



12th August, 2025

STOCK. EXG/ AG/ 2024-25

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: Disclosure of voting results of 101st Annual General Meeting

The voting results of the 101st Annual General Meeting of the Company held on 12th August, 2025 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed for your information and records.

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


Arunato Ganguly
Vice President & Company Secretary

Encl.: a/a

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 & 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

BERGER PAINTS INDIA LIMITED

Date of 101st Annual General Meeting	12th August,2025
Total number of shareholders on record date(05/08/2025)	354332
No of Share Holders Present in the Meeting either in Person or through Proxy	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No.of Shareholders attended the Meeting through Video Conferencing	142
Promoters and Promoter Group	14
Public	128

Details of Agenda :

Resolution No : 1 -.Approval of Audited financial statements (including the audited consolidated financial statements) for the year ended 31st March, 2025, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors ..

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		874229436	100.0000	874229436	0	100.0000	0.0000
	Poll	874229436	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
Public - Institutions	E-Voting		174198951	92.6091	174079460	119491	99.9314	0.0686
	Poll	188101354	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000


ANURAG GARG
 Vice President & Company Secretary

	Total	188101354	174198951	92.6091	174079460	119491	99.9314	0.0686
Public -Non Institutions	E-Voting		719222	0.6945	699435	19787	97.2488	2.7512
	Poll	103563989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103563989	719222	0.6945	699435	19787	97.2488	2.7512
Total		1165894779	1049147609	89.9865	1049008331	139278	99.9867	0.0133



Resolution No : 2 - Payment of Dividend for the financial year ended 31st March 2025

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll			0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874229436	874229436	100.0000	874229436	0	100.0000
Public - Institutions	E-Voting	188101354	174582610	92.8131	174582610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		188101354	174582610	92.8131	174582610	0	100.0000
Public -Non Institutions	E-Voting	103563989	719222	0.6945	699878	19344	97.3104	2.6896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103563989	719222	0.6945	699878	19344	97.3104
Total		1165894779	1049531268	90.0194	1049511924	19344	99.9982	0.0018



Resolution No : 3 - Re-appointment of Ms Rishma Kaur (DIN: 00043154) as a Director of the Company, liable to retire by rotation.

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	YES							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874229436	874229436	100.0000	874229436	0	100.0000
Public - Institutions	E-Voting	188101354	174363102	92.6964	173341686	1021416	99.4142	0.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		188101354	174363102	92.6964	173341686	1021416	99.4142
Public -Non Institutions	E-Voting	103563989	719222	0.6945	670170	49052	93.1799	6.8201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103563989	719222	0.6945	670170	49052	93.1799
Total		1165894779	1049311760	90.0006	1048241292	1070468	99.8980	0.1020



Resolution No : 4 - Appointment of M/s B S R and 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 and Co. LLP, Chartered Accountants) .

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874229436	874229436	100.0000	874229436	0	100.0000
Public - Institutions	E-Voting	188101354	174363102	92.6964	173768926	594176	99.6592	0.3408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		188101354	174363102	92.6964	173768926	594176	99.6592
Public -Non Institutions	E-Voting	103563989	719207	0.6945	689305	29902	95.8424	4.1576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103563989	719207	0.6945	689305	29902	95.8424
Total		1165894779	1049311745	90.0006	1048687667	624078	99.9405	0.0595



Resolution No : 5 - Appointment of Mr Anjan Kumar Roy, proprietor of M/s Anjan Kumar Roy and 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 to financial year 2029 30.

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		874229436	100.0000	874229436	0	100.0000	0.0000
	Poll	874229436	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
Public - Institutions	E-Voting		174363102	92.6964	174254138	108964	99.9375	0.0625
	Poll	188101354	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	188101354	174363102	92.6964	174254138	108964	99.9375	0.0625
Public -Non Institutions	E-Voting		719222	0.6945	689004	30218	95.7985	4.2015
	Poll	103563989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103563989	719222	0.6945	689004	30218	95.7985	4.2015
Total		1165894779	1049311760	90.0006	1049172578	139182	99.9867	0.0133



Resolution No : 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. Ms C B Management Services (P) Ltd.-

Resolution required (Ordinary/ Special)	Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874229436	874229436	100.0000	874229436	0	100.0000
Public - Institutions	E-Voting	188101354	174363102	92.6964	174363102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		188101354	174363102	92.6964	174363102	0	100.0000
Public -Non Institutions	E-Voting	103563989	719222	0.6945	698330	20892	97.0952	2.9048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103563989	719222	0.6945	698330	20892	97.0952
Total		1165894779	1049311760	90.0006	1049290868	20892	99.9980	0.0020



Resolution No : 7 - Payment of remuneration by way of commission within the overall limit of / not exceeding the limit of 1 percent of the Net Profits of the Company during the financial year 2025-26 to Ms Rishma Kaur (DIN: 00043154) .

Resolution required (Ordinary/ Special)	Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	Yes							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		874229436	100.0000	874229436	0	100.0000	0.0000
	Poll	874229436	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
Public - Institutions	E-Voting		174363102	92.6964	108981559	65381543	62.5026	37.4974
	Poll	188101354	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	188101354	174363102	92.6964	108981559	65381543	62.5026	37.4974
Public-Non Institutions	E-Voting		700544	0.6764	651708	48836	93.0288	6.9712
	Poll	103563989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103563989	700544	0.6764	651708	48836	93.0288	6.9712
Total		1165894779	1049293082	89.9990	983862703	65430379	93.7643	6.2357



Resolution No : 8 - Payment of remuneration by way of commission within the overall limit of / not exceeding the limit of 1 percent of the Net Profits of the Company during the financial year 2025-26 to Mr Kanwardip Singh Dhingra (DIN: 02696670) .

Resolution required (Ordinary/ Special)	Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		874229436	100.0000	874229436	0	100.0000	0.0000
	Poll	874229436	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
Public - Institutions	E-Voting		174363102	92.6964	108981559	65381543	62.5026	37.4974
	Poll	188101354	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	188101354	174363102	92.6964	108981559	65381543	62.5026	37.4974
Public -Non Institutions	E-Voting		700544	0.6764	651302	49242	92.9709	7.0291
	Poll	103563989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103563989	700544	0.6764	651302	49242	92.9709	7.0291
Total		1165894779	1049293082	89.9990	983862297	65430785	93.7643	6.2357



Resolution No : 9 - Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2025-26 .

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	874229436	874229436	100.0000	874229436	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		874229436	874229436	100.0000	874229436	0	100.0000
Public - Institutions	E-Voting	188101354	174363102	92.6964	174363102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		188101354	174363102	92.6964	174363102	0	100.0000
Public -Non Institutions	E-Voting	103563989	719225	0.6945	698650	20575	97.1393	2.8607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		103563989	719225	0.6945	698650	20575	97.1393
Total		1165894779	1049311763	90.0006	1049291188	20575	99.9980	0.0020

CERTIFIED TO BE TRUE
For BERGER PAINTS INDIA LIMITED

ARUNTO GANGULY
Vice President & Company Secretary