

# BASF India Limited

Regd Office: 1<sup>st</sup> Floor, VIBGYOR Towers,  
Plot No.C-62, 'G' Block, Bandra Kurla Complex,  
Mumbai - 400 051.

CIN: L33112MH1943FLC003972,

Website: www.india.basf.com, Tel: +91 22 66618000



To,  
The Members of BASF INDIA LIMITED and other concerned  
members of the Public.

## NOTICE

### **Re: Annual General Meeting and Book Closure for the purpose of Dividend.**

NOTICE is hereby given that the 70<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27<sup>th</sup> August, 2014 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400 021, to transact the businesses as set out in the Notice convening the Meeting and the related explanatory statement thereto, printed copies of which together with the Annual Report for the financial year ended 31<sup>st</sup> March, 2014 are being mailed to all Members at their addresses registered with the Company.

NOTICE is also hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice which is being despatched to all the members of the Company today. The e-voting period commences on Thursday, 21<sup>st</sup> August, 2014 (9.00 a.m. IST) and ends on Saturday, 23<sup>rd</sup> August, 2014 (5.00 p.m. IST). During this period, members may cast their votes electronically. The e-voting module shall be disabled for voting thereafter. The Notice of the AGM of the Company along with the Proxy Form and the Attendance Slip inter-alia indicating the process and manner of e-voting process can be downloaded from the link <https://www.evoting.nsdl.com> or from the Company website [www.india.basf.com](http://www.india.basf.com). In case of any queries regarding e-voting, you may refer to the '**Frequently Asked Questions**' (FAQs) and '**e-voting user manual**' available in the 'Download' Section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You may also contact NSDL via e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 19<sup>th</sup> August, 2014 to Wednesday, 27<sup>th</sup> August, 2014 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend.

The equity dividend shall be payable:

- (i) In respect of shares held in physical form, to all those Members whose names appear in the Register of Members of the Company as on 27<sup>th</sup> August, 2014; and
- (ii) In respect of shares held in electronic form, to those 'Deemed Members' whose names appear in the statement of Beneficial Owners furnished by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on the close of the business hours on 18<sup>th</sup> August, 2014 made available to the Company.

For **BASF India Limited**  
**PRADEEP CHANDAN**

Place: Mumbai

Date: 2<sup>nd</sup> August, 2014

Chief Executive – Legal, Compliance &  
Company Secretary

### **NOTES :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF ON A POLL ONLY AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME OF COMMENCEMENT OF THE MEETING.
2. Payment of dividend as recommended by the Directors, if approved at the Annual General Meeting, will be made payable on or after 1<sup>st</sup> September, 2014.
3. Members are requested to lodge the transfer(s) with the Company's Register and Share Transfer Agents, Sharepro Services (India) Private Limited, 13AB, Samhita Warehousing Complex, 2<sup>nd</sup> Floor, Sakinaka Telephone Exchange Lane, Off. Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072 on or before 18<sup>th</sup> August, 2014.