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

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AAZ-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

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SCRUTINIZER'S REPORT

Date: 13th August, 2026

To,
The Chairman,
BASF INDIA LIMITED.
Unit Nos. 10A, 10B, 10C (Part), 10th Floor
Godrej One, Pirojsha Nagar, Eastern Express Highway,
Vikhroli (East), Mumbai 400 079

Re: Consolidated Scrutinizer's Report on voting through remote E-voting of 82nd Annual General Meeting held on Wednesday, 12th August, 2026 at 3pm [IST] through video conferencing ["VC"]/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 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, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, had been appointed as a Scrutinizer vide Board Resolution dated 19th May, 2026 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 82nd Annual General Meeting (hereinafter referred as AGM) held on 12th August, 2026, 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 82nd Annual General Meeting dated 19th May, 2026.

The voting rights were reckoned as on Wednesday, 5th August, 2026 being the Cut-off date for the purpose of determining 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 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 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025.

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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, 9th August, 2026 (From 9.00 a.m. IST) and ended on Tuesday, 11th August, 2026 (till 5.00 p.m. IST). The E-voting facility was also made available at the 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 e-voting at the 82nd 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 based on the votes received on the same, I hereby report the following:

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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: Adoption of Audited Standalone & Consolidated Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2026.	3,58,05,856	99.99	26	0.01	---

Note: Decimals up to 2 digits have been considered.

Since Resolution is 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 majority.

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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: Declaration of Final Dividend of Rs. 25/- per Share (250%) for the Financial Year Ended 31st March, 2026.	3,58,05,856	99.99	26	0.01	---

Note: Decimals up to 2 digits have been considered.

Since Resolution is 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 majority

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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: Re-appointment of Mr. Pradip P Shah (DIN: 00066242), as a Director of the Company, who retires by rotation at this Annual General Meeting and offers himself for re-appointment.	3,57,05,718	99.72	1,00,164	0.28	-----

Note: Decimals up to 2 digits have been considered.

Since Resolution is 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 majority

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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 Re-appointment of Dr. Ramkumar Dhruva (DIN: 00223237), as a Director of the Company, who retires by rotation at this Annual General Meeting and offers himself for re-appointment.	3,51,03,935	98.04	7,01,947	1.96	------

Note: Decimals up to 4 digits have been considered.

Since Resolutions is 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.

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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- Ordinary Resolution (Special Business): To approve the remuneration payable to M/s. R. Nanabhoy & 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 2027, amounting to Rs. 18.91 lakhs (Rupees Eighteen Lakhs Ninety-One Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses.	**3,58,05,786**	**99.99**	**96**	**0.01**	-----

Note: Decimals up to 2 digits have been considered.

Since Resolutions is 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 majority

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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. 6- Ordinary Resolution (Special Business): Approval for Material Related Party Transactions for the financial year 2026-27 and for the next financial year 2027-2028 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2027.	**40,61,838**	**99.98**	**824**	**0.02**	----

Note: Decimals up to 2 digits have been considered.

Since Resolution is 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. 6 is passed with majority.

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

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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 i.e., BSE Limited & NSE 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.

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP COMPANY SECRETARIES CP No.1483 FCS No.2827 MUMBAI

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

Date: 13th August 2026.
Place: Mumbai

ICSI UDIN: F002827H001097613s
Peer Review No:6035/2024

KUSakpal

Name: Mr. Kunal Sakpal
Witness 1
Address: 206, 2nd Floor,
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Mumbai- 400 011.

Ballal

Name: Mr. Ajay Ballal
Witness 2
Address: 206, 2nd Floor,
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