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BASF India Limited, Mumbai - 400 051, India

May 16, 2022

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 businesses as mentioned in the Postal Ballot Notice of the Company dated 30<sup>th</sup> March 2022.

In wake of the COVID-19 Pandemic, and pursuant to MCA Circulars, General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 57/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 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 16<sup>th</sup> May 2022.

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully  
For BASF India Limited

Manohar Kamath  
Director – Legal, General Counsel (India)  
& Company Secretary

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,  
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CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)



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**Item No. 1: Increase in the limit of maximum performance linked incentives (short-term and long-term incentives) payable to Mr. Narayan Krishnamohan, Managing Director of the Company**

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 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	31743220	31743220	100.0000	31743220	0	100.0000	0.0000
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>31743220</b>	<b>100.0000</b>	<b>31743220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	3981087	2686953	67.4929	2686953	0	100.0000	0.0000
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>2686953</b>	<b>67.4929</b>	<b>2686953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	7561333	299427	3.9600	296759	2668	99.1090	0.8910
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>299427</b>	<b>3.9600</b>	<b>296759</b>	<b>2668</b>	<b>99.1090</b>	<b>0.8910</b>
Total		<b>43285640</b>	<b>34729600</b>	<b>80.2335</b>	<b>34726932</b>	<b>2668</b>	<b>99.9923</b>	<b>0.0077</b>

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

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.

**Item No. 2: Increase in the limit of maximum performance linked incentives (short-term and long-term incentives) payable to Mr. Narendranath J. Baliga, Chief Financial Officer & Alternate Director of the Company**

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 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	31743220	31743220	100.0000	31743220	0	100.0000	0.0000
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>31743220</b>	<b>100.0000</b>	<b>31743220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	3981087	2686953	67.4929	2686953	0	100.0000	0.0000
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2686953	67.4929	2686953	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7561333	299377	3.9593	296709	2668	99.1088	0.8912
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299377	3.9593	296709	2668	99.1088	0.8912
Total		<b>43285640</b>	<b>34729550</b>	<b>80.2334</b>	<b>34726882</b>	<b>2668</b>	<b>99.9923</b>	<b>0.0077</b>

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

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

Thus, based on the Results, the Special Resolution as contained in Item No. 2 is passed by requisite Majority.





