BERGER PAINTS INDIA LIMITED.
(Script Code : BSE : 509480 ; NSE : BERGERPAINT; CSE:12529)

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

Date of AGM	:	2ND AUGUST, 2013
Total number of shareholders on Record Date (Book Closure 19/07/13 to 02/08/13)	:	34278
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	10
Public	:	376
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL

Details of Agenda : (Resolution # 1)

Adoption of Statement of Profit & Loss Account for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.

Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **BERGER PAINTS INDIA LTD.**

ANIRUDDHA SEN
Sr. Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED.
(Script Code : BSE : 509480 ; NSE : BERGERPAINT; CSE:12529)

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

Date of AGM	:	2ND AUGUST, 2013
Total number of shareholders on Record Date (Book Closure 19/07/13 to 02/08/13)	:	34278
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	10
Public	:	376
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2) To declare a Dividend on Equity shares of the Company for the year ended 31st March, 2013.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **BERGER PAINTS INDIA LTD.**

ANIRUDDHA SEN
Sr. Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED.
(Script Code : BSE : 509480 ; NSE : BERGERPAINT; CSE:12529)

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

Date of AGM	:	2ND AUGUST, 2013
Total number of shareholders on Record Date (Book Closure 19/07/13 to 02/08/13)	:	34278
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	10
Public	:	376
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL

Details of Agenda : (Resolution # 3)

To appoint a Director in place of Mr. Kamal Ranjan Das who retires by rotation and being eligible , offers himself for re-appointment.

Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **BERGER PAINTS INDIA LTD.**

ANIRUDDHA SEN
Sr. Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED.
(Script Code : BSE : 509480 ; NSE : BERGERPAINT; CSE:12529)

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

Date of AGM	:	2ND AUGUST, 2013
Total number of shareholders on Record Date (Book Closure 19/07/13 to 02/08/13)	:	34278
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	10
Public	:	376
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL

Details of Agenda : (Resolution # 4)

To appoint a Director in place of Mr. Pulak Chandan Prasad who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **BERGER PAINTS INDIA LTD.**

ANIRUDDHA SEN
Sr. Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED.
(Script Code : BSE : 509480 ; NSE : BERGERPAINT; CSE:12529)

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

Date of AGM	:	2ND AUGUST, 2013
Total number of shareholders on Record Date (Book Closure 19/07/13 to 02/08/13)	:	34278
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	10
Public	:	376
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5) To appoint Auditors and to fix their remuneration.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **BERGER PAINTS INDIA LTD.**

ANIRUDDHA SEN
Sr. Vice President & Company Secretary