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BASF India Limited, Mumbai - 400 051, India

April 04, 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 9<sup>th</sup> February 2021.

In wake of the COVID-19 Pandemic, and pursuant to MCA Circulars, General Circular nos. 14/2020, 17/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, September 28, 2020 and December 31, 2020 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 3<sup>rd</sup> April 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 Manjunath Chandan  
Digitally signed by Pradeep Manjunath Chandan  
Date: 2021.04.04 10:24:23 +05'30'

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

PANKAJ RAJKUMAR BHAHL  
Digitally signed by PANKAJ RAJKUMAR BHAHL  
Date: 2021.04.04 10:25:36 +05'30'

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	3 <sup>rd</sup> April 2021 (Voting Start Date: From 5 <sup>th</sup> March 2021, 9.00 AM IST to 3 <sup>rd</sup> April 2021, 5.00 PM IST)
Total number of shareholders on record date i.e 26 <sup>th</sup> February 2021	43,409
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: Approval for placement of Inter-Corporate Deposits with BASF Group Companies for an aggregate amount not exceeding Rs. 750 crore in compliance with the provisions of Section 185 and 186 of the Companies Act, 2013**

Resolution required:(Ordinary/Special)			Special 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 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	3,17,43,220	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Institutions	E-Voting	42,66,623	25,55,192	59.89	21,80,118	3,75,074	85.32	14.68
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		<b>25,55,192</b>	<b>59.89</b>	<b>21,80,118</b>	<b>3,75,074</b>	<b>85.32</b>	<b>14.68</b>
Public-Non Institutions	E-Voting	72,75,797	3,45,089	4.74	3,41,456	3633	98.95	1.05
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		<b>3,45,089</b>	<b>4.74</b>	<b>3,41,456</b>	<b>3633</b>	<b>98.95</b>	<b>1.05</b>
Total	E-Voting	4,32,85,640	29,002,81	6.70	25,21,574	3,78,707	86.94	13.06
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		<b>29,00,281</b>	<b>6.70</b>	<b>25,21,574</b>	<b>3,78,707</b>	<b>86.94</b>	<b>13.06</b>

# since Resolution is put to Vote through Postal Ballot process, voting by poll is not applicable.

This resolution, being a material related party transaction, BASF SE and BASF Schweiz AG, Promoter and Promoter Group Shareholder have abstained from voting in favour of the said resolution.

None of the votes casted through e-voting were invalid.

Thus, based on the Results, the Special Resolution as contained in Item No. 1 is passed by requisite Majority.

## SCRUTINIZER'S REPORT

**Date: 03/04/2021**

**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

**Sub.:** Consolidated Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I Mr. Hemant Shetye Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **BASF INDIA LIMITED** vide Board Resolution Dated **09<sup>th</sup> February, 2021** pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, to conduct the entire Postal Ballot process consisting of only E-voting from the shareholders in respect of the resolution mentioned in the notice of Postal Ballot dated **9<sup>th</sup> February 2021**.

The voting rights were reckoned as on **Friday, 26<sup>th</sup> February, 2021** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for the facility of e-voting by the members of the Company from **Friday, 05<sup>th</sup> March 2021 at 9.00 am IST and ended on Saturday, 03<sup>rd</sup> April 2021 at 5.00 p.m. IST**.

In wake of the COVID-19 Pandemic, and pursuant to MCA Circulars, General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively (collectively referred to as "MCA Circulars") notice of Postal Ballot was being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories and members were required to communicate their assent or dissent through the remote e-voting system only.

## HS ASSOCIATES

The votes cast under e-voting facility received during the Voting Period i.e from **Friday, 05th March 2021 at 9.00 am IST and ended on Saturday, 03<sup>rd</sup> April 2021 at 5.00 p.m. IST** were thereafter unblocked after the conclusion of the voting period at 5.05 p.m on **Saturday, 03<sup>rd</sup> April, 2021** in the presence of two witnesses who were not in the employment of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to Postal Ballot and E-voting on the resolution contained in the notice of the Postal Ballot, 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 resolution contained in the said notice, based on the Report generated from the e-voting system provided by National Securities Depository Limited (NSDL).

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, I hereby report the following:

Digitally signed by  
SHETYE HEMANT  
SHRIPAD  
DN: c=IN, o=Personal,  
postalCode=400037,  
st=Maharashtra,  
serialNumber=7a4f668c1  
80b93202760768b346cd  
6c4408966d562af0e460c  
11fda4cfdef60d,  
cn=SHETYE HEMANT  
SHRIPAD  
Date: 2021.04.03 22:27:57  
+05'30'

**SHETYE  
HEMANT  
SHRIPAD**

**Item No. 1: \* Approval to provide Loans, Advances, and Inter-corporate Deposits under Section 185 of the Companies Act, 2013**

Item No. of the Notice (i)	Total number of valid votes received on the Resolution  (Favour and Against)  (ii)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
		Nos. (iii)	As a % of total number of valid votes (Favour and Against)  (iv = iii / ii *100)	Nos. (v)	As a % of total number of valid votes (Favour and Against)  (vi = v/ii* 100)	
<b>Item No. 1 Special Resolution</b> Approval to provide Loans, Advances, and Inter-corporate Deposits under Section 185 of the Companies Act, 2013.	<b>29,00,281</b>  (Twenty-Nine Lakhs Two Hundred Eighty-One)	<b>25,21,574</b>  (Twenty-Five Lakhs Twenty-One Thousand Five Hundred Seventy-Four)	<b>86.94%</b>	<b>3,78,707</b>  (Three Lakh Seventy-Eight Thousand Seven Hundred and Seven)	<b>13.06%</b>	<b>Nil</b>

**\* Entire promoter and promoter group have abstained from voting on the resolution.**

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

**For HS Associates**

SHETYE  
HEMANT  
SHRIPAD

Digitally signed by SHETYE HEMANT SHRIPAD  
DN: c=IN, ou=Personal, postalCode=400037,  
st=Maharashtra,  
serialNumber=744668, 1.3.6.1.5.2.3.1.6.1.4.1  
604, cn=SHETYE HEMANT SHRIPAD  
Date: 2021.04.09 12:28:35 +05'30'

**Hemant S. Shetye**  
**Partner,**  
**FCS 2827**  
**COP 1483**

**Date: 03/04/2021**

**Place: Mumbai**

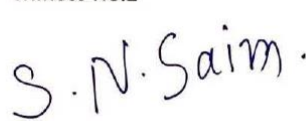
**ICSI UDIN: F002827C000017050**

Witness No.1



Name : Mrs. Varsha Shetye

Witness No.2



Name : Shri Shailesh Saim