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BASF India Limited, Mumbai - 400 051, India

August 4, 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 Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

We wish to inform you that the Seventy Eighth Annual General Meeting (AGM) of the members of BASF India Limited was held on Wednesday, 3<sup>rd</sup> August, 2022 at 3.00 p.m. through Video Conferencing/ Other Audio-Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the consolidated results of remote e-voting and e-voting at the AGM pertaining to the aforesaid AGM in the format prescribed along with the consolidated report dated 4<sup>th</sup> August, 2022 submitted by the Scrutinizer.

The said documents are also being uploaded on the website of the Company i.e., [www.basf.com/in](http://www.basf.com/in) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

Thanking you,

Yours Faithfully,  
For BASF India Limited

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

Pankaj Bahl  
Manager- Company Secretarial

Cc: The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051

National Securities Depository Limited (NSDL)

Central Depository Services (India) Limited (CDSL)

**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 AGM	3 <sup>rd</sup> August, 2022
Total number of shareholders on record date for voting (i.e. 27 <sup>th</sup> July, 2022)	57,506
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/ Other Audio Visual Means  Promoters and Promoter Group:  Public:	2 77



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**Item No. 1: Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2022**

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 favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)]*	% of Votes against On votes polled (7)=[(5)/(
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>31743220</b>	<b>31743220</b>	<b>100</b>	<b>31743220</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	3943523	2738046	69.4315	2738046	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3943523</b>	<b>2738046</b>	<b>69.4315</b>	<b>2738046</b>	<b>Nil</b>	<b>100.0000</b>	<b>Nil</b>
Public-Non Institutions	E-Voting	7598897	1090594	14.3520	1090564	30	99.9972	0.0028
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>7598897</b>	<b>1090594</b>	<b>14.3520</b>	<b>1090564</b>	<b>30</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>43285640</b>	<b>35571860</b>	<b>82.1794</b>	<b>35571860</b>	<b>30</b>	<b>99.9999</b>	<b>0.0001</b>

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

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



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**Item No. 2: Declaration of Final Dividend of Rs. 6/- per equity share (60%) for the financial year ended 31st March 2022.**

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 favor (4)	No. of Votes– against (5)	% of Votes in Favor 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	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>31743220</b>	<b>31743220</b>	<b>100</b>	<b>31743220</b>	<b>Nil</b>	<b>100</b>
Public-Institutions	E-Voting	3943523	2738046	69.4315	2738046	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3943523</b>	<b>2738046</b>	<b>69.4315</b>	<b>2738046</b>	<b>Nil</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	7598897	1090594	14.352	1090564	30	99.9972	0.0028
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7598897</b>	<b>1090594</b>	<b>14.352</b>	<b>1090564</b>	<b>30</b>	<b>99.9972</b>
<b>Total</b>		<b>43285640</b>	<b>35571860</b>	<b>82.1794</b>	<b>35571830</b>	<b>30</b>	<b>99.9999</b>	<b>0.0001</b>

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

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



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**Item No. 3: Re-appointment of Dr. Ramkumar Dhruva (DIN: 00223237), who retires by rotation at this Annual General Meeting.**

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 favor (4)	No. of Votes-- against (5)	% of Votes in Favor on votes polled	% of Votes against On votes polled (7)=[(5)/(
Promoter and Promoter Group	E-Voting	31743220	31743220	100	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>31743220</b>	<b>31743220</b>	<b>100</b>	<b>31743220</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	3943523	2738046	69.4315	2310913	427133	84.4001	15.5999
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3943523</b>	<b>2738046</b>	<b>69.4315</b>	<b>2310913</b>	<b>427133</b>	<b>84.4001</b>	<b>15.5999</b>
Public-Non Institutions	E-Voting	7598897	1090567	14.3516	1090526	41	99.9962	0.0038
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>7598897</b>	<b>1090567</b>	<b>14.3516</b>	<b>1090526</b>	<b>41</b>	<b>99.9962</b>	<b>0.0038</b>
<b>Total</b>		<b>43285640</b>	<b>35571833</b>	<b>82.1793</b>	<b>35144659</b>	<b>427174</b>	<b>98.7991</b>	<b>1.2009</b>

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No.3 is passed with requisite Majority.



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**Item No. 4: Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as the Statutory Auditors of the Company for a further period of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027**

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 favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)]*	% 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#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>31743220</b>	<b>31743220</b>	<b>100</b>	<b>31743220</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	3943523	2738046	69.4315	2738046	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3943523</b>	<b>2738046</b>	<b>69.4315</b>	<b>2738046</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Non Institutions	E-Voting	7598897	1090594	14.3520	1090564	30	99.9972	0.0028
	Poll #		NA	NA	NA	NA	NA	NA
	Postal		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>7598897</b>	<b>1090594</b>	<b>14.3520</b>	<b>1090564</b>	<b>30</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Total</b>		<b>43285640</b>	<b>35571860</b>	<b>82.1794</b>	<b>35571830</b>	<b>30</b>	<b>99.9999</b>	<b>0.0001</b>

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No.4 is passed with requisite Majority.



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**Item No. 5: Ratification of remuneration payable to M/s. R. Nanabhoy & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 31st March 2023**

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 favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled	% of Votes against On votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	31743220	31743220	100	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>31743220</b>	<b>31743220</b>	<b>100</b>	<b>31743220</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	3943523	2738046	69.4315	2738046	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3943523</b>	<b>2738046</b>	<b>69.4315</b>	<b>2738046</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Non Institutions	E-Voting	7598897	1090567	14.3516	1090272	295	99.9729	0.0271
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>7598897</b>	<b>1090567</b>	<b>14.3516</b>	<b>1090272</b>	<b>295</b>	<b>99.9729</b>	<b>0.0271</b>
<b>Total</b>		<b>43285640</b>	<b>35571833</b>	<b>82.1793</b>	<b>35571538</b>	<b>295</b>	<b>99.9992</b>	<b>0.0008</b>

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite Majority.



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**Item No. 6: Approval for Material Related Party Transactions for the financial year 2022-23 and for the next financial year 2023-2024 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2023**

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 favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled	% of Votes against On votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	31743220	Nil	NA	Nil	Nil	NA	NA
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>31743220</b>						
Public-Institutions	E-Voting	3943523	2738046	69.4315	2720502	17544	99.3593	0.6407
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3943523</b>	<b>2738046</b>	<b>69.4315</b>	<b>2720502</b>	<b>17544</b>	<b>99.3593</b>	<b>0.6407</b>
Public-Non Institutions	E-Voting	7598897	1090584	14.3519	1090240	344	99.9685	0.0315
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>7598897</b>	<b>1090584</b>	<b>14.3519</b>	<b>1090240</b>	<b>344</b>	<b>99.9685</b>	<b>0.0315</b>
<b>Total</b>		<b>43285640</b>	<b>3828630</b>	<b>8.8450</b>	<b>3810742</b>	<b>17888</b>	<b>99.5328</b>	<b>0.4672</b>

Note: Decimals up to 4 digits have been considered.

# since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

# Since Promoter and Promoter Group Shareholders are interested in above Resolution, they have abstained from voting.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite Majority.



**SCRUTINIZER'S REPORT**

**Date: 04.08.2022**

**To,**  
The Chairman,  
BASF INDIA LIMITED.  
The Capital, A Wing, 1204-C, 12<sup>th</sup> Floor,  
Plot No. C-70 'G' Block, Bandra Kurla Complex,  
Bandra (East) Mumbai 400051

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 78<sup>th</sup> Annual General Meeting held on 03<sup>rd</sup> August, 2022 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.**

Dear Sir,

- A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 9<sup>th</sup> May, 2022 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 78<sup>th</sup> Annual General Meeting (hereinafter referred as AGM) held on 03<sup>rd</sup> August, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 78<sup>th</sup> Annual General Meeting dated 9<sup>th</sup> May, 2022.

The voting rights were reckoned as on Wednesday, 27<sup>th</sup> July, 2022 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.



- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from Sunday, 31<sup>st</sup> July, 2022 (from 9.00 a.m. IST) and ended on Tuesday, 02<sup>nd</sup> August, 2022 (till 5.00 p.m. IST). The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, 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. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited(NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



A handwritten signature in blue ink, consisting of a stylized, cursive letter 'S' followed by a horizontal line and a small flourish.

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) $(v = iv / (ii + iv) * 100)$	
<b>Item No. 1- Ordinary Resolution:</b> Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2022	3,55,71,830	99.9999	30	0.0001	NIL

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting 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.



# HSPN & ASSOCIATES, LLP

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)	
<b>Item No. 2- Ordinary Resolution:</b>  Declaration of Final Dividend of Rs.6/- per Share (60%) for the Financial Year Ended 31st March, 2022	3,55,71,830	99.9999	30	0.0001	NIL

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

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



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) $(v = iv / (ii+iv) * 100)$	
<b><u>Item No. 3- Ordinary Resolution:</u></b>  Re-appointment of Dr. Ramkumar Dhruva (DIN: 00223237), who retires by rotation at this Annual General Meeting.	3,51,44,659	98.7991	4,27,174	1.2009	NIL

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



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)	
<b>Item No. 4- Ordinary Resolution:</b> To consider and approve the re-appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.:012754N/N500016), as the Statutory Auditors of the Company for a further period of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027.	3,55,71,830	99.9999	30	0.0001	NIL

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with majority.



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)	
<p><b><u>Item No. 5- Ordinary Resolution (Special Business):</u></b></p> <p>To approve the remuneration payable to M/s. R. Nanabhoy &amp; Co., Cost Accountants (Firm Registration No: 000010) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ending 31st March 2023, amounting to Rs. 16.45 lakhs (Rupees Sixteen Lakhs Forty Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses.</p>	3,55,71,538	99.9992	295	0.0008	NIL

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite majority



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)	
<p><b><u>Item No. 6- Ordinary Resolution (Special Business):</u></b></p> <p>Approval for Material Related Party Transactions for the financial year 2022-23 and for the next financial year 2023-2024 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2023</p>	38,10,742	99.5328	17,888	0.4672	NIL

Note: Decimals up to 4 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

# Since Promoters are interested in above Resolution, they have abstained from voting.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite majority.





- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

**Date:04.08.2022**

**Place: Mumbai**

**ICSI UDIN: F002827D000738243**  
**Peer Review No:P2007MH004300**



**For HSPN & Associates LLP,  
Company Secretaries,**

**Mr. Hemant Shetye**  
**Designated Partner**  
**FCS. -2827**  
**CP No. - 1483**

Name: Ms. Sushmita Sonawane  
Witness 1  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

Name: Ms. Trupti Rane  
Witness 2  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011.

**Counter signed by**

**Mr. Manohar Kamath**  
**Director - Legal, General Counsel (India) &**  
**Company Secretary**