STOCK. EXG/ AG/ 2026-27

12th August, 2026

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

Scrip Code : 509480

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

Scrip Code: BERGEPAINT

Listing Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 12529

Dear Sir/Madam,

Subject: Consolidated Report of the Scrutinizer dated 12th August, 2026 on remote e-voting and electronic voting at 102nd Annual General Meeting

Please find enclosed Consolidated Report of the Scrutinizer dated 12th August, 2026 on remote e -voting and electronic voting at 102nd Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above information is for your record.

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

Arunito Ganguly
Vice President & Company Secretary

Encl.: a/a

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
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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 102nd 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 102nd Annual General Meeting ("AGM") of the members of ***"Berger Paints India Limited"*** (*"Company"*) held on Wednesday, the 12th day of August, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (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 12th day of May, 2026. 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 Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 9th day of August, 2026 up to 5:00 P.M. IST on Tuesday, the 11th day of August, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Wednesday the 5th day of August, 2026 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 12th day of May, 2026.

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 Wednesday, the 12th day of August, 2026 around 01:50. 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, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. 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 : 140060]** are as under:

<A> ***ORDINARY BUSINESS :***

a) Resolution 1 : Ordinary Resolution

Approval of the Audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2026, 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:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	650	1,05,78,96,391	
E-voting at AGM	15	2,229	
Total	**665**	**1,05,78,98,620**	**99.9541**

*(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	19	4,85,541	
E-voting at AGM	0	0	
Total	**19**	**4,85,541**	**0.0459**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	62,301

b) Resolution 2 : Ordinary Resolution

Declaration and payment of dividend of Rs. 4/- (400%) per equity share against the face value of Re. 1/- (One) each of an equity share fully paid up.

*(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*

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Remote e-voting	655	1,05,83,86,112	
E-voting at AGM	15	2,229	
Total	**670**	**1,05,83,88,341**	**99.9999**

(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	15	415	
E-voting at AGM	0	0	
Total	**15**	**415**	**0.0001**

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	62,301

c) Resolution 3 : Ordinary Resolution

Re-appointment of Mr Kanwardip Singh Dhingra (DIN: 02696670), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment.

(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	613	1,05,48,78,524	
E-voting at AGM	14	2,226	
Total	**627**	**1,05,48,80,750**	**99.6686**

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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	58	35,08,003	
E-voting at AGM	1	3	
Total	**59**	**35,08,006**	**0.3314**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	62,301

<B> SPECIAL BUSINESS :

d) Resolution 4 : Special Resolution

Re-appointment of Mr Abhijit Roy [DIN: 03439064] as the Managing Director and Chief Executive Officer of the Company w.e.f. 1st July, 2027 for a further period of 4 consecutive years up to 30th June, 2031.

*(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	595	1,05,33,25,149	
E-voting at AGM	14	2,226	
Total	**609**	**1,05,33,27,375**	**99.5218**

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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	77	50,61,378	
E-voting at AGM	1	3	
Total	**78**	**50,61,381**	**0.4782**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
1	62,301

e) Resolution 5 : 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 2026-2027 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 2026-2027.

*(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	600	1,05,64,22,235	
E-voting at AGM	14	2,226	
Total	**614**	**1,05,64,24,461**	**99.8162**

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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	68	19,45,677	
E-voting at AGM	1	3	
Total	**69**	**19,45,680**	**0.1838**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
1	62,301

f) Resolution 6 : 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 2026-2027 to Mr Kanwardip 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 2026-2027.

*(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	605	1,05,64,51,162	
E-voting at AGM	14	2,226	
Total	**619**	**1,05,64,53,388**	**99.8171**

*(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	64	19,35,347	
E-voting at AGM	1	3	
Total	**65**	**19,35,350**	**0.1829**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
1	62,301

g) Resolution 7 : Ordinary Resolution

Ratification of the remuneration payable to the cost auditors, namely M/s N Radhakrishnan & Co., Cost Accountants (Firm Registration No.000056) and M/s Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), for the financial year ending on 31st March, 2027.

*(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	648	1,05,83,75,411	
E-voting at AGM	14	2,226	
Total	**662**	**1,05,83,77,637**	99.9989

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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	11,116	
E-voting at AGM	1	3	
Total	**23**	**11,119**	**0.0011**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
1	62,301

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

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H001093727

Place : Kolkata
Dated : 12.08.2026

A. K. LABH
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Witness:

1.

Rohit Kumar

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

A. K. LABH & CO. Kolkata

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For Berger Paints India Limited

Arunito

(Arunito Ganguly)
Vice President & Company Secretary
FCS : 9285