

SHREE VISHNU ENTERPRISES (M) 9820775648 / 9819771393

SVE
02/19



BASF India Limited

Regd. Office : 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 62785600 • Website: www.basf.com/in
Email: investor-grievance-india@basf.com
CIN: L33112MH1943FLC003972

POSTAL BALLOT FORM

1. Name and Registered Address of :
the sole/first named member as
registered with the Company

2. Name(s) of the :
joint-holder(s),
if any

3. Folio No. / DP ID No.* / Client ID* :
(*Applicable only to Members
holding equity shares in
dematerialized form)

4. No. of equity shares held :

5. E-voting Event Number (EVEN) :

6. User ID :

7. Password :

I/We hereby exercise my / our vote(s) in respect of the following resolutions to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice dated 23rd January, 2019, by conveying my / our assent or dissent to the said resolutions by placing the tick (✓) mark in the appropriate box below:

Item No.	Description of Resolution	Type of Resolution	No. of Equity Shares	(FOR) I/We assent to the Resolution	(AGAINST) I/We dissent to the Resolution
1.	Appointment of Dr. Ramkumar Dhruva (DIN: 00223237) as a Director of the Company.	Ordinary			
2.	Appointment of Mr. Narayan Krishnamohan (DIN: 08350849) as the Managing Director of the Company for a period of five years from 1 st April, 2019 to 31 st March, 2024 and to fix his remuneration.	Ordinary			
3.	Re-appointment of Mr. Pradip P. Shah (DIN: 00066242) as an Independent Director of the Company for a period of five years from 1 st April, 2019 to 31 st March, 2024.	Special			
4.	Re-appointment of Mr. R. A. Shah (DIN: 00009851) as an Independent Director of the Company for a period of five years from 1 st April, 2019 to 31 st March, 2024.	Special			
5.	Re-appointment of Mr. Arun Bewoor (DIN: 00024276) as an Independent Director of the Company for a period of five years from 1 st April, 2019 to 31 st March, 2024.	Special			
6.	Appointment of Mrs. Shyamala Gopinath (DIN:02362921) as an Independent Woman Director of the Company for a period of five years from 23 rd January, 2019 to 22 nd January, 2024.	Ordinary			

P.T.O.

Item No.	Description of Resolution	Type of Resolution	No. of Equity Shares	(FOR) I/We assent to the Resolution	(AGAINST) I/We dissent to the Resolution
7.	Appointment of Mr. Pradeep Chandan (DIN: 00200067) as an Alternate Director to Dr. Ramkumar Dhruva and being in whole-time employment of the Company, deemed as Whole-time Director for a period of three years from 1 st April, 2019 to 31 st March, 2022.	Ordinary			
8.	Re-appointment of Mr. Rajesh Naik (DIN: 06935998) as a Whole-time Director of the Company for a period of three years from 1 st April, 2019 to 31 st March, 2022.	Ordinary			
9.	Payment of remuneration within maximum limits, as minimum remuneration to the Managerial Personnel in the event of losses or inadequacy of profits.	Special			

(Please note: Ticks in both the boxes would render your Form invalid)

Place :

Date :

Signature of the Member / Authorised Signatory or Representative

- Notes:**
- Please read the instructions printed below before exercising your vote. These details and instructions form an integral part of the Notice of Postal Ballot of the Company.
 - The e-voting period commences on Monday, 25th February, 2019 (9.00 a.m. IST) and ends on Tuesday, 26th March, 2019 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 8th February, 2019, may cast their votes electronically. E-voting will not be allowed beyond 5.00 p.m. IST on Tuesday, 26th March, 2019 and the e-voting module will be disabled by National Securities Depository Limited (NSDL) thereafter.

INSTRUCTIONS

- Members can opt for only one mode of voting, i.e., either by Postal Ballot or e-voting. However, in case Members cast their votes through both these modes, then voting done through e-voting shall prevail and voting done through Postal Ballot will be treated as invalid. For detailed instructions on e-voting, please refer to the Notes to the Postal Ballot Notice.
- Duly completed Postal Ballot Form should reach the Scrutinizer on or before Tuesday, 26th March, 2019 at 5.00 p.m. IST. All Postal Ballot Forms received after the above time and date will be treated as if reply / Postal Ballot Form from such Member have not been received.
- A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer appointed by the Company in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Forms, if deposited in person or sent by courier or registered / speed post at the expense of the Member(s) will also be accepted. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice.
- Members, whose names appear in the Register of Members / Record of Depositories as on Friday, 8th February, 2019 will be eligible for voting. The voting rights of Members shall be in proportion to the paid up value of their shares in the equity share capital of the Company as on the cut-off date.
- There will be one Postal Ballot for every Client ID No. / Folio No., irrespective of the number of joint holders. A Member cannot exercise his vote by proxy on Postal Ballot.
- The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by NSDL / Central Depository Services (India) Limited (CDSL) or as registered with TSR Darashaw Limited / Company, in respect of shares held in dematerialized form or in physical form, respectively. In case of joint holding, this Postal Ballot Form should be completed and signed by the first Member (as per the specimen signature) and in his/her absence by the next named Member.
- A Member may request in writing for a duplicate Postal Ballot Form, if so required, from TSR Darashaw Limited, Mumbai. However, the duly filled-in duplicate Postal Ballot Form should reach the Scrutinizer not later than Tuesday, 26th March, 2019 (5.00 p.m. IST).
- The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
- Postal Ballot Form which is incomplete or unsigned or defective in any manner is liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- Members are requested not to send any other paper / documents along with the Postal Ballot Forms in the enclosed self-addressed postage-prepaid Business Reply Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney in favour of the Signatory together with attested specimen signature of the duly authorised signatory(ies). In case of electronic voting, documents such as certified true copy of Board Resolution / Power of Attorney in favour of the Signatory together with attested specimen signature, should be mailed to the Scrutinizer at hs@hsassociates.net with a copy marked to evoting@nsdl.co.in. The documents should reach the Scrutinizer on or before the close of working hours (5.00 p.m. IST) on Tuesday, 26th March, 2019.
- In case of any query / grievance in connection with the Postal Ballot including e-voting, Members may contact NSDL by email at e-voting@nsdl.co.in or the Company Secretary at investor-grievance-india@basf.com.

Attention to the Members

Members are requested to note that, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requests for transfer of securities held in physical form, except transmission or transposition of securities, will not be processed after 31st March, 2019. In this regard, Members are requested to dematerialize the securities held in physical form on or before 31st March, 2019.

By Order of the Board of Directors
For BASF India Limited

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

Place: Mumbai
Dated: 23rd January, 2019