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BASF India Limited, Mumbai - 400 051, India

December 30, 2022

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF India Limited**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We wish to inform you that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had conducted a Postal Ballot for obtaining the approval of the Members for the businesses as mentioned in the Postal Ballot Notice of the Company dated 22nd November, 2022.

Pursuant to the MCA General Circulars nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December 2021 and 5th May, 2022, respectively (collectively referred to as "MCA Circulars") notice of Postal Ballot was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories and members were required to communicate their assent or dissent through the remote e-voting system only.

In compliance with the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the voting results pertaining to the aforesaid Postal Ballot in the format prescribed along with the Scrutinizer's Report dated 30th December, 2022.

Please take note of the above.

Thanking you.

Yours faithfully
For BASF India Limited

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl: a.a.

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in



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Date of the Postal Ballot	Voting Start Date: From 1 st December 2022, 9.00 AM IST to 30 th December, 2022, 5.00 PM IST
Total number of shareholders on record date i.e., 25 th November 2022	57,346
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public:	Not Applicable as the resolutions have been passed through Postal Ballot
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public:	Not Applicable as the resolutions have been passed through Postal Ballot

Item No. 1: Appointment of Mr. Alexander Gerding (DIN: 0009797186) as the Managing Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 and to fix his remuneration.

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the 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	31743220	31743220	100.0000	31743220	0	100.0000	0.0000
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31743220	100.0000	31743220	0	100.0000	0.0000
Public-Institutions	E-Voting	3829174	2953843	77.1405	2087501	866342	70.6707	29.3293
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2953843	77.1405	2087501	866342	70.6707	29.3293
Public-Non Institutions	E-Voting	7713246	1054766	13.6747	1054650	116	99.9890	0.0110
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1054766	13.6747	1054650	116	99.9890	0.0110
Total		43285640	35751829	82.5951	34885371	866458	97.5765	2.4235

since Resolution is put to Vote through Postal Ballot process, voting by poll is not applicable.

None of the votes casted through e-voting were invalid.

Thus, based on the Results, the Special Resolution as contained in Item No. 1 is passed by requisite Majority.



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Item No. 2: Appointment of Mr. Anil Kumar Choudhary (DIN: 07733817) as the Whole-time Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 and to fix his remuneration.

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the 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	31743220	31743220	100.0000	31743220	0	100.0000	0.0000
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31743220	100.0000	31743220	0	100.0000	0.0000
Public-Institutions	E-Voting	3829174	2953843	77.1405	2077412	876431	70.3291	29.6709
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2953843	77.1405	2077412	876431	70.3291	29.6709
Public-Non Institutions	E-Voting	7713246	1054221	13.6677	1054092	129	99.9878	0.0122
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1054221	13.6677	1054092	129	99.9878	0.0122
Total		43285640	35751284	82.5939	34874724	876560	97.5482	2.4518

since Resolution is put to Vote through Postal Ballot process, voting by poll is not applicable.

None of the votes casted through e-voting were invalid.

Thus, based on the Results, the Special Resolution as contained in Item No. 2 is passed by requisite Majority.



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Item No. 3: Payment of ex-gratia to Mr. Narayan Krishnamohan (DIN 08350849), who acts as Managing Director of the Company until 31st December, 2022

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the 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	31743220	31743220	100.0000	31743220	0	100.0000	0.0000
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31743220	100.0000	31743220	0	100.0000	0.0000
Public-Institutions	E-Voting	3829174	2953843	77.1405	2070312	883531	70.0888	29.9112
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2953843	77.1405	2070312	883531	70.0888	29.9112
Public-Non Institutions	E-Voting	7713246	1053799	13.6622	1051342	2457	99.7668	0.2332
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053799	13.6622	1051342	2457	99.7668	0.2332
Total		43285640	35750862	82.5929	34864874	885988	97.5218	2.4782

since Resolution is put to Vote through Postal Ballot process, voting by poll is not applicable.

None of the votes casted through e-voting were invalid.

Thus, based on the Results, the Special Resolution as contained in Item No. 3 is passed by requisite Majority.



HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

To,
The Chairman,
BASF India Limited
The Capital, A Wing, 1204-C, 12th Floor,
Plot No.C-70 'G' Block, Bandra Kurla Complex,
Bandra (East) Mumbai 400051-

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

BASF INDIA LIMITED ("the Company") vide, resolution passed by its Board of Directors at their meeting held on Tuesday, November 22 2022, appointed Mr. Hemant Shetye (Membership No. FCS 2827 and COP No. 1483), Designated Partner, HSPN & Associates LLP, Practicing Company Secretary, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice dated November 22, 2022 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/ Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has published an advertisement on Wednesday November 30, 2022 in all editions of Business Standard, an English Newspaper and in Mumbai Lakshadeep, Marathi newspaper regarding completion of dispatch of Notice of Postal Ballot on Tuesday, November 29, 2022 and also specifying therein the matters prescribed in the rules with regard to e-voting.

The Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting").



HSPN & ASSOCIATES LLP

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, November 25, 2022 ("Cut-off date") were considered for the purpose of Remote e- Voting. The Remote e-Voting period commenced on Thursday, December 1, 2022 (9.00 a.m.) IST and ended on Friday, December 30, 2022 (5.00 p.m.) IST.

Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website www.evoting.nsdl.com in the presence of two witnesses who were not in employment of the Company.

The votes received electronically from members till Friday, December 30, 2022 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:

Resolution No. 1: Special Business – Special Resolution

1. Appointment of Mr. Alexander Gerding (DIN: 0009797186) as the Managing Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 and to fix his remuneration.

	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against)(iii =ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100)	
Appointment of Mr. Alexander Gerding (DIN: 0009797186) as the Managing Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 and to fix his remuneration	3,48,85,371	97.5765%	8,66,458	2.4235%	Nil

Note: Decimals up to 4 digits have been considered.

From the above summary it is concluded that the Resolution has been passed with requisite majority.



HSPN & ASSOCIATES LLP

Resolution No. 2: Special Business – Special Resolution

2. Appointment of Mr. Anil Kumar Choudhary (DIN: 07733817) as the Whole-time Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 and to fix his remuneration.

Item No. of the Notice (i)	Votes in Favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against)(iii =ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against)(v =iv/ (ii+iv)* 100)	
Appointment of Mr. Anil Kumar Choudhary (DIN: 07733817) as the Whole-time Director of the Company for a period of 5 (five) consecutive years from 1st January, 2023 to 31st December, 2027 and to fix his remuneration.	3,48,74,724	97.5482%	8,76,560	2.4518%	Nil

Note: Decimals up to 4 digits have been considered.

From the above summary it is concluded that the Resolution has been passed with requisite majority.



Resolution No. 3: Special Business – Special Resolution

3. Payment of ex-gratia to Mr. Narayan Krishnamohan (DIN: 08350849), who acts as the Managing Director of the Company until 31st December, 2022.

Item No. of the Notice (i)	Votes in Favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against)(iii =ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against)(v =iv/ (ii+iv)* 100)	
Payment of ex-gratia to Mr. Narayan Krishnamohan (DIN: 08350849), Managing Director of the Company until 31st December, 2022	3,48,64,874	97.5218%	8,85,988	2.4782%	Nil

Note: Decimals up to 4 digits have been considered.

From the above summary it is concluded that the Resolution has been passed with requisite majority.

Thanking you,

Date: 30/12/2022
Place: Mumbai
ICSI UDIN: F002827D002841421
Peer Review No: 2507/2022




For HSPN & Associates LLP
Company Secretaries,

Mr. Hemant Shetye
Designated Partner
FCS No. -2827
COP No. -1483

Witness:

1. Mr. Ketan Shirwadkar: 
206, 2nd Floor,
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel East, Mumbai – 400011.

2. Ms. Sushmita Sonawane: 
206, 2nd Floor,
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel East, Mumbai – 400011.