



We create chemistry

BASF India Limited, Mumbai - 400 079, India

March 17, 2025

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, Secretarial Standards as applicable to General Meetings issued by The Institute of Company Secretaries of India, the Circulars issued by the Ministry of Corporate Affairs and subject to other applicable laws and regulations, the Company had 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 4th February, 2025.

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 17th March 2025.

Please take note of the above.

Thanking you.

Yours faithfully
For BASF India Limited

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

Pankaj Bahl
Senior Manager- Legal & Secretarial

Encl: a.a.

Registered Office
BASF India Limited
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One,
Pirojsha Nagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, India

Tel +91 22 6834 7000

CIN - L33112MH1943FLC003972

www.basf.com/in



We create chemistry

| | |
|---|--|
| Date of the Postal Ballot | Voting Start Date: From 14 th February, 2025 9.00 AM IST to 15 th March, 2025 5.00 PM IST |
| Total number of shareholders on record date i.e., 7 th February, 2025 | 63526 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public: | Not Applicable, as the resolutions have been passed through Postal Ballot |
| No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public: | Not Applicable, as the resolutions have been passed through Postal Ballot |



We create chemistry

Item No. 1: Appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as the Whole-time Director of the Company for a period effective from 1st January 2025 till 30th June 2027 and to fix his remuneration.

| 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 | | 31743220 | 100.0000 | 31743220 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 4498531 | 3509991 | 78.0253 | 3506717 | 3274 | 99.9067 | 0.0933 |
| | Poll # | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3509991 | 78.0253 | 3506717 | 3274 | 99.9067 | 0.0933 |
| Public-Non Institutions | E-Voting | 7043889 | 308483 | 4.3794 | 308201 | 282 | 99.9086 | 0.0914 |
| | Poll # | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 308483 | 4.3794 | 308201 | 282 | 99.9086 | 0.0914 |
| Total | | 43285640 | 35561694 | 82.1559 | 35558138 | 3556 | 99.9900 | 0.0100 |

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.



We create chemistry

Item No. 2: Increase in the maximum limits of Related Party Transactions entered into between the Company and BASF Hong Kong Ltd

| Resolution required: (Ordinary/Special) | | | Ordinary 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 | 31743220 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll # | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 4498531 | 3509991 | 78.0253 | 3485660 | 24331 | 99.3068 | 0.6932 |
| | Poll # | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3509991 | 78.0253 | 3485660 | 24331 | 99.3068 | 0.6932 |
| Public-Non Institutions | E-Voting | 7043889 | 308505 | 4.3798 | 307222 | 1283 | 99.5841 | 0.4159 |
| | Poll # | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 308505 | 4.3798 | 307222 | 1283 | 99.5841 | 0.4159 |
| Total | | 43285640 | 3818496 | 8.8216 | 3792882 | 25614 | 99.3292 | 0.6708 |

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 Ordinary Resolution as contained in Item No. 2 is passed by requisite Majority.

SCRUTINIZER'S REPORT

To,
The Chairman,
BASF INDIA LIMITED
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One, Pirojsha Nagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 400 079, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

BASF INDIA LIMITED ("the Company") vide, resolution passed by its Board of Directors at their meeting held on Tuesday, 4th February 2025, appointed Mr. Hemant Shetye (Membership No. FCS 2827 and COP No. 1483), Designated Partner, HSPN & Associates LLP, Practicing Company Secretary, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read 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, respectively issued by the Ministry of Corporate Affairs ('MCA') ('herein collectively referred to as MCA Circulars'), the Company has sent the Postal Ballot Notice dated 4th February, 2025 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/ Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has published an advertisement on Thursday 13th February, 2025 in Business Standard, an English Newspaper and in Mumbai Lakshadeep Marathi newspaper regarding completion of dispatch of Notice of Postal Ballot on Wednesday, 12th February, 2025 and also specifying therein the matters prescribed in the rules with regard to e-voting.

The Company has appointed National Securities Depository Ltd ("NSDL") for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting").

HSPN & ASSOCIATES LLP

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, 7th February, 2025 ("Cut-off date") was considered for the purpose of Remote e- Voting. The Remote e-Voting period commenced on Friday, 14th February , 2025 (9.00 a.m.) IST and ended on Saturday, 15th March, 2025 (5.00 p.m.) IST.

Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website <https://www.evoting.nsdl.com/> in the presence of two witnesses who were not in employment of the Company.

The votes received electronically from members between Friday, 14th February 2025 till Saturday, 15th March, 2025 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:

Resolution No. 1: Special Business – Special Resolution

1. Appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as the Whole-time Director of the Company for a period effective from 1st January 2025 till 30th June 2027 and to fix his remuneration.

| | Votes in favor of the Resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|----------------------------------|---|------------------------------|---|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favor and Against)(iii =ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100) | |
| Appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as the Whole-time Director of the Company for a period effective from 1st January 2025 till 30th June 2027 and to fix his remuneration. | 3,55,58,138 | 99.99 | 3,556 | 0.01 | Nil |

Note: Decimals up to 2 digits have been considered.

Aforesaid Special Resolution is passed with requisite majority.

Hemant
Shripad
Shetye

Digitally signed by
Hemant Shripad
Shetye
Date: 2025.03.17
12:05:46 +05'30'



HSPN & ASSOCIATES LLP

Resolution No. 2: Special Business – Ordinary Resolution

2. Increase in the maximum limits of Related Party Transactions entered into between the Company and BASF Hong Kong Ltd.

| | Votes in favor of the Resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|----------------------------------|--|------------------------------|--|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favor and Against)(iii = ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favor and Against) (v = iv / (ii+iv) * 100) | |
| Increase in the maximum limits of Related Party Transactions entered into between the Company and BASF Hong Kong Ltd. | 37,92,882 | 99.32 | 25,614 | 0.68 | Nil |

Note: Decimals up to 2 digits have been considered

Aforesaid Ordinary Resolution is passed with requisite majority

In the aforesaid resolution BASF SE (Promoter) & BASF Schweiz AG, Promoter Group Shareholder, being interested have abstained from voting.

Thanking you,

Date: 17th March, 2025

Place: Mumbai

ICSI UDIN: F002827F004105079

Peer Review No: 6035/2024

Witness:

1. Mr. Kunal Sakpal

206, 2nd Floor,
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel East, Mumbai – 400011.



For HSPN & Associates LLP
Company Secretaries,

Hemant
Shripad Shetye

Digitally signed by
Hemant Shripad Shetye
Date: 2025.03.17
12:06:03 +05'30'

Mr. Hemant Shetye
Designated Partner
FCS No. –2827
COP No. –1483

M. Kothari

2. Ms. Meghna Kothari

206, 2nd Floor,
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel East, Mumbai – 400011.