



We create chemistry

BASF India Limited, Mumbai - 400 051, India

April 22, 2020

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 conducted a Postal Ballot (including e-voting) for obtaining the approval of the Members for the businesses as mentioned in the Postal Ballot Notice of the Company dated 11th February, 2020.

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 22nd April, 2020.

In view of the national lockdown due to COVID-19 announced by the Government from the midnight of 24th March 2020, the Company has not received any postal ballot forms between Monday, 23rd March, 2020 (9.00 a.m. IST) to Tuesday, 21st April, 2020 (5.00 p.m. IST). Accordingly, votes received only by means of e-voting have been considered in the Scrutinizer's Report.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.basf.com/in.

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& 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),
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CIN - L33112MH1943FLC003972

www.basf.com/in



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Date of the Postal Ballot	21 st April, 2020 (Voting Start Date: From 23 rd March, 2020, 9.00 AM IST to 21 st April, 2020, 5.00 PM IST)
Total number of shareholders on record date i.e 6 th March, 2020	40,563
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public:	Not Applicable



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Item No. 1: Appointment of Mr. Dirk Bremm (08511847) as a Director of the Company

Resolution required:(Ordinary/Special)			Ordinary 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	3,17,43,220	3,17,43,220	100	3,17,43,220	NIL	100	NIL
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3,17,43,220	100	3,17,43,220	NIL	100	NIL
Public-Institutions	E-Voting	48,23,318	22,69,095	47.04	20,74,486	1,94,609	91.42	8.58
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		22,69,095	47.04	20,74,486	1,94,609	91.42	8.58
Public-Non Institutions	E-Voting	67,19,102	2,95,710	4.40	2,94,790	920	99.69	0.31
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,95,710	4.40	2,94,790	920	99.69	0.31
Total		4,32,85,640	3,43,08,025	79.26	3,41,12,496	1,95,529	99.43	0.57

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

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



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Item No. 2: Approval for transfer of Construction Chemicals Business of the Company to Master Builders Solutions India Private Limited.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			Yes					
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*	3,17,43,220	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	48,23,318	22,69,095	47.04	22,69,095	NIL	100	NIL
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		22,69,095	47.04	22,69,095	NIL	100	NIL
Public-Non Institutions	E-Voting	67,19,102	2,95,709	4.40	2,93,754	1955	99.34	0.66
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2,95,709	4.40	2,93,754	1955	99.34	0.66
Total		4,32,85,640	25,64,804	5.93	25,62,849	1955	99.92	0.08

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

*This resolution / proposal being a related party transaction, BASF SE and Group Companies (Promoter and Promoter Group Shareholders) have abstained from voting on the said resolution.

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

SCRUTINIZER'S REPORT

Date: 22/04/2020

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

Sub.: Consolidated Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Mr. Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **BASF INDIA LIMITED** vide Board Resolution Dated **11th February, 2020** pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, to conduct the entire Postal Ballot process consisting of E-voting and the Physical Postal Ballot forms received from the shareholders in respect of the resolutions mentioned in the notice of Postal Ballot dated **11th February, 2020**.

The voting rights were reckoned as on **Friday, 06th March, 2020** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for the facility of e-voting by the members of the Company from Monday, the **23rd March, 2020 (9.00 a.m. IST) to Tuesday, 21st April, 2020 (5.00 p.m. IST)**.

In wake of the COVID-19 Pandemic, the Government of Maharashtra announced lockdown in the State with effect from 21st March, 2020 till 31st March, 2020, subsequently a complete lockdown for a period of 21 days was announced throughout the Country by the Central Government from the midnight of 24th March, 2020 till 14th April, 2020. The Nationwide Lockdown was further extended by the Central Government from 14th April, 2020 till 03rd May, 2020. It may kindly be noted that the Company had completed the dispatch of pre-paid

Business Reply Envelopes to all the Shareholders of the Company whose email ids were not registered with the Company / Depositories on 19th March 2020 by way of Speed Post / Registered Post in order to provide an option to these shareholders to assent / dissent to the Postal Ballot Resolutions.

However, in view of the national lock down announced by the Government from the midnight of 24th March 2020, all services related to post were suspended by the Postal Authorities and it was informed to us that neither the Company nor its RTA have not received any postal ballot forms during the period between Monday, 23rd March, 2020 (9.00 a.m. IST) to Tuesday, 21st April, 2020 (5.00 p.m. IST). Accordingly votes received only by means of remote E-voting have been considered while preparing this Report.

The votes cast under e-voting facility received during the Voting Period i.e from **Monday, the 23rd March, 2020 (9.00 a.m. IST) to Tuesday, 21st April, 2020 (5.00 p.m. IST)** were thereafter unblocked after the conclusion of the voting period at 5.20 p.m on Tuesday, 21st April, 2020 (5.00 p.m. IST) in the presence of two witnesses who were not in the employment of the company.

The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to Postal Ballot and E-voting on the resolutions contained in the notice of the Postal Ballot, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by National Securities Depository Limited (NSDL).

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, based on the data downloaded and votes received on the same, I hereby report the following

Item No. 1: Appointment of Mr. Dirk Bremm (DIN: 08511847) as a Director of the Company

Resolution required:(Ordinary/Special)			Ordinary 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	31743220	NIL	100	NIL
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	31743220	31743220	100	31743220	NIL	100	NIL
Public-Institutions	E-Voting	4823318	2269095	47.0443	2074486	194609	91.4235	8.5765
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4823318	2269095	47.0443	2074486	194609	91.4235	8.5765
Public-Non Institution s	E-Voting	6719102	295710	4.4010	294790	920	99.6889	0.3111
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	6719102	295710	4.4010	294790	920	99.6889	0.3111
Total		43285640	34308025	79.2596	34112496	195529	99.4301	0.5699

since Resolutions are put to Vote through Postal Ballot process, voting by poll is not applicable

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority

Report of Scrutinizer on Postal Ballot & Remote E-voting by the Members of BASF INDIA LIMITED

Item No. 2: Approval for transfer of Construction Chemicals Business of the Company to Master Builders Solutions India Private Limited

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			Yes					
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	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	31743220	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	4823318	2269095	47.0443	2269095	NIL	100	NIL
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4823318	2269095	47.0443	2269095	NIL	100	NIL

Report of Scrutinizer on Postal Ballot & Remote E-voting by the Members of BASF INDIA LIMITED

HS ASSOCIATES

Public- Non Institutions	E-Voting	6719102	295709	4.4010	293754	1955	99.3389	0.6611
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6719102	295709	4.4010	293754	1955	99.3389
Total		43285640	2564804	5.9253	2562849	1955	99.9238	0.0762

since Resolutions are put to Vote through Postal Ballot process, voting by poll is not applicable

* **Since it is a related party transaction the entire Promoter and Promoter Group have abstained from voting on the same.**

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority

Date: 22/04/2020

Place: Mumbai

ICSI UDIN: F002827B000171481

**FOR HS ASSOCIATES
COMPANY SECRETARIES**



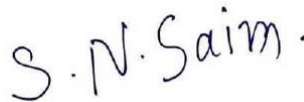
**HEMANT SHETYE
(PARTNER)
C.P. 1483
FCS: 2827**

Witness No.1



Name : Mrs. Varsha Shetye

Witness No.2



Name : Shri Shailesh Saim