office for a period of 5 (five) consecutive years till the conclusion of the 106<sup>th</sup> Annual General Meeting 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	717	1,04,86,87,489	
E-voting at AGM	13	178	
Total	730	1,04,86,87,667	99.9405



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(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	29	6,24,078	
E-voting at AGM	0	0	
<b>Total</b>	<b>29</b>	<b>6,24,078</b>	<b>0.0595</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

<B> SPECIAL BUSINESS:

e) Resolution 5 : Ordinary Resolution

*Appointment of Mr. Anjan Kumar Roy, Proprietor (FCS-5684) of M/s Anjan Kumar Roy & Co., Company Secretaries (Firm Unique Code/ Firm Registration No.: S2002WB051400), (Peer Review Certificate No.: 869/2020), be and is hereby appointed as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years from financial year 2025-2026 to financial year 2029-2030.*

(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	721	1,04,91,72,400	
E-voting at AGM	13	178	



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Total	734	1,04,91,72,578	99.9867
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(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	25	1,39,182	
E-voting at AGM	0	0	
<b>Total</b>	<b>25</b>	<b>1,39,182</b>	<b>0.0133</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

## f) Resolution 6 : Special Resolution

*Maintenance of the Register of Members and copies of Annual Returns in terms of Sections 88 and 92 of the Companies Act, 2013 respectively at the Office of the Registrar and Transfer Agent of the Company, namely 'C B Management Services (P) Limited' at 'Rasoi Court, 5th Floor, 20, R. N. Mukherjee Road, Kolkata – 700 001, West Bengal' and keeping the same available for inspection to the Members of the Company in terms of the provisions of Section 94 of the said Act and rules related thereto.*

(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	728	1,04,92,90,690	
E-voting at AGM	13	178	

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Total	741	1,04,92,90,868	99.9980
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(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	18	20,892	
E-voting at AGM	0	0	
Total	18	20,892	0.0020

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

g) **Resolution 7: Special Resolution**

*Payment of remuneration by way of commission within the overall limit of / not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Ms Rishma Kaur, (DIN: 00043154), Non-Executive, Non-Independent Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company, during the financial year 2025-2026.*

(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	628	98,38,62,525	
E-voting at AGM	13	178	

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# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
D.M, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : [www.aklabh.com](http://www.aklabh.com)

Total	641	98,38,62,703	93.7643
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(ii) Voted against 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	117	6,54,30,379	
E-voting at AGM	0	0	
Total	117	6,54,30,379	6.2357

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## h) Resolution 8 : Special Resolution

Payment of remuneration by way of commission within the overall limit of / not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Mr. Kanwar ~~ip~~ Singh Dhingra, (DIN: 02696670), Non-Executive, Non-Independent Vice Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company during the financial year 2025-2026.

(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	626	98,38,62,119	
E-voting at AGM	13	178	

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Total	639	98,38,62,297	93.7643
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(ii) Voted against 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	119	6,54,30,785	
E-voting at AGM	0	0	
Total	119	6,54,30,785	6.2357

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

i) **Resolution 9 : Ordinary Resolution**

Ratification of the remuneration payable to the Cost Auditors for the financial year ending on 31st March, 2026.

(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	725	1,04,92,91,010	
E-voting at AGM	13	178	
Total	738	1,04,92,91,188	99.9980



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(ii) Voted against 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	22	20,575	
E-voting at AGM	0	0	
<b>Total</b>	<b>22</b>	<b>20,575</b>	<b>0.0020</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

8. 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



(CS A. K. LABH)

Proprietor

FCS - 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G000991086

Place : Kolkata

Dated : 12.08.2025



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Website : www.aklabh.com

\* Witness:

1.

*Rohit Kumar*

(Rohit Kumar)  
Basundhara Apartment  
Flat No 6, 3<sup>rd</sup> Floor  
27, Ital Gacha Road  
Kolkata - 700 079

2.

*Amushree Dasgupta*

(Amushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer

For Berger Paints India Limited

*Arjun Gandy*  
(Arjun Gandy)  
Vice President & Company Secretary  
FCS : 9285

