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BASF India Limited, Mumbai - 400 051, India

August 7, 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 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 Seventh Annual General Meeting (AGM) of the members of BASF India Limited was held on Friday, 6th August, 2021 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 7th August, 2021 submitted by the Scrutinizer.

The said documents are also being uploaded on the website of the Company i.e. www.basf.com/in and on the website of National Securities Depository Limited i.e. 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

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl : a.a.

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



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Date of the AGM	6 th August, 2021
Total number of shareholders on record date for voting (i.e. 30 th July, 2021)	47,148
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public:	Not Applicable. Not Applicable.
No. of shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means Promoters and Promoter Group: Public:	2 78



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Item No. 1: Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2021

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	3330458	1842679	55.3281	1842679	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	3330458	1842679	55.3281	1842679	Nil	100	Nil
Public-Non Institutions	E-Voting	8211962	1204647	14.6694	1204611	36	99.9970	0.0030
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	8211962	1204647	14.6694	1204611	36	99.9970	0.0030
Total		43285640	34790546	80.3743	34790510	36	99.9999	0.0001

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 Special Dividend of Rs. 5/- per equity share (50%) and Final Dividend of Rs. 5/- per equity (50%) for the financial year ended 31st March 2021, aggregating Rs. 10/- per equity share (100%)

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	3330458	1846111	55.4311	1846111	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	3330458	1846111	55.4311	1846111	Nil	100	Nil
Public-Non Institutions	E-Voting	8211962	1204634	14.6693	1204591	43	99.9964	0.0036
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	8211962	1204634	14.6693	1204591	43	99.9964	0.0036
Total		43285640	34793965	80.3822	34793922	43	99.9999	0.0001

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 Mr. Rajesh Naik (DIN: 06935998) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	3330458	1846111	55.4311	1602761	243350	86.8182	13.1818
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	3330458	1846111	55.4311	1602761	243350	86.8182	13.1818
Public-Non Institutions	E-Voting	8211962	1203734	14.6583	1203651	83	99.9931	0.0069
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	8211962	1203734	14.6583	1203651	83	99.9931	0.0069
Total		43285640	34793065	80.3802	34549632	243433	99.3003	0.6997

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: Ratification of remuneration payable to M/s. R. Nanabhoj & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	3330458	1846111	55.4311	1846111	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	3330458	1846111	55.4311	1846111	Nil	100	Nil
Public-Non Institutions	E-Voting	8211962	1203734	14.6583	1203661	73	99.9939	0.0061
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	8211962	1203734	14.6583	1203661	73	99.9939	0.0061
Total		43285640	34793065	80.3802	34792992	73	99.9998	0.0002

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: Revision in existing limits of maximum remuneration payable to Mr. Narayan Krishnamohan, Managing Director (DIN: 08350849) for the period of 3 years i.e. 1st April 2021 to 31st March 2024

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 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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	3330458	1846111	55.4311	1846111	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	3330458	1846111	55.4311	1846111	Nil	100	Nil
Public-Non Institutions	E-Voting	8211962	1203759	14.6586	1202871	888	99.9262	0.0738
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	8211962	1203759	14.6586	1202871	888	99.9262	0.0738
Total		43285640	34793090	80.3802	34792202	888	99.9974	0.0026

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 **Special Resolution** as contained in Item No. 5 is passed with requisite Majority.

SCRUTINIZER'S REPORT

Date: 07.08.2021

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

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 77TH Annual General Meeting held on 06th August, 2021 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, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **24TH May, 2021** 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 77th Annual General Meeting (hereinafter referred as AGM) held on 06th August, 2021, 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 77th Annual General Meeting dated **11th May, 2021**.

The voting rights were reckoned as on **Friday, 30th July, 2021** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not be 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.

Consolidated Report of Scrutinizer on E-voting by the Members of BASF INDIA LIMITED for the 77th AGM held on 06.08.2021



- 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 **Tuesday, 3rd August, 2021 (from 9.00 a.m. IST) and ended on Thursday, 5th August, 2021 (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 large, stylized loop.

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) $(v = iv / (ii+iv) * 100)$	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	34790510	99.9999	36	0.0001	1080

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 is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 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)	
Item No. 2- Ordinary Resolution: To declare a Special Dividend of Rs. 5/- per equity share i.e. 50% in addition to Final Dividend of Rs. 5 per equity share i.e., 50% for the financial year ended 31st March, 2021 aggregation to Rs. 10/- per equity share i.e. 100%.	34793922	99.9999	43	0.0001	1080

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 is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

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) $(v = iv / (ii+iv) * 100)$	
Item No. 3- Ordinary Resolution: To appoint a Director in place of Mr. Rajesh Naik (DIN-06935998), who retires by rotation and being eligible, offers himself for re-appointment.	34549632	99.3003	243433	0.6997	1080

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 is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

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)	
Item No. 4- Ordinary Resolution: Ratification of remuneration payable to M/s. R. Nanabhoy & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 31st March, 2022.	34792992	99.9998	73	0.0002	1080

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 is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 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) $(v = iv / (ii+iv) * 100)$	
Item No. 5- Special Resolution: Revision in the existing limits of maximum remuneration payable to Mr. Narayan Krishnamohan, Managing Director (DIN: 08350849) for consecutive period of 3 years, effective from 1st April, 2021 to 31 st March, 2024	34792202	99.9974	888	0.0026	1080

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 is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Mr. Narayan Krishnamohan, Managing Director (DIN: 08350849) being interested is abstained from voting.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 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 Exchanges, (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: 07.08.2021

Place: Mumbai

ICSI UDIN: F002827C000752917

**For HS Associates,
Company Secretaries,**

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



Name: Mrs. Sushma Mane
Witness 1

Address: 206, 2nd Floor, Tantia & Jogani
Industrial Estate, J. R. Boricha Marg, Lower Parel
(E), Mumba- 400 011.

Name: Mr. Abhishek Wagh
Witness 2

Address: 206, 2nd Floor, Tantia & Jogani
Industrial Estate, J. R. Boricha Marg, Lower Parel
(E), Mumba- 400 011.