



6<sup>th</sup> August, 2019

The Corporate Relationship  
Department  
Bombay Stock Exchange  
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

Dear Sirs,

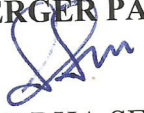
**Sub: Proceedings of Annual General Meeting – Regulation 30 of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 95<sup>th</sup> Annual General Meeting of the Company held on Monday, 5<sup>th</sup> August, 2019 at Kalamandir, 48, Shakespeare Sarani, Kolkata -700017.

The above information is for your record.

Thanking you.

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

  
**ANIRUDDHA SEN  
SR. VICE PRESIDENT  
& COMPANY SECRETARY**

Encl.: a/a

**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

## Summary of proceedings of the 95<sup>th</sup> Annual General Meeting of the Company

The 95<sup>th</sup> Annual General Meeting (AGM) of the Members of Berger Paints India Limited ('the Company') was held on Monday, 5<sup>th</sup> August, 2019 at 11 a.m at Kalamandir, 48, Shakespeare Sarani, Kolkata -700017.

Mr Kuldeep Singh Dhingra chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the Directors on the Board of Directors of the Company who were present on the dais. Mr Kamal Rajan Das due to ill health could not attend the AGM. Messrs Gopal Krishna Pillai and Naresh Gujral could not attend the AGM due to personal reasons. All the Directors of the Company except Mr. Kamal Ranjan Das, Mr Gopal Krishna Pillai and Mr Naresh Gujral attended the meeting. The Chairman delivered his speech and thereafter he gave the opportunity to the Members to ask questions or seek clarifications on the items of business as contained in the AGM Notice dated 30<sup>th</sup> May, 2019. The Members delivered their speech on the performance of the Company and sought clarifications. Thereafter, the 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 the queries. Thereafter, the Chairman informed that the Company had engaged the services of National Securities Depository Services Limited (NSDL), the e-voting agency for providing remote e-voting facility and for e-voting through tablets at the AGM venue for those who had not cast their votes earlier. The Chairman also informed that Mr A.K. Labh, Practicing Company Secretary (FCS – 4848 / C.P No. 3238) of M/s A.K. Labh & Co., Company Secretaries has been appointed as the scrutinizer for the aforesaid e-voting and that the e-voting results would be declared on 6<sup>th</sup> August, 2019.

Pursuant to Regulation 44(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided live webcast of the proceedings of the 95<sup>th</sup> AGM held at Kalamandir, 48, Shakespeare Sarani, Kolkata - 700 017 on 5<sup>th</sup> August, 2019, Monday at 11 a.m. on the NSDL website - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

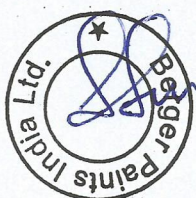
The following items of business, as per the Notice of AGM dated 30<sup>th</sup> May, 2019, were voted upon:

### Ordinary Business

1. Adoption of Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend for the financial year 2018-19.
3. Re-appointment of Mr Kuldeep Singh Dhingra (DIN: 00048406) who retires by rotation and, being eligible, offers himself for re-appointment.
4. Re-appointment of Mr Gurbachan Singh Dhingra (DIN: 00048465) who retires by rotation and, being eligible, offers himself for re-appointment.

### Special Business – Special Resolution / Ordinary Resolutions

5. Re-appointment of Mr Naresh Gujral (DIN: 00028444) as a Non-Executive Independent Director of the Company for the period from 20<sup>th</sup> August, 2019 to 19<sup>th</sup> August, 2024.
6. Appointment of Mr Anoop Hoon (DIN: 00686289) as a Non-Executive Independent Director of the Company for the period 1<sup>st</sup> February, 2019 to 31<sup>st</sup> January, 2024.

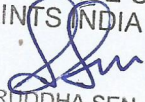


7. Appointment of Mrs Sonu Halan Bhasin (DIN:02872234) as a Non-Executive Independent Director of the Company for the period 1<sup>st</sup> February, 2019 to 31<sup>st</sup> January, 2024.
8. Re-appointment of Ms Rishma Kaur (DIN : 00043154) as a Whole Time Director designated as Executive Director of the Company for the period of 5 years from 3<sup>rd</sup> August, 2019 to 2<sup>nd</sup> August 2024.
9. Re-appointment of Mr Kanwardip Singh Dhingra (DIN : 02696670) as a Whole Time Director of the Company for the period of 5 years from 3<sup>rd</sup> August, 2019 to 2<sup>nd</sup> August 2024.
10. Ratification of Remuneration payable to the Cost Auditors for the financial year 2019-20.

The AGM came to an end with a vote of thanks to the Chair.

All the Resolutions as set out in the 95<sup>th</sup> AGM notice were passed by the Members with requisite majority through remote e-voting and voting through tablets at the AGM venue, as per the results submitted by the scrutinizer.

\*\*\*\*\*

CERTIFIED TRUE COPY  
BERGER PAINTS INDIA LIMITED  
  
ANIRUDDHA SEN  
SENIOR VICE PRESIDENT & COMPANY SECRETARY