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BASF India Limited, Mumbai - 400 051, India

December 18, 2021

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 for obtaining the approval of the Members for the business as mentioned in the Postal Ballot Notice of the Company dated 2<sup>nd</sup> November 2021.

In wake of the COVID-19 Pandemic, and pursuant to MCA Circulars, General Circular nos. 14/2020, 17/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 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 18<sup>th</sup> December 2021.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at [www.basf.com/in](http://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),  
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)



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Date of the Postal Ballot	18 <sup>th</sup> December 2021 (Voting Start Date: From 19 <sup>th</sup> November 2021, 9.00 AM IST to 18 <sup>th</sup> December 2021, 5.00 PM IST)
Total number of shareholders on record date i.e 12 <sup>th</sup> November 2021	54,496
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 Dr. Carola Richter (DIN: 0009197435) 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	100.0000	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
	<b>Total</b>		<b>31743220</b>	<b>100.0000</b>	<b>31743220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	3823879	1883403	49.2537	1570497	312906	83.3861	16.6139
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1883403</b>	<b>49.2537</b>	<b>1570497</b>	<b>312906</b>	<b>83.3861</b>	<b>16.6139</b>
Public-Non Institutions	E-Voting	7718541	1089683	14.1177	1089394	289	99.9735	0.0265
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1089683</b>	<b>14.1177</b>	<b>1089394</b>	<b>289</b>	<b>99.9735</b>	<b>0.0265</b>
<b>Total</b>		<b>43285640</b>	<b>34716306</b>	<b>80.2028</b>	<b>34403111</b>	<b>313195</b>	<b>99.0978</b>	<b>0.9022</b>

# 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 Ordinary Resolution as contained in Item No. 1 is passed by requisite Majority.

**Item No. 2: Re-appointment of Mr. Rajesh Naik (DIN: 06935998) as a Whole-time Director of the Company for a period of five consecutive years from 1st April 2022 to 31st March 2027.**

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
	<b>Total</b>		<b>31743220</b>	<b>100.0000</b>	<b>31743220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	3823879	1883403	49.2537	1629279	254124	86.5072	13.4928
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1883403</b>	<b>49.2537</b>	<b>1629279</b>	<b>254124</b>	<b>86.5072</b>	<b>13.4928</b>
Public-Non Institutions	E-Voting	7718541	1089519	14.1156	1089256	263	99.9759	0.0241
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1089519</b>	<b>14.1156</b>	<b>1089256</b>	<b>263</b>	<b>99.9759</b>	<b>0.0241</b>
<b>Total</b>		<b>43285640</b>	<b>34716142</b>	<b>80.2024</b>	<b>34461755</b>	<b>254387</b>	<b>99.2672</b>	<b>0.7328</b>

# 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.

**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 2, 2021, appointed Mr. Hemant Shetye (Membership No. FCS 2827), Partner of M/s. HS Associates., Practicing Company Secretaries, 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 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 and Circular No. 10/2021 dated June 23, 2021, issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013 dated November 2, 2021 by email only to members who have registered their e-mail address with the Company/ Depositories.

As per the MCA Circulars and on account of the threats posed by the Covid-19 pandemic, 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 November 17, 2021 in Business Standard an English Newspaper and in Mumbai Lakshadeep, Marathi newspaper regarding Completion of dispatch of Notice Postal Ballot on November 16, 2021 and also specifying therein the matters prescribed in the rules with regard to e-voting.

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



Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, November 12, 2021 ("Cut-off date") were considered for the purpose of Remote e- Voting. The Remote e-Voting period commenced on Friday, November 19, 2021 (9.00 a.m.) IST and ended on Saturday, December 18, 2021 (5.00 p.m.) IST.

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](http://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 Saturday, December 18, 2021 (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 – Ordinary Resolution**

**Appointment of Dr. Carola Richter (DIN: 09197435) as a Director of the Company:**

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)(iii =ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Appointment of Dr. Carola Richter (DIN: 09197435) as a Director of the Company:	34403111	99.0978	313195	0.9022	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. 2: Special Business – Special Resolution

Re-appointment of Mr. Rajesh Naik (DIN: 06935998) as Whole-Time Director of the Company for a period of five consecutive years from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2027:

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)(iii =ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Re-appointment of Mr. Rajesh Naik (DIN: 06935998) as Whole-Time Director of the Company for a period of five consecutive years from 1 <sup>st</sup> April 2022 to 31 <sup>st</sup> March, 2027:	34461755	99.2672	254387	0.7328	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,

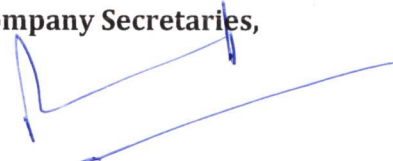
Date: December 18, 2021

Place: -Mumbai

ICSI UDIN: F002827C001820588



For HS Associates,  
Company Secretaries,

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

Signature of Witness

1. Mr. Pramod Kumar Sharma : 

2. Mr. Ketan Shirwadkar : 