



5<sup>th</sup> August, 2015

Ref. STOCK EXG/AS/2015

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 : Declaration of Result of E-voting / Ballot Forms voting  
Ref : 91<sup>st</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> August, 2015

Please find enclosed result of e-voting and through ballots along with Scrutinizer's Report in relation to voting at the 91<sup>st</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> August, 2015.

The above is for your information and record.

Thanking you.

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

  
**Aniruddha Sen**  
Sr. Vice President & Company Secretary

Encl.: as above

**BERGER PAINTS INDIA LIMITED**

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